

Town of Sullivan
Board Meeting Minutes
July 1, 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 Regular June meeting and the Special Meeting on June 4th **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Treasurer Stacy Riedl had the Treasurer's report copies on the table. 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	9,442.52
(*798) Tax Income Acct	97,616.27
(*315) Capital Expenditure	35,196.51
(*937) Park Fund	4,310.72
(*541) Tax Collections Acct	8,716.99
(*912) Cemetery Perpetual Care	28,928.55
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Cemetery CD #695 (4.07% 7/8/25)	9,936.63
Cemetery CD #495 (4.07% 8/17/25)	16,815.51
Cemetery CD #975 (4.07% 8/31/25)	10,796.97
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General CD #591 (4.07% 7/15/25)	25,783.27
General CD #599 (4.07% 7/15/25)	25,849.37
General CD #607 (4.07% 7/15/25)	25,783.27
General CD #615 (4.07% 7/15/25)	25,783.27
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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 had some call-in's on Rome Oakhill and Froelich and Hardscrabble to trim some branches that are hanging over.
- 2) They have used some of the patch material to fill in some of the dips in various roads.

D. **Clerk Correspondence:**

- 1) A "Notice of Timber Cutting" was received from the County for a property in the Town of Sullivan on Roger Road. The Chairman just needs to sign it acknowledging that we are aware of it.
- 2) The MOE (Maintenance Of Effort) was filed with the Western Lakes EMS, and the Rome and Sullivan Fire Departments.

E. **Chairman Correspondence:**

- 1) Chairman Boos said he had a few calls for Fireworks permit.

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

G. Cemetery:

- 1) Randy Rammelt stated that he had one burial at Hoffman Cemetery.
- 2) He asked if there was anyone that reached out about a driveway at the Hwy 106 Cemetery because he's had a resident ask.
- 3) He asked if there was any information on the Hardscrabble Cemetery because someone wanted to purchase one there. Paul Goeglein suggested using the metal detector, to see where the plots are laid out because there are stakes in the ground. Then he can maybe draw up a map.

VI. Hearing from Citizens:

- A. Izzy from Jefferson Street-said that the ditch near his house still holds a lot of water and wondered if there was anything else that can be done to prevent this. He said he tries to cut the weeds and keep in cleaned out, but there is still standing water there. Everyone agreed that it is not an urgent matter, but they will keep an eye on it and see if there's anything that can be done in the near future.
- B. Denny Stair from Main Street had some questions about what are the projects happening at the Mill Race. He said that since the Town is paying out a lot of money to get it revamped, he wanted to know if they were doing anything that would benefit the Town.

VII. New Business:

- A. **Discussion & possible approval of rezone request from Tom Geiger at N3869 Jefferson Street:** Tom's daughter, Mandy Geiger-Long was present on behalf of the request. Some residents raised concerns that it's been in disrepair for many years, and wondered if it would ever be able to be livable. She said they know the property has been in disrepair for a long time, and they are doing a lot of work there to fix it up and get it to be livable again as a duplex. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the rezone and the Conditional Use request. **MOTION CARRIED 3-0**
- B. **Discussion & possible approval of rezone request and Conditional Use request from Fin N Feather Sportsman's Club at N2765 Hardscrabble Road:** They have done a lot of work in order to have the Kettle Moraine Trap Shooting club attend there. They realize that they need to apply for and get permission for the permits. They just needed to clarify the signed agreement from the 1970's so that the County knows the numbers and measurements from the buildings there. After discussion, Supervisor Goeglein made a motion and Chairman Boos 2nd to approve the rezone and Conditional Use Permit. Supervisor Kannard abstained since he was the surveyor. **MOTION CARRIED 2-0**
- C. **Discussion & possible action on resident damming up a ditch on Turner Road:** Resident Norm Stoner started the conversation by stating he was going to try to talk to the owner, and explain that he cannot dam up the ditch so that it flows correctly. Chairman Boos agreed to let Norm talk to the owner one more time, and if he refuses to comply with the State Statute, then the Town Board will take action.
- D. **Discussion & possible action on Utilities permit from WE Energies for new gas service at N4579 Indian Point Road:** After looking at the map and discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the permit. **MOTION CARRIED 3-0**

VIII. Old Business:

- A. **Discussion & possible action on proposed work on Headrace at the Mill:** Randy explained that the repair work that the Engineering firm proposed, and was approved by the Town Board is mandated by the DNR in order to proceed. Randy has worked with Vendors, contractors, and accepted sealed bids to be opened at a future date. There was some discussion from citizens about the fact that the Town is spending a lot of money to fix it up and they just want to know what the benefit to the Town is. Randy said at the August meeting there will need to be decisions made on Vendors to proceed with the project.

IX. Non-Action Items: NONE

X. Set next Town meeting: August meeting will be on Tuesday, August 5th at 6:30pm.

XI. Adjourn: Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 7:24 pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk