

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, June 14, 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 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 or Temporary Operator's Licenses.

There were no requests for public comment.

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 Adrian. Motion carried.

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

After reviewing the completed application and background check, a motion was made by Trustee Gies to renew the Operator's license for Jill L. Carley of Karen's Supper Club; seconded by Trustee Adrian. Motion carried.

The term of Plan Commissioner Dawn Dobbs has been completed, and her participation was recognized and appreciated. A motion was made by Trustee Adrian to appoint Benjamin Dalberg as successor on the Plan Commission for a three-year term; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to approve Davy Engineering, Co. to complete the Phase 3 Phosphorus report (Preliminary Compliance Alternatives Plan) at an estimated cost of \$10,000 and a due date of 3/31/2023; seconded by Trustee Adrian. Motion carried.

A motion was made by Trustee Gies to enter into the 2022-2023 Premier Cooperative propane prepay contract for 2,000 gallons; seconded by Trustee Adrian. Motion carried. The unused credit from the 2021-2022 prepay contract will be applied to the total due.

The Wisconsin Towns Association (WTA) sent an email requesting that the clerk collaborate with board members to complete a short insurance questionnaire. Clerk/Treasurer Hauri will complete the questionnaire with responses that were reviewed by the board.

Attorney Michael Parr submitted a petition to discontinue a portion of Mill Street on behalf of Keith and Joyce Craig and then a revised petition after Clerk/Treasurer Hauri had reviewed it. Hauri forwarded the revised petition to Attorney Eileen Brownlee and received her opinion on the matter. Hauri then

sent a letter to Attorney Parr explaining changes that would need to be made to the petition in order for the Village Board to consider it. Attorney Parr will be submitting another petition, and that petition also will be forwarded to Attorney Brownlee for her review and opinion.

Darin Gudgeon, Director of Richland County Emergency Management, is drafting an appropriate emergency plan for Boaz Community Park to comply with the Model Floodplain Ordinance.

Kathy Hansen is researching sign options to promote the Village of Boaz. She found that the expense of a programmable LED sign is cost prohibitive, so she is investigating other sign options, including sign rentals.

Matt Honer of Southwest Regional Planning Commission (SWWRPC) is scheduled to appear at the August 16, 2022 regular meeting of the Village Board to discuss items from the Comprehensive Plan. SWWRPC currently is “working through what we heard during the meetings and building a framework for the plan.” Clerk/Treasurer Hauri will be sending a communication to the Boaz Plan Commissioners requesting their attendance at this portion of the meeting.

President Nicks will order a yield sign for the intersection of Jefferson and Main Streets.

Clerk/Treasurer Hauri is still reading the second 70 pages of the draft code of ordinances and is waiting for a response from Attorney Eileen Brownlee on the questions and possible edits for the first 70 pages.

Community Building repairs – Kevin Jasper completed the water sample, Jean and Ken Nicks placed a barrier in the peak above the front door, Mark Anderson assisted with fire extinguisher service, and Trustee Gies spoke with Anderson about installing the 10-foot gutter above the concrete pad by the rear door.

Boaz Sewer Utility repairs: No repairs needed since the last meeting. The only work since the last meeting has been mowing the ponds and a Digger’s Hotline ticket. Current inventory: new-style pumps – 1 brand-new, 3 rebuilt; 1 old-style pump, and 1 “Special” pump.

Clerk/Treasurer Hauri reported to Dave Huth on 5/19/22 that there is no evidence in the clerk’s office that the valves have been exercised since 2018. Huth said he would contact Mark this fall and provide the proper equipment and oxygen to comply with confined entry requirements. When Anderson changes out a pump, that is when he exercises the corresponding curb stop.

Park repairs needed are the roll-up door on the concession stand by the arena and a load of gravel for the low spot near the door. Trustee Gies stated that concrete would be better, but President Nicks didn’t think there was enough time to complete that before Boaz Fun Daze. The Board determined a schedule for pumping the portable toilets during Boaz Fun Daze, and Clerk/Treasurer Hauri will forward the schedule to Richland Septic.

The next regular meeting date was confirmed for July 12, 2022 at 6:00 p.m. at the Boaz Community Building.

The Partisan Primary Election will be August 9, 2022.

The August regular meeting will be August 16, 2022.

Trustee Gies made a motion to adjourn at 7:12 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer