

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, July 14, 2020  
Boaz Community Building (Telephone Bridge Conference access was available, also)  
6:00 p.m.

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

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Brian Swanson (Mill Creek Saddle Club)

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

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

There were no public comments.

Richland County has progressed to Phase II with reopening during the pandemic. The Board reviewed guidelines from Richland County Health and Human Services that were published in the June 25, 2020 edition of *The Richland Observer*. The Phase II reopening guidance recommends 50 or fewer individuals, not including employees, to congregate indoors and 100 or fewer persons, not including employees, to gather outdoors.

A motion was made by Trustee Collins to approve the scheduling of Mill Creek Saddle Club horse show events at Boaz Community Park August 8<sup>th</sup>, August 22<sup>nd</sup>, and September 5<sup>th</sup>; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to issue Temporary Class “B” Retailer’s Licenses and Temporary Operator’s licenses to Mill Creek Saddle Club for August 8<sup>th</sup>, August 22<sup>nd</sup>, and September 5<sup>th</sup>; seconded by Trustee Collins. Motion carried.

Boaz Fun Daze—President Nicks was interviewed about the event on WRCO Radio. Tickets for food and beverages will be sold in a separate location from where the food will be served. Fish and chicken dinners will be packaged to go with condiments in packets and distributed outdoors. There will be no bouncy houses; instead games that can work with social distancing will be offered. Face painting will be with an airbrush. Mill Creek Saddle Club will have a silent auction. There will be fireworks Friday night, and there will be a table where face masks will be sold for \$3 apiece. An advertisement was placed in the Shopping News.

Clerk/Treasurer Hauri informed the Board of two requests to use park shelters. Both parties understand that shelters are not reserved but are on a “first-come, first-served” basis and that signs cannot be posted to reserve a shelter. The Board had no other recommendations in the matter.

Opening the Boaz Community Building for public events—no action was taken to reopen the Community Building; instead, this item was tabled until the August meeting.

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

Flags for State Highway 171 bridge—currently the flags flying over the Highway 171 bridge are one flag for each of U.S., Green Bay Packers, Milwaukee Brewers, and Wisconsin Badgers. There was a request to replace the sports flags with U.S. flags and perhaps one State of Wisconsin flag. Because the flags are not returnable, they will tatter by the end of the season, and it is a bit treacherous to reach the middle two flags, the Village Board decided to keep the current flags in place. Clerk/Treasurer Hauri will phone the resident, explain the situation, and inquire about flags to be flown next summer.

Possible nuisance violations at 25245 Jefferson Street—President Nicks will take photos of the possible violations and provide a written report for the August meeting. Trustee Gies offered to help with the inspections.

Clogged tube at 25431 Jefferson Street—the tube is not owned by the Village; however there was a request to see if the Board could start a conversation to see if anyone in the Village could help abate the issue. This item will be added to the August agenda.

Trustee Gies made a motion to appoint Gaylord Hooker to the Village of Boaz Plan Commission; seconded by Trustee Collins. Motion carried.

Siding for the Boaz Community Building—the siding has been ordered and will be picked up sometime after Boaz Fun Daze. Clerk/Treasurer Hauri will get the new posting box ordered and will contact Town and Country Sanitation to see if the old siding is recyclable.

Due to the increased motorcycle traffic through the Village, it was decided not to apply the ½ chip screening over the flushing on Village streets at this time.

Mark Anderson has been mowing at the ponds, and he picked up two new pumps and one rebuilt pump from Area Septic Installation. Current inventory: new-style pumps – 2 brand-new and 3 rebuilt; 1 old-style pump and 1 "Special" pump.

The Partisan Primary Election is scheduled for August 11, 2020. Clerk/Treasurer Hauri is looking for extra people to be on call as election inspectors. President Nicks and Trustee Gies said they could serve as alternates, if needed.

The next regular meeting date was confirmed for Tuesday, August 18, 2020 at 6:00 p.m. Phone conference capability will be arranged.

Trustee Collins made a motion to adjourn at 8:02 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer