

**Town of Sullivan**  
**Board Meeting Minutes**  
**January 4, 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, Clerk Dawn Bauer, and Treasurer Shirley Boos were all present. Supervisor Barry Boos was absent.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, on the board outside the Town Hall by Clerk, Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2<sup>nd</sup> by Chairman Buth to approve minutes from the Regular December meeting. *MOTION CARRIED 2-0*
- 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 2<sup>nd</sup> by Chairman Buth to approve the report and payment of the bills. *MOTION CARRIED 2-0*

Account Balances

|  |                     |
|--|---------------------|
| <i>General Acct</i>                    | <i>111,172.57</i>   |
| <i>Money Market Acct</i>               | <i>2.04</i>         |
| <i>Capital Expenditure</i>             | <i>202,660.18</i>   |
| <i>Summer Hill Park Fund</i>           | <i>8,299.61</i>     |
| <i>Tax Acct – Checking</i>             | <i>1,690,753.06</i> |
| <i>Cemetery Perpetual Care Savings</i> | <i>1,707.01</i>     |
| <i>Cemetery Savings</i>                | <i>6,998.00</i>     |
| <i>Cemetery Perpetual Care CD</i>      | <i>9,808.82</i>     |
| <i>Cemetery Savings Premier</i>        | <i>9,072.33</i>     |
| <i>Cemetery Savings CD Associated</i>  | <i>15,922.04</i>    |
| <i>Cemetery Saving CD Plot Sales</i>   | <i>15,253.90</i>    |

- B. **Fire District Report:** Chief Paul Goeglein said they had 10 calls in December. For 2021, they had 75 calls which was up 12 from 2020. Paul said they have the new radios ready to go, and the cables and are just waiting for the programming to be sent to them. February or March they will hopefully go online. Brian Ley had correspondence regarding the backup generator. He got a price list from Generac, with 3 recommended machines. Brian will ask about getting one donated in January.
- C. **Road Report:** Denny said there has been a few vehicle thefts and damages throughout the town. One was in view of the cameras mounted on the shop. The police came and looked at the footage but couldn't get a license plate. They did see the vehicles and the time it was done. After investigation, 3 Jefferson High School students between 14 and 16 were found to be the suspects. The plow truck wheels, and box, and tanks have been cleaned and painted. They have been trimming brush where it's been hitting the trucks. Clerk Bauer stated there was an email from a resident on Circle Drive that commended Denny and Andy for the great job they've been doing plowing. The salt shed will be tuck-pointed and painted this Spring. The lean-to is done.
- D. **Clerk Correspondence:** NONE
- E. **Chairman Correspondence:** The electric bill last month showed high-pressured sodium lights; however, we had asked to have them all replaced with LED's. Chairman Buth talked to WE Energies and they confirmed that there was an error in billing and a credit for \$560 would be issued next month. Last month, there was discussion about a resident wanting to sell back her cemetery plots to the town. The Town Board agreed to refund ½ of what she paid for them, and she was not satisfied with that. Chairman Buth reached out to her and sent her a letter stating the reason for the agreed-upon amount.
- F. **EMS Report:** Chief Brad Bowen was not present to give a report.
- G. **Planning Committee Report:** John Kannard stated they did not have a meeting.
- H. **Cemetery:** Kent Hoffman was not present.

- VI. Hearing from Citizens:** NONE
- VII. New Business**
- A. Discussion & possible approval of Resolution #21-31-21 Approving Lake Country Municipal Court Budget:** After discussion, Supervisor Goeglein made a motion and Chairman Buth 2<sup>nd</sup> to approve the Resolution. ***MOTION CARRIED 2-0***
- VIII. Old Business:** Chief Goeglein discussed the issue with the Village and Town of Palmyra wanting Sullivan/Rome to take over some of their sections. After discussing it with Rome department, they are leaning towards not taking on the extra sections. They have not made a final decision yet, as there are a few more things they want to research.
- IX. Other Non-Action Items:** NONE
- X. Set next Town meeting:** The February meeting will be held on Tuesday, February 8<sup>th</sup> at 6:30pm. Supervisor Goeglein stated he would not be able to make the next meeting.
- XI. Adjourn:** Supervisor Goeglein made a motion to adjourn the meeting with Chairman Buth 2<sup>nd</sup> at 6:50 pm  
***MOTION CARRIED 2-0***

Respectfully Submitted, Dawn Bauer, Clerk