

Town of Sullivan
SPECIAL Board Meeting Minutes
August 14, 2023 at 6:00pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 6:00pm 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. **New Business**
 - A. **Discussion & possible action on repairs/paving at Fire Station and paving the Town Hall parking lot:** Supervisor Kannard stated that he feels we should use a portion of the County Highway money we have to get the paving done at the Fire Station. Clerk Bauer stated that at the last meeting, the Board approved to use \$11,373 on the Rome OakHill culvert. Before paving can be done at the Fire Station, Chairman Boos is waiting for Leibsle to get back to him about what the drain cover is rated for. Clerk Bauer is still holding the check for them. Denny made contact with Greg from the County and wants him to come and look at it to give a bid. A motion was made by Supervisor Goeglein and 2nd by Supervisor Kannard to have Wolf Paving do the Town Hall parking lot according to their quote as long as the County will do the paving at the Fire Station. **MOTION CARRIED 3-0**
 - B. **Discussion & possible action about Salt Shed roof repairs:** Chairman Boos said he feels that putting money into repairs right now is not a good idea. He feels that the DNR would be able to wait until 2025 when we can afford to put up a new salt shed, possibly near the Town Shop, and possibly sell the property that the current shed is on. Both Supervisors agreed.
 - C. **Discussion & possible action on hiring someone to trim trees:** Chairman Boos stated that it's against OSHA regulations to have an employee standing in a loader bucket trimming trees. Supervisor Goeglein suggested renting something from Midstate that would be able to reach them. Denny stated that there are a lot that need to be removed, rather than just trimmed. He said he talked to a resident that has a pile of trees/branches on his land, and then runs a chipper, and maybe we can do something like that to get rid of the trees.
 - Chairman Boos stated that speaking of branches, he would like to leave the Town Recycling center open for another week or so to allow residents to bring their brush in that was picked up due to the storms. The Board agreed to keep it open, during the work day, until August 28th.
 - Supervisor Goeglein said along those lines too, he would like to talk to someone at the DNR to find out why we are one of the only municipalities that is not allowed to burn brush. He is waiting for a call back.
 - D. **Discussion & possible action on the Circle Drive culvert repair/replacement:** Chairman Boos stated that the DNR will have to regulate the job. Denny said he talked to the Kramer's and they would not give a bid until the DNR is contacted. Chairman Boos suggested that the residents form a "Lake Association" to see if they can get the project studied to see if it pays to get it repaired. Chairman Boos said we would look into it further and talk to the DNR to see what their involvement would be with replacing the culvert.
 - E. **Pursuant to Section 19.85(1)(C) the Board may go into closed session for the purpose of personnel discussions & procedures:** Supervisor Goeglein made a motion to adjourn the meeting & go into close session and Supervisor Kannard 2nd at 6:39pm **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk