

Village of Boaz
Board of Trustees
Regular Meeting

Tuesday, March 9, 2021

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), Dave Huth (Sewer Operator), Carson Hackett (Davy Engineering Co.), Kevin Jasper (local business owner)

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 February regular meeting minutes; seconded by Trustee Gies. Motion carried.

Carson Hackett presented the Operational Evaluation Report (OER) that Davy Engineering Co. drafted as part of the requirements for the current Wisconsin Pollution Discharge Elimination System (WPDES) permit, which includes a stringent phosphorous limit of 1.0 mg/L. This is the first of four reports to be submitted over four years. This preliminary report includes a description of how the wastewater treatment facility is operating and the options being considered to reduce the amount of phosphorous discharged from the lagoon system. Davy Engineering will be submitting the OER to the Wisconsin Department of Natural Resources (DNR) on behalf of the Village of Boaz and will email the submitted report to the Village Clerk.

There were no requests for the use of Boaz Community Park.

There were no requests for Temporary Class "B"/"Class B" Retailers licenses.

There were no public comments.

Clerk/Treasurer Hauri presented the February 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.

Clerk/Treasurer Hauri presented the Municipal Financial Report Form C that was filed with the Wisconsin Department of Revenue on February 23, 2021. A motion was made by Trustee Gies to approve this report as filed; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to appoint Judy Adrian as the first alternate and Theron Gobin as the second alternate for the April 27, 2021 Board of Review; seconded by Trustee Gies. Motion carried.

The Village of Boaz/Town of Dayton Spring Clean-up Day is scheduled for Saturday, May 1, 2021 from 7:30 a.m. to 3:00 p.m. Clerk/Treasurer Hauri will order two 50-yard dumpsters for refuse from Town and Country Sanitation, and Trustee Gies will contact L & M Salvage for a dumpster for

metals. The Richland County Tire & Electronic Recycling Event is scheduled for that day from 8:00 to 11:00 a.m. Information inserts for both events will be included with the March sewer billing and also mailed to renters.

Spring burning of brush along Mill Creek – Mark Anderson indicated that he has people lined up for this and would be willing to take charge of it. President Nicks will check with the fire department and DNR about burning regulations before speaking with Anderson about it.

Purchase of flags for the Highway 171 bridge – two U.S. flags and two Wisconsin flags and four poles will be ordered. Clerk/Treasurer Hauri will look into the possibility of creating two mastodon banners.

Mark Anderson still needs to raise the alarm panel for station #40 (Faulkner) due to high water; otherwise, no repairs were needed this month. Current inventory: new-style pumps – 2 brand-new plus 3 rebuilt; 1 old-style pump and 0 “Special” pumps.

Boaz Community Park repairs needed for 2021 – new trees are needed for the park, and drain tile projects will need to be completed before Boaz Fun Daze.

A 2020 year-end building permit report was received by Michael Reuter, Field Inspector for Wisconsin Municipal Building Inspections. There were no new dwelling permits or alteration permits issued in the Village of Boaz for 2020.

A Boaz Fun Daze organizing meeting took place February 20, 2021 at the Lonesome Dove. Events so far include various pulls, softball tournament, face painting, food on grounds by the Fairgrounds Improvement Committee, music provided by disc jockeys, fireworks, Lions Club Friday night fish fry, and a chicken barbeque on Sunday. There will be two memorial dedications.

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

The Board completed the annual evaluation of Clerk/Treasurer Hauri, and a copy will be filed in the clerk’s office.

The Spring Election will be April 6, 2021 from 7:00 a.m. to 8:00 p.m. The polling place for the Village of Boaz is at the Boaz Community Building, 17010 State Highway 171.

Open Book will be April 7, 2021 from 1:00 to 3:00 p.m. at the Boaz Community Building.

Board of Review will be April 27, 2021 from 4:00 to 6:00 p.m. at the Boaz Community Building.

The next regular meeting date was confirmed for Tuesday, April 13, 2021 at 6:00 p.m. at the Boaz Community Building; phone conference capability will be available, also.

Trustee Collins made a motion to adjourn at 8:17 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer