

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, August 2, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Sean Kevin, Randy McHugh, Dan Gross and Roberta Montague

**Jefferson County Board/District 21 Representative**

Representative Kannard was not present.

**Approval of July 5, 2022 Village Board Minutes, July 12, 2022 Special Board Meeting, July 20, 2022 and July 27, 2022 Committee Meeting Minutes**

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

**Financial Statements-information only**

**Candidate Scott Johnson for State Assembly 33<sup>rd</sup> District**

Candidate Johnson addressed the board, giving them a background of himself and where he stands on certain political topics. A few board members asked Candidate Johnson specific questions on the political topics he referenced in his newspaper articles he provided to the board.

**Jefferson County Sheriff's Department**

Sheriff Milbrath was present and went over his plans to control the speeding through-out the Village. The board also expressed concern over the constant fireworks going off at night. Clerk Rupnow also asked the Sheriff to do something about the 2 kids riding mini bikes all over the village and in our park. This will be passed on to his deputies to take care of the issue.

**Sullivan Elementary School, Nicole Krause**

Sullivan School was not present.

**Fire Department**

**Report**

Chief Flood reported that the last month has been busy with numerous calls.

The generator at the Fire Department was not working and the company came out with an intern and used it as a training experience and did not charge the Fire Department.

There will be 2 possibly 3 new members that will be going to school this fall.

### **Engine and Brush Truck Updates**

Chief Flood updated the board that the Engine target date for delivery is in September and still on track. For the Brush Truck, we needed to get some of our paperwork updated with FEMA and we still do not have an anticipated date for delivery.

### **Start Negotiations with Town of Sullivan and Town of Concord for Fire Contracts**

It was discussed to start having meeting with the Town of Sullivan and Town of Concord regarding fire contracts since both need to be renewed for next year.

### **Western Lakes Fire District**

There was no report.

### **Committee Reports**

#### **Sewer Commission-Construction Updates**

The commission reported that a lot of electrical work is being completed and they are waiting on the well pump to be delivered and installed, which is putting work behind about 4 weeks.

#### **Park Trees on Hill with Hung-up Limbs**

Trustee Kevin met with Dean to look at, and mark trees up at the park. Clerk Rupnow will start calling tree companies to at least give the board a quote for the hung-up branches to be cut out and trimmed up.

#### **Update on Village Line Road Incident**

There is no update since last month.

#### **Budget Meetings to Start in September**

The first meeting will be September 7<sup>th</sup> at 5:30pm and then every Wednesday until November 16<sup>th</sup>.

#### **Town and Country Engineering, Inc**

##### **Approval of Monthly True-Up**

A Kernodle/Kevin motion carried on a 5 to 0 roll call vote to approve the \$155,385.37 true-up to the Sullivan Joint Wastewater Commission.

##### **Approval of Pay Requests**

A Kevin/McHugh motion carried on a 5 to 0 roll call vote to approve the pay request for Contract A in the amount of \$178,622.15 (\$137,008.01 village portion) to CD Smith Construction.

##### **Approval of Any Work Directives and/or Change Orders**

A Montague/McHugh motion carried on a voice vote to approve the change order to change the 20a Meltric plugs to 30a Meltric plugs for the amount of \$2,390.37.

## **Public Works Department and/or Wastewater Treatment Plant Report**

Dean Thom reported that he has one clogged pump and one valve is stuck and is pumping everything into his drying beds until he can get it fixed.

All curb and gutters have been sprayed with weed killer.

### **Citizen Participation**

Nick Bettendorf asked if we could ask the Sheriff to have a deputy in town on Saturday since 200A Main Street is having another car show.

### **Other Business**

#### **Approval of New Operator License for Tasha Jochman for the Sullivan Saloon**

A Gross/McHugh motion carried on a voice vote to approve the operator license for Tasha Jochman to work at the Sullivan Saloon.

#### **Approval for Clerk to Attend the WMCA Conference August 24-26, 2022**

A McHugh/Gross motion carried on a voice vote to approve the Clerk to attend the WMCA Conference August 24-26, 2022.

#### **Single Audit August 17 & 18, 2022**

#### **Partisan Primary Election is August 9, 2022**

#### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$169,957.82.

### **Adjourn**

A Montague/McHugh motion carried on a voice vote to adjourn at 7:16 p.m.

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