

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, February 2, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Sean Kevin and Gary Kernodle. Absent: Dan Gross.

Approval of January 5, 2021 Village Board Minutes and January 19, 2021 Special Village Board Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

There was no report.

Jefferson County Board/District 21 Representative

There was no report.

Snow Plowing (Spencer Roberts)

There was no report and no complaints.

Sullivan Elementary School, Nicole Krause

There was no report.

Fire Department

Report

Chief Flood reported that two fire fighters did voluntarily get the COVID-19 Vaccine.

The calendar fund donations are almost \$11,000 so far this year and this will get split with Rome Fire District.

The FEMA Grant has been written for \$45,000 in Turn-out gear. The village is responsible for 10% of the total cost.

The fire department is still working on getting quotes for a new Engine.

Radio Update

The county has been working on getting new towers up and hopefully everything will be ready to go by the end of the year. The Chief will be going to a vendor fair to view different kinds of radios that the department could pick from.

Approve the Grass Truck for FEMA Grant

The fire department is also writing a FEMA Grant to replace the 1977 Grass Truck. If this FEMA Grant is awarded, the fire department will pay the 10% of the total cost.

Western Lakes Fire District

There was no report.

Committee Reports

No Committee Reports.

Town and Country Engineering, Inc, Ben Heidemann Report

No Report.

Approval of Monthly True-Up

A Montague/McHugh motion carried on a 4 to 0 roll call vote to approve the monthly true-up to the Sewer Commission in the amount of \$36,115.67.

Update on Staffing at the Joint Wastewater Treatment Plant

Trustee McHugh gave a quick overview of what the Sewer Commission talked about at their last meeting. There are intentions from the Village, Sanitary District, and Sewer Commission for the current employees to become Commission employees. There is still a lot to discuss with the Commission on legalities of how everything will work. The lawyer is going to start drafting a contract.

The Village Personnel Committee will be sitting down with Dean Thom to talk about the scope of work he does on a daily basis.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Citizen Participation

There was no Citizen Participation.

Other Business

Audit- January 25-27, 2021-Completed.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$90,532.53.

Adjourn

A Kernodle/McHugh motion carried on a voice vote to adjourn at 7:46 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 02/04/2021