

Town of Sullivan
Board Meeting Minutes
June 8, 2021 at 6:30pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Scott Buth.
- II. **Roll Call:** Chairman Scott Buth, Supervisor Paul Goeglein, Supervisor Barry Boos, Clerk Dawn Bauer, and Treasurer Shirley Boos were all present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, on the board outside the Town Hall and on the Town's Facebook page by Clerk, Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2nd by Supervisor Boos to approve minutes from the Regular May meeting. *MOTION CARRIED 3-0*
- V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Shirley Boos read the Treasurer report. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Geoglein and 2nd by supervisor Boos to approve the report and payment of the bills. *MOTION CARRIED 3-0*

Account Balances

General Acct	68,195.08
Money Market Acct	239,267.86
Capital Expenditure	152,895.94
Summer Hill Park Fund	7898.25
Tax Acct – Checking	1,018.14
Cemetery Perpetual Care Savings	1,706.53
Cemetery Savings	7,126.09
Cemetery Perpetual Care CD	9,814.83
Cemetery Savings Premier	9,065.52
Cemetery Savings CD Associated	15,916.09
Cemetery Saving CD Plot Sales	15,242.37

- B. **Fire District Report:** Chief Paul Goeglein stated they received the chargers and microphones for the new radios. The Fireman's Breakfast is scheduled for June 27th at the Fireman's Park. \$5 advanced purchase and \$7 at the door. They will have some door prizes and also will have take-out available.
 - C. **Road Report:** Denny said the overhead doors at the salt shed are failing. He got a quote from S & K Windows and Doors to replace them for \$2,000. There also is a bid in the Board's packet, for Power Incorporated for stump removal down at the dam. This project doesn't have to be done until next year, however they were in town and gave a quote of \$100 per stump and there are about 27 stumps. Roadside mowing is almost complete. Patching is ongoing also. They are using a newer product for \$93 per ton from Scott's Construction. The new skid steer is supposed to arrive on June 25th. There was some brushing done on Hunter's land due to a call from the DNR saying it needed to be done. There's a road called "Trail Lane" off of Indian Point Road. The Town of Concord wants to replace it, and wants to know if we wanted to cost share in 2022. Denny met with the chief engineer on the force main sewer project. They discussed patching up the roads when they are done. Denny was satisfied with the proposed patching they plan to do.

D. Clerk Correspondence:

- 1. An email was received from a resident saying he has a brother who lives in Concord, and he believes he is stealing his garbage cans and using them and then putting them back with his own garbage in them to get picked up. He asked if the Town could contact him. The Board stated that it is a family issue and we will not be intervening.

E. Chairman Correspondence:

- 1. Scott said he got 2 requests for Fireworks Permit. He issued one to Fin-N-Feather for July 3rd and one for Bark River Campground for July 3rd. There is another one requested for Barry Boos that he will issue tonight.
 - 2. Scott attended a Wisconsin Towns Association meeting yesterday, and they talked about the ARPA. Our Town is eligible for \$240,423, but we do not

have anything that qualifies. However, we are able to take the money and “give it” to the Sanitary District and they can use it for repairing sewer lines. Clerk Bauer will apply before the deadline of June 18th and we will figure out what we need to do in order to give it to them.

F. EMS Report: Chief Brad Bowen was not present to give a report.

G. Planning Committee Report: John Kannard was not present and did not have a meeting this month.

H. Cemetery: Sexton Kent Hoffman said they will have someone cut trees at some of the cemeteries.

VI. New Business

A. Discussion & possible approval of County Highway Aid and Bridge Aid: As the town has done in the past, Chairman Buth explained to the Board that we can put in \$4010. and the County will put in the same. Supervisor Boos made a motion with Supervisor Goeglein 2nd to approve the Highway Aid. As for the Bridge Aid, Chairman Buth explained that in order to apply for it, we would have had to do a project by May 31 2021 and spent up to about \$1500. If so, then it would be eligible for up to 40%. Since we did NOT have anything like that, there is nothing we are eligible to apply for.

B. Discuss about garbage pickup contract: Chairman Buth explained that our contract with GFL (formerly Advanced Disposal) will be up in February of 2022. He asked the Board if we want to get other companies in for bids, or if we want to contact GFL to see what they could do for the next contract. Chairman Buth will contact them.

C. Discussion & possible approval of Liquor License and Operators Licenses: Clerk Bauer presented a list of businesses, and people applying for Operators Licenses to the Board. After review and discussion, Supervisor Goeglein made a motion and Supervisor Boos 2nd to approve the Liquor and Operators licenses. *MOTION CARRIED 3-0*

VII. Old Business: Discussion & possible approval of Vicious Dog Ordinance: Supervisor Boos took the Ordinance from the Village, tweaked it a bit and wrote up his own version. He gave copies to the other Board Members and copies were available for public. Chairman Buth stated that the ordinance would probably not be approved tonight because there have been a lot of questions from residents. Supervisor Boos talked to our legal counsel to look at and come up with something that is both legal, and fair to all parties involved. Chairman Buth opened discussion up to the residents; They said they agree there should be some sort of ordinance against vicious dogs, but believes there should not be breed specific wording in the ordinance. The Board was given information that was written up in 2019 from Municipal Lawyers Association. That information shows a template on a suggestion of how a vicious dog ordinance should be written up and they state it would be best to put the responsibility on the owners. They also feel it would be hard to enforce. Treasurer Shirley Boos, who takes care of Dog Licensing in our Town, said that if an ordinance went through like this, she feels that pit bull owners would be afraid of registering their dogs. One resident asked about the sheriff’s involvement, and Supervisor Goeglein stated that they have been called and stated that unless the Town has an ordinance, they can’t enforce anything. Chairman Buth suggested that the ordinance be written with a penalty written into it, since we are a part of the Lake County Municipal Court who could enforce it. Chairman Buth said we will wait to hear back from our legal counsel and bring it back at the next meeting to discuss and possibly pass.

VIII. Hearing from Citizens

A. Ron Auerbach wanted to know where the Board is on the proposed ordinance for unlicensed vehicles on people’s property. This was on the agenda several months ago and was tabled because the Town Board did not agree it should pass the way it was written. Chairman Buth said he would work on a “watered down” version, and bring it back to a future meeting.

B. Kent Hoffman wondered if there is an ordinance against chickens in Town. Supervisor Goeglein said he had a resident ask about it because his neighbors’ chickens are in his yard, scratching his cars, and he feels we need to pass one. Clerk Bauer will work on getting one put together and put it on the next meeting agenda.

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The July meeting will be held on Tuesday, July 6th 6:30pm.

XI. Adjourn: Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Boos 2nd at 7:26pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk