**Town of Sullivan**

**Board Meeting Minutes**

**April 4, 2018 at 7:30pm**

**Town Hall-N3866 West Street, Sullivan**

1. **Call to Order:** The meeting was called to order at 7:30pm by Chairman Norm Stoner
2. **Roll Call:** Supervisor Tom Bauer and Barry Boos were present.
3. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website and on the board at the Town Hall by Clerk, Dawn Lynn.
4. **Approval of Minutes:** A Motion was made by Supervisor Tom Bauer, and 2nd by Supervisor Barry Boos to approve minutes from the Regular March 2018 meeting as presented. ***Motion carried 3-0***
5. **Reports & Correspondence:**
6. **Treasurer’s Report:** Treasurer, Shirley Boos gave the report which included the payment of approved invoices. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Tom Bauer and 2nd by Supervisor Barry Boos to approve the report and the payment of the bills. ***Motion carried 3-0***

 *Account Balances*

 *General Acct 66,572.53*

 *Money Market Acct 268,874.86*

 *Capital Expenditure 57,359.07*

 *Summer Hill Park Fund 7,930.94*

 *Tax Acct – Checking 14,309.76*

 *Cemetery Perpetual Care Savings 5,607.26*

 *Cemetery Savings 2,437.77*

 *Cemetery Perpetual Care CD 9,500.00*

 *Cemetery Savings Premier 8,800.00*

 *Cemetery Savings CD Associated 15,455.00*

 *Cemetery Saving CD Plot Sales 15,000.00*

1. **Fire District Report:** Fire Chief, Paul Goeglein said that the month of March had 8 calls-6 grass fires, 1 Carbon Monoxide detect, and 1 smoke alarm. The fire district presented a letter to the board with some upcoming needs to replace some of their equipment. They are asking for assistance in replacing the equipment from the Town of Sullivan and the Town of Hebron. The Board will take these requests into consideration.
2. **Road Report:** The road inspection was done on Monday, April 2, 2018. It was determined that we will use the TRIP money along with budgeted money to do repairs on Town Roads.
3. **Clerk Correspondence:**
4. An email was received from Morton Building in Ixonia. They are planning on delivering a building on a couple of semi-trucks and wanted to let us know of their route. They will be delivering on April 12th to Froelich Road.
5. An email was received from Amy Rundle and she is proposing an idea for a new business in Rome and was inquiring about the Old Town Hall building. Chairman Norm Stoner will contact her.
6. **Chairman Correspondence:**
7. The Wisconsin Towns Association has recommended a new company who specializes in creating websites for towns. Within the next 6 months we will receive more information on them along with the cost of a new website through them.
8. The curtains on the stage in the gym are being replaced and resewn. The old pianos that are on the stage will be disposed of, and a new coat of paint will be put on the walls.
9. The Historical Society will be having a fundraiser to help repair the old bell tower and are asking if the Town can also contribute some money to the repairs as well.
10. **EMS Report:** Chief Bowman was not present to give the EMS Report.
11. **New Business:**
12. **Consider approval of re-zoning request and variance request from John & Beverly Hachtel:** The Planning Committee review the requests and had no objections to them. They recommended that their requests be approved. After discussion, Supervisor Tom Bauer made a motion and Supervisor Barry Boos 2nd to approve their requests. ***Motion carried 3-0.***
13. **Consider Lake Country Heating & Cooling quote:** after discussing with the board, it was decided that Paul would get another quote to get the thermostat fixed at the Town Hall before deciding who would fix it.
14. **Consider Trust Loan Resolution Approval:** The application was received from the Board of Commissioners of Public Lands. The application was for 10 years at 4% interest in the amount of $127,989.00. Supervisor Tom Bauer made a motion to approve the resolution to borrow funds and Supervisor Barry Boos 2nd. ***Motion carried 3-0.***
15. **Consider Town Road document:** Norm Stoner presented a spreadsheet with the proposed repairs for Town Roads, and we are most likely going to do overlays on two sections of Herr Road, and seal coating on some sections of Pioneer. Notice of Road Bids will be posted soon.
16. **Consider alternates for Board of Review:** After discussion by the board it was decided that the Town needs to pass an ordinance in order to get an alternate appointed to the Board of Review. This will be presented at the next meeting.
17. **Review Draft of 2017 Financial Report:** a mistake was found on the draft and will be corrected by Johnson Block and presented for the Board to approve at next meeting.
18. **Old Business:** Paul Goeglein said he got 3 quotes to get the exhaust fixed on the Ford Truck. The least expensive was given by River City, and Paul will contact them to get the exhaust fixed as soon as they can. Also, a reminder that the Annual Meeting will be held on Tuesday, April 17th at 7:00pm and all are welcome to attend.
19. **Hearing from Citizens: NONE**
20. **Other Non-Action Items: NONE**
21. **Set next Town meeting:** May 2018 meeting will be held on Tuesday, May 1, 2018 at 7:30pm
22. **Adjourn:** Supervisor, Tom Bauer made a motion and Barry Boos 2nd to adjourn the meeting. ***Motion carried: 2-0***

 Respectfully Submitted,

 Dawn Lynn, Clerk