

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, July 12, 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); Matthew Kalish (resident), 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 President Nicks. Motion carried.

A motion was made by Trustee Gies to approve the June regular meeting minutes; seconded by President Nicks. 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 was a request for public comment from Matthew Kalish regarding the maintenance of street trees in the Village of Boaz.

Clerk/Treasurer Hauri reported that all retail and operator's licenses for Lonesome Dove Tavern and Karen's Supper Club are in place; all money was collected and deposited.

Clerk/Treasurer Hauri presented the June 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.

Attorney Michael Parr had submitted a second revised petition to discontinue the portion of Mill Street on Block 5 in the Village of Boaz on behalf of Keith and Joyce Craig. However, when Clerk/Treasurer Hauri went to the Richland County Register of Deeds office on another matter, a recorded resolution from 1965 discontinuing the same portion of Mill Street was discovered. Hauri forwarded the resolution to Attorney Eileen Brownlee. Brownlee's opinion was that it is the same portion of Mill Street as in the Craigs' petition, so no action is needed for this item.

The Board instructed Clerk/Treasurer Hauri to contact Gander's Cleaning Service to clean and wax floors in Boaz Community Building sometime between August and late fall.

The Wisconsin Elections Commission (WEC) has recommended that municipal and county government emails, especially those used for election related information, should be easily identifiable as government entities with a wi.gov or .gov extension. It was also recommended that municipal and county government websites be encrypted (HTTPS), which the Village of Boaz website is. Since the Richland County Clerk's office is responsible for publicly reporting unofficial election results, and since the WEC considers HTTPS encryption is a higher priority than .gov emails, a wi.gov or .gov email extension will not be pursued at this time.

Boaz Fun Daze is almost here! No Board action was needed for this item.

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. There is nothing new to report at this time.

Betsy Jo Howe from the Wisconsin Department of Natural Resources (DNR) conducted a water system annual site visit for Boaz Community Park. No issues were identified, and no corrective actions are required.

Wisconsin Towns Association (WTA) educational video access information was distributed to the Board.

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. There is nothing new to report at this time.

President Nicks ordered a yield sign for the intersection of Jefferson and Main Streets, and it has arrived. The yield sign should be placed on Main Street traveling from east to west.

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. There is nothing new to report at this time.

Community Building repairs – The water sample results for Boaz Community Park came back, and no E. Coli or Nitrates were detected. A 10-foot gutter still needs to be installed above the concrete pad by the rear door of the community building.

Boaz Sewer Utility repairs: Station #19 (Park flush toilets) – ladies room toilet not flushing; Mark Anderson said he ran the snake and pulled out nothing; called Wertz's who ran 115 feet and pulled out nothing; the station breaker was fine but it was discovered that the breaker in the main box was tripped. Anderson has been mowing and spraying the ponds regularly. Current inventory: new-style pumps – 1 brand-new, 3 rebuilt; 1 old-style pump and 1 "Special" pump.

No park repairs were identified.

It was determined that phone conference capability isn't needed while COVID-19 cases are low.

The Partisan Primary Election will be August 9, 2022.

The next regular meeting date was confirmed for August 16, 2022 at 6:00 p.m. at the Boaz Community Building. Matt Honer of Southwest Regional Planning Commission (SWWRPC) is scheduled to appear at this meeting, and a communication was sent in June to the Boaz Plan Commissioners requesting their attendance at this portion of the meeting.

Trustee Gies made a motion to adjourn at 7:32 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer