

VILLAGE OF SULLIVAN
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SULLIVAN, WISCONSIN 53178
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Trustee Kernodle called the Board Meeting to order at 6:00pm on Wednesday, April 6, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin, Randy McHugh and Dan Gross. Absent: Roberta Montague.

Jefferson County Board/District 21 Representative

Representative Kannard mentioned that after the election the county board will be welcoming a few new representatives.

Approval of March 1, 2022 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 new engine is still on track to be finished in July.

The departments are still having trouble with the radio and pagers, but the county is still gearing for going live in August with the new system.

The easter egg hunt is April 10th at 1:00pm at the Village Veteran's Park. The fire department has received donations from Gaugert's Buss Stop, Premier Bank and Thrivent Financial.

Discussion/Approval to Purchase Equipment and Accessories for the Brush Truck

A Gross/McHugh motion carried on a 4 to 0 roll call vote to approve the following equipment and accessories for the new brush truck; 1033 Vehicle Services to provide tactical work in the amount not to exceed \$33,293.00; Toys for Trucks for the truck cap in the amount of \$3,870; HMA Fire for the high pressure pump in the amount of \$36,157 plus shipping costs at time of shipment; Real Truck for the front bumper in the amount of \$1,854; H.O. Bostrom for the

custom back seat in the amount of \$4,047. 95% of these funds will be reimbursed by the federal grant that we have been awarded for the truck.

Western Lakes Fire District

There was no report.

Trustee McHugh did mention that Western Lakes put out a few flyers for the communities they service for fire and EMS and needing more money for staffing, which is also happening in Jefferson County as well with the bigger departments. The village needs to start projecting for long-term and prepare for what fire and EMS will become.

Committee Reports

Sewer Commission-Construction Updates

The commission reported that electrical work has been on its way and the covers for the clarifiers are starting to be built. There were 2 change orders but they ended up not costing additional money. One was a credit that covered the overage for the other.

Personnel Committee-Next Meeting Date April 13th, 2022 at 5:30pm

Town and Country Engineering, Inc, Ben Heidemann

Report

No Report.

Approval of Monthly True-Up

A Kevin/Gross motion carried on a 4 to 0 roll call vote to approve the \$96,745.30 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kevin/McHugh motion carried on a voice vote to approve the pay request for Contract A in the amount of \$176,118.03 (\$80,948.25 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

There are no work directives or change orders.

Public Works Department and/or Wastewater Treatment Plant

Report

Dean Thom reported that the RAS pump has been fixed along with the bearings on the clarifier.

Approval for Garage Door Repair

A McHugh/Gross motion carried on a voice vote to approve Dunsmore Doors to repair the garage door at the DPW Building for the amount of \$500.

Citizen Participation

Mr. McHugh recommended for the village to think about possibly doing a fireworks show again around the 4th of July. He would help with the details.

Other Business

Approval of Beer Garden Permit for Paula's Mexican Kitchen

A Gross/McHugh motion carried on a voice vote to approve a beer garden permit for Paula's Mexican Kitchen for May 5th, 2022 for the back parking lot.

Approval for Sidewalk Repair at Gaugert's Buss Stop (cost 50/50)

A Gross/Kevin motion carried on a voice vote to approve M&A Associates to perform the sidewalk repair for a total amount of \$3,300.

Approval to Adopt the State of Wisconsin General Records Schedule

A McHugh/Gross motion carried on voice vote to approve the Village to follow the State of Wisconsin General Records Schedule for record retention.

Approval for Clerk/Treasurer to Attend the Treasurer's Conference April 28-29, 2022

A McHugh/Gross motion carried on a voice vote to approve the Clerk/Treasurer to attend the Treasurer's Conference in La Crosse for the amount of \$385.

Start Ordinance Review

Clerk Rupnow informed the board that the first review of the ordinances is done and we have until August to answer their questions and make any changes we see fit. Board members are to review the sections that pertain to the committees they sit on.

Election Results-Information Only

Open Book April 13, 2022 from 2pm-4pm and Board of Review May 5, 2022 from 5pm-7pm

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$148,955.98.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 7:29 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 4/8/2022