

Town of Sullivan
Board Meeting Minutes
June 3, 2025 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 Special Meeting on May 21st, and the Regular May meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**
- A. **Treasurer's Report:** Treasurer Stacy Riedl presented the Treasurer's report and asked if there were any questions. Stacy noted that the mobile home park, Tremain has been sold. She also stated that there are 4 CD's that were all taken out at the same time, and one has a different balance due to an error at Premier Bank. The monthly revenues and invoices were reviewed by the Board members. A motion was made by Supervisor Goeglein and 2nd by Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

Account Balances

(*021) General Acct	8,599.00
(*798) Tax Income Acct	137,597.74
(*315) Capital Expenditure	35,192.03
(*937) Park Fund	4,310.54
(*541) Tax Collections Acct	5,588.86
(*912) Cemetery Perpetual Care	28,851.43
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Cemetery CD #695 (4.07% 7/8/25)	9,936.63
Cemetery CD #495 (4.07% 8/17/25)	16,642.74
Cemetery CD #975 (4.07% 8/31/25)	10,689.69
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General CD #591 (4.07% 7/15/25)	25,529.84
General CD #599 (4.07% 7/15/25)	25,849.37
General CD #607 (4.07% 7/15/25)	25,529.84
General CD #615 (4.07% 7/15/25)	25,529.84
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B. **Fire District Report:** Chief Adam Werni was not present to give a report.

C. **Road Report:**

- 1) Denny said they have been starting to mow the roadsides and ditches. Parks and cemeteries have been started also.
- 2) They have done a lot of patching on the roads.
- 3) Brushing and tree-cutting will stop until Fall.
- 4) They have ordered some signs that were in need of repair.
- 5) There was some concern about parking in Town by the Church and the Fire Department. He talked to Tyson from the County and he did some preliminary sketches of the roads and will draw up a proposed map of how to paint/lay out all the parking stalls/handicapped stalls, and other lines along the roads. They would paint it out, and then the Town employees can touch things up over the years. Town Chair Boos said he will revisit this when Tyson comes up with a final drawing and price.

D. Clerk Correspondence:

- 1) The Recycling Grant came in at \$7004.21
- 2) Normally the Open Book/Board of Review meetings would happen in June and July, however after talking with the assessor, they informed us that the Tax Roll is not complete, and therefore we would need to call the Board of Review meeting to order, and then adjourn to a later date, to abide by State Statutes. The meeting will be on Monday, June 9th at 4:45pm.

E. Chairman Correspondence:

- 1) Chairman Boos said he had some complaints from citizens that their garbage has been routinely missed. He called GFL and let them know, and hasn't heard any more complaints as of now.

2)

F. EMS: No one was present to give a report.

G. Cemetery: Randy Rammelt stated that he got a request from someone to located a grave stone from 1890 at the Crowder Cemetery for her ancestry history. He did find part of the grave stone. A plot was sold in April at the Hoffman Cemetery. There is also a burial coming up at the end of June. Randy said that he and Treasurer Riedl have talked about possibly trying to get all the cemetery information on the computer to make it easier to keep track going forward. Clerk Bauer said she could try to find a program that may be easier to use than others.

VI. Hearing from Citizens:

- A. Bill Tarman-Ramcheck from Circle Drive-he stated that there is a small sink hole by the culvert on their road. Denny said he would go over and look at it and see if he can fill it in and fix it. He also wanted to know if there was any more talk about replacing the culvert and opening it up to get the water to flow again. Chairman Boos stated that the subject has basically been tabled and there have been no more discussion and they have no plans to do anything to it.
- B. Gary Jackson-Village Line Road-was asking about the Buske farm that had dammed up. He said that he believes there is something filed at the County showing it's against DNR regulations to stop the water flow. Denny asked if he can he go and unplug it himself since he's being negligent. Supervisor Kannard said he would talk to the County to see if there's anything that can be done.

VII. New Business:

- A. **Discussion & possible approval of Liquor Licenses for the 2025-2026 period:** Clerk Bauer presented a list of all the businesses and operators that are requesting licenses. The list of the businesses was published as a Class 2 in the paper. Chairman Boos asked if anyone had heard anything negative about any of the establishments or the operators and there was no reply. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the licenses. **MOTION CARRIED 3-0**
- B. **Discussion & possible action on Road Bids and Road Work:** Dennis had gotten bids from Crack Filling Services, and Scott Construction for Staude Road and Rome Road. Crack Filling Services bid \$6,000 for Rome Road and \$18,000 for Staude Road to fill cracks. Scott Construction bid for wedging and chip sealing. \$28,000 for Staude Road wedging, and \$12,000 for Rome Road wedging. \$47,500 for Staude Road chip sealing, and \$17,500 for Rome Road chip sealing. The total was \$129,000 and we had \$117,000 budgeted. After discussion, Supervisor Goeglein made a motion and Supervisor Kannard 2nd to accept the bids for a total of \$129,000 and to take money out of the General Fund for the amount over budget. **MOTION CARRIED 3-0**

VIII. Old Business:

- A. Discussion & possible action on Salt Shed roof repairs:** Two bids were received; one from Smith Roofing and one from JB Enterprise. Dennis recommended that they go with the cheaper of the two, which was from JB Enterprise for \$24,000. Dennis and Andy would have to clean up the job site daily to make sure nothing is in the way for the workers. After discussion, Supervisor Goeglein made a motion and Supervisor Kannard 2nd to accept the bid from JB Enterprise for \$24,000 to repair the Salt Shed Roof.

MOTION CARRIED 3-0

- B. Discussion & possible action on Rome Mill Raceway:** Randy had forwarded several documents to the Clerk and the Board regarding bids on the reconstruction and repairs for the Headrace at the Mill. They included an advertisement for bids that needs to be posted/published. It also included forms that the bidders need to fill out. The last thing was the Construction Agreement that will be signed once a specific company has been selected. The sealed bids will be accepted until August 1st and will be opened at the August Board Meeting. If any of the Board members have questions/comments/suggestions, they can reach out to Randy at any time.

- IX. Non-Action Items:** Supervisor Goeglein said the Fire Department had looked into getting someone to spray for bugs at the Fire Station. He said it would be \$100 and Chairman Boos gave the go-ahead to get it done.

- X. Set next Town meeting:** July meeting will be on Tuesday, July 1st at 6:30pm.

- XI. Adjourn:** Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 7:27 pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk