

Town of Sullivan
SPECIAL Board Meeting Minutes
May 21, 2025 at 5:30pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 5:30pm by Chairman Barry Boos
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, and Supervisor Paul Goeglein were all present.
- III. **Verification of publication:** The agenda was posted on the Town's website and on the board outside the Town Hall by Clerk Dawn Bauer.
- IV. **Discussion & possible action on Competitive bidding Process:** The Board discussed the possibility of having to hire an Engineer to draw up a spec in order to repair the roof on the Salt Shed. There was also discussion regarding the type of roof that was needed. After discussion, it was decided that an Engineer was not needed. Supervisor Goeglein made a motion and Supervisor Kannard 2nd the motion to go with a rubber roof for the salt shed. ***MOTION CARRIED 3-0***
- V. **Closed session:** Supervisor Kannard made a motion and Supervisor Goeglein 2nd to go into closed session to discuss employee evaluations.
- VI. **Adjourn:** Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 6:20pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk