

Town of Sullivan
Board Meeting Minutes
September 7, 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 August 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 Boos and 2nd by supervisor Goeglein to approve the report and payment of the bills. *MOTION CARRIED 3-0*

Account Balances

General Acct	47,951.79
Money Market Acct	305,348.88
Capital Expenditure	273,170.91
Summer Hill Park Fund	7898.84
Tax Acct – Checking	1,163.10
Cemetery Perpetual Care Savings	1,706.84
Cemetery Savings	8,520.00
Cemetery Perpetual Care CD	9,805.11
Cemetery Savings Premier	9,070.04
Cemetery Savings CD Associated	15,924.11
Cemetery Saving CD Plot Sales	15,248.13

- B. **Fire District Report:** Chief Paul Goeglein said they had 9 calls. He said they are still waiting to get prices for a new generator. Brian Ley from the F.D. said his contact has not been in the office and he hopes to get ahold of him next week. Wade Wilson from the Fire District also has a contact that they may be able to use. He told the Board that the Fire Department budget has been completed. Supervisor Boos asked Chief Goeglein about the cleanup at the Revolinski property. He said they are supposed to have a meeting with WE Energies, the surrounding homeowners, and the insurance company on the 18th and will hopefully be able to get it wrapped up.

Road Report: Denny was not present however, he gave his report to Chairman Buth to read;

-2007 Ford F550:

This vehicle has been out of service prior to the August meeting. Its status is in need of a different engine, and I encourage the board to retire this vehicle due to the cost of repairs out weighing its current value. Contact Jon at Jon's repair for details, 414-881-5941

- GFL/Recycle center:

Since our August meeting I have requested the "new" 6 yard dumpsters to be changed out to an open topless style. Weekly correspondence has not helped to make the change and I will continue to press on this issue.

A reminder to residents to please discard cardboard and wood to the upper burn/ brush pile due to limited dumpster space.

- Shoulders on Northey road are in our scope to resoulder as well as other roads.

Stone is on hand to facilitate this but more is needed. This is a priority and if we can find extra funds later in the year I recommend purchasing more gravel to stockpile to continue much needed road maintenance.

- Rome ballpark:

Final turf spray to take place in September possibly Including the infield.

- Shop addition:

This project is scheduled to take place in November. A request has been made to revise plans with Pete Weston to build on slab to facilitate a concrete pour earlier this fall.

- Roadside brushing:

Was scheduled to take place in August however Mid States rental machine has been under repairs and is tentatively sold to another municipality. We are currently looking for a "plan B"

- Fall road inspection:

I recommend a fall Inspection in lieu of a spring inspection. The town can be proactive and get project quotes prior to setting the 2022 budget. Town projects will receive better pricing without competing for contractor scheduling with other projects.

-Set a September date for a road project assessment. Set an October date with Scott Construction to review our concerns.

C. Clerk Correspondence:

1. Clerk received a Notice of Ordinance Violation regarding Charles Couden at N4675 Highland Drive. It states he has until August 31st to turn in a maintenance agreement for a replacement septic system.
2. A letter was received from Outreach for Hope to let us know about an upcoming Fundraiser bike ride that will go through part of our town on September 25th.

D. Chairman Correspondence:

1. Scott had nothing

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

F. Planning Committee Report: John Kannard stated there was not a meeting this month.

G. Cemetery: Sexton Kent Hoffman had nothing to report

H. Hearing from Citizens

1. Gary Jackson said he noticed one of the Town workers hauling scrap and a junk vehicle on the town trailer with his personal vehicle and wondered if the Town got money for the scrap. Chairman Buth said he did not talk to the employee about this and will have to check.
2. Randy Hershberg asked if they are aware of some of the brush and trees hanging over some of the roads. Chairman Buth said that the employees have done what they can with our equipment, and will hopefully be renting a different tractor as we did last year, to take care of the taller trees and brush.

VI. New Business

A. Discussion & possible approval of Returned Check Fee Policy: Treasurer, Shirley Boos said that she usually has several returned checks for both dog licenses, and also taxes. She asked the Board if they would approve her setting a fee for those checks. After discussion, the Board agreed to a returned check fee. Supervisor Boos made a motion and Supervisor Goeglen 2nd to a \$35 returned check fee. ***MOTION CARRIED 3-0***

B. Discussion & possible approval of Written Agreement with Historical Society: Kari Boos Treasurer from the Historical Society said that there is no written agreement stating that the Historical Society has the authority from the Town to operate their museum in the Towns building. After discussion, it was decided that the Historical Society and Supervisor Boos will come up with a written agreement to present to the Town.

C. Discussion about Ford F550 truck: The 2008 Ford F-550 truck has had extensive repairs, and will need a lot more in order to be able to run. There was discussion about selling it, and buying a new one. Chairman Buth discussed the possibility of taking a loan out and will look into it more. There may have to be a special Town Board meeting called, get approval to approve the purchase which is not in our budget. The loan payments would need to start next year so that we can include it in our upcoming budget process.

VII. Old Business

A. Discussion & possible approval of updated Ordinance regarding Chickens/Fowl at large: A new revised ordinance was presented to the Board and citizens. After discussion, Supervisor Boos made a motion and Supervisor Goeglein 2nd to approve it. ***MOTION CARRIED 3-0***

B. Discussion & possible approval of updated Ordinance 2021-01 regarding abandoned, blighted, or dilapidated objects. Some of the Town residents presented an Ordinance and Chairman Buth added/changed a few minor things. After presenting it to the Board, and discussion with the citizens, Supervisor Goeglein made a motion with Supervisor Boos 2nd to approved the updated version. ***MOTION CARRIED 3-0***

VIII. Other Non-Action Items: NONE

IX. Set next Town meeting: The October meeting will be held on Tuesday, October 5th at 6:30pm.

X. Adjourn: Supervisor Boos made a motion to adjourn the meeting with Supervisor Goeglein 2nd at 6:30pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk