

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178
(262) 593-2388

President Montague called the Board Meeting to order at 7:00pm on Tuesday, December 3, 2019 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Tim Horton, Randy McHugh, Gary Kernodle, and Roberta Montague.

Approval of October 30, 2019 Streets, Sidewalks, and Sewer Committee Minutes, November 5, 2019 Village Board Meeting, November 5, 2019 Plan Commission Minutes, and November 18, 2019 Zoning Board of Appeals Minutes

A McHugh/Montague motion carried on a voice vote to approve the minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

No report was given.

Jefferson County Board/District 21 Representative

Representative Kannard updated the board on the radio communication upgrade along with Chief Flood's updates on the issues.

Sullivan Elementary School, Nicole Krause

Mrs. Krause mentioned that the school is having a croquet club, mosaic club, the Christmas Program December 10th starting at 5:30pm, and Culver's night in Johnson Creek on December 16th from 5-8pm.

**Fire Department
Report**

Chief Flood thanked the village board for providing dinner to the firefighters Monday night. The fire department is around 70 calls for 2019.

County Radio Update

This was talked about under District 21 Representative.

Discussion about Sullivan/Rome/Helenville Departments

There is a Helenville District Representative going to the Town Meeting talking to them and asking them if they are in support of a merger with all the departments. This is not happening and Sullivan's Fire Chief was not even aware of this situation.

Approval of Firefighter and Officer Pay to be Released

A Montague/Kernodle motion carried on a voice vote (McHugh abstained) to approve the release of the firefighter and officer pay in the amount of \$17,118.00.

Approval of Town of Concord Fire Contract

A Kernodle/Kevin motion carried on a voice vote to approve the Town of Concord Fire Contract with an annual 3% increase and a 3-year contract.

Approval of Town of Sullivan Fire Contract

A Kernodle/McHugh motion carried on a voice vote to approve the Town of Sullivan Fire Contract with a 1.9% increase and a 1-year contract.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

No committee reports.

Town and Country Engineering, Inc, Ben Heidemann Report/Sewer Update

No report.

Public Works Department and/or Wastewater Treatment Plant Report

Dean was not present.

Chamber of Commerce

Chamber was not present.

Citizen Participation

Pearl Mary Goetsch would like to see flags on the speed limit sign with the radar sign coming into town on Highway 18.

Other Business

Nomination Papers Available for 2 Trustee Positions on December 1, 2019

For information only.

Approval of Village and Sewer Budget Amendments

A Kernodle/Kevin motion carried on a 5 to 0 roll call vote to approve the Village and Sewer Budget Amendments.

Approval of Appointment of Election Workers

A McHugh/Montague motion carried on a voice vote to approve the appointment of the Election Workers as follows: Chief Inspectors-Karen Schuett, Pearl Mary Goetsch, Lucille Schulfer, and Kathy Flood; Election Inspectors- Anne Smith, Linda Horton and Virgene Lawson.

Approval of Small Animal Contract

A Montague/McHugh motion carried on a voice vote (2 nays) to approve the small animal contract.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$131,994.94.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 7:53 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 12/05/2019