

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, May 12, 2020  
via Telephone Bridge Conference  
6:00 p.m.

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

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer)

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](http://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 April regular meeting minutes; seconded by Trustee Collins. Motion carried.

Public comment – Theron Gobin sent an email message with concerns about someone staying in a camper trailer with a wood stove parked behind Lonesome Dove on the Bruce and Beverly Underwood property, and lumber with nails is placed close to the street at times, also. In addition, the horse arena storage door needs attention. These concerns will be checked on.

There were no requests for the scheduling of events in Boaz Community Park. Due to the COVID-19 pandemic, no park events are allowed until further notice.

There were no requests for Temporary Class “B”/“Class B” Retailer’s licenses.

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

Trustee Collins made a motion to approve the payment of bills; seconded by Trustee Gies. Motion carried.

Trustee Collins made a motion to enter into Agreement No. 2020-1 with Thomas Burkhamer for 2020 mowing of Boaz Community Park; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Collins to adopt ordinance number 2020-1 An Ordinance to Amend Ordinance No. 07, Related to the Plan Commission in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Gies. Motion carried. This amendment was needed to reduce from 2 to 1 the number of Board members allowed to serve on the Plan Commission.

Trustee Kerry Gies was removed from the Plan Commission to comply with the newly adopted ordinance amendment. President Nicks asked Clerk/Treasurer Hauri to contact Gaylord Hooker to see if he would be willing to serve as a Plan Commissioner.

Trustee Gies made a motion to adopt ordinance number 2020-2 An Ordinance Amending Ordinance No. 01 Related to Alcohol Beverage Licensing Fees in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Collins. Motion carried. This ordinance reduces the

Class B Combined Retailer's License and Operator's License fees to the lowest price possible until March 1, 2021 due to the COVID-19 pandemic.

A motion was made by Trustee Collins to adopt ordinance number 2020-3 An Ordinance Establishing a Fire Numbering System in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Gies. Motion carried. This ordinance requires the placement of blue 911 signs by the Village of Boaz at every 911 address.

Blue 911 signs will be ordered through Mike Kelly from Decker Supply of Madison when time allows.

The Board reviewed the Badger Bounce Back Plan published by the Wisconsin Department of Health. This plan is a guide to reopening businesses in the State of Wisconsin.

A decision on whether or not to have Boaz Fun Daze this summer has been tabled until the June meeting of the Boaz Village Board. It was reported that ball games and all truck pulling has been cancelled for this summer due to COVID-19.

Siding for the Boaz Community Building will be ordered when time allows. Excavating work in Boaz Community Park is the priority at this time.

Trustee Gies has secured a mini-excavator for the week, and work fixing the sink hole and other drainage issues in the park will begin on Friday, May 15<sup>th</sup>.

Clerk/Treasurer Hauri is working on the amendments to the Village of Boaz Comprehensive Plan.

The dilapidated "Blacksmith Shop" at 25415 Jefferson Street has been removed. The concrete pad is in excellent shape, and the property owners will keep it for another use. The Board appreciated that the work was completed well and in a timely manner and indicated that nothing else needs to be done.

At the April meeting the Board asked Clerk/Treasurer Hauri to find out more information from Area Septic Installation about the terms of the 3-year warranty on new grinder pumps. The 3-year manufacturer's warranty begins the day the new pump is picked up from Area Septic Installation. The warranty covers normal wear and tear and any manufacturer defects. Debris found in pumps (such as diapers, t-shirts, wipes, etc.) is not normal wear and tear.

Mark Anderson upgraded the pump at station #16 (Lonesome Dove/D. Anderson) using the last brand-new pump. Anderson ordered 2 new pumps from Area Septic Installation. Current inventory: new-style pumps -- 2 rebuilt (plus one at Area Septic Installation yet to be diagnosed); 1 old-style pump and 1 "Special" pump.

At the April meeting, the Board instructed Clerk/Treasurer Hauri to contact Attorney Eileen Brownlee to inquire about a room tax ordinance, including regulations and zoning requirements. The board reviewed information provided by the attorney.

The next regular meeting date was confirmed for Tuesday, June 9, 2020 at 6:00 p.m. Phone conference capability will be arranged.

Trustee Collins made a motion to adjourn at 7:17 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer