

Town of Sullivan
Board Meeting Minutes
February 8, 2022 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 the 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 January 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 Gogelien to approve the report and payment of the bills. **MOTION CARRIED 3-0**

Account Balances

General Acct	102,031.98
Money Market Acct	346,915.45
Capital Expenditure	178,682.95
Summer Hill Park Fund	8,299.85
Tax Acct – Checking	640,482.77
Cemetery Perpetual Care Savings	1,707.14
Cemetery Savings	6,980.52
Cemetery Perpetual Care CD	9,808.82
Cemetery Savings Premier	9,074.62
Cemetery Savings CD Associated	15,922.04
Cemetery Saving CD Plot Sales	15,253.90

- B. **Fire District Report:** Chief Paul Goeglein said there was 3 motor vehicle accidents, a structure fire in Rome, and a mutual aid for a structure fire in Whitewater. Radios won't go online until May or June. There was a budget of \$12M for the project and they're currently at \$16M. Paul reported that there is some mold that is starting to show up at the Firehouse in the lower meeting area around the kitchen. They believe an air conditioner could prevent this from happening in the summertime. There are some old radios, and fire gear that they can get rid of. Chairman Buth suggested selling them on WI Surplus. Chief Goeglein said they aren't allowed to sell anything that they received grant money for. Brian Ley will go through the gear and equipment and see what they can sell.
- C. **Road Report:** Denny said he talked to Mid-State about the zero-turn mower. This will be our 3rd season with it, and the manufacturers are about a year out for ordering. He feels that if we can trade it in while it's still in good condition, we can get more for it. If we trade it in this year, we would get \$700 more for it the way it is than if we waited another year. They would like to look at getting a rear-discharge mulching deck due to the fact that the side discharge is harder going around gravestones, etc. They have been doing a lot of painting of equipment up at the shop. They would like to do some work on Lundt Road as far as brush and stumps next to the road.
- D. **Clerk Correspondence:** There was a Notice of Ordinance Violation on Kathleen Court for someone who's garage has been transformed into a habitable living space without the proper permits. They have until February 18th to fix that.

An email was received from a resident wanting to know if anyone is doing anything for the Flees family who lost their house in a fire. Barry Stephan said that St. Luke's Church is doing a carry-out Chili Dinner on the 27th.

The Wisconsin Election Commission put out a notice stating that the ballot drop boxes are no longer legal for people to use for their absentee ballots. Denny will take off the word "ballot" on the dropbox outside the Town Hall.

The St. Luke's youth group asked to use the gym again for their annual Trivia Night. Denny said he will make sure it's clean and the heat is turned on the day before. Chairman Buth said we would not charge the youth group for the night.

Clerk Correspondence continued...

Paul's term for the Sanitary District Commission is up on June 1, 2022. The term is for 6 years. This will be put on the May agenda to appoint him for another term or someone else, if interested. Scott asked that it be put on the website and Facebook if anyone else wanted to apply.

- E. Chairman Correspondence:** Randy that rents the Mill from us, told him that he is planning on applying for a Grant, and wanted a letter of recommendation from the Board, if possible. After discussion, the Board decided that they would write that letter. If he gets that Grant, he wants to try to move on to getting a mini-electrical grid that the mill would power. If that works, Chairman Buth suggested putting a charging station out there for Electric Cars so the public can use.
- F. EMS Report:** Chief Brad Bowen was not present to give a report.
- G. Planning Committee Report:** John Kannard was not present, but there are some things on the agenda to approve.
- H. Cemetery:** Kent Hoffman was not present. Eagle Enterprise has raised their rates and therefore we will need to raise ours as well. It will be discussed at the March meeting.

VI. Hearing from Citizens: NONE

VII. New Business

- A. Discussion & possible approval of a request from Barry & Pauline Stephen at N4062 County Road E:** The Planning Committee discussed this and had no issues. After discussion with the Board, a motion was made by Paul and 2nd by Barry to approve the request. ***MOTION CARRIED 3-0***
- B. Discussion & possible approval of a request for Conditional Use permit from Dave & Jean Anich at the corner of County Road E and CI:** The Planning Committee discussed this at their meeting and had no issues with it. After discussion by the Board, a motion was made by Barry and 2nd by Paul to approve the permit request. ***MOTION CARRIED 3-0***

VIII. Old Business: NONE

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The March meeting will be held on Tuesday, March 8th at 6:30pm.

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

Respectfully Submitted, Dawn Bauer, Clerk