

Village of Boaz
Board of Trustees
Regular Meeting
Wednesday, April 13, 2022
Boaz Community Building
6:00 p.m.

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

Absent: N/A

Others: Betsy Roesler, Cindy Chicker, and Julie Prouty (Partners for Prevention Coalition); Susie Hauri (Village Clerk/Treasurer); Gladys Anderson (resident)

President Nicks called the meeting to order at 6:02 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 March regular meeting minutes; seconded by Trustee Gies. Motion carried.

Betsy Roesler, Cindy Chicker, and Julie Prouty of the Partners for Prevention Coalition (P4P) presented information to help prevent underage drinking at events hosted at Boaz Community Park. According to the Medical College of Wisconsin, four policies and practices that prevent and reduce underage drinking are: 1) require I.D. checks at the entrance to the serving area; 2) wrist bands to identify attendees ages 21 or older; 3) keep people under age 21 out of the area where alcohol is sold or consumed, for example by using a secure perimeter (fence) around the serving area; and 4) use distinguishable cups that allow for easy identification of alcohol vs. alcohol-free beverages. Representatives of P4P attended the 2021 Boaz Fun Daze, and they offered to return to another meeting to share what they observed related to the serving of alcohol at the event. P4P is funded by the Centers for Disease Control's Drug-Free Communities grant with the Richland School District as the fiscal agent.

Southwest WI Pullers submitted a request for a truck and tractor pull at Boaz Community Park September 11, 2022. Proceeds from this event will be donated to Boaz Community Park.

There was a request for the issuance of Temporary Class "B"/ "Class B" Retailer's Licenses for Mill Creek Area Saddle Club 2022 events in the park; however, an application and Certificate of Insurance for liquor liability had yet to be submitted in order for the Board to act on the request. The Board agreed to have a special meeting for this item on May 3, 2022 at 4:30 p.m. and to waive the meeting stipend for this special meeting.

There were no requests for public comment.

Clerk/Treasurer Hauri presented the March 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.

After viewing the completed application and background check, a motion was made by Trustee Gies to issue an Operator's license to Krista L. Walther of Lonesome Dove Tavern; seconded by Trustee Adrian. Motion carried.

Trustee Gies made a motion to remove Judy Collins as signer and add Judy Adrian as signer at all accounts at Richland County Bank; seconded by President Nicks. Motion carried.

A motion was made by Trustee Gies to remove Judy Collins as signer and add Judy Adrian as signer on all accounts at Westby Coop Credit Union; seconded by President Nicks. Motion carried.

The Board reviewed the members of the Boaz Plan Commission, as Commissioner Dawn Dobbs's term is expiring.

The Village of Boaz/Town of Dayton Spring Clean-up Day is scheduled for Saturday, May 7, 2022 from 7:30 a.m. to 3:00 p.m. Trustee Gies ordered a dumpster from L & M Salvage for metals, and Clerk/Treasurer Hauri ordered two 50-yard dumpsters for refuse from Town and Country Sanitation. The Richland County Tire & Electronic Recycling Event also is scheduled for May 7th, and inserts for both events were included with the March sewer billing and mailed to renters.

Trustee Adrian made a motion to enter into memorandum agreement 2022-1 with Thomas Burkhamer for 2022 mowing of Boaz Community Park; seconded by Trustee Gies. Motion carried.

The Board reviewed the Phase 2 Status Report for phosphorus compliance that was submitted March 31st to the Department of Natural Resources (DNR) by Davy Engineering of La Crosse on behalf of Boaz Sewer Utility.

Deadlines and procedures for meeting postings were reviewed; no changes were made.

The Board discussed possibly adding a 4-way stop at the intersection of Jefferson and Main Streets. It was concluded that adding one yield sign should suffice and that President Nicks will place an order for the sign.

It is Attorney Eileen Brownlee's opinion that holding a public hearing for sewer rate increases is optional. A public hearing for a possible 2023 sewer fee increase will be included as part of the 2023 budget hearing held in November.

Attorney Eileen Brownlee emailed a draft of the Code of Ordinances. The document is approximately 200 pages, and Clerk/Treasurer Hauri has read the first 70 pages and has submitted questions and possible edits.

There were 22 ballots cast and a new voting machine for the April 5th Spring Election. Congratulations on your new term, Judy Adrian, and thank you for serving as Boaz Village Trustee!

The old community building posting box has been refurbished and installed at the Boaz Sewer Utility building. At the community building, a 10-foot gutter needs to be installed on the roof of the shelter over the concrete pad. Also, an end cap needs to be installed at the peak above the front door.

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.

The schedule of events for Boaz Fun Daze 2022 has been finalized and will be posted on the Village website (www.villageofboaz.com).

Park repairs needed: seats for swings, chain link fence repairs, level the gazebo, and store the spools donated by Alliant Energy.

Reminder: Board of Review April 26, 2022 from 4:00 - 6:00 p.m. at Boaz Community Building.

The next regular meeting date was confirmed for May 10, 2022 at 6:00 p.m. at the Boaz Community Building.

Trustee Adrian made a motion to adjourn at 8:40 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer