

Town of Sullivan
Board Meeting Minutes
August 3, 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 Boos and 2nd by Supervisor Goeglein to approve minutes from the Regular June 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 Goeglein and 2nd by supervisor Boos to approve the report and payment of the bills. *MOTION CARRIED 3-0*

Account Balances

General Acct	37,508.64
Money Market Acct	189,315.45
Capital Expenditure	273,145.77
Summer Hill Park Fund	7898.66
Tax Acct – Checking	1,163.08
Cemetery Perpetual Care Savings	1,706.84
Cemetery Savings	7,420.00
Cemetery Perpetual Care CD	9,814.83
Cemetery Savings Premier	9,070.04
Cemetery Savings CD Associated	15,916.09
Cemetery Saving CD Plot Sales	15,242.37

- B. **Fire District Report:** Chief Paul Goeglein said they had 4 calls: car accident, smoke alarm, mutual aid with Sullivan during tornado, and the explosion at Revolinski's. The department talked about getting a standby generator in the event the power goes out, so that the sirens still will sound, and the overhead doors can be opened. They are checking with Generac about possibly getting one donated, and the department would just have to pay for the hookup. Brian Ley from the department said they are looking into possibly getting a prototype like the Village did.
 - C. **Road Report:** Denny said that he and Andy assisted in both the Tornado cleanup, and helped with the explosion clean up on the roads. There have been a lot of residents utilizing the brush pile behind the shop, and the Fire Department has offered to burn it during their practice next Monday. The Ford has some bad injectors, and is broken down right now. All the road projects are still going on, and they have about 16 hours left on the 2nd round of roadside mowing. Chairman Goeglein asked if the guys are keeping track of their hours spent on clean up because there is a possibility of getting some FEMA money. Denny said they would write it down on their time sheets.

- D. **Clerk Correspondence:**

- 1. Clerk received an email from a resident of Tremain regarding the shed that is on the property. The resident stated that it used to be a storm shelter for residents to go to in case of emergency. It is now closed to residents, and being used by the owners as their personal storage/basement. The Board stated that the resident should maybe contact the Zoning Department to get more information.

- E. **Chairman Correspondence:**

- 1. Scott said that some residents got together and drafted a suggested Junk Car Ordinance. Chairman Buth asked the Supervisors if they would be interested in going over this and presenting it at the next meeting. It will be on September's agenda to discuss.

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

G. Planning Committee Report: John Kannard stated there was a meeting and there is one thing on our agenda to approve.

H. Cemetery: Sexton Kent Hoffman said he sold 2 plots in Hoffman Cemetery. Someone is also coming to look at taking down some trees at Hardscrabble Cemetery.

VI. New Business

A. Discussion & possible approval variance request from Chris and Kris Falk at W1764 Froelich Road: John Kannard stated that the residents want to do some work on the front of their house-taking a stoop off and putting a porch on. He said the Planning Committee went over the information and it all was proposed to be done according to code. They recommend approval to the Town Board. Supervisor Goeglein made a motion and Supervisor Boos 2nd to approve the variance request.

MOTION CARRIED 3-0

B. Discussion regarding GFL contract: Jason Johnson from GFL was present to discuss the contract. He stated there will be no changes for current trash services, no changes for recycling, and no changes for the bulk pickup. The trash will not go up next year, and the recycling will go up less than 1%. After that, it will go up 2.5% or CPI per year with a cap of 5% per year. They are asking for the Town to sign another 5-year contract. Chairman Buth told Jason that he had a concerned resident that said they saw one truck pick up both trash and recycling. Jason stated that is illegal, and that there are two separate bays inside the truck-one for garbage, and one for recycling. Chairman Boos made a motion and Chairman Goeglein 2nd to approve another 5 year contract when ours expires in February of 2022. ***MOTION CARRIED 3-0***

C. Discussion with St. Luke's Church regarding concrete and roadway on property line by driveway: Barry Stephan and Dale Tietz were here on behalf of St. Luke's Church. They gave the Board members a drawing of what they are proposing to do. They stated that they are just asking for permission to dig along our property line. They said that they are doing it mostly with donations and there will be no cost to the Town. Supervisor Goeglein made a motion with Supervisor Boos 2nd to allow St. Luke's to dig near our property line. ***MOTION CARRIED 3-0***

VII. Old Business: NONE

VIII. Hearing from Citizens: Scott Ley asked the Board if the meeting agenda could be posted earlier. Chairman Buth said we can try to get it done earlier.

IX. Other Non-Action Items

A. Supervisor Goeglein stated that Treasurer Boos brought up a situation with him in regards to a neighborhood dog has been going to the neighbors and defecating on their property, patio, and on the child's toys, and not picking it up. The resident told Supervisor Goegeling that she has asked the neighbor to pick it up and he refused. She also said that a lot of time he is drunk and yells at her so she is afraid to confront him anymore. Chairman Buth stated that under our Municipal Code, there is something in there about "Animals at large" so the Sheriff's Department can be called and act on it. Treasurer Boos confirmed that the dog IS licensed.

X. Set next Town meeting: The September meeting will be held on Tuesday, September 7th at 6:30pm.

XI. Adjourn: Supervisor Boos made a motion to adjourn the meeting with Supervisor Goeglein 2nd at 7:01pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk