

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, July 13, 2021
Boaz Community Building
6:00 p.m.

Present: President Jean Nicks, Trustee Kerry Gies, Trustee Judy Adrian (Temporary)

Absent: Trustee Judy Collins (Note: Due to a health emergency, Judy Adrian was appointed Temporary Trustee for 90 days at the beginning of this meeting)

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident), John Jansen (resident), Joyce Craig (resident), Keith Craig (resident), Sean Walsh (Walsh Geomatics, LLC)

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 President Nicks. Motion carried.

A motion was made by Trustee Gies to approve the June regular meeting minutes; seconded by President Nicks. Motion carried.

Trustee Judy Collins was and remains hospitalized in La Crosse following a stroke at the end of June. A motion was made by Trustee Gies to appoint Judy Adrian as a temporary replacement for Trustee Judy Collins for 90 days or the date Trustee Judy Collins' disability terminates, whichever occurs first; seconded by President Nicks. Motion carried. Trustee Adrian was seated and completed the Oath of Office.

Keith and Joyce Craig requested the approval of a certified survey map in the Village of Boaz. The map involved the combining of lots and was explained by Sean Walsh of Walsh Geomatics, LLC. Trustee Gies made a motion to approve the certified survey map for Keith and Joyce Craig Lots 1-7 Block 1 WH Dosch's Addition and vacant lands to the east (east of B Street); seconded by Trustee Adrian. Motion carried. Going forward, it might be helpful to have a Land Division Ordinance in place to guide requests for land divisions in the Village.

Water drainage on Jefferson Street – President Nicks spoke with all landowners involved, and she thinks that all parties understand what they need to do on their own properties to improve water drainage in the area.

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 June 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 Adrian. Motion carried.

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

Trustee Gies made a motion to approve a reduction of signers at Richland County Bank from three required signers to two required signers on all accounts; seconded by Trustee Adrian. Motion carried.

A motion was made by President Nicks to appoint Trustee Kerry Gies as a temporary signer in lieu of Trustee Judy Collins at Richland County Bank on all accounts, in the interim until Trustee Judy Collins's disability ends or a replacement appointment becomes permanent, whichever occurs first; seconded by Trustee Adrian. Motion carried. Because there could be more than one temporary replacement appointed in this interim, Judy Adrian was not appointed as temporary signer.

The Board completed a survey in order for the Village of Boaz to be included in the Richland County Natural Hazards Preparedness & Mitigation Plan. The current plan is expiring soon and the development of a new plan is beginning. Inclusion in this plan is at no cost to the Village.

Preparations for Boaz Fun Daze are coming together.

Boaz Sewer Utility repairs: Mark Anderson took 3 pumps to Area Septic Installation (ASI) May 5th. He has yet to hear back the status of the pumps. He has a 4th pump to be repaired and had planned to deliver it when he picked up the others. Clerk/Treasurer Hauri emailed ASI today about this and is awaiting a response. She will also find out how long it would take to acquire a new pump, if one is needed before the others are repaired.

A new discharge valve is needed for pump #4 (Village View Dairy/Mattison). Mark called Schneiders, and they are looking for one. Clerk/Treasurer Hauri emailed ASI to see if they have one in stock, and she is awaiting a response. Mark has a new tank with a discharge valve, and replacing the tank would be an option, if needed. Anderson has had to pump the station 12 times in the last month. After Boaz Fun Daze, President Nicks will follow up with Schneiders. Current inventory: new-style pumps – 1 brand-new plus 4 to be repaired; 1 old-style pump and 1 "Special" pump.

The list of Boaz Village Plan Commissioners was reviewed. One official appointment will be made at the August meeting of the Village Board, and the term for this appointment is three years.

The next regular meeting date was confirmed for August 10, 2021 at 6:00 p.m. at the Boaz Community Building. Troy Maggied from Southwestern Wisconsin Regional Planning Commission will be in attendance to discuss the Comprehensive Plan process. Clerk/Treasurer Hauri will send a letter to the plan commissioners inviting them to this meeting.

Trustee Gies made a motion to adjourn at 8:22 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer