

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, April 11, 2023
Boaz Community Building
6:00 p.m.

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

Absent: N/A

Others: Josh Elder (Boaz Plan Commission), Jaclyn Essandoh and Misty Molzof (Southwestern Wisconsin Regional Planning Commission), Gladys Anderson (resident), Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 6:01 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.

Trustee Gies made a motion to adopt Resolution No. 2023-2 A Resolution authorizing the Village of Boaz, Richland County, Wisconsin Officials to Apply for State of Wisconsin DNR Funding; seconded by Trustee Adrian; motion carried. A copy of the resolution appears at the end of these minutes. At the November regular meeting, the Boaz Village Board adopted the Village of Boaz Comprehensive Outdoor Recreation Plan (CORP), which makes the Village eligible to apply for Wisconsin Department of Natural Resources (WDNR) Outdoor Recreation grants for the next five years. The Village Board will review the CORP to formulate a general park improvement plan (including handicapped accessible portable toilets) prior to the September meeting, when representatives from Southwestern Wisconsin Regional Planning Commission (SWWRPC) will return. Once a plan has been developed, funding can be sought through the Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant programs.

In the meantime, a WDNR grant specifically for piers may be applied for by October 1, 2023 for the handicapped accessible fishing pier project. Plan Commissioner Elder provided a design for the pier and determined a budget of \$11,158.39 for materials and in-kind donations/labor. Clerk/Treasurer Hauri stated that there is an amount of \$10,000 in the current budget earmarked for park improvements. Plan Commissioner Elder agreed to be the Village contact with SWWRPC for the pier project.

Mill Creek Area Saddle Club submitted a request for the scheduling of horse shows (speed and 2-man ranch hand) on May 20; June 3, 11, 17; July 1, 9, 16, 29; August 6, 12, 26, 27; September 1, 10, and 26. A Certificate of Insurance for General Liability was submitted with the application.

Boaz Fun Daze submitted a request for the scheduling of softball tournament, truck and tractor pull, and horse show on July 14, 15, and 16. A Certificate of Insurance for General Liability is needed from Southwest Pullers and Tri-State Pullers.

Mill Creek Area Saddle Club submitted a request for the issuance of Temporary Class "B"/ "Class B" Retailer's Licenses and Temporary Operator's Licenses for May 20; June 3, 11, 17; July 1, 9, 14, 15, 16, 29; August 6, 12, 26, 27; September 1, 10, and 26. A Certificate of Insurance for Liquor Liability (\$1,000,000) was submitted with the application.

Public comment: Youngsters in the Village are riding dirt bikes and 4-wheelers on streets and Highway 171 but are not following traffic laws and do not appear to be old enough to operate. The Richland County Sheriff's Department should be called while the actions are occurring.

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.

A motion was made by Trustee Gies to appoint Milt Schott as 1st alternate and Doug Layton as 2nd alternate for Board of Review on April 25, 2023; seconded by Trustee Adrian. Motion carried.

The Board of Review training materials arrived from the University of Wisconsin-Madison Local Government Education Program. President Nicks, Trustee Adrian, and Trustee Gies will complete the training by April 20th.

Everything is set for the Village of Boaz/Town of Dayton Spring Clean-up Day scheduled for Saturday, May 6, 2023 from 7:30 a.m. to 3:00 p.m.

Boaz Plan Commission terms will be expiring for President Nicks and Ken Nicks, Sr. Trustee Gies will be added, and the Board needs to find one person to serve a 3-year term on the Boaz Plan Commission and let Clerk/Treasurer Hauri know who that person is.

Of the 78 address points in the Village of Boaz, 50 have structures in the special flood hazard area (SFHA), and 37 of those structures are dwellings. Clerk/Treasurer Hauri has been working on materials to carry out a substantial damage plan, and now the Board needs to draft and adopt a substantial damage plan. Clerk/Treasurer Hauri gave the Board a WDNR resource "Wisconsin-Substantial Damage Implementation Plan" to read before and bring to the May Board meeting.

Clerk/Treasurer Hauri submitted the State and Local Fiscal Recovery Funds (SLFRF) Annual March 2023 report for American Rescue Plan Act (ARPA) expenditures on April 26, 2023. Trustee Adrian made a motion to accept the report as filed; seconded by Trustee Gies. Motion carried.

President Nicks and Trustee Adrian gave an update for the Youth4Change breakfast meeting they attended March 6, 2023.

The domain boazwi.gov has been approved, and the technical point of contact at the Shopping News needs to connect the address to the Village of Boaz website.

April 4, 2023 Spring Election update: Of 75 registered voters, 33 ballots were cast for 44% voter turnout. There were 0 provisional ballots. 2 absentee ballots were issued; both were returned by 8:00 p.m. on Election Day and were counted. Thank you, Boaz election inspectors, for your accurate work!

There was no update to report on the 911 sign installations.

Carson Hackett of Davy Engineering Company will be submitting proposals for the Final Compliance Alternatives Plan (FCAP) and a Water Quality Trade report for Boaz Wastewater Treatment Facility.

Boaz Sewer Utility Repairs: Station #10 (Hohler, Peterson, Persinger) - Boaz Sunrise Septic Service pumped out the station, which contained an old-style pump. Wallace Electric assisted with the conversion to a new-style pump, and a brand-new pump was put in place 3-23-23. Mark Anderson said he still needs to bury the cord.

Station #39 (Craig rental) - Wallace Electric assisted with installing a new control box, and the pump (rebuilt installed 3-9-23) was replaced with another rebuilt pump 3-27-23. Mark Anderson will be reminded to contact Dave Huth to set up a date to exercise the valves in the manholes.

Current inventory: new-style pumps – 2 rebuilt and 2 at Area Septic Installation; 1 old-style pump. There will be no more special pumps.

Boaz Community Building Repairs: The rain gutter over the concrete pad by the back door needs to be extended in order to abate water dripping and forming ice on the pad.

Boaz Community Park repairs: Restroom repairs are needed due to vandalism discovered in August; some portable toilet repairs are needed, also. Trustee Gies reported that the Lions Club sign has to come off the historical marker sign, and the blue 911 paddle for the Community Building needs to be removed from the stop sign and placed on its own post.

No action concerning Boaz Fun Daze was needed at this time.

Reminder: April 25, 2023 Board of Review 4:00 - 6:00 p.m. at Boaz Community Building.

The next regular meeting date was confirmed for May 9, 2023 at 6:00 p.m. at the Boaz Community Building. This meeting will have phone conference capability.

Trustee Adrian made a motion to adjourn at 7:45 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer

RESOLUTION NO. 2023-2

A RESOLUTION TO AUTHORIZE THE VILLAGE OF BOAZ, RICHLAND COUNTY, WISCONSIN OFFICIALS TO APPLY FOR WISCONSIN DEPARTMENT OF NATURAL RESOURCES FUNDING

WHEREAS, The Village of Boaz, Richland County, Wisconsin, is interested in acquiring or developing lands for public outdoor recreation purposes as described in the application; and

WHEREAS, the Village of Boaz has budgeted a sum sufficient to complete the project or acquisition; and

WHEREAS, financial aid is required to carry out the project; and

WHEREAS, funding is available from the Wisconsin Department of Natural Resources through the Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant programs.

NOW, THEREFORE, BE IT RESOLVED, that the Boaz Village Board hereby authorizes Jean Nicks, Village President, to act on behalf of the Village of Boaz to:

1. submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available; and
2. submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date; and
3. submit signed documents; and
4. take necessary action to undertake, direct and complete the approved project.

AND, BE IT FURTHER RESOLVED that the Village of Boaz:

1. will comply with state or federal rules for the programs; and
2. may perform force account work; and
3. will maintain the completed project in an attractive, inviting and safe manner; and
4. will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and
5. will obtain from the State of Wisconsin Department of Natural Resources or the National Park Service approval in writing before any change is made in the use of the project site.

Adopted this 11th day of April, 2023.

I hereby certify that the foregoing resolution was duly adopted by the Boaz Village Board at a legal meeting on the 11th day of April, 2023.

VILLAGE OF BOAZ:

ATTEST:



Jean Nicks, Village President



Susan Hauri, Village Clerk/Treasurer