

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, March 8, 2022
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)

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 Adrian. Motion carried.

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

A motion was made by Trustee Gies to approve the minutes of the March 3rd Public Meeting; seconded by Trustee Adrian. Motion carried.

Mill Creek Area Saddle Club submitted a request for Horse Shows at Boaz Community Park May 7, May 14, May 21, June 11, June 25, July 9, July 16, July 23, August 6, August 20, and September 17, 2022. Soon a request will be submitted for a truck and tractor pull September 11, 2022.

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

There were no requests for public comment.

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 Adrian. Motion carried.

Trustee Adrian 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 22, 2022. A motion was made by Trustee Gies to approve this report as filed; seconded by Trustee Adrian. Motion carried.

The Village of Boaz/Town of Dayton Spring Clean-up Day is tentatively scheduled for Saturday, May 7, 2022 from 7:30 a.m. to 3:00 p.m. Trustee Gies reported that this item will be discussed by the Dayton Town Board at the next meeting on March 16th. If the Town of Dayton is in agreement, 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 May 7th, and more information will be available soon. Information inserts for both events will be included with the March sewer billing and also mailed to renters.

Troy Maggied, Executive Director at Southwestern Wisconsin Regional Planning Commission (SWWRPC), sent information about the Wisconsin Economic Development Corporation's Connect Communities program. This program is designed to provide training and networking for any organization or governmental entity interested in pursuing revitalization activities at the local level. The annual fee is \$100, and participating organizations must complete annual reporting and meet annual attendance requirements to remain in the Connect Communities program. Trustee Gies made a motion to adopt Resolution No. 2022-1 Local Government Support of the Connect Communities

Program for the Village of Boaz; seconded by Trustee Adrian. Motion carried. A copy of the resolution is included at the end of these minutes.

Carson Hackett of Davy Engineering will attend either the April or May meeting to share the Phase 2 Phosphorus Report being submitted March 31st to the Department of Natural Resources (DNR) and answer any questions the Board may have. There are two additional reports due to the DNR in 2023 and 2024 which will be much more detailed and contain a lot more information on how the Village will meet final compliance. Davy Engineering will also speak with the Board about the next steps and completing the final two reports.

The Wisconsin Department of Transportation (DOT) has a project (ID: 5860-00-61) under development to treat the pavement of State Highway 171 with mill and overlay and to replace guard rail end terminals as needed. The DOT submitted a request for any sewer utility facilities in the project area. Clerk/Treasurer Hauri reviewed the Davy Engineering sewer maps and selected every map that made reference to State Highway 171, and President Jean Nicks signed Proposed Highway Improvement Notice (DT1077). The Board reviewed Form DT1077 and the Davy Engineering sewer maps that were submitted to the DOT Utility Coordinator on February 17, 2022 and concluded that this should satisfy the DOT request.

Clerk/Treasurer Hauri shared a letter from Westbrook Associated Engineers and an email from the DOT about an informational webinar focused on WisDOT's recent solicitation to use Federal Fiscal Year 2023-2026 funding from the Bipartisan Infrastructure Law (BIL). Trustee Gies indicated that this probably won't apply to Boaz; it's more for projects like bridges and box culverts. To learn more, there is a one-hour webinar scheduled for Thursday, March 10, 2022 at 1:00 p.m. that the Board can attend.

The Board reviewed a proposal submitted by Rhyme for a new copy machine with a maintenance agreement. It was decided that the current copier is still sufficient and to not enter into a purchase agreement/maintenance contract at this time.

Gordon Burns dropped off original documents and photos pertaining to the snowmobile bridge. Some items may be suitable for display in the Lions Club Legacy Building, and the envelope will be held in the clerk's office for now. The Board appreciated receiving this history.

Betsy Roesler, Project Coordinator for the Drug-Free Communities grant, and Cindy Chicker, president of Partners for Prevention Coalition of Richland County, will attend the April meeting to provide best practices for events at which alcohol will be served. The Board should ask key people in charge of serving alcohol at Boaz Community Park to attend the April meeting.

Arrangements made so far for Boaz Fun Daze (July 15 -17, 2022) include lining up vendors, DJ's, face painting, ball teams, and soliciting donations.

Boaz Sewer Utility repairs – No repairs have been needed since the last meeting. Current inventory: new-style pumps – 1 brand-new, 2 rebuilt, 1 at Area Septic to be repaired; 1 old-style pump and 1 "Special" pump.

There were no updates on the 10-foot gutter for the community building or posting box for the utility building.

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

Reminders (all at Boaz Community Building):

- March 29, 2022 Open Book (assessor only) 2:00 - 4:00 p.m.
- April 5, 2022 Spring Election 7:00 a.m. - 8:00 p.m.
- April 26, 2022 Board of Review 4:00 - 6:00 p.m.

The next regular meeting date was confirmed for **Wednesday**, April 13, 2022 at 6:00 p.m. at the Boaz Community Building; phone conference capability will be available, also. The meeting was moved one day to accommodate a 4-H event.

Trustee Adrian made a motion to adjourn at 7:52 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer

RESOLUTION NO. 2022-1

LOCAL GOVERNMENT SUPPORT OF THE CONNECT COMMUNITIES PROGRAM FOR THE VILLAGE OF BOAZ, RICHLAND COUNTY, WISCONSIN.

WHEREAS, the Village of Boaz is applying for the Wisconsin Economic Development Corporation (WEDC) Connect Communities Program, and

WHEREAS, the Connect Communities Program will assist the Village of Boaz in leveraging its assets and providing resources and assistance to accelerate efforts to implement the 2022 Comprehensive Plan goals of revitalizing the Village and increasing tourism, and

WHEREAS, the Connect Communities Program will provide networking opportunities, professional support from WEDC staff, and training to Village staff and volunteers, to enhance the revitalization and economic development efforts in the Village of Boaz;

NOW, THEREFORE, BE IT RESOLVED by the Boaz Village Board of Trustees, of which met in a regular meeting, that the Village of Boaz, Richland County, Wisconsin, hereby authorizes the Village to participate in the submission of a regional application by the Southwestern Wisconsin Regional Planning Commission to the Connect Communities Program, hereby supporting the membership to the WEDC Connect Communities Program.

Adopted and approved this 8th day of March, 2022.

VILLAGE OF BOAZ:



Jean Nicks, Village President

COUNTERSIGNED:



Susan Hauri, Village Clerk