

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, September 15, 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 (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 August regular meeting minutes; seconded by Trustee Gies. Motion carried.

There were no new park use requests. Kevin Jasper will submit a Certificate of Insurance for general liability for the pulling sleds other than American Mini Pullers sleds by September 22, 2020 for Boaz Blast. A Certificate of Insurance for general liability for the horse show has been received by the clerk. President Nicks spoke with Dave Huth of Richland Septic LLC about pumping the portable toilets for the event.

Mill Creek Saddle Club also submitted a Certificate of Insurance for liquor liability. Trustee Collins made a motion to issue a Temporary Class "B" Retailer's License and Temporary Operator's licenses to Mill Creek Saddle Club for Boaz Blast September 25-27, 2020 contingent upon receiving a completed application; seconded by Trustee Gies. Motion carried.

The Board reviewed a checklist for caring for the ball park concession stand, walk-in cooler, and ball diamond after events. The checklist will be laminated and posted in the ball park concession stand. A procedure will need to be put in place for checking that area after each event.

Alliant Energy usage for Boaz Community Park was reviewed. The Village Board will determine what Mill Creek Saddle Club owes for this season's use of the park when all electric bills are received at the end of the season.

Boaz Parade Day is scheduled for October 10, 2020 with line-up at 12:00 noon on Park Drive. Gladys Anderson requested that Boaz Lions Club be allowed to sell food in the park after the event. Boaz Parade Day is an annual event to take place the second Saturday in October.

The dates for Boaz Fun Daze 2021 are July 16, 17, and 18, 2021.

Gladys Anderson requested that the Board find a replacement person to book the Boaz Community Building rentals. The person should be in place on January 1, 2021, and Anderson will help the person get started. President Nicks stated that Ken Nicks would be willing to work with Gladys beginning in December.

There were no public comments.

Clerk/Treasurer Hauri presented the August 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.

The annual Wisconsin Information System for Local Roads (WISLR) local road mileage certification was completed. There are 2.2 miles of public highway open and used for travel in the Village of Boaz as of January 1, 2021. "E" and "W" were added to Grove Street on the City, Village, Town (CVT) map, and President Nicks signed the map. She also signed the Maintenance Treatment Report and the Construction Report indicating that there were no changes from last year.

Items for the 2021 budget were discussed. \$1,000 will be budgeted for addressing plumbing issues in the park. At the October meeting, Clerk/Treasurer Hauri will provide a balanced budget for the Board to consider. The public hearing for the 2021 budget was set for November 10, 2020 at 4:00 p.m. at the Boaz Community Building office. Clerk/Treasurer Hauri recommended moving the November regular meeting of the Boaz Village Board to November 17th in case the budget needed to be reworked after the budget hearing.

The 2019 Compliance Maintenance Annual Report (CMAR) for Boaz Sewer Utility was reviewed. A grade of "A" was issued for all areas, and the Department of Natural Resources is not requiring any additional action to be taken this year in response to the CMAR.

The Board reviewed a notice from the Wisconsin Department of Natural Resources (DNR) published in the 8/27/20 edition of the *Richland Observer*. The notice concerns the reclassification of 14.28 miles of Mill Creek as Class 1 trout water. Any requests for a public hearing are to be made via mail and received by the DNR no later than September 28, 2020. The Board also reviewed maps of Mill Creek proposed for reclassification and an email exchange between Clerk/Treasurer Hauri and DNR Fisheries Biologist Justin Haglund. Haglund did not identify any cautions the Village Board would need to be concerned with in the matter. Trustee Gies indicated a possible issue with the Mill Creek trout stream beginning at State Highway 171 instead of U.S. Highway 14. Trustee Gies will phone Justin Haglund about his concerns and update the Board at the October meeting.

Clerk/Treasurer Hauri presented the fall edition of the Village of Boaz For Your Information (FYI) to be included in the September sewer billing. More information will be added about Boaz Blast and Boaz Parade Day.

Possible nuisance violations at 25245 Jefferson Street—President Nicks submitted a written report for the camper with wood stove on the property. Living in a camper is a violation of the 1992 Sewer Ordinance and the 2005 Mobile and Manufactured Home Installation Standards Ordinance. Clerk/Treasurer Hauri will prepare a notice to the property owner to remove it. The Board instructed Clerk/Treasurer Hauri to ask Attorney Eric Hagen to draft an ordinance banning pigs on parcels that are not zoned as agricultural.

Update on clogged tube at 25431 Jefferson Street - Clerk/Treasurer Hauri emailed Attorney Eileen Brownlee to verify that the Village did not need to get involved. She then called the concerned person to let her know that the issue was between property owners and that Village would not be taking action. The Board reviewed Attorney Brownlee's advice.

President Nicks will order a street sign for Boaz Cemetery Lane and a new handicapped parking sign for Boaz Community Building.

The Board reviewed Clerk/Treasurer Hauri's letter to the Richland County Parks Commission requesting 2020 Park Aid Funds.

Mark Anderson has been mowing and spraying at the ponds regularly. Anderson is making arrangements to raise the alarm panel for station #40 (Faulkner) due to high water. (It's been difficult getting everyone there at the same time.) A "special" pump was replaced in station #39 (Craig Dayton Ridge rental). Current inventory: new-style pumps – 2 brand-new plus 3 rebuilt; 1 old-style pump and 0 "Special" pumps (1 to take to be rebuilt).

The City of Richland Center has 10 bleachers for sale by bid, and Kevin Jasper put in a bid for the bleachers at \$65 apiece. The Village of Boaz could win the bid on all ten, none, or a number in between. A motion was made by Trustee Gies to spend a maximum of \$650 on the bleachers; seconded by Trustee Collins. Motion carried.

The next regular meeting date was confirmed for Tuesday, October 13, 2020 at 6:00 p.m. Phone conference capability will be arranged.

Trustee Collins made a motion to adjourn at 8:53 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer