

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

President Montague called the Board Meeting to order at 6:00pm on Thursday, March 9, 2023. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Dan Gross, and Roberta Montague. Absent: Sean Kevin.

Jefferson County Board/District 21 Representative

Representative Kannard provided the answers he received from the County Administrator on the total costs to date for the radio upgrade project. It is showing that the County is right on budget, as of right now, but the project is still not completed.

Approval of February 7, 2023 Village Board Minutes

A Montague/Gross motion carried on a voice vote to approve the February 7, 2023 Village Board minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

The Sheriff's Department was not present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause informed the board about the following school activities at the school:

- March 14th 1pm-6pm is the Blood Drive
- The school celebrated Read Across America last week which celebrates Dr. Seuss' Birthday
- May 10th is the School's Fun Run Fundraiser
- May 3rd the School will be having a poetry author coming in to work with the kids
- Summer School class selection starts next week

**Fire Department
Report**

The Easter Egg Hunt will be April 2nd at 1pm. The department is looking for a volunteer to be the easter bunny.

Chief Flood Reported on the following:

- Batteries in the siren have been replaced.
- Engine 62 is in service and has gone on a few calls already.
- The new Brush Truck has been up-fitted and will be in service within the next month
- During the Saloon's rabbit hunt the Fire Department got parked in again.

Approval to Sell the Old Brush Truck as a Sealed Bid Process

Approval to Sell the Old Engine on Wisconsin Surplus

A Montague/McHugh motion carried on a voice vote to sell the trucks with the Brush Truck being a sealed bid and listing a minimum bid requirement.

FEMA Audit

Chief Flood and Clerk Rupnow had a video meeting with FEMA for a “pre-audit” for the Pick-up Truck we received with grant funds.

Western Lakes Fire District

Chief Bowen was not present.

Committee Reports

Sewer Commission-Construction Updates

The Village force main has a plug in the line between the lift station and Hwy 18. There is more investigating going to be happening to see where and what is causing it in the next couple weeks. All the building at the Commission site are now occupied.

Park Committee-March 16th at 6pm to Start Talking about the Sullivan Civic Association Request

Park committee will meet on March 16th at 6pm for their first meeting.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A McHugh/Kernodle motion carried on a voice vote to approve the \$18,406.91 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

None.

Approval of Any Work Directives and/or Change Orders

A Montague/Kernodle motion carried on a voice vote to approve the work directive to put more installation in the digester for the amount of \$2,532.86.

A McHugh/Kernodle motion carried on a 4 to 0 roll call vote to approve the Structure 07 improvements to the old sewer building for the amount of \$315,000-\$320,000. The Village took off the steel ladder and went with the pole shed style cladding. The amount also includes a new boiler and disconnecting the generator and capping the gas.

Public Works Department and/or Wastewater Treatment Plant Report

Mark Flood reported that the pick-up truck went in for warranty maintenance.

The furnaces have been replaced in the Village Hall.

Meals on Wheels have started to use the park for their meal prep and are enjoying our facility.

Approval to Take Down the Old Fire Siren

A McHugh/Montague motion carried on a voice vote to approve \$250 to have the electricity cut off to the siren and \$1,500 for Rhodde Landscape to take down the old siren and tower.

Citizen Participation

There was no citizen participation.

Other Business

Accept/Deny Possible Annexation into the Village of Sullivan-Requested by Ron Duesterbeck

A McHugh/Montague motion carried on a 4 to 0 roll call vote to accept the possible annexation into the Village. The Clerk will start the next steps for the annexation process.

Ordinance Update

Clerk/Treasurer Rupnow reminded the board to keep reviewing the new ordinance book for possible approval at the next meeting.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$108,471.26.

Adjourn

A Gross/McHugh motion carried on a voice vote to adjourn at 7:08 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 3/13/2023