

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, April 9, 2024  
Boaz Community Building  
6:00 p.m.

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

Absent: N/A

Others: Donna Hoth (resident), 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 <https://boazwi.gov/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.

Trustee Adrian made a motion to approve the March regular meeting minutes; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to adopt Resolution No. 2024-2, an authorizing resolution to apply for State of Wisconsin DNR funding through Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Programs; seconded by Trustee Adrian. Motion carried. A copy of the resolution appears at the end of these minutes.

Trustee Adrian made a motion to adopt Resolution No. 2024-3, an authorizing resolution to obtain a cost share grant from the WI Department of Natural Resources for the purpose of constructing an ADA fishing pier and ADA access to the Pier; seconded by Trustee Gies. Motion carried. A copy of the resolution appears at the end of these minutes.

There will be a special meeting of the Boaz Village Board Tuesday, April 23, 2024 at 6:00 p.m. at the Boaz Community Building. Phone conference capability will be available. The Boaz Plan Commission will be invited to attend. The purpose of the meeting is to review the grant applications for the park, and then President Nicks sign will sign the paperwork. Misty Molzof and Austin Coppernoll from Southwestern Wisconsin Regional Planning Commission will lead the discussion and assist with the signing of the applications.

The terms of Boaz Plan Commissioners Josh Elder and Kevin Jasper have expired. Trustee Gies made a motion to appoint Donna Hoth to the Boaz Plan Commission; seconded by Trustee Adrian. Motion carried. Trustee Adrian will bring the name of another person to be appointed Plan Commissioner at the May regular meeting. Both appointments are for three-year terms.

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.

For public comment, there was a concern about parking on both sides of Dayton Ridge Road from Jefferson Street to B Street. When this happens, there is not enough room for a vehicle to go through, and this could be a problem for emergency services. It also was noted that there is a speed limit sign (25 MPH) on the ground on Jefferson Street by the Lonesome Dove Tavern.

Clerk/Treasurer Hauri presented the March treasurer's report for the Sewer Utility Account and General Account. Trustee Adrian made a motion 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.

President Nicks will call Dave Huth to arrange the exercising of valves in the manholes. She also will ask Huth to give a sewer update at the June regular meeting.

The next step in the 911 sign installations is to determine which addresses already have blue paddles and which addresses need them. Clerk/Treasurer Hauri gave Mike Huebner a 911 addressing list on 3/16/24. Huebner is working on putting a line through any addresses that already have a blue sign. Any addresses not crossed out will need a blue sign.

The plugged tube at the intersection of Jackson and Fayette Streets has yet to be opened. President Nicks will ask Mike Huebner to work on this.

The State Trunk Highway Connection application approved by the Wisconsin Department of Transportation (DOT) indicates that the new driveway in the park is to be gated and used as a one-way connection for events needing additional parking. Also, the driveway connection may be up to 35 feet wide at the highway right of way line, with appropriate return radii. Trustee Gies reported that the DOT representative was on vacation, and he was not able to make contact. Trustee Gies will find out the next time the representative will be at the Richland County Highway Shop and find out more about these requirements.

President Nicks sent two messages to the insurance adjuster for the insurance claim for light pole(s) in Boaz Community Park. Rachel Stanley of Rural Mutual Insurance told President Nicks that the claim was closed. Since no written response has been received, President Nicks resent the paperwork.

President Nicks reported that the conversion of the self-metered grinder pump station to a Boaz Sewer Utility meter appears to be completed.

Water Quality Trading (WQT) update: On 3/28/24, Carson Hackett, Professional Engineer at Davy Engineering Co., submitted the Final Compliance Alternatives Plan which recommends the Village pursue Water Quality Trading to meet the increasingly stringent phosphorus limit. In an email communication to Clerk/Treasurer Hauri, Hackett stated, "Following up on the WQT credits needed, I'm recommending the Village wait on submitting the WQT report until the County finds a few more credits. The peak flow discharged from the treatment plan was much higher than the previous years and we need to consider the "worst case scenario." To date, the County has found 179 lbs. of credits. Boaz needs 206 lbs. to meet compliance at the increased flow conditions, an additional 27 lbs. I will be contacting the County to see if they can expand on any of the already identified projects or have them start searching for additional new projects. Goal is to submit the WQT report by June, or earlier if possible."

May 4, 2024 Spring Clean-up: President Nicks confirmed that Ken Nicks will oversee the event. Trustee Gies will order the metals dumpster from L & M Salvage 4/4/24 or 4/5/24.

The Board reviewed the draft Code of Ordinances for Chapters 5-13. No edits were identified. The goal is to adopt the Code at the May meeting before Attorney Brownlee retires.

Trustee Gies made a motion to move funds for the next seal coating (\$50,000) from the checking account to a 6-month certificate of deposit (CD); seconded by Trustee Adrian. Motion carried.

Boaz Sewer Utility Repairs: No new repairs were identified. Current inventory: new-style pumps – 1 new, 2 rebuilt, and 1 to be diagnosed; 1 old-style pump.

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

and installed the ADA operator on the front door and a new knob on the back door. Marshall will return to replace the assist on the door to the women's restroom.

Boaz Community Park repairs needed: ball diamond lighting (the proposed lighting information should be given to Clerk/Treasurer Hauri to submit to Focus on Energy to see if rebate(s) apply), dead tree at the corner of the arena, spindles on the gazebo, camera installation, concrete work, new driveway.

No discussion or action was needed for Boaz Fun Daze at this time. Lots of food and fun in the works!

April 2, 2024 Spring Election and Presidential Preference Primary update: Of 73 registered voters, 29 ballots were cast for 40% turnout. 2 absentee ballots were issued, and one ballot was returned by 8:00 p.m. on Election Day and was counted. Clerk/Treasurer Hauri also presented local election results to the Board. To retain the County of Richland as WisVote provider, work of the election inspectors and clerk must be accurate. A performance matrix from Richland County Clerk Derek S. Kalish (showing that 100% of the election work was acceptable) was submitted to the Board.

Meeting reminders:

April 23, 2024 6:00 p.m. – special meeting of the Village Board (grants for park improvements)

May 14, 2024 5:50 p.m. – Board of Review (will be opened adjourned until September; Gladys Anderson will be an alternate for this meeting date)

May 14, 2024 6:00 p.m. – regular meeting of the Village Board

Trustee Gies made a motion to adjourn at 7:47 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer

**Resolution No. 2024-2**

**A RESOLUTION TO AUTHORIZE VILLAGE OF BOAZ, RICHLAND COUNTY,  
WISCONSIN OFFICIALS TO APPLY FOR STATE OF WISCONSIN DNR FUNDING  
THROUGH  
THE STEWARDSHIP LOCAL UNITS OF GOVERNMENT, FEDERAL LAND AND WATER  
CONSERVATION FUND, AND RECREATIONAL TRAILS GRANT PROGRAMS**

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

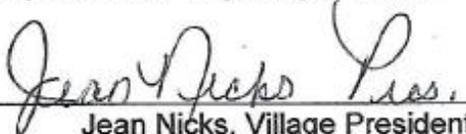
**WHEREAS**, the Village of Boaz has budgeted a sum sufficient to complete the project or acquisition.

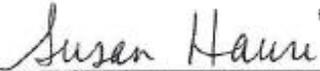
**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Boaz hereby authorizes Village President Jean Nicks to act on behalf of The Village of Boaz to:

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

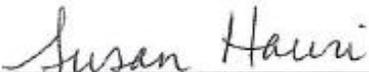
**BE IT FURTHER RESOLVED** that The Village of Boaz will comply with state or federal rules for the programs; may perform force account work; will maintain the completed project in an attractive, inviting and safe manner; will keep the facilities open to the general public during reasonable hours consistent with the type of facility; and 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 9<sup>th</sup> day of April, 2024.

  
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Jean Nicks, Village President

  
\_\_\_\_\_  
Susan Hauri, Village Clerk

I hereby certify that the above is a true and correct copy of the resolution adopted by the Boaz Village Board at a legal meeting on the 9<sup>th</sup> day of April, 2024.

  
\_\_\_\_\_  
Susan Hauri, Village Clerk

**Resolution No. 2024-3**  
**AUTHORIZING RESOLUTION FOR THE VILLAGE OF BOAZ,**  
**RICHLAND COUNTY WISCONSIN**

**WHEREAS**, the Village of Boaz is interested in obtaining a cost share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of constructing an ADA fishing pier and ADA access to the pier;

**WHEREAS**, the respondent attests to the validity and veracity of the statements and representations contained in the application; and

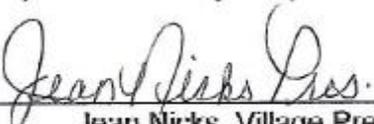
**WHEREAS**, an Agreement/Contract is required to carry out the project.

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Boaz will meet the financial obligations necessary to complete the project fully and satisfactorily and hereby authorizes and empowers the following officials or employees to submit the following documents to the DNR for financial assistance that may be available:

Task	Title of Authorized Representative	Email address and phone number if alternative is used
Sign and Submit Application	Village President	608-479-0616
Enter into an Agreement / Contract with the DNR	Village Clerk / Treasurer	<a href="mailto:clerk@boazwi.gov">clerk@boazwi.gov</a> 608-536-3466
Submit required reports to the DNR to satisfy the Agreement/Contract, as appropriate	Village Clerk / Treasurer	<a href="mailto:clerk@boazwi.gov">clerk@boazwi.gov</a> 608-536-3466
Submit reimbursement request(s) to the DNR per the Agreement / Contract	Village Clerk / Treasurer	<a href="mailto:clerk@boazwi.gov">clerk@boazwi.gov</a> 608-536-3466
Sign and submit other documentation as necessary to complete the project per the Agreement / Contract	Village President	608-479-0616

**BE IT FURTHER RESOLVED** that respondent will comply with all local, state, and federal rules, regulations, and ordinances relating to this project and the cost-share Agreement/ Contract.

Adopted this 9<sup>th</sup> day of April, 2024.

  
\_\_\_\_\_  
Jean Nicks, Village President

  
\_\_\_\_\_  
Susan Hauri, Village Clerk

I hereby certify that the above is a true and correct copy of the resolution adopted by the Boaz Village Board at a legal meeting on the 9<sup>th</sup> day of April, 2024.

  
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Susan Hauri, Village Clerk