

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, June 13, 2023  
Boaz Community Building  
6:00 p.m.

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

Absent: N/A

Others: Gladys Anderson (resident), Susie Hauri (Village Clerk/Treasurer)

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](http://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.

A motion was made by Trustee Gies to approve the May special meeting minutes; seconded by Trustee Adrian. 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 amend the 2023 General Account budget by moving \$7,500 from "Street/Drainage Improvement Account" to "Other" to pay for plow truck repairs; seconded by Trustee Gies. Motion carried.

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

The Board reviewed the completed renewal application for the Combined Class "B" Beer and "Class B" Liquor license for Lonesome Dove Tavern, and Clerk Treasurer/Hauri stated that a legal ad was published in the 4/20/23 edition of *The Richland Observer* with no written objections received. A motion was made by Trustee Adrian to renew the Combined Class "B" Beer and "Class B" Liquor license for Lonesome Dove Tavern; seconded by Trustee Gies. Motion carried.

After reviewing the completed applications and background checks, a motion was made by Trustee Gies to renew/issue Operator's licenses for the employees of Lonesome Dove Tavern; seconded by Trustee Adrian. Motion carried.

After reviewing the completed applications and background checks, a motion was made by Trustee Gies to renew/issue Operator's licenses for two persons currently not employed to serve alcohol beverages in the Village of Boaz; seconded by Trustee Adrian. Motion carried.

Trustee Adrian made a motion to appoint Douglas Layton and Kerry Gies to the Boaz Plan Commission; seconded by President Nicks. Motion carried.

A motion was made by Trustee Adrian to appoint Kerry Gies as Chairperson to the Boaz Plan Commission; seconded by President Nicks. Motion carried.

Trustee Gies made a motion to enter into the 2023-2024 Premier Cooperative propane prepay contract for 2,000 gallons at an anticipated price/gallon of \$1.749; seconded by Trustee Adrian. Motion carried. The unused credit from the 2022-2023 prepay contract will be applied to the total due.

A motion was made by Trustee Adrian to enter into Agreement 2023-2 Richland County to Provide WisVote Services for 2024 at a cost of \$250; seconded by Trustee Gies. Motion carried.

The 36-month certificate of deposit (CD) at Richland County Bank matures on 6/27/23. Trustee Gies made a motion to change the CD to a 6-month CD to take advantage of a higher interest rate; seconded by Trustee Adrian. Motion carried.

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 drafted a substantial damage plan (should there be wide-spread flooding in the Village of Boaz) and presented it to the Board. Trustee Adrian made a motion to approve the substantial damage plan for the Village of Boaz; seconded by Trustee Gies. Motion carried

A survey was received from Connect Communities on May 22, 2023; Southwestern Wisconsin Regional Planning Commission will complete the survey on behalf of the Village of Boaz.

The Board reviewed current Village of Boaz wages and stipends document, and no changes were made.

Clerk/Treasurer Hauri drafted a job description for the Village maintenance position. No changes were made to the document.

There is an overgrown lawn in the Village that has not been mowed this season. Clerk/Treasurer Hauri made a phone call to one of the owners, and the person asked if the Village could mow the lawn and send out a bill. The Board indicated that, if the owners don't cut the grass, the Board would follow the public nuisance ordinance currently in place and eventually hire out the work to be done. Clerk/Treasurer Hauri will relay that information to the owner she spoke with, and she will ask Tom Burkhamer to look at the property.

Carson Hackett of Davy Engineering is working on the Water Quality Trade Investigation and Report for the Final Compliance Alternatives Plan for Boaz Wastewater Treatment Facility. He needed to know if there are any additional names for potential water quality trading projects other than the two Trustee Gies mentioned at the May meeting. Clerk/Treasurer Hauri will let him know that there are no additional names at this time.

There was no update to report on the permanent sewer easements.

There was no update to report on the boazwi.gov website domain.

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

President Nicks reported that the new U.S. flags have been installed on the Highway 171 bridge.

Boaz Sewer Utility repairs: There were no repairs reported.

Current inventory: new-style pumps – 4 rebuilt; 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: Trustee Gies indicated he will be getting concrete poured soon, and will install the Willis Burns memorial bench by the ball diamond.

The portable toilet pumping schedule for Boaz Fun Daze 2022 worked well, and Clerk/Treasurer Hauri will contact Richland Septic to continue with the same schedule this year. President Nicks will call Richland Septic directly for any pumping outside of the Boaz Fun Daze schedule. Trustee Gies made a motion to purchase a new regular portable toilet and one new handicapped-accessible portable toilet at a total cost of \$3,464; seconded by Trustee Adrian. Motion carried.

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

The next regular meeting date was confirmed for July 11, 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 7:50 p.m.; seconded by Trustee Gies. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer