

Town of Sullivan
Board Meeting Minutes
March 3, 2026 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, and Clerk Dawn Bauer were all present. Treasurer Stacy Riedl was absent.
- 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 Kannard and 2nd by Supervisor Goeglein to approve minutes from the Regular February meeting. **MOTION CARRIED 3-0**
- V. **Special Guests:** Two deputies from the Sheriff’s Department were there to see if anyone had any concerns to report. Deputy Miller said that they just got an app that can be downloaded on smartphones.
- VI. **Reports & Correspondence:**
 - A. **Treasurer’s Report:** Treasurer Stacy Riedl had the Treasurer’s report copies on the table. Supervisor Kannard made a motion with Supervisor Goeglein 2nd to accept the Treasurer’s report. **MOTION CARRIED 3-0**

<u>Account Balances</u>	
(*021) General Acct	33,495.85
(*798) Tax Income Acct	324,237.46
(*315) Capital Expenditure	35,231.53
(*937) Park Fund	4,312.16
(*541) Tax Collections Acct	50,784.02
(*912) Cemetery Perpetual Care	30,658.09
<hr style="border-top: 1px dashed black;"/>	
Cemetery CD #495 (3.55%) 7/3/26	17,243.62
Cemetery CD #975 (3.55%) 6/17/26	11,069.98
Cemetery CD #695 (3.70%) 5/24/26	10,191.87
<hr style="border-top: 1px dashed black;"/>	
General CD #591 (3.70% 5/31/26)	26,448.49
General CD #607 (3.70% 5/31/26)	26,448.49
General CD #615 (3.70% 5/31/26)	26,448.49
<hr style="border-top: 1px dashed black;"/>	

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

C. Road Report:

- 1) Denny said he talked to the resident on Hunter’s Lane that was concerned about traffic near his driveway. He was going to put up a “Hidden Driveway” sign, however, Denny trimmed some trees around the end of the driveway so there’s more visibility.
- 2) There was another resident on Indian Point Road that was concerned about a certain resident that goes very fast all the time. Other residents have mentioned that there is a vehicle that goes fast even without lights and sirens.
- 3) There was a lot of roadside maintenance done, and also a few snow events.
- 4) The salt shed materials has almost been used up, and he will start getting materials brought in for their contract. There was an inspection of the salt shed that seemed to go well.
- 5) The parking in the recycling center was graded and smoothed out. Also, the grading was done on Stephan Lane.
- 6) Supervisor Goeglein suggested that the no parking sign be moved on Main Street by County Road P because it’s hard to see pulling out. He also was concerned about the new angle parking-whether it was working out or not. They will discuss at the Road Inspection.

Clerk Correspondence:

- 1) Clerk Bauer said there has been several inquiries about using the gym. The Rome Raiders will use it on Wednesday nights. The Helenville Rebels will use it Sunday mornings. The homeschool group still wants to use in Thursday mornings when the Food Pantry is NOT there. There was an inquiry from Adam Holcumb who coaches youth basketball and he asked if he could use it some time. Also, Eric Heine wanted to utilize it for his son who is in youth baseball. The board is happy that it is being used and is fine as long as every one coordinates with each other, and as long as they all clean up after themselves.
- 2) Board of Review training is on March 13th and Chairman Boos said he will go with Clerk Bauer to the training.
- 3) Clerk also got a new contract for 2026-2027 salt and it needs to be done by March 31st. Supervisor Goeglein will look into it.
- 4) Mary Austin asked about the approach for the McLeary cemetery again. She asked if the Board would entertain another conversation again to get it repaired.

D. Chairman Correspondence: NONE

E. EMS: No one was present to give a report, however a 20-page report was emailed from the Chief Bowman. He did email the clerk to say that he will try to get someone from his office to attend our meetings at least every quarter with an update.

F. Cemetery: Nothing to report

VII. Hearing from Citizens:

A. Mike & Laura Glomski: They moved in to N4176 Water Street in January and had some concerns about the brush and tree trimming that was done in the road right-of-way and also on their property. They stated that before they moved in, WE Energies came in and trimmed some trees. Also, they said the Town also did some trimming, however they believe it was excessive, and there were 26 trees completely cut down, most of which were up to 16” in diameter. Only 2 were in the way of the power lines. Some of the brush was cut in, up to 35 feet inside their property. There was also a skid loader and other town equipment that cleared 150 feet long, and 57 feet from the road edge. It was done in February while they were at work. On February 22nd he asked if the Town was done cutting. Denny assured him they were done. When he came home on February 27th, there were additional trees that were cut down. He wanted to bring this to the Town Boards’ attention and hopefully get some reparations for the damage to his property. Chairman Boos stated that the Board will have to meet and look at the property to get a better understanding of what happened. Denny agreed to come with the Board to look at property on Thursday, March 5th at 4:30pm.

VIII. New Business:

A. Discussion & possible approval of accepting Town Treasurers resignation:

Treasurer Stacy Riedl put in her resignation and the Board will have the job posted and start looking for candidates next week.

B. Discussion & possible action to approve a land division from Maxwell Pluess at

W1315 Woods Drive: It was presented to the Planning Committee and they recommended approval. Maxwell explained that they wanted to split it, in case they wanted to divide it among family in the future. Supervisor Goeglein made a motion, and Chairman Boos 2nd to approve it. Supervisor Kannard abstained since he was the surveyor. ***MOTION CARRIED 3-0***

C. Discussion & possible approval of Utility Permit from Charter Communications on

County Road P: After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd. ***MOTION CARRIED 3-0***

D. Discussion & possible approval of adopting a resolution for the Jefferson County Natural Hazards Mitigation Plan for 2025-2029: Clerk Bauer stated that since the Town follows the County’s resolutions, we don’t have to adopt the resolution, however

the Town Board discussed it and decided to pass it. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve. ***MOTION CARRIED 3-0***

IX. Old Business:

- A. Discussion, updates and possible action about the proposed work on the headrace at the Mill:** There has been no new bids come in, and Randall has no new updates to report.
- B. Discussion & possible action on replacing the culvert on Circle Drive:** Chairman Boos stated that he has talked with Randy from the Mill to help file a report to the DNR. Randy will work with Clerk Bauer to fill out the report. There will be a follow up sometime in April to reach out to anyone who is interested in bidding on this project.

X. Non-Action Items: NONE

XI. Set next Town meeting: The March meeting will be on Wednesday, April 8th at 6:30pm due to the election on Tuesday the 7th.

XII. Payment of the Bills: Supervisor Kannard wanted to make sure that the report Clerk Bauer had for the list of bills to pay was accurate. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to pay the bills. ***MOTION CARRIED 3-0***

XIII. Adjourn: Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 7:05pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk