

Town of Sullivan
Board Meeting Minutes
April 8, 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. Also present was new Treasurer Katy Anfang-Kruizenga.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, on the board outside the Town Hall, and on Facebook 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 March meeting. **MOTION CARRIED 3-0**
- V. **Special Guest:** Judge Kay from the Lake Country Municipal Court was present and gave the Board a copy of their annual report. He stated that the Village of Palmyra recently joined the Court. He briefly talked about the courts' budget and how all of their court costs, salaries, insurance, rent, etc. are covered by each Municipalities' citations. He said if there were any questions from the residents or the Board, they can contact his Clerks for anything.
- VI. **Reports & Correspondence:**
 - A. **Treasurer's Report:** Former Treasurer Stacy Riedl did the Treasurer's report and put 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	34,753.94
(*798) Tax Income Acct	199,277.74
(*315) Capital Expenditure	35,236.16
(*937) Park Fund	4,312.33
(*541) Tax Collections Acct	2,813.23
(*912) Cemetery Perpetual Care	30,660.36
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Cemetery CD #495 (3.55%) 6/3/26	17,243.62
Cemetery CD #975 (3.55%) 6/17/26	11,069.98
Cemetery CD #695 (3.70%) 5/24/26	10,284.85
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General CD #591 (3.70% 5/31/26)	26,689.79
General CD #607 (3.70% 5/31/26)	26,689.79
General CD #615 (3.70% 5/31/26)	26,689.79
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- B. **Fire District Report:** No one was present from the Fire District
- C. **Road Report:**

- 1) Interim Operations Manager, Andy Bauer told the Board that he has been working on cleaning up winter plowing equipment and getting spring equipment, mower, trimmer, etc. ready for Spring.
- 2) He stated that he has been doing some mowing, and trimming of brush and cleaning and organizing the shop.
- 3) He will be getting road bids from multiple companies to talk about the roads that will be looked at during the Annual Road Inspection
- 4) He was asked about the dammed-up water from Buske's Farm and he said he hasn't gone back to look since he and Denny went there last month.

Clerk Correspondence:

- 1) Clerk Bauer said the Annual Town Electors meeting will be held on Tuesday, April 21st.
- 2) A temporary liquor license was granted to the Rome Raiders for their baseball season. Manager, Jim Wenzel paid for the license.

- 3) A statement was mailed regarding the Fire Tanker loan that the Town had through Premier stating that it has been paid in full.
- 4) Town of Ottawa DPW and Chairman contacted Clerk Bauer to see if our Board was interested in passing an Ordinance regarding weight restrictions/limits on Hardscrabble Road, since part of it is in the Town of Sullivan. The Board stated that they are not interested in doing that, since it is almost impossible to enforce since once a violation is noticed, they will be gone before anyone can enforce it.
- 5) Clerk Bauer stated that the Open Book will be via phone on May 21st from 2-4pm and the Board of Review is scheduled to be June 10th from 4-6pm at the Town Hall.

D. Chairman Correspondence: NONE

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

F. Cemetery: Randy Rammelt was present; however, he said there was nothing to report

VII. Hearing from Citizens:

A. Mike & Laura Glonski: They wanted to speak about an item on the agenda, so they will wait to speak then.

VIII. New Business:

A. Discussion & possible approval of donation to Historical Society for their annual Memorial Day Celebration: Supervisor Goeglein made a motion and Supervisor Kannard 2nd to donate \$350.00 to their celebration as we have in the past. **MOTION CARRIED 3-0**

B. Discussion & possible action on rezone request and Conditional Use request from Karrels Trust to allow boat storage at N4570 Indian Point Road: Supervisor Kannard and Chairman Boos heard Matt Karrels speak at the Planning Committee meeting last month, and recommend approval for both. One resident protested, stating that the traffic is up and down her road too much. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve both. **MOTION CARRIED 3-0**

C. Discussion & possible approval of Conditional Use Permit from Lee and Samantha Speich at N4703 Highland Drive: This item was also heard before the Planning Committee and they recommend approval. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve it. **MOTION CARRIED 3-0.**

D. Discussion & possible action on Rome Baseball Community Fund/Rome Raiders proposal to help replace the Town Hall gym floor: Manager, Jim Wenzel explained that they want to start a type of Fundraiser to help give back to the Community and would like to help replace/resurface the gym floor with their money once they collect enough. The Board agreed and stated that when the time comes, they will decide how much they will need to pitch in as well.

E. Discussion & possible approval of 2nd revision of the Recycling Ordinance #9.21-2017: Clerk Bauer stated that there was some changes to the recycling ordinance, mostly wording and adding additional things, and must be approved and adopted to move forward in order to secure our Recycling Grant each year. Supervisor Goeglein made a motion and Supervisor Kannard 2nd to approve the changes and adopt them. **MOTION CARRIED 3-0.**

F. Discussion & possible action on request from Michael Enters at W1789 Froelich Road to allow his grandson, who is a convicted sex offender, to live with him: Several residents from Froelich Road were present and voiced their opinions including the distance that a sex offender must be from a public park, according to the current ordinance. The distance from Mr. Enters' house to the Fireman's Park would disqualify his grandson from living with him. The Board agreed that it would violate the Ordinance, and decided not to grant the change. The change would have to allow moving from one jurisdiction to another, since his grandson was charged/convicted in Waukesha County. Laura Glonske presented statistics of how many sex offenders are located in the Town and surrounding areas.

- 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 the request was sent to the DNR by Clerk Bauer and they are waiting to hear back to proceed.
- X. Payment of the Bills:** A list of bills to pay was presented to the Board and copies were on the table for residents to view. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to pay the bills. The checks were signed by the Chairman and the Clerk, and given to the Treasurer to sign and mail.
MOTION CARRIED 3-0
- XI. Set next Town meeting:** The May meeting will be on Tuesday, May 5th at 6:30pm. The Board also decided to have the Road Inspection be set for Wednesday, April 15th at 5pm.
- XII. Closed session motion:** Supervisor Kannard made a motion and Supervisor Goeglein 2nd to go into closed session to discuss Employee Positions, and Compensation. Pursuant to Section 19.85(1)(c) at 7:06pm.
- XIII. Closed session was adjourned at 7:20pm**

Respectfully Submitted, Dawn Bauer, Clerk