

SULLIVAN JOINT WASTEWATER COMMISSION MEETING MINUTES

The Sullivan Joint Wastewater Commission Meeting was called to order at 6:00pm on Tuesday, November 23, 2021 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Randy McHugh, Ron Auerbach(by phone), and Paul Goeglein. Absent: Kent Hoffman.

Approval of October 26, 2021 Meeting Minutes

A Kernodle/Goeglein motion carried on a voice vote to approve October 26, 2021 meeting minutes.

Approval/Review Monthly True-up

A Goeglein/Kernodle motion carried on a voice vote to approve the monthly true-up.

Approval of Contract A Pay Request

A Kernodle/Goeglein motion carried on a voice vote to approve Contract A Pay Request in the amount of \$529,799.51 to CD Smith.

Approval of Contract B Pay Request

A Kernodle/Goeglein motion carried on a voice vote to approve Contract B Pay Request in the amount of \$124,310.35 to Advance Construction.

Discussion/Approval of any Work Directives and/or Change Orders

None.

Approval of the League of Wisconsin Municipalities Quote for Insurance

A Kernodle/Goeglein motion carried on a voice vote to approve the quote from the League of Wisconsin Municipalities in the amount of \$5,820.00.

Review and Updates on the Wastewater Treatment Plant Construction

Everything is still running and progressing well. There has been work with painting, temperature heating, and pouring of the generator area.

Approval of Vouchers

The commission approved vouchers in the amount of \$374,053.14.

Motion to go into Closed Session/Roll Call

The Sullivan Joint Wastewater Commission may convene into Closed Session pursuant to Wis. Statute Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. This Session is specifically related to the Commission Employee's Offer Letters.

A McHugh/Goeglein motion carried on a 4 to 0 roll call vote to go into closed session.

Motion to Re-Convene into Open Session/Roll Call

A McHugh/Kernodle motion carried on a 4 to 0 roll call vote to go back into open session.

Adjournment

An Auerbach/Goeglein motion carried on a voice vote to adjourn at 6:50pm.

Heather Rupnow
Deputy Secretary/Treasurer
Posted: 12/16/2021