

Village of Boaz
Board of Trustees
Regular Meeting

Tuesday, May 11, 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), Kevin Jasper (local business owner), Brian Swanson (Mill Creek Saddle Club)

President Nicks called the meeting to order at 6:03 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 April regular meeting minutes; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to approve the April 27, 2021 Board of Review minutes; seconded by Trustee Collins. Motion carried.

A motion was made by Trustee Gies to approve the use of Boaz Community Park for Mill Creek Saddle Club Speed Shows for the following dates: May 16 & 30, June 13 & 27, July 11, 18, & 25, August 8 & 22, and September 5 & 19; seconded by Trustee Collins. Motion carried. A Certificate of Insurance for general liability was submitted by the club.

Trustee Gies made a motion to issue a Temporary Class "B"/ "Class B" Retailer's License to Mill Creek Saddle Club for the following dates: May 16 & 30, June 13 & 27, July 11, 16-18, & 25, August 8 & 22, and September 5 & 19; seconded by Trustee Collins. Motion carried. A Certificate of Insurance for liquor liability (\$1,000,000) and a completed application were received from the club.

There were no public comments.

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

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

\$14,432.18 in Covid relief funding has been earmarked for the Village of Boaz under the American Rescue Plan Act (ARPA). This funding will be received through the state, and the first payments will be received by July 9th. Each local government must submit periodic reports to the Secretary of the Treasury detailing how they have used the funds and may be forced to repay any improperly used funds. Funds must be used by December 31, 2024. ARPA spells out how local governments may use the funds:

- Responding to the pandemic or its economic effects on households, small businesses, non-profit entities, or industries impacted by the pandemic, such as tourism, travel or hospitality
- Premium pay for essential workers, or grants to employers who have essential workers
- Reimbursement of lost local government revenue
- To make necessary investments in water, sewer, or broadband infrastructure

A Data Universal Numbering System (DUNS) number (a unique nine-digit identification number provided by Dun & Bradstreet) is needed to receive the ARPA funds, and Clerk/Treasurer Hauri has acquired one for Boaz.

A motion was made by Trustee Gies to issue an Operator's license to Mickayla J. Moring of Lonesome Dove Tavern; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to enter into Agreement 2021-2 with Worth Services for property assessment and maintenance (tax years 2022, 2023, and 2024); seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to renew the Combined Class "B" Beer and "Class B" Liquor licenses for Karen's Supper Club and Lonesome Dove Tavern; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to issue/renew Operator's licenses effective July 1, 2021 for employees of Lonesome Dove Tavern LLC; seconded by Trustee Gies. Motion carried.

A motion was made by Trustee Gies to adopt ordinance No. 2021-1 An Ordinance Related to the Keeping of Swine in the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Collins. Motion carried.

Trustee Collins made a motion to approve the clerk/treasurer's financial information to be included with the 2020 Compliance Maintenance Annual Report (CMAR) submitted to the Wisconsin Department of Natural Resources for Boaz Sewer Utility; seconded by Trustee Gies. Motion carried.

Terms of office for Plan Commissioners were reviewed. Plan Commissioners for 2021 and the staggered terms need to be solidified. Board members will think about possible appointments, and this item will be on the June agenda.

Trustee Gies reported that the Village of Boaz/Town of Dayton Spring Clean-up Day went well.

Boaz Sewer Utility repairs: Clerk/Treasurer Hauri will order 8 "Danger – Sewage Discharge – Keep Out" signs for the perimeter of the sewer lagoons, as the current ones are faded and illegible. Mark Anderson replaced the pump at station #24 (G. Anderson, Bolstad, Kalish) on April 29th. It had just been replaced on March 30th. The Board suggested that Anderson see if Area Septic Installation has any ideas why pumps at this station fail at a higher frequency than at other stations. Pumps were also replaced at station #30 (McHone) and #4 (Village View Dairy/Mattison). 3 pumps are at Area Septic to be repaired, and another pump needs to be taken there. Current inventory: new-style pumps – 1 brand-new plus 4 to be repaired; 1 old-style pump and 1 "Special" pump.

A motion was made by Trustee Gies to authorize Mark Anderson to order up to 3 new pumps at his discretion; seconded by Trustee Collins. Motion carried.

Boaz Community Park repairs needed for 2021 – gravel, lime, replacement lights, and electrical wire are needed for the ball diamond. A stump in the park needs to be ground; President Nicks will contact Gordon Burns and verify proof of insurance and confirm who will call Diggers Hotline before work begins.

For all local telephone calls beginning October 24, 2021, the area code must be dialed with the telephone number. This will allow a new three-digit number for the National Suicide Prevention and Mental Health Crisis Lifeline to work properly when it takes effect in July 2022.

The next regular meeting date was confirmed for Tuesday, June 8, 2021 at 6:00 p.m. at the Boaz Community Building. Phone conference capability will be suspended until further notice.

Trustee Collins made a motion to adjourn at 8:15 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer