

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, May 4, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Dan Gross, Sean Kevin and Gary Kernodle.

Approval of April 7, 2021 Village Board Minutes

A Kevin/Gross 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

Representative Kannard informed the board that all County Trunk Roads are ATV/UTV acceptable.

Sullivan Elementary School, Nicole Krause

Mrs. Krause provided the following updates.

- Virtual Field Trips through Kohl's Cares Grant. Hosts are from different countries and each classroom has a different topic to learn about and project to make.
- There will be a fun run for the students on May 25th to take place of the Sullivan Stampede
- The PATHS are building raised garden beds for the kids to learn about through science, reading, and writing.
- The school will be moving forward with the 4K, Kindergarten, and 5th grade promotions

Fire Department

Report

Chief Flood reported that 2 of their firefighters have passed the schooling. There are 2 more that need to complete it.

Approval of Resolution 03-2021 Authorize Purchase and Funding for a New Fire Truck

A Kevin/Montague motion carried on a 4 to 0 roll call vote (McHugh abstained) to approve Resolution 03-2021 Authorizing the Purchase and Funding for a New Fire Truck in the amount of \$633,944.

Approval of Additional Cost for Radios

A Montague/Kernodle on a 4 to 0 roll call vote (McHugh Abstained) to approve the additional \$14,439.68 in radio costs.

Western Lakes Fire District

There was no report.

Committee Reports

Sewer Commission-Construction Updates

Trustee McHugh stated that construction has started in Rome for the plant and the forcemain is almost completed.

Town and Country Engineering, Inc, Ben Heidemann Report

No Report.

Approval of Monthly True-Up

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the \$781,734.46 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the pay requests as follows: Contract A \$179,094.58 and Contract B \$633,265.25.

Approval of Any Work Directives and/or Change Orders

There were no change orders to be approved. There will be a credit of around \$10,000 for changing the type of pipe being used at the treatment plant.

Public Works Department and/or Wastewater Treatment Plant Report

Dean had no report.

Discussion about Pole Shed at Treatment Plant

Discussion was had on weather to keep the shed or sell it. This item will be postponed until the next meeting where discussion will continue.

Approval of CMAR Resolution Number 05042021A

A McHugh/Kevin motion carried on a voice vote to approve the resolution number for Dean to use on his CMAR report.

Citizen Participation

There was no Citizen Participation.

Other Business

Pat Klatt-Trees along Municipal Lot and his Property

Discussion was held and the board would like an official survey completed and then for our village attorney to be contacted as to if the village has any responsibility in paying for some of the cost of the trees to come down.

Approval of Resolution 02-2021 Schedule of Fees

A Gross/Kevin motion carried on a voice vote to approve Resolution 02-2021 Schedule of Fees as presented with one change on the cigarette license to be \$50.00.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$860,459.84.

Adjourn

A Gross/Kernodle motion carried on a voice vote to adjourn at 8:31 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 05/07/2021