

Town of Sullivan
Special Board Meeting Minutes
March 22, 2023 at 6:30pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Barry Boos.
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, Supervisor Paul Goeglein, and Denny Stair were all present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Discussion of Rome Dam/DNR requirements:** Denny stated that he would like a more comprehensive report from the DNR about the Rome Dam before we get an engineering firm involved. Chairman Boos said he would try to set up a meeting with our DNR contact. The Emergency Action Plan was discussed to make sure it is updated. Denny said he would talk with John Szvich about getting a report on the Dam level.
- V. **Discussion about Recycling Center:** Paul said he would look into getting volunteers to monitor the Recycling Center on Saturdays during the warmer months. He will try to get these to report on at the April meeting.
- VI. **Discussion about Treasurer position:** Chairman Boos stated that there was 1 or 2 people that might be interested in the job. He said that current Treasurer, Shirley Boos wants to be done at the end of March if possible but will help out when training a new person.
- VII. **Adjourn:** Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Kannard 2nd at 7:18pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk