

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, March 1, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Gary Kernodle, Sean Kevin, Randy McHugh and Dan Gross.

Jefferson County Board/District 21 Representative

Representative Kannard did not have anything for the board. The board did let Representative Kannard know about the speeding concern in the Village. Clerk Rupnow did inform the board that she spoke with Sheriff Milbrath today and he will forward our concerns to his deputies, and he will also let them know that the board would like a presence (Officer) at a couple of meetings so the board can be made aware of what is happening in the area.

Approval of February 1, 2022 Village Board Minutes

A Kevin/Kernodle 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

Mrs. Krause informed the board of the following update for the school:

- The school is doing read across America.
- The students have dress up days all week to celebrate Dr. Suess's birthday.
- March 8th is the next blood drive at the school 1pm-6pm, please make an appointment.
- STEM Teams Club is going great with the kids.
- It's almost Spring time and excited to get back out side and use their outdoor environmental resources for learning. (Ex: garden and walking trails)

Superintendent Urness was present and informed the board of the following items:

- April 5th Election is coming up and there are no candidates running for the Sullivan area for District Board. If anyone is interested, they are able to file paperwork to become a write in candidate.
- He would like to have residents and the board take a look at their Future Facilities Plan on the School District website.
- There will be a community survey that will be going out to all Jefferson School District residents for feedback and he encourages everyone to fill out and return it.

Discussion about ATV/UTV Parking

A Kernodle/Gross motion carried on a 4 to 1 roll call vote to approve the following that was discussed:

- The owner of the Saloon commented that if he aware of the event a head of time he can make sure to have extra staff on duty and place one employee or himself outside to watch/inform drivers about parking areas.
- Spread out the event into smaller groups per business/location.
- Having signs made for the ATV/UTV route entrances informing riders of the approved roads for ATV/UTV access and designated parking areas. This information will also be put on the village website. Clerk Rupnow to update the map with the two changes discussed. To eliminate the municipal lot due to entrance being on Hwy 18 and eliminating parking from the Bank to the Saloon to try to deter riders going straight since the road turns into Hwy 18 at the Bank.
- To notify the Village Clerk and business owners of the event, so expectations can be relayed directly to the organizer responsible for the event.

Snow Plowing Questions/Concerns (Spencer Roberts)

No concerns.

Fire Department Report

Trustee McHugh gave update. The number of calls is increasing. The truck committee continues to work on all the specs of the new engine. A couple of the new members will start schooling soon.

Western Lakes Fire District

-Chief Bowen informed the board that they have had a few structure fires and thanked Sullivan Fire Department for their help with MABAS.

-The department is seeing the impact of inflation in their budget due to multiple things especially the rise in fuel costs.

-Ambulance 54 will be going to Illinois for 6 weeks to get the warranty painting done on it. He also mentioned that due to the amount of salt/brine used equipment is not lasting as long as it use to and so this is a necessity to hopefully extend the life of the vehicle.

Update on Ambulance Absence in the Village

Chief Bowen presented a report that covered all of Trustee McHugh's questions and concerns about the ambulance being absent in the Village. This report is available in the Clerk's office for review.

Committee Reports

Sewer Commission-Construction Updates

The commission approved to purchase a truck from the equipment allowance that was outlined in the project costs.

Personnel Committee-Set date to start discussing DPW options for when sewer goes live

The personnel committee will have their first meeting March 23rd at 5:30pm.

Town and Country Engineering, Inc, Ben Heidemann

Report

No Report.

Approval of Monthly True-Up

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve the \$171,716.15 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kernodle/Montague motion carried on a 5 to 0 roll call vote to approve the pay request for Contract A in the amount of \$350,135.33 (\$159,120.89 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

There are no work directives or change orders.

Discuss and consider passage of Resolution No. 03-2022 approving a Lease and Easement Agreement between the Village of Sullivan and the Sullivan Joint Wastewater Commission, for Commission use of portions of the current Village Wastewater Treatment Facility property

A McHugh/Kevin motion carried on a voice vote to approve Resolution 03-2022 approving a Lease and Easement Agreement between the Village of Sullivan and the Sullivan Joint Wastewater Commission, for Commission use of portions of the current Village Wastewater Treatment Facility property.

Public Works Department and/or Wastewater Treatment Plant Report

Dean Thom reported that he is waiting on prices to repair the starter on the RAS pump and prices for a bearing on clarifier. Dean and one of the Sanitary District employees will help him replace the bearing.

Discussion on using ARPA Funds for Old Sewer Plant Building

We still need to get estimated costs for the suggested uses.

Citizen Participation

None.

Other Business

April Board Meeting will be Wednesday, April 6th due to the Election on Tuesday

Trees along Municipal Lot have been cut down

President Montague wanted to note for the record that the trees were cut down for public safety and was not to set a precedence.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$192,152.21.

Adjourn

A Montague/Kevin motion carried on a voice vote to adjourn at 7:47 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 2/4/2022