

**Town of Sullivan**  
**Board Meeting Minutes**  
**July 10, 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 Boos, Supervisor John Kannard, Supervisor Paul Goeglein, Treasurer Stacy Riedl, and Clerk Dawn Bauer were all present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, Town Facebook page, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Kannard and 2<sup>nd</sup> by Supervisor Goeglein to approve minutes from the Regular June meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Treasurer, Stacy Riedl read the Treasurer's 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 Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 3-0**

<u>Account Balances</u>	
(*021) General Acct	52,866.78
(*798) Tax Income Acct	280,803.65
(*315) Capital Expenditure	138,907.35
(*937) Park Fund	8,304.81
(*541) Tax Collections Acct	731.79
(*912) Cemetery Perpetual Care	1,394.27
(*664) Cemetery Lot Sales	7,849.38
Cemetery CD #567	15,389.28
Cemetery CD #759	9,884.57
Cemetery CD #023	16,089.97
Cemetery CD #823	9,047.38

- B. **Fire District Report:** No one was present to give a report

- C. **Road Report:**

- 1) Denny said all of the road maintenance has been completed.
      - 2) There was several call-ins for downed trees that needed to be cleaned up on the road. There are a number of other trees that they will be addressing/trimming/cutting down through the summer and fall.
      - 3) They have been doing some sign repairs that were noticed on the weekly road inspection. Also on the road inspections, they have done a few patching jobs on roads.
      - 4) There were some TV's found in ditches and they were removed and brought to the recycling center.
      - 5) Denny is getting quotes for repairing/replacing the salt shed roof. He is waiting for one more from someone Supervisor Kannard suggested.
      - 6) Denny is looking for quotes on a new wheel loader and will bring that to the board when they are received.
      - 7) Quotes are coming in for the parking lot outside and will be addressed in the future.
      - 8) Scott Construction will be chip sealing Indian Point Road and paving Riverview Cemetery driveway in August.

- D. **Clerk Correspondence: NONE**

- E. **Chairman Correspondence: NONE**

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

- G. **Planning Committee Report:** John Kannard said they did not have a meeting.

- H. **Cemetery:** Kent Hoffman was not present.

- VI. **Hearing from Citizens**

- A. Bill Tarman-Ramcheck from Circle Drive wanted to talk about the culvert on Circle Drive. He asked if there is a plan to replace the culvert and clean it out so that water flows again. Denny stated that the culvert was junk and they couldn't get the broken culvert out, and therefore filled it in by direction of the Board, with road gravel. He said there is no more water flowing through it. Supervisor Goeglein suggested renting a backhoe and digging it out on each end to get the water to flow through and put in an 18" plastic culvert in there. Denny said it would be a very large task to dig it all out all the silt and replace the culvert. He said the water that flows through it

wasn't very much anyway. He said if they did put a culvert in, he feels it would fill up with silt again. Chairman Boos suggested leaving it how it is for now, and seeing if the water starts to flow again. Norm Stoner, former Chairman stated that he believes the water is better than it used to be. John Szevich stated that he is able to get some water to pull through to the Dam. Chairman Boos decided that Denny will get bids on putting the culvert in, and then bring it to the Board for a vote whether they want to spend the money to do it or not.

- B. Randy from the Mill is doing more work and needs trash pumps. He asked Denny what happened to the ones they used to have and he said they were sold last year on Wisconsin Surplus because it wasn't working properly. Denny said they can rent a bigger one when it's needed.

## VII. New Business

- A. **Discussion & possible approval of Conditional Use request from Gregory Podkowinski to allow more than 2 dogs at W1680 County Road E:** Greg stated he wants to get another dog and has proper room for it. After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve the Conditional Use Permit. **MOTION CARRIED 3-0**
- B. **Discussion & possible approval of Petition to Vacate part of South Street (not Liberty as stated on the agenda):** Supervisor Kannard stated that this hasn't been on the Planning Committee agenda, and feels we need to wait until we hear from our lawyer on what is required. Chairman Boos said we can skip the Planning Committee; however, he will reach out to the lawyer to see what we need to do.

## VIII. Old Business

- A. **Discussion regarding possible permits/fees to allow utilities and other infrastructure to be installed on Road Right of Ways:** Supervisor Kannard asked that this be on the agenda to discuss and he feels that we should develop some policy and permits for people installing cable, phone, etc. on road right of ways. He said the County is developing something and we should probably have something similar. Chairman Boos agrees; however, he wants to make sure that we're not too restrictive that the companies choose to not offer their cable/phone/internet, etc. to our residents. He said we should wait to see what the County decides on, and then put it on the Planning Committee agenda first.
- B. **Discussion & possible action regarding obtaining Engineering contract for the Old Mill:** Randy stated that RA Smith said they were interested, but then backed out. Chairman Boos said that Supervisor Kannard was going to get someone else to bid, but he did not. Randy got two quotes from Ruckert-Mielke. After discussion, the Board decided to go with the cheaper one (that didn't include drone survey) for \$8500.00. Supervisor Goeglein made a motion and Supervisor Kannard 2<sup>nd</sup> to accept the \$8500.00 bid. **MOTION CARRIED 3-0**
- C. **Discussion of Mill in general:** There was no additional discussion for the Mill.

## IX. Other Non-Action Items: NONE

X. **Set next Town meeting:** The August meeting will be Monday, August 1<sup>st</sup> at 6:30pm

XI. **Adjourn:** Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Kannard 2<sup>nd</sup> at 7:24pm  
**MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk