

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, August 18, 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), Gladys Anderson (resident), Kevin Jasper (resident/
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. 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 July regular meeting minutes; seconded by Trustee Gies. Motion carried.

Kevin Jasper requested the use of Boaz Community Park for Boaz Blast tractor/truck pulling and horse events September 25th, 26th, and 27th. A certificate of insurance for general liability through 12/1/20 is on file in the clerk's office for American Mini Pullers sleds only, and the certificate of insurance for general liability and liquor liability for Mill Creek Saddle Club expires 9/9/20. A motion was made by Trustee Gies to approve the scheduling of Boaz Blast pulling events and horse events at Boaz Community Park September 25th, 26th, and 27th contingent upon receiving the necessary certificates of insurance; seconded by Trustee Collins. Motion carried.

It was noted that Mill Creek Saddle Club will be requesting a Temporary Class "B" Retailer's License and Temporary Operator's licenses for Boaz Blast at the September meeting of the Boaz Village Board.

Richland County remains at Phase II with reopening during the pandemic. The Boaz Lions Club and First Responders will be allowed to resume meeting in the gathering room, providing that they sanitize all flat surfaces, handles, and knobs touched before leaving. Masks are required. No action was taken to reopen the Community Building for other events; this item will be revisited at the November meeting.

There were no public comments.

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

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

The Board reviewed the budget timetable. The Board should bring items for the 2021 budget to the September meeting. The public hearing for the 2021 budget was set for November 10, 2020 at 4:00 p.m. at the Boaz Community Building office.

A motion was made by Trustee Collins to adopt Ordinance No. 2020-4 An Ordinance to Adopt Amendments to the Comprehensive Plan for the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Gies. Motion carried. Clerk/Treasurer Hauri will mail replacement pages to the Town of Dayton, Richland School District, Southwest Wisconsin Technical College, Wisconsin Department of Administration, Southwest Wisconsin Regional Planning Commission, and the Brewer Public Library.

Possible nuisance violations at 25245 Jefferson Street—President Nicks reported that the Department of Natural Resources (DNR) required the owner of the pigs to move the fence farther away from the water channel that runs to Mill Creek, and the owner complied. Since property owners in the area and patrons of the park and Lonesome Dove Tavern continue to be adversely affected by the smell of pig manure, the Board instructed Clerk/Treasurer Hauri to consult with Attorney Eileen Brownlee about other options. President Nicks submitted a photograph of the camper with wood stove on the property and will submit a written report at the September Village Board meeting.

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. Due to a list of prior commitments (including siding the Community Building and Boaz Lions Club Mastodon Building), Trustee Gies stated that he would not have time to volunteer with this.

President Nicks will order a street sign for Boaz Cemetery Lane.

An idea for the Eagle Scouts Merit Badge Project is to build an addition to the concession stand by the horse arena. The Eagle Scouts would be responsible for raising money for the project.

Clerk/Treasurer Hauri reported her conversation with the resident who submitted a request to replace the sports flags with U.S. flags and perhaps one State of Wisconsin flag. An idea from the resident for next year would be to hang rectangular sports banners and/or Boaz mastodon banners under U.S. and State of Wisconsin flags.

Partisan Primary update – 27 votes were cast at the August 11th Primary. 24 people voted in person, plus 3 absentee ballots were cast. The clerk reported that the election inspectors did a great job! The Board did not have any suggestions for improvement to put in place for the November 3rd General Election. Election results for all the municipalities in Richland County may be viewed at <https://co.richland.wi.us/election/index.shtml>.

Siding for the Boaz Community Building and Lions Club Mastodon Building is here, and the new posting box has arrived. Town and Country Sanitation determined that the old siding is not recyclable, so the siding will be cut into small pieces and added to the dumpster as space allows. Also, the bushes around the gazebo need to be cut back.

Mark Anderson has been mowing and spraying at the ponds regularly. He said he is making arrangements to raise the alarm panel for station #40 (Faulkner) due to high water. Current inventory: new-style pumps – 2 brand-new plus 3 rebuilt; 1 old-style pump and 1 “Special” pump.

The next regular meeting date was confirmed for Tuesday, September 15, 2020 at 6:00 p.m. Phone conference capability will be arranged.

Trustee Gies made a motion to adjourn at 8:10 p.m.; seconded by Trustee Collins. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer