

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

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

Absent: N/A

Others: David Huth (Boaz Wastewater Treatment Facility Operator), Rusty Achenbach (Village maintenance), 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 June 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 June 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.

The overgrown lawn has been mowed; no action needs to be taken by the Village.

As of 6-14-23, <https://boazwi.gov> is the address of the Village website. The Shopping News can create email accounts using the boazwi.gov domain at a cost of \$3 per address per month. Trustee Gies made a motion to have the Shopping News host the email address of [clerk@boazwi.gov](mailto:clerk@boazwi.gov), providing it works the way Clerk/Treasurer Hauri needs it to; seconded by Trustee Adrian. Motion carried.

Correct Certificates of Liability Insurance for Boaz Fun Daze 2023 are on file in the Clerk/Treasurer's office. The Board and David Huth reviewed the pumping schedule for the portable toilets in the park for the event.

Richard "Rusty" Achenbach has been hired as a maintenance worker for the Village and Sewer Utility, and Linda Schwanz will be the main cleaner for the Boaz Community Building.

Ross from Southwest Sanitation called to find out if the Board would like a quote for garbage/recycling services. Southwest Sanitation had been the hauler for the Village of Boaz until 11/1/2018, when they abruptly discontinued service and informed the Village that Town & Country Sanitation would be providing collection services "to improve operational efficiencies and reduce costs." No quote will be requested at this time.

The Board instructed Clerk/Treasurer Hauri to contact Attorney Eileen Brownlee to draft a policy for a 90-day probationary period for new hires other than elected officials.

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. Soil sample results are in for two potential projects (Halink and Killoy), and approximately 28 pounds of credits will be gained from those two sites. More sites are needed.

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

In June, Wisconsin Governor Tony Evers signed a bill that will increase in shared revenue by \$274.8 million for municipalities and counties in the state. Shared revenue is unrestricted state aid which is provided to cities, villages, townships and counties. The funds can be spent on any purpose approved by local governments. For the Village of Boaz, 2023 shared revenue is \$57,058. In 2024, the amount is expected to increase by \$32,169 (56.4%) for a total of \$89,227.

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

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

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. Clerk/Treasurer Hauri will call Randy Gander to wax the floors of the Community Building.

Sewer Update: There were no Boaz Sewer Utility repairs in June.

Mark Anderson mowed at the ponds today. He reported that the wooden yellow arrow sign at the sharp curve coming back from the ponds needs to be replaced with a metal one.

Theron Gobin reported to the clerk/treasurer today that the ponds are almost all green and weeds are growing around the edges where the rocks are. Since the wooden arrow sign is in the Village UTV that Anderson handed over to Gobin for Boaz Fun Daze, Gobin will reattach the sign while we wait for the metal one to arrive. Wastewater Treatment Facility Operator Huth indicated that the green color at the retention ponds has been caused by the lack of rain and won't affect the discharge. No action needs to be taken on the green color, but the weeds along the rocks will need to be sprayed.

Current inventory: new-style pumps – 4 rebuilt; 1 old-style pump. There will be no more special pumps.

Boaz Community Park repairs: the Willis Burns memorial bench has been installed by the ball diamond, and a thank you card was received from Barbara Burns. Guardrail on the bleachers by the pulling track is missing and needs to be replaced before Fun Daze. Concrete will be poured for the scales and the Lions Building sidewalk. There are additional cameras for the park yet to be installed.

The next regular meeting date was confirmed for August 8, 2023 at 6:00 p.m. at the Boaz Community Building. This meeting will have phone conference capability.

Trustee Gies made a motion to adjourn at 7:34 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer