

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, August 10, 2021  
Boaz Community Building  
6:00 p.m.

Present: President Jean Nicks, Trustee Kerry Gies, Trustee Judy Adrian

Absent: N/A

Others: Susie Hauri (Village Clerk/Treasurer), Gladys Anderson (resident), John Jansen (resident/business owner), Ken Nicks (Boaz Plan Commission), Kevin Jasper (Boaz Plan Commission/business owner), Dawn Dobbs (Boaz Plan Commission), Josh Elder (Boaz Plan Commission), Troy Maggied (Southwestern Wisconsin Regional Planning Commission)

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](http://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 Adrian. Motion carried.

A motion was made by Trustee Gies to approve the July regular meeting minutes; seconded by Trustee Adrian. Motion carried.

Trustee Gies made a motion to appoint Josh Elder to the Boaz Plan Commission for a term of three years; seconded by Trustee Adrian. Motion carried. Commissioner Elder completed the Oath of Office.

Troy Maggied from Southwestern Wisconsin Regional Planning Commission (SWWRPC) provided an overview of the Comprehensive Plan/Comprehensive Outdoor Recreation Plan process. The focus is on projects, not policies, and after plan adoption, there would be quarterly check-ins on the progress of the projects. The Boaz Plan Commission will be working with SWWRPC to complete the plans (meeting approximately 4 times over the next 8 months). There also will be 2-3 public meetings as part of the process. The Plan Commission will meet with Maggied September 7, 2021 at 5:00 p.m. at the Boaz Community Building.

Keith and Joyce Craig are looking to reconfigure their parcels along Mill Creek, and Sean Walsh of Walsh Geomatics, LLC is assisting the Craigs. Ideas the Village Board may be asked to consider are: vacate Mill Street (which is platted but not constructed), vacate the west ends of Main, Fayette, and Grove streets along Mill Creek, and purchasing land along Mill Creek from the Craigs. The Village uses the west ends of Main and Fayette for snow removal and the unbuilt portion of Grove Street for water abatement, so it does not appear to be in the Village's best interest to vacate any portion of those streets. It may be in the Village's best interest to vacate the section of Mill Street between Main and Fayette, providing there is not any sewer infrastructure in that section. The Village has no need to acquire any additional land along Mill Creek in that area at this time.

A motion was made by Trustee Gies to allow the Boaz Lions Club to host a flea market fundraiser in the park at no charge to the club on Boaz Parade Day (October 9, 2021).

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

There were public comments concerning confusion about regulations for building and maintaining structures in the flood plain. Clerk/Treasurer Hauri will ask Mike Reuter, Field Inspector, if he can attend the October or November meeting to answer questions.

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

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

The Board reviewed the budget timetable. The Board should bring items for the 2022 budget to the September meeting. The public hearing for the 2022 budget was set for November 2, 2021 at 4:00 p.m. at the Boaz Community Building office.

After reviewing the application, server's certificate, and background check, a motion was made by Trustee Adrian to issue an Operator's License to Kristina L. Guinn of Lonesome Dove Tavern; seconded by Trustee Gies. Motion carried.

Trustee Adrian made a motion to purchase an ICX Touch Screen Tabulator voting machine at a total cost not to exceed \$4,000 as listed in the 2021 budget; seconded by Trustee Gies. Motion carried.

The Board reviewed the 2020 Compliance Maintenance Annual Report (CMAR) for Boaz Wastewater Treatment Facility.

Carson Hackett of Davy Engineering, in an email to Clerk/Treasurer Hauri, indicated that the chemical feed pilot project could wait until spring or fall of 2022 unless Sewer Operator Dave Huth prefers to get it done this fall. Hackett will discuss it with others and inform Clerk/Treasurer Hauri what is decided.

Boaz Sewer Utility repairs: Mark Anderson took 3 pumps to Area Septic Installation (ASI) May 5<sup>th</sup>. They will be repaired as soon as ASI has technicians available. Anderson has a 4<sup>th</sup> pump to be repaired and will deliver it when he picks up the others. A new discharge valve was installed at station #4 (Village View Dairy/Mattison) on July 30<sup>th</sup>. Anderson will let it settle for a few weeks and then fill in with more soil and seed the area. Current inventory: new-style pumps – 1 brand-new plus 4 to be repaired; 1 old-style pump and 1 "Special" pump.

Trustee Adrian made a motion to authorize needed repairs/maintenance to the Village pickup truck at Jones Chevrolet; seconded by Trustee Gies. Motion carried.

The water sample report for Boaz Community Park indicated that no Nitrate/Nitrate and no E.Coli/Colilert levels were detected.

No park repairs were indicated at this time.

Trustee Gies will replace the missing Wisconsin flag and President Nicks will install the second mastodon banner on the State Highway 171 bridge.

Security cameras will be added in the park when time permits.

There was nothing to report at this time for the Wisconsin Department of Transportation State Highway 171 project.

President Nicks ordered 2 handicapped parking signs and street signs for Cemetery Lane and STH 171.

Regular meeting dates were confirmed for September 7, 2021, October 12, 2021, and November 9, 2021, all at 6:00 p.m. at the Boaz Community Building.

Trustee Gies made a motion to adjourn at 8:47 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susie Hauri, Clerk/Treasurer