

Town of Sullivan
Board Meeting Minutes
December 5, 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, 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 Goeglein and 2nd by Supervisor Kannard to approve minutes from the Regular October 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. Chairman Boos mentioned that we may think about using some of the money that's in the park fund to put towards a new roof at the baseball park next year. Also we may want to think about giving some to the Fire Department for their park. A motion was then made by Supervisor Kannard and 2nd by Supervisor Goeglein to approve the report and payment of the bills. **MOTION CARRIED 3-0**

Account Balances

(*021) General Acct	63,235.84
(*798) Tax Income Acct	142,272.44
(*315) Capital Expenditure	139,019.28
(*937) Park Fund	8,306.49
(*541) Tax Collections Acct	731.84
(*912) Cemetery Perpetual Care	26,989.57
Cemetery CD #367	9,222.35
Cemetery CD #567	15,628.36
Cemetery CD #759	10,038.14

- B. **Guest Speaker:** Deputy Farley from Jefferson County Sheriff's Department was there and wanted to know if anyone had any complaints or comments for him. Chairman Boos stated that he's had complaints about people speeding while coming into Rome on County Hwy Y. Deputy Farley said he will bring that back to the Department and see about having more patrol checking that intersection.
 - C. **Fire District Report:** No one was present to give a report.
 - D. **Road Report:**
 - 1) Denny said there were a few mild snow events that they had to sand/salt a few spots.
 - 2) They did some road patching on Kathleen Court, Staude Road, and Liberty Street.
 - 3) They finished some fall clean up by picking up leaves and sticks.
 - 4) They tested out, and replaced some bulbs and did some painting on the Christmas decorations and they will be put up this week.
 - 5) Power poles will be replaced starting Friday on Hwy Y and work towards town.
 - 6) He presented a drawing of a proposed new salt shed by the Town Shop to the Board for consideration in the future.
 - E. **Clerk Correspondence**
 - 1) An email from Expert Homes wanting to build an addition at N3912 Vista Road and had a bunch of questions about blueprints etc. He also wanted to talk to someone about putting in driveway and culvert. I directed him to the Land Information office for most of his questions.
 - F. **Chairman Correspondence**
 - 1) He has been in contact with Allen from Associated Appraisal regarding us being out of compliance for 4 years. If we don't get in compliance by the end of 2025 then the State will hire someone to do a total re-evaluation and we will have to pay for it. He asked him if we need to do an entire re-evaluation and approximately how much that would cost the Town.
 - G. **EMS Report:** Chief Brad Bowen was not present.
 - H. **Planning Committee Report:** John Kannard said they did not have a meeting.
 - I. **Cemetery:** Kent Hoffman was present but did not have anything to report.

VI. Hearing from Citizens:

- A. Ron Auerbach asked about the Town and Sanitary District going to work together to plow the new plant. Denny stated that the Sanitary District bought a new v-plow for the Town's machine, and Brian Ley has offered to drive the machine and take care of plowing the Sanitary District and also around the Fire Department.

VII. New Business:

- A. **Discussion & possible action on approving land division for Cuck Emory at N3406 Lundt Road:** John Kannard said this does not need to be approved by the Town.
- B. **Discussion & possible action on approving Town of Sullivan 2024 Budget:** The Budget was presented at a properly-noticed Public Budget Hearing, and was approved by the Town Electors at a Special Meeting following that Hearing. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the 2024 Budget. ***MOTION CARRIED 3-0***
- C. **Discussion & possible action on approving the Lake Country Municipal Court Budget:** After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve their 2024 Budget. ***MOTION CARRIED 3-0***
- D. **Discussion & possible action on approving the Western Lake EMS Budget:** If there is more than a 4% increase in one year for the EMS budget, the Town must approve to accept the budget. The increase next year will be over 20%. After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve their 2024 Budget. ***MOTION CARRIED 3-0***
- E. **Discussion & possible action on approving Election Workers for a 2-year term beginning in 2024:** A list of election workers was given to the Board to review. After discussion, Supervisor Goeglein made a motion and Supervisor Kannard 2nd to approve the list of election workers for a 2- year term. ***MOTION CARRIED 3-0***
- F. **Discussion & possible approval of fire contract with the Village of Sullivan for Sections 1, 2, and 12:** There was a slight increase from last year, and after discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the 2024 Contract. ***MOTION CARRIED 3-0***

VIII. Old Business

- A. **Discussion & possible action on increasing rental fee for Town of Hebron to rent the Fire Station monthly:** Chairman Boos stated that he talked to Hebron Town Board and suggested that they go from \$154.00 per month to \$200.00. A motion was made by Supervisor Goeglein and 2nd by Supervisor Kannard to approve that increase. ***MOTION CARRIED 3-0***
- B. **Discussion & possible action on rezone and Conditional Use request for private cemetery along County Road CI from Richard Wenzlick:** Supervisor Kannard said that our lawyer and Mr. Wenzlick's lawyer talked and came up with something that both parties agree with. A motion was made by Supervisor Goeglein, and 2nd by Chairman Boos to approve the rezone and Conditional Use request. Supervisor Kannard abstained as he was the surveyor. Mr. Wenzlick will have to go to the County for further approval. ***MOTION CARRIED 2-0***

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The January meeting will be Tuesday January 2nd at 6:30pm

XI. Adjourn: Supervisor Kannard made a motion and Supervisor Goeglein 2nd at 7:04pm ***MOTION CARRIED 3-0***

Respectfully Submitted, Dawn Bauer, Clerk