

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

Jefferson County Board/District 21 Representative

Representative Kannard reported that the bridge on Highway 26 (S. Main Street) is closed until at least summer, so you will have to take an alternate route. He also mentioned the North side of the Courthouse is demoed inside.

Approval of October 4, 2022 Village Board Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

The Sheriff's Department was not Present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause was not present as she was getting ready to go to Washington DC to receive the Elementary Schools National Blue-Ribbon Award.

Walk Path

Still waiting for the survey.

Plan Commission

Approval of a .70 Acre Land Split from 710 Palmyra Street for Adam Anfang

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the .70 acre land split for Adam Anfang at 710 Palmyra Street.

Bill Gaugert

Discussion on Sullivan Civic Association

Don Reinke was present at the meeting for the Sullivan Area Civic Association to inquire from the board if they would be interested in accepting a donation to be put towards getting welcome to Sullivan signs for the Village. The Village Parks Committee will start looking into designs and locations for the signs.

Fire Department

Report

Chief Flood reported that they are up to at least 72 calls for the year.

All the trucks have gone through their yearly maintenance and none of the trucks had to have big repairs done.

The Halloween Parade brought in about 80 kids for the costume judging and having everything at the Fire Department worked out very well.

Truck Updates: The brush truck is completed and should be delivered by the end of the week, but we are still waiting on equipment and accessories for the truck. The engine is still being built and the truck committee will be going up to Pierce again on November 14th for an inspection of the truck.

The new radio system was supposed to go live on November 1st, but it did not and we are still waiting to hear an update.

Approval of Town of Concord Fire Contract

A Kernodle/Kevin motion carried on a voice vote to approve the Town of Concord fire contract for a 3-year term with a 3% increase each year.

Approval of Town of Sullivan Fire Contract

A Kernodle/Kevin motion carried on a voice vote to approve the Town of Sullivan fire contract for a 1-year term with a 3% increase.

Western Lakes Fire District

There was no report by Western Lakes.

Committee Reports

Sewer Commission-Construction Updates

Ben Heidemann reported that we are still waiting for the FAA approval to put up the communication tower at the Village lift station. Once approved the Village will be able to start pumping to the Commission Treatment Plant.

Budget Meetings

Every Wednesday until November 3rd at 5:30pm.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A Gross/McHugh motion carried on a 5 to 0 roll call vote to approve the \$73,587.34 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Kernodle/Kevin motion carried on a voice vote to approve the pay request for Contract A in the amount of \$126,467.88(\$55,654.18 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

None.

Discussion/Possible Approval about Old Sewer Building and Consideration about doing the Repairs under the Grant

A McHugh/Gross motion carried on a voice vote to approve adding back into the grant the repairs for the old sewer building with add in a new front door and cladding the building.

Public Works Department and/or Wastewater Treatment Plant Report

Mark Flood reported that he has been working on getting a lot of brush cleared out from roadsides/guardrails and a lot of outside work before winter comes. The Village's used oil has been picked up and the old baseball shed in the park has been cleaned out and the equipment that was sitting outside is now inside the shed.

President Montague mentioned that an email was shared with her before the meeting about what a wonderful job Mark has been doing in the Village with all of his brush work so far.

Approval of the Purchase of New Tires for the F-350 Pick-up Truck

A Montague/McHugh motion carried on a voice vote to approve 4 new tires from Pomp's at the State pricing of \$654.96 and \$80.00 for installation with disposal of old tires.

Sewer Utility

Approval of Sewer Main Repair

Tabled until next month we are getting quotes for lining the sewer main.

Citizen Participation

Kathy Flood asked the board if she could take the American Legion memorabilia to the Sullivan Historical Society, so it can be displayed for the public to see. The board had no issues with this.

Other Business

Discussion/Possible Approval of the Updated Handbook

This is tabled until next month. The board needed more time to review it.

Approval of the Village of Sullivan and the Sullivan Sewer Utility Budget Amendments

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve the Village of Sullivan budget amendments. The Sewer Utility did not have any amendments.

ACCOUNT NAME	ACCT. #	ORIGINAL BUDGET AMOUNT	AMENDED BUDGET AMOUNT	AMENDED AMOUNT -	AMOUNT OVER BUDGET	AMOUNT UNDER BUDGET
Village Board-Wages	511101	10,765.00	11,036.00		271.00	
Newspaper Publications	519503	100.00	400.00		300.00	
Village Share-Health Ins	600003	5,200.00	12,500.00		7,300.00	
Recreation	552000	800.00	1,500.00		700.00	
Flags-other	557103	0.00	1,000.00		1,000.00	
DPW-Wages	531001	0.00	17,515.00		17,515.00	
Village Share-Comm Contracted	600014	30,000.00	17,000.00			13,000.00
Special Meetings	514323	300.00	530.00		230.00	
Election-Other	514503	3,500.00	2,500.00			1,000.00
Mileage & Per Diem	514903	600.00	653.00		53.00	
Misc Expense	599990	10,955.00	2,955.00			8,000.00
Decorations	554100	3,500.00	2,500.00			1,000.00
Board of Review-Wages	511201	323.00	208.00			115.00
Board of Review-Other	511203	250.00	182.00			68.00
Election-Wages	514501	3,400.00	2,300.00			1,100.00
Other General Adm Trng	514904	2,242.00	1,942.00			300.00
Maps & Plat Books	519303	50.00	3.00			47.00
Property & Liability Ins	519403	8,351.00	6,762.00			1,589.00
Park-Other	555103	7,450.00	6,300.00			1,150.00
Total					27,369.00	27,369.00

Nomination Papers will be Available December 6, 2022 for President and 2 Trustee Positions

Public Hearing for the Budget Approval will be held on December 6, 2022 at 5:30pm

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$135,946.41.

Adjourn

A Montague/Gross motion carried on a voice vote to adjourn at 7:01 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 11/3/2022