

Village of Boaz
Board of Trustees
Regular Meeting
Tuesday, August 8, 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. 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 July regular meeting minutes; seconded by Trustee Gies. Motion carried.

Boaz Fun Daze submitted a request for a Boaz Blast truck and tractor pull at Boaz Community Park on September 1, 2023 beginning at 6:00 p.m. A Certificate of Liability Insurance for Southwest WI Pullers, Inc. is on file in the clerk's office. The Temporary Class "B" / "Class B" Retailer's License and Temporary Operator's Licenses for the event were granted to Mill Creek Area Saddle Club at the April regular meeting of the Boaz Village Board.

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 July 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.

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. The Village needs to secure approximately 101-151 pounds of credits to achieve compliance down to the final limit of 0.075 mg/L. Hackett sent three Water Quality Trading Agreements for the Board to review. The agreements did not include how many pounds of phosphorus would be secured for each project; Clerk/Treasurer Hauri will get an update for the September meeting.

As of 7/31/23, the Village of Boaz official email address is clerk@boazwi.gov. Emails received at villobfoaz@mwt.net are being forwarded to the new address, and each sender automatically receives a notice that the email address has changed. Clerk/Treasurer Hauri is updating the address everywhere it needs to be, and she distributed to the Board new business cards with the updated information.

Trustee Adrian made a motion to adopt the Probationary Period Policy for new hires; seconded by Trustee Gies. Motion carried. The policy does not pertain to the Village Clerk/Treasurer, as Wisconsin Statutes allow appointed officials in a village to be removed at the pleasure of the board at any time. Also, the policy does not grant additional rights beyond "at-will" employment.

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

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

On August 22, 2023, the Alliant Energy Boaz Microgrid Project team will host a small ribbon cutting ceremony at the site, with a reception to follow at the Boaz Community Building.

The Board reviewed the budget timetable. The Board should bring items for the 2024 budget to the September meeting. The public hearing for the 2024 budget was set for November 7, 2023 at 4:00 p.m. at the Boaz Community Building.

Next year's Boaz Fun Daze is scheduled for July 19, 20, and 21, 2024.

Boaz Parade Day will be October 14, 2023. Participants should line up at noon at Park Drive, and the parade will begin at 1:00 p.m. The Boaz Area Lions Club will be serving food at the Boaz Community Building that day.

The Village of Boaz received from the First Responders a generous donation of a locking 4-drawer filing cabinet for the clerk/treasurer's office and collapsible cones for the Utility Building.

Representatives from Southwestern Wisconsin Regional Planning Commission will attend the September meeting to assist with Department of Natural Resources outdoor recreation grants.

Sewer Update: The meter pole for Station #10 (Persinger) was replaced due to someone backing into it during Boaz Fun Daze. Rusty Achenbach oversaw the replacement. President Nicks accompanied Achenbach to take care of a Diggers Hotline ticket for Station #39 (Craig rental). They also went to Station #10 to check out the alarm. Mark Anderson mowed (7/30 and 7/31) and trimmed trees (8/7) at the ponds. 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. Replacement toilet seat for women's room and fluorescent bulbs for the gathering room need to be installed. Floor waxing will take place September 23, 2023.

Boaz Community Park repairs: Concrete will be poured for the scales and the Lions Building sidewalk. There are additional cameras for the park yet to be installed.

The following regular meeting dates were confirmed for September 12, October 10, and November 14, 2023 at 6:00 p.m. at the Boaz Community Building. The meetings will have phone conference capability.

Trustee Gies made a motion to adjourn at 7:28 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer