

# **Regular Monthly Meeting of the Sullivan Town Board**

Tuesday March 3, 2020 at 6:30pm

Town Hall, Town of Sullivan

## **Agenda**

- I. Call to Order
- II. Roll Call
- III. Verification of Publication-posted on board at the Town Hall, and on the Town of Sullivan website.
- IV. Approval of Minutes from February 2020 Regular Meeting, and two Special Meetings on February 20<sup>th</sup> and February 27<sup>th</sup>.
  
- V. Reports & Correspondence
  1. Treasurer's Report
  2. Fire District Report
  3. Road Report
  4. Clerk Correspondence
  5. Chairperson Correspondence
  6. EMS Report
  7. Planning Committee
  
- VI. New Business
  1. Guest Speaker-Hon. Tim Kay to discuss the Annual Report for Lake Country Municipal Court.
  2. Discussion and possible approval of Conditional Use Permit for Curtis and Susan Duchow for keeping more than 2 dogs on a property zoned R-1 at W1981 Summer Hill Drive.
  3. Appointment of Fire District Board member
  4. Review Value of Assets for Insurance Renewal
  5. Request from Bill Flood of Indian Point Road for a Fireworks Permit
  6. Discussion about budgeted upgrade to LED Street Lights
  7. Discuss the use of the Town Hall gym by Town, or Non-Profit Groups
  8. Discussion of new time clock
  9. Discuss the sale of surplus assets via Wisconsin Surplus Auction
  10. Discussion and possible approval of Election Contingency Plan
  11. Discussion and possible approval of donation to Rome Sullivan Youth Baseball Assn.
  12. Set a date for Road Inspection by Town Board
  
- VII. Old Business-NONE
  
- VIII. Hearing From Citizens
- IX. Other Non-Action Items
- X. Set April 2020 meeting
- XI. Adjourn