

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, March 10, 2020
Boaz Community Building Office
6:00 p.m.

Present: President Jean Nicks, Trustee Judy Collins, Trustee Kerry Gies

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident)

President Nicks called the meeting to order at 6:00 p.m. She noted that the meeting had been posted at the Boaz Community Building and online at www.villageofboaz.com/meetings. Proper notice to news media (*The Richland Observer*) had been given.

Trustee Collins made a motion to accept the agenda; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to approve the February regular meeting minutes; seconded by Trustee Collins. Motion carried.

Gladys Anderson stated that the wedding for September is being taken off the Community Building schedule.

There were no requests for the scheduling of events in Boaz Community Park.

There were no requests for Temporary Class "B"/"Class B" Retailer's licenses.

Clerk/Treasurer Hauri presented the February treasurer's report for the Sewer Utility Account and General Account. A motion was made by Trustee Collins to approve the treasurer's report; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the March bills. Trustee Gies made a motion to approve the payment of bills; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to approve the amended Treasurer's Reports for the Boaz Sewer Utility for the Months of November 2019 (to move \$330 November tractor rental revenue from "User Fees" to "Miscellaneous") and December 2019 (to adjust the carryover amounts); seconded by Trustee Gies. Motion carried.

The Municipal Financial Report (Form C) filed with the Wisconsin Department of Revenue (DOR) February 27, 2020 was reviewed by the Board.

Discussion continued about the Village of Boaz providing a blue 911 paddle sign for every residence in the Village. Trustee Gies shared what he found for pricing of blue 911 signs. From Decker Supply of Madison, the cost for each sign (short blade) is approximately \$25.00; this price includes numbers. The freight charges could be avoided by picking up the signs. Trustee Gies suggested that the Village also purchase a driver for the signs. Clerk/Treasurer Hauri will call Decker Supply for a catalog.

Trustee Gies and President Nicks will, independently, check to see how many blue 911 signs are in the Village currently. Since they are not completing this together, there will not be a mobile meeting.

Trustee Gies shared information about underground pipe and cable detectors; a detector could be used for both the sewer utility and the park. President Nicks stated that she would like to see a demonstration. This item will be added to the April agenda.

Trustee Gies will work on measurements of the Boaz Community Building for the ordering of new siding. TimberCrest Plus vinyl siding (fade resistant for 50 years) in the color "Brick" was selected. This item will be added to the April agenda.

President Nicks will check at Second Nature by Hand and Shady Oak for trees for the Boaz Community Park that are best suited for the water and soil conditions, and this item will be placed on the April agenda. The Sabin Livewires 4-H Club would be willing to plant trees in the park on a Sunday afternoon in the spring.

Weather did not allow for the burning of brush along Mill Creek last spring. Burning will happen this spring, weather permitting, and this item will be added to the April agenda.

In September 2019, Theron Gobin left a message to the Board that the culvert under Jackson Street between the Bellis and Johnston residences is plugged. Trustee Gies will contact Mark Anderson and check on it.

The Village of Boaz/Town of Dayton Spring Clean-up Day is scheduled for Saturday, May 2, 2020. A 1/3-page flyer will be included with the March sewer billing. Clerk/Treasurer Hauri will order two 40-yard dumpsters from Town and Country Sanitation for the event.

The Board reviewed a two-sided, full-page 2020 Census insert to be included with the March sewer billing.

Two alternates were confirmed for the Board of Review scheduled for April 28, 2020 from 4:00 - 6:00 p.m. Gladys Anderson agreed to be the first alternate, and Joyce Craig agreed to be the second alternate.

Dale Felton reported to Clerk/Treasurer Hauri that electricity to the "Old Blacksmith Shop" was cut and a person has begun taking down the structure. Felton said that she really appreciated the Board working with them and offering the abatement agreement.

The Board reviewed the 2019 Year-end Building Report provided by Michael Reuter of Wisconsin Municipal Building Inspections. There were no new dwellings constructed in the Village of Boaz in 2019; however, there was one manufactured home brought into the Village and placed on a slab at the site.

Boaz Sewer Utility repairs – On February 17, 2020 the old-style pump at Station #4 (Killooy and Mattison) was replaced with a brand-new, new-style pump. The old pump will be discarded. Mark Anderson is finding shut off valves and will change out another old pump when weather permits. Current inventory: "new-style" pumps – 1 new, 2 rebuilt, 1 at Area Septic Installation (waiting to hear the status); "old-style" pumps – 0; "Special" pump – 1. It was noted that, when the next new-style pump is put into use, two more new-style pumps need to be ordered.

Park repairs were discussed, specifically ditch clearing by the ball diamond and painting.

The Board completed the annual evaluation of Clerk/Treasurer Hauri. Hauri exceeded expectations in the fourteen areas that were evaluated and was told to keep up the great work.

U.S. Census Day is April 1, 2020.

The Spring Election and Presidential Preference Primary Election will be Tuesday, April 7, 2020 from 7:00 a.m. - 8:00 p.m. in the Boaz Community Building Office; the voting machine test is scheduled for Tuesday, March 31, 2020 at 11:00 a.m.

The Public Hearing on Amendments to the Village of Boaz Comprehensive Plan will be April 14, 2020 from 4:30 p.m. - 5:30 p.m.

Open Book will be April 15, 2020 from 1:00 - 3:00 p.m.

Board of Review will be April 28, 2020 from 4:00 - 6:00 p.m.

The next regular meeting date was confirmed for Tuesday, April 14, 2020 at 6:00 p.m. in the Boaz Community Building office.

Trustee Collins made a motion to adjourn at 8:09 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer