

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178
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President Montague called the Board Meeting to order at 6:00pm on Tuesday, October 5, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Sean Kevin, Gary Kernodle and Dan Gross.

Jefferson County Board/District 21 Representative

Representative Kannard noted that the County presented the first draft of the redistricting maps. Kannard has put in a request for his section to be reconfigured since they now split subdivisions in half.

Approval of September 7, 2021 Village Board Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

There was no report.

Sullivan Elementary School, Nicole Krause

Principal Krause reported that the kids will start planting bulbs in their raised beds next week and flowers and veggies in the spring. 5th Grade boys' basketball has started. Kindergarten and 1st grade will be visiting the Sullivan Fire Department for Fire Safety Week.

Blood Drive is Tuesday, October 26th from 1pm-6pm and you can make an appointment online at redcrossblood.org with sponsor code: Sullivan Elem.

**Fire Department
Report**

Chief Flood reported that it is Fire Safety Week and the elementary school is coming Friday. So far this year they are at 72 calls, which is up from last year.

House Burn at 198 Main Street

The fire department was donated 198 Main Street house to be able to do fire training. In the month of October there will be several different trainings at the house. On October 23rd is when they will start the live burn, also with the 2 smaller barns that maybe done on different days. The area of the burn will shut down the road for the period of the burn, but the residents along the burn area will be able to enter and exit their driveways at will.

Fire Inspection Report

There were a few businesses/apartments on the report with some violations. Clerk Rupnow sent out letters today.

Halloween Parade and Trick-or-Treat

The fire department received a donation from Thrivent Financial to be used towards costume prizes and treats for the kids. The parade will be October 31st and will start up at the Sullivan Veteran's Memorial Park (408 Grove Street) at 1pm. Trick-or-Treating will follow after until 4pm.

Western Lakes Fire District

Chief Bowen handed out his monthly report and gave the board an update.

Approval of EMS Contract Price Increase-due to it being of 4%

A Montague/Kevin motion carried on a voice vote (2 nays; McHugh & Kernodle) to approve the 5.57% increase in the EMS Services 2022 contract amount.

Trustee Kernodle asked Chief Bowen about why does Sullivan Station always have the younger workers who are not familiar with the area at our station. Chief Bowen stated that because the interns are usually stationed out here. Kernodle also asked Chief Bowen to figure out how often our ambulance is out "helping" on other calls. Chief Bowen said he would have to look back and get the numbers over to Trustee Kernodle.

Committee Reports

Sewer Commission-Construction Updates

Trustee McHugh gave an update of the progress down at the Sanitary District site where lots of concrete is being poured and pipes are getting placed. On October 26th at 5:30pm the commission will be meeting at the Rome plant for a walk through.

Budget-Make First Meeting Date

Budget meetings will be every Wednesday at 5:30pm through November 3rd.

Town and Country Engineering, Inc, Ben Heidemann Report

No Report.

Approval of Monthly True-Up

A Montague/McHugh motion carried on a voice vote to approve the \$446,977.10 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kernodle/Kevin motion carried on a 5 to 0 roll call vote to approve the pay request for Contract A in the amount of \$627,933.58 to CD Smith Construction and Contract B in the amount of \$110,724.40 to Advance Construction.

Approval of Any Work Directives and/or Change Orders

None.

Approval of Resolution and First Amendment to the Regional Wastewater Treatment Agreement

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve the resolution and first amendment to the regional wastewater treatment agreement by Resolution 06-2021.

Approval of Resolution and Staffing Operating Agreement

A McHugh/Gross motion carried on a 5 to 0 roll call vote to approve the resolution and staffing operating agreement by Resolution 07-2021.

Public Works Department and/or Wastewater Treatment Plant Report

Dean reported that he had one high chloride report, but is now back to normal.

New Quotes for Electrical at Park

A McHugh/Kernodle motion carried on a voice vote to approve Complete Contracting Services, Inc (CCS) to perform the electrical work at the park that was never completed from last year in the amount of \$3,170. With added item to do the electrical hookup for the village hall exhaust fans in the amount of \$85.00. The board also okayed for the baseball score board to be disconnected.

Discussion about Public Works Department after Sewer Switch Over

Postponed until we get a definite answer from our insurance company.

Citizen Participation

None.

Other Business

Pat Klatt-Trees along Municipal Lot and his Property

We are waiting on the survey.

Approval of Snow Plow Contract

A McHugh/Montague motion carried on a voice vote to re-new the snow plow contract with Spencer Roberts Trucking and Plowing, LLC. The rate for a plow truck with a 9 foot or larger

blade went from \$68/hour to \$75/hour and a skid loader with snow bucket from \$85/hour to \$90/hour.

Discussion about a Community Event

The board was discussing the possibility of doing a community event in the projected future and was looking for ideas. There were concerns because residents don't partake in events like they use to. This is why our events in the past had fizzled out. Discussion will continue to see if we should try it again.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$590,831.31.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 7:42 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 10/7/2021