

Town of Sullivan
Board Meeting Minutes
September 2, 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, 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 August meeting. **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 Kannard and 2nd by Supervisor Goeglein to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

<u>Account Balances</u>	
(*021) General Acct	8,544.13
(*798) Tax Income Acct	203,631.19
(*315) Capital Expenditure	35,205.19
(*937) Park Fund	4,311.08
(*541) Tax Collections Acct	5,589.18
(*912) Cemetery Perpetual Care	29,753.55

Cemetery CD #695 (4.03% 12/15/25)	10,014.19
Cemetery CD #495 (4.03%)1/24/26	16,943.01
Cemetery CD #975 (4.07% 8/31/25)	10,881.25

General CD #591 (4.03% 12/22/25)	25,987.40
General CD #607 (4.03% 12/22/25)	25,987.40
General CD #615 (4.03% 12/22/25)	25,987.40

- B. **Fire District Report:** No one was present from the Fire District

- C. **Road Report:**

- 1) Denny said there was a pretty substantial storm that came through mid-month. There were a lot of large trees that were down, and they were able to push them off the roads. They will cut them up and remove them when they have time.
 - 2) The wedging and seal coating will be started in about a week on Staude and Rome Road.
 - 3) Denny will be meeting with the new manager of the Tremain Trailer Park to make sure they are aware what to do with garbage and brush, etc.

- D. **Clerk Correspondence:**

- 1) The parents for the Homeschool group contacted me to ask if they can use the gym again in the cold weather. They are looking at the 2nd and 4th Thursdays from 10-12.

- E. **Chairman Correspondence:** NONE

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

- G. **Cemetery:** Nothing to report.

- VI. **Hearing from Citizens:**

- A. Tom Pelzman from Circle Drive wanted to bring up the blocked culvert again. He stated that at the last meeting he attended, there was talk about getting a quote on opening the culvert back up, and he hasn't heard anything since. Denny said that he tried to get quotes, but no one wanted to do the work there. A few other residents (David Matysik and Lynn Walton) made comments how they feel it should be re-visited. Chairman Boos stated that the issue will have to be put back on the agenda to discuss again.

- B. Izzy Ocegüera stated that the culvert by his house has a lot of rock in it, and Denny said he could clean it out.

VII. New Business:

- A. **Set a date for first Budget Workshop:** The first workshop to discuss the Budget will be Tuesday, the 16th at 6pm.
- B. **Set the official date for Trick-or-Treating in Rome:** It was decided that the Town of Sullivan (Rome) will have Trick-or-Treating on the same day as the Village which will be the Sunday before Halloween starting at 1pm. This year it will be October 26th.
- C. **Discussion & possible action on setting price for St. Luke's to rent hall for 2026 Craft Fair:** The Board decided that they don't want to charge them anything to rent the hall.

VIII. Old Business:

- A. **Discussion, updates & possible action on the proposed work and the Lease Agreement for the Headrace at the Mill:** Randy was not present to discuss the proposed work. Supervisor Kannard wanted to discuss the Lease Agreement that is currently in place. He stated that he met with the Town Attorney to discuss it, and said the only concern he had was the fact that you cannot use public funds for a building or project unless it has benefits to the Town or its residents. Chairman Boos stated the Lease Agreement has been in place since 2013-2014 and there hasn't been a problem. Former Chairman, Norm Stoner, explained some of the history how it changed hands from the DNR, to the National Park Service, to a private citizen, to the Town, and now to Cadens. Chairman Boos asked the Town Board if they want to move forward to renegotiate the Lease terms. Supervisor Kannard said that if the Town is going to have to spend close to \$100K to fix the Headrace, maybe they should consider it. Chairman Boos said the issue will be tabled until the Board decides for sure that they want to change it.
- B. **Discussion, updates, and possible action regarding the draining issues on Turner Road:** To comply with Wis. Statutes, the residents affected by the owner of the property that has dammed up a Natural Waterway, have sent a letter to him requesting that he open it up again. The owner had 6 days to comply, and didn't so the affected residents filed a request for the Town to take care of the issue. Supervisor Kannard suggested hiring a contractor to do the work in case there are any issues/problems. Chairman Boos feels that the Town Employees can do it. Denny said he can do it, and explained that the owner has a 'rock dam' in the ditch on the North side with 3" breaker rock and the water is actually flowing over it because it's so full. On the South side there's a land bridge for farm equipment to go from field to field, and there's water running over that as well. The affected landowners will write an official request to the Town, and Chairman Boos will talk with our lawyer to make sure we're proceeding as we should be.

IX. Non-Action Items: NONE

- X. **Set next Town meeting:** The October meeting will be on Tuesday, October 7th at 6:30pm.

- XI. **Adjourn:** Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 7:31 pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk