

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, June 8, 2021
Boaz Community Building
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)

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

There were no requests for the scheduling of park events.

There were no requests for the issuance of Temporary Class "B"/ "Class B" Retailer's Licenses.

There were no requests for public comments.

Clerk/Treasurer Hauri presented the May 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.

The Board reviewed a schedule for the pumping of portable toilets in Boaz Community Park. It will be confirmed with Richland Septic LLC and posted in the clerk's office.

A motion was made by Trustee Gies to enter into the 2021-2022 Premier Cooperative propane prepay contract for 1,900 gallons at \$1.499 per gallon; seconded by Trustee Collins. Motion carried. The unused credit from the 2020-2021 prepay contract will be applied to the total due.

Trustee Gies indicated that Ben Knoble has goats available to clean up the vegetation on the banks in Boaz Community Park; this would take approximately one week and involve installing temporary fencing. Trustee Collins made a motion to acquire goats to graze the banks of Mill Creek for a cost of up to \$500; seconded by Trustee Gies. Motion carried. Clerk/Treasurer Hauri will draft a document for property owners (Craigs, Halinks, etc.) to sign before work begins.

Terms of office for Plan Commissioners were reviewed. Plan Commissioners were suggested, and the staggered terms were solidified. Official appointments will be made at the July meeting of the Village Board, and the term for new plan commissioners appointed beginning in 2022 is three years.

The August regular meeting of the Boaz Village Board will be August 10, 2021 at 6:00 p.m. Troy Maggied from Southwestern Wisconsin Regional Planning Commission will be in attendance to discuss the Comprehensive Plan process.

Trustee Gies reported that he is repairing one flag attachment for the State Highway 171 bridge and will reinstall the flag soon.

The 2021 Wisconsin Information System for Local Roads (WISLR) pavement ratings are due by December 15, 2021. Trustee Gies will work with Clerk/Treasurer Hauri to complete this in October.

A Boaz Fun Daze meeting is scheduled for June 26, 2021 at 10:00 a.m.

It was determined that a "For Your Information" insert would not be needed for the June sewer billing.

Boaz Sewer Utility repairs: Eight "Danger – Sewage Discharge – Keep Out" signs for the perimeter of the sewer lagoons arrived and were handed off to Mark Anderson. Anderson should return the faded-out signs to the clerk, as the signs can be resurfaced. No station repairs were needed since last month. Current inventory: new-style pumps – 1 brand-new plus 4 to be repaired; 1 old-style pump and 1 "Special" pump.

Boaz Community Park repairs: No portable toilets will be replaced in the park at this time. A motion was made by Trustee Gies to purchase a \$50 fuel card from Boaz Country Store to reimburse Gordon Burns for stump grinding; seconded by Trustee Collins. Motion carried.

American Rescue Plan Act (ARPA): Besides the Data Universal Numbering System (DUNS) number, it has now been determined that the Village of Boaz will need a System for Award Management (SAM) registration in order to receive ARPA funding. Clerk/Treasurer Hauri successfully completed the registration at sam.gov and is the designated entity administrator. Boardman Clark recommends having a separate account to receive the ARPA money so it doesn't have a negative impact on the levy limit and/or shared revenue. Trustee Gies made a motion to authorize Clerk/Treasurer Hauri to establish a savings account at Richland County Bank named "ARPA Local Fiscal Recover Funds" with President Jean Nicks, Trustee Judy Collins, and Clerk/Treasurer Hauri as signers and to make the minimum deposit of \$25 from the general account; seconded by Trustee Collins. Motion carried.

A local surveyor asked Clerk/Treasurer Hauri if there is evidence of any street vacations in the Village of Boaz, and she could not find any. The Board is not aware of any street vacations.

There were no new updates on the installation of security cameras, Wisconsin Department of Transportation State Highway 171 project, or street sign/handicapped parking sign purchase.

The next regular meeting date was confirmed for Tuesday, July 13, 2021 at 6:00 p.m. at the Boaz Community Building.

Trustee Collins made a motion to adjourn at 7:46 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer