

Village of Boaz  
Board of Trustees  
Regular Meeting  
Tuesday, May 14, 2024  
Boaz Community Building  
6:00 p.m.

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

Absent: N/A

Others: David Huth (Sewer Operator), Micheal Huebner (maintenance and resident), Donna Hoth (resident), Gladys Anderson (resident), Julie Teach (resident), Leah Hohler (resident), Susie Hauri (Village Clerk/Treasurer)

President Nicks called the meeting to order at 6:02 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 April regular meeting minutes; seconded by Trustee Gies. Motion carried.

Trustee Gies made a motion to approve the April special meeting minutes; seconded by President Nicks. Motion carried.

David Huth gave an update on the Boaz Wastewater Treatment Facility. Huth reported that a flow meter is not working and needs to be calibrated. The Board confirmed that Huth may contact Davy Engineering as needed for this next permitting process, as it will be more complicated than in the past.

The Village of Boaz's Clean Water Fund Program Fiscal Year 2025 Intent to Apply (ITA) was reviewed by the Clean Water Fund Program Coordinator. The ITA was uploaded into their system and will be placed on the 2025 Project Priority List with the description "Pilot – Water Quality Trading for Phosphorus."

Huth stated that he will work with Micheal Hubner to get the valves exercised in the manholes, but he will not get to it for a while. The valves were last exercised in November 2018.

A schedule and procedure for pumping/maintenance of the portable toilets in the park was distributed and reviewed by Huth and the Board.

A pipe at Station #1 (Mill Creek Pub & Grill/Boaz Utility Building) is broken. President Nicks will call Wertz Plumbing & Heating to replace the broken section. Current inventory: new-style pumps – 2 rebuilt, 2 new (to be picked up at Area Septic Installation); 1 old-style pump.

Residents voiced concerns: kids in the streets with their bicycles and not watching for traffic, chickens at-large in the village, and junk piling up in yards.

Tom Burkhamer requested gravel for under the bleachers so he doesn't have to move them to mow. President Nicks will contact Kevin Jasper to order gravel and spread it.

Trustee Adrian made a motion approving the purchase of one regular portable toilet and one handicapped-accessible portable toilet not to exceed a total of \$3,000; seconded by Trustee Gies. Motion carried. Three of the units currently in the park have holes in the roof where LED lights were installed but fell out. Clerk/Treasurer Hauri ordered stoppers for the holes; when the stoppers arrive, Micheal Hubner will plug the holes and seal with silicone.

Huebner will determine which addresses will need 911 signs and put up the 25 MPH speed limit sign on Jefferson Street by the Lonesome Dove Tavern.

President Nicks will order signs “No Parking Here to Corner” and “No Parking Between Signs” for Dayton Ridge Road by the Lonesome Dove Tavern.

Huebner cleared the culvert at the intersection of Jackson and Fayette Streets and is working on others.

Trustee Adrian made a motion increase the credit limit at Walsh’s Ace Hardware and the Do It Center to \$700; seconded by Trustee Gies. Motion carried.

The March 25, 2024 minutes of the Dayton Town Board indicated that the Town of Dayton will no longer sell salt/sand to others. In the future, the Village of Boaz will acquire salt/sand from the County of Richland.

No representatives from Bronco Bar & Grill appeared with a renovation report from the building inspector; therefore, no action was taken on the Class “B”/“Class B” alcohol beverage license application.

Trustee Gies made a motion to approve Boaz Saddle Club events in Boaz Community Park for May 18; June 1, 8, 15, 29; July 13, 19, 20, 21, 27; August 10, 24; September 7, 28; and Boaz Fun Daze Bush pulls on June 8 and September 28; seconded by Trustee Adrian. Motion carried.

After reviewing the application form and Certificate of Insurance for \$1,000,000 in liquor liability, Trustee Adrian made a motion to issue Temporary Class “B”/ “Class B” Retailer’s Licenses to Boaz Saddle Club for the dates listed above; seconded by Trustee Gies. Motion carried.

Clerk/Treasurer Hauri presented the April treasurer’s report for the Sewer Utility Account and General Account. Trustee Gies made a motion 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.

Trustee Adrian made a motion to appoint Dennis Klingaman to the Boaz Plan Commission; seconded by Trustee Gies. Motion carried. This is a three-year term.

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 stated that he will meet with Highway Commissioner Josh Elder about this before the end of the month.

President Nicks spoke with Rachel Stanley of Rural Mutual Insurance about the insurance claim for the light pole(s) in Boaz Community Park. President Nicks gave Stanley a copy of everything she sent, and Stanley faxed the paperwork to the adjuster.

May 4, 2024 Spring Clean-up: attendance for this event was down, and only one dumpster was filled.

Trustee Gies made a motion to adopt Ordinance No. 2024-3 An Ordinance Creating the Municipal Code of the Village of Boaz, Richland County, Wisconsin; seconded by Trustee Adrian. Motion carried. The Municipal Code of Boaz, Wisconsin will be posted on the website before the end of the week. In addition, Clerk/Treasurer Hauri created the following documents and distributed them to the Board: Burning Permit Application, Burning Permit, Instructions for Issuing Burning Permit, Adult-Oriented Establishment License Application (Premises), Adult-Oriented Establishment License Application (Employee), and Fair Housing Discrimination Complaint Form.

Trustee Adrian made a motion to appoint Eric Hagen of Boardman Clark LLP to complete legal work for the Village of Boaz; seconded by Trustee Gies. Motion carried. Attorney Hagen will be stationed at the office vacated by Attorney Eileen Brownlee when she retires May 31, 2024. Attorney Brownlee was recognized for her 30+ years of service to the Village of Boaz.

After reviewing the application form, beverage server course certificate and background check, Trustee Gies made a motion to grant an Operator's License to Kimberly S. Johnson of Lonesome Dove Tavern; seconded by Trustee Adrian. Motion carried.

After reviewing the application forms and background check, Trustee Adrian made a motion to grant a Class "B"/"Class B" Alcohol Beverage License, effective July 1, 2024, to Lonesome Dove Tavern, LLC; seconded by Trustee Gies. Motion carried.

After reviewing all application forms and background checks, Trustee Gies made a motion to renew Operator's Licenses, effective July 1, 2024, for thirteen alcohol beverage servers of Lonesome Dove Tavern; seconded by Trustee Adrian. Motion carried.

A current water sample report for Mill Creek Pub & Grill has yet to be submitted to the Clerk's office; therefore, no action was taken on the Class "B"/"Class B" alcohol beverage license application.

For each meeting from now until the September 18, 2024 special meeting, the Board will bring bids for proposed park projects on forms/formalized documents. (Misti Molzof of Southwestern Wisconsin Regional Planning Commission will be calling to retrieve this information on September 5, 2024.) The Board will also bring a list of businesses with committed donation amounts to offset the \$182,000 Village's responsibility for proposed improvements to Boaz Community Park. In addition, the Board is responsible for ensuring that representatives from all special interest groups (Richland County Highway Commissioner, ATV/UTV, Snowmobile, Southwest Pullers, Tri-State Pullers) attend the September 18, 2024 special meeting.

The next regular meeting date was confirmed for June 11, 2024 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 8:30 p.m.; seconded by Trustee Adrian. Motion carried.

Submitted by Susan Hauri, Clerk/Treasurer