

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, January 5, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Dan Gross, Sean Kevin and Gary Kernodle. Absent: Randy McHugh.

**Approval of December 1, 2020 Village Board Minutes**

A Kevin/Kernodle motion carried on a voice vote to approve the minutes.

**Financial Statements-information only**

**Jefferson County Sheriff's Department**

Deputy Farley came to the meeting around 8:45pm. Residents expressed concern for speeding around the village and asked for more surveillance when possible.

**Jefferson County Board/District 21 Representative**

There was no report.

**Sullivan Elementary School, Nicole Krause**

There was no report.

**Fire Department  
Report**

Chief Flood reported that the fire department had 78 calls total for the year of 2020.

**Western Lakes Fire District**

Chief Bowen presented that the District was approved to provide COVID-19 vaccines to the first tier of people. He is still unsure when the vaccines will be delivered.

**Committee Reports**

No Committee Reports.

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

No Report.

**Review of Contract A & B Bids  
Approval of Contract A & B Bids**

A Montague/Kernodle motion carried on a 4 to 0 roll call vote to approve the base bid for Contract A from CD Smith in the amount of \$7,297,174.00 and to approve additives D-1 Electric Gate Access at the current Village Sewer Plant in the amount of \$19,000.00, D-2 Garage Door Replacement at the current Village Sewer Plant in the amount of \$5,600.00, and D-3 Roof Replacement at the current Village Sewer Plant in the amount of \$46,000.00 contingent on Rural Development approval.

A Montague/Gross motion carried on a 4 to 0 roll call vote to approve Contract B from Advance Construction in the amount of \$1,625,579.00 and to approve the Supplemental Bid for allowance for the unseen within the project in the amount of \$190,775.00 and no extended warranty contingent on Rural Development and Jefferson County Highway Permit approvals.

### **Discussion and Possible Action/Direction concerning Staffing at the Joint Wastewater Treatment Plant**

Engineer Heidemann provided a re-cap from the Joint Commission meeting on what has been discussed. The village board will be having a Special Board Meeting on January 19<sup>th</sup> at 6:00pm to discuss this further.

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

Dean had no report.

### **Staffing Plan once Joint Wastewater Treatment Plant takes over**

The village board will be having a Special Board Meeting on January 19<sup>th</sup> at 6:00pm to discuss this further.

### **Citizen Participation**

Nick Maverick- 200 Main Street- Came to introduce himself to the board. He bought the airport and McDermott's properties.

Mike Stigler- 512 Madison Ave- Voiced concern about the speeding down Hwy 18 in front of his house.

### **Other Business**

#### **Approval of Operator License for Ashley Giencke from Gaugert's Buss Stop**

A Montague/Kernodle motion carried on a voice vote to approve an operator license for Ashley Giencke for Gaugert's Buss Stop.

#### **Approval of Designated Reserve Funds to Carry 2020 Balances to 2021**

A Kernodle/Gross motion carried on a 4 to 0 roll call vote to carry over the designated reserve fund balances from 2020 to 2021.

**Approve Carryover of Unused 2020 Vacation until March 31, 2021**

A Kevin/Gross motion carried on a voice vote to approve the carryover of unused 2020 vacation until March 31, 2021.

**Resolution 01-21 Approving the Municipal Court Budget**

A Montague/Kevin motion carried on a voice vote to approve Resolution 01-21 approving the Municipal Court Budget.

**Approval of Village of Sullivan Budget Amendment**

A Montague/Kernodle motion carried on a voice vote to approve the Village of Sullivan Budget Amendment.

**Name Placement on Ballot for 2 Trustees**

Names were drawn and Sean Kevin will be placed first on the ballot and Gary Kernodle will be placed second on the ballot.

**Audit- January 25-27, 20201**

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$76,537.21.

**Adjourn**

A Montague/Kernodle motion carried on a voice vote to adjourn at 8:59 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 01/08/2021