**Town of Sullivan**

**Board Meeting Minutes**

**December 11, 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 Barry Boos was present and Tom Bauer was absent.
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 Barry Boos and 2nd by Chairman Norm Stoner to approve minutes from the Regular November 2018 meeting as presented. ***Motion carried 2-0***
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 Barry Boos and 2nd by Norm Stoner to approve the report and the payment of the bills. ***Motion carried 2-0***

 *Account Balance*

 *General Acct 87,319.58*

 *Money Market Acct 62,040.79*

 *Capital Expenditure 72,045.44*

 *Summer Hill Park Fund 4,586.16*

 *Tax Acct – Checking 14,556.08*

 *Cemetery Perpetual Care Savings 5,710.63*

 *Cemetery Savings 3,473.92*

 *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 they had 2 calls last month. One carbon monoxide detector, and one natural gas.
2. **Road Report:**  The shoulder on Hardscrabble Road is done. They have been cutting brush and doing some chipping. The mowers have been put away for the season. Two loads of salt have been ordered.
3. **Clerk Correspondence:** The Conditional Use Permit that was approved by our board for Wolverine Fireworks has been approved by the County and a copy was given to our Fire Department to keep for their records.
4. **Chairman Correspondence:**  A call was received from the Keller’s on Schuyler Road regarding the condition of their road. They were told it would be put on the list to look at next year. A letter was received from ISO regarding the Fire Rating. Chief, Paul Goeglein said we are rated 7 out of 10 which is average for the size of our community. A letter was received from the State regarding the condition of the Turner Road bridge. They stated the piles/columns need to be repaired. Paul contacted our inspector and they will look at it after the first of the year. A call was received from the lawyer representing the Bark River Campground regarding the placement of the Lift Station. There is a dispute with the Nelson’s as it seems that it is partially on their property and they wanted us to be aware. There is a meeting for the Lake Country on December 13th and we are on the agenda to join their municipal court.
5. **EMS Report:** None
6. **Planning Committee Report:** None
7. **New Business:**
8. **Consider loan approval for Fire District Tanker:** Premier Bank will be giving us a better percentage rate (3.75) for a loan than the BCPL will. After discussion, Supervisor Barry Boos made a motion and Norm Stoner 2nd to go with Premier Bank for the loan. ***Motion carried 2-0.***
9. **Discuss repair/replacement of Turner Road Bridge:** Paul has contacted the inspector and they are unable to come until after the 1st of the year.
10. **Consider contract with the Village of Sullivan for fire coverage for Sections 1, 2 and 12:** After discussion, Barry Boos made a motion and Norm Stoner 2nd to approve the contract for 2019. ***Motion carried 2-0.***
11. **Discuss possible sale of pressure washer & backhoe:** Paul said the pressure washer from Hotsy is more to get repaired and therefore he went and bought a smaller, gas-powered one. The old backhoe does not get used and he would like to sell it. After discussion, Barry Boos made a motion and Norm Stoner made a 2nd to approve the sale of the two items. ***Motion carried 2-0.***

1. **Old Business: Discuss new website options:** After discussion, Barry Boos made a motion and Norm Stoner 2nd to go with the “Silver” option. The cost will be $2499 for set up, and $69.95 per month. ***Motion carried 2-0***
2. **Hearing from Citizens: NONE**
3. **Other Non-Action Items: NONE**
4. **Set next Town meeting:** January 2019 meeting will be held on Tuesday, January 8th at 7:30pm
5. **Adjourn:** Supervisor, Barry Boos made a motion to adjourn the meeting. Norm Stoner 2nd. ***Motion carried: 2-0***

 Respectfully Submitted, Dawn Lynn, Clerk