

VILLAGE OF SULLIVAN  
PO BOX 6  
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President Montague called the Board Meeting to order at 7:00pm on Tuesday, March 3, 2020 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Randy McHugh, Tim Horton, Gary Kernodle, and Roberta Montague.

**Approval of February 4, 2020 Village Board Minutes**

A McHugh/Horton 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 mentioned that the county is trying to save salt and that is why the roads were not as clear this year. County residents need to go to the county board meetings to complain about this issue.

**Sullivan Elementary School, Nicole Krause**

Mrs. Krause mentioned that there are a lot of illnesses going around the school. The spring choir concert is March 10<sup>th</sup>, on March 24<sup>th</sup> it's bingo books, and on March 31<sup>st</sup> it the Blood Drive from 1pm until 6pm.

**Snow Plowing Report (Spencer Roberts)**

There was no report or concerns.

**Judge Timothy Kay-Annual Report**

Judge Timothy Kay was not present.

**Fire Department  
Report**

Chief Flood no report.

**2% Dues Audit**

The 2% Dues Audit was completed on February 11<sup>th</sup> and was compliant with the state.

## **Shared Services Meeting Report**

The basics that were talked about at the meeting was if you share services you could save money.

The board also talked about how the ambulance in town is frequently getting lost and can't find where to go.

## **Western Lakes Fire District**

Western Lakes Fire District was not present.

## **Committee Reports**

No committee reports.

## **Town and Country Engineering, Inc, Ben Heidemann Report**

There was no report.

## **Discussion and Approval of Resolution 01-2020 to Approve the Formation of the Sullivan Joint Wastewater Commission**

The village would like a response from our attorney after he has reviewed the resolution.

## **Discussion and Approval of Resolution 02-2020 to Appoint Village Commissioners to the Sullivan Joint Wastewater Commission**

The village would like a response from our attorney after he has reviewed the resolution. Randy McHugh will do the 5-year term and Gary Kernodle will do the 3-year term.

## **Public Works Department and/or Wastewater Treatment Plant Report**

Dean had no report.

## **Approval to Rebuild Digester Recirculation Pump at Treatment Plant**

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the rebuild of the digester recirculation pump at the Treatment Plant in the amount of \$3,000.00.

## **Approval to Purchase a Battery Charger for Palmyra Lift Station**

A McHugh/Kernodle motion carried on a voice vote to approve the purchase of a battery charger for Palmyra Lift Station.

## **Results of the Meeting with the DNR on February 19<sup>th</sup>**

The DNR was pleased with the actions that the village has taken since the violation. They will still be doing random checks.

### **Citizen Participation**

The Easter Egg Hunt will be April 5<sup>th</sup> at 1:00pm at the Veteran's Memorial Park.

### **Other Business**

#### **Approval of Operator License for Tamra Hoerth-Sullivan Saloon**

A Kernodle/McHugh motion carried on a voice vote to approve Tamra Hoerth's operator license.

#### **Approval of Operator License Tabled from Last Month for Keith Reamy-Pourman's Bar & Grill**

A Kevin/McHugh motion carried on a voice vote to deny Keith Reamy's operator license because he wasn't present at the meeting as stated in the letter he was sent.

#### **Approval of Donation to the Youth Baseball**

A McHugh/Kernodle motion carried on a voice vote to approve the donation of \$250.00 for the Youth Baseball Team.

#### **Discussion about 168 Main Street-Unsightly Property and Unlicensed Vehicles**

Discussion will be tabled until the April Board Meeting.

#### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$28,430.06.

### **Adjourn**

A McHugh/Montague motion carried on a voice vote to adjourn at 8:16 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 03/12/2020