

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178
(262) 593-2388

President Montague called the Board Meeting to order at 6:00pm on Tuesday, December 7, 2021. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Randy McHugh, Gary Kernodle, Sean Kevin and Dan Gross.

Jefferson County Board/District 21 Representative

Representative Kannard noted that the County Courthouse is in the planning stages for the expansion/remodel.

Approval of November 2, 2021 Village Board Minutes

A Kevin/McHugh 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

There was no report.

**Fire Department
Report**

Chief Flood reported that the radio conversion should be done in March, so they will be getting all the pagers need to get re-programmed soon.

The department has responded to 85 calls so far this year, which is more than last year.

Approval for Grant Writer to Write a Grant for a New Tender

A Montague/Gross motion carried on a voice vote to approve \$500 for the grant writer to write the 2021 grant for a new tender.

Approval of the Fire Fighter's Pay

A Kevin/Kernodle motion carried on a voice vote (McHugh abstained) to approve the 2021 fire fighter pay to be released.

Western Lakes Fire District

No report.

Committee Reports

Sewer Commission-Construction Updates

Trustee McHugh gave an update that the Employment Offer letters went out to the employees and we are waiting for 2 to be received. The construction is still moving along good.

Town and Country Engineering, Inc, Ben Heidemann Report

No Report.

Approval of Monthly True-Up

A Kernodle/Kevin motion carried on a 5 to 0 roll call vote to approve the \$402,977.51 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve the pay request for Contract A in the amount of \$529,799.51 (\$259,641.55 village portion) to CD Smith Construction and Contract B in the amount of \$124,310.35 to Advance Construction.

Approval of Any Work Directives and/or Change Orders

None.

Discussion on the Condition/Fix of the Sewer/DPW Building

The village didn't have an estimated cost for the fix of the building yet. We will discuss this at the next board meeting.

Approval of Resolution 08-2021 Approving First Amendment to Operations Agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No. 1

A McHugh/Gross motion carried on a voice vote to approve Resolution 08-2021 approving the first amendment to operations agreement between the Sullivan Joint Wastewater Commission, the Village of Sullivan, and the Town of Sullivan Sanitary District No. 1.

Public Works Department and/or Wastewater Treatment Plant Report

Dean Thom reported he had to replace the timer on the effluent pump.

Citizen Participation

None.

Other Business

Pat Klatt-Trees along Municipal Lot and his Property

The village is going to get new quotes for trimming the branches that are hanging over the lot line.

Approval of Lake Country Municipal Court Budget Resolution

A McHugh/Kernodle motion carried on a voice vote approving the Lake Country Municipal Court Budget Resolution.

Approval of the Lake Country Municipal Court Ordinance

A Kernodle/McHugh motion carried on a voice vote to approve the Lake Country Municipal Court Ordinance.

Approval of the Successor Agreement for the Operation of the Lake Country Municipal Court

A McHugh/Gross motion carried on a voice vote to approve the Successor Agreement for the Operation of the Lake Country Municipal Court.

Approval of the Appointments for Election Workers-Term 2022-2023

A Kevin/McHugh motion carried on a voice vote to approve the Election Workers; Kathy Flood, Pearl Mary Goetsch, Anne Smith, Virgene Lawson, Linda Horton, and Lucy Schulfer(alternate) for the term 2022-2023.

Nomination Papers will be available for 2 Trustees on December 1, 2021

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$102,236.14.

Adjourn

A McHugh/Kernodle motion carried on a voice vote to adjourn at 7:19 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 12/8/2021