

Town of Sullivan Sanitary District No. 1
January 2025 Regular Meeting Minutes
Monday January 13, 2025 at 5:00pm

- I. **Call to order:** Chairman Paul Goeglein called the meeting to order at 5:00 pm
- II. **Roll Call:** Chairman Paul Goeglein, Commissioner Wayne Boos, Commissioner, and Clerk Bauer were all present. Ron Auerbach was absent.
- III. **Verification of Proper Notice:** Clerk Bauer said the agenda was posted on the board outside the Town Hall, and the Town of Sullivan website.
- IV. **Approval of minutes:** Wayne made a motion and Paul 2nd to approve the minutes from the regular January meeting and the Public Budget Hearing. **MOTION CARRIED 2-0**
- V. **Financial Report:** Clerk Dawn Bauer had the Financial Report along with a list of bills to pay to present to the Commissioners. Wayne made a motion and Paul 2nd to approve the report and the payment of the bills. **MOTION CARRIED 2-0**
- VI. **Clerk Correspondence**
 - a. USDA requires yearly audits because of our Loan/Grant with them, however because most of the bills are now paid by the Joint Commission, there was a question whether we had to have a full audit. David Bub from USDA replied stating that we still must do a full audit. Johnson Block will come February 7th to do that audit. They will send an engagement letter to sign before that. 2022 Audit was \$8000 and 2023 Audit was \$5700.
 - b. A renewal questionnaire was received from The Horton Group for our insurance policy. Clerk Bauer will send it to Operator, Mike Lewis to go over before we renew.
- VII. **Chairman Correspondence:** NONE
- VIII. **Town & Country Engineering Report:** NONE
- IX. **Operators Report:** NONE
- X. **New Business:**
 - A. **Discussion regarding rates for Bowling Alley:** The owner was not present due to an illness so this will be discussed in February.
- XI. **Old Business: NONE**
- XII. The next meeting will be Wednesday, February 19th at 5:00pm (to accommodate Commissioner Auerbach).
- XIII. Wayne made a motion with Paul 2nd to adjourn the meeting at 5:18 pm. **MOTION CARRIED 2-0**

Respectfully submitted, Dawn Bauer, Clerk