

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

President Kernodle called the Board Meeting to order at 6:00pm on Tuesday, October 3, 2023. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Randy McHugh, Dan Gross (arrived at 6:17pm), Sean Kevin and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard mentioned that the County offices will be moving into the newly renovated courthouse on October 9th and 10th.

Approval of September 5, 2023, Village Board Minutes

A McHugh/Kernodle motion carried on a voice vote to approve the September 5, 2023, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

None.

Sullivan Elementary School, Nicole Krause

None.

Fire Department

Report

Chief Flood Reported on the following:

- The Fire Department have responded to 114 runs so far this year.
- Engine 62 is back in service and once Reliant has the parts to finish fixing the engine they will be doing so at our station.
- Fire prevention week is next week October 9-13th and the Kindergarteners will be coming to the Fire Station on Friday, October 6th.
- The department must complete an ISO Audit in the next few weeks.
- Halloween Parade will be October 29th 1pm, then trick or treating until 4pm

Awarded the DNR Grant

The Fire Department was awarded the Department of Natural Resources Grant for new hoods, pagers, and foam.

Western Lakes Fire District

Chief Bowen presented his report and a copy is available in the Village Office.

Approval of EMS Contract Price Increase-due to it being over 4%

A McHugh/Kevin motion carried on voice vote to postpone this agenda item until the November meeting.

Trustee McHugh will be doing some investigation on possible other options for the Village.

Committee Reports

Sewer Commission-Construction Updates

The punch list is slowly being worked through.

The Village Building HVAC is being worked on and the landscaping has been finished.

Budget Meetings-Wednesdays

Every Wednesday at 5:30pm until November 15th the budget committee will meeting to discuss 2024 budget.

Trustee Gross arrived at 6:17pm.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A McHugh/Kevin motion carried on a voice vote to approve the \$5,608.30 true-up to the Sullivan Joint Wastewater Commission.

Approval of Contract A Pay Request

None.

Approval of Any Work Directives and/or Change Orders

None.

Public Works Department and/or Wastewater Treatment Plant

Report

Mark Flood reported the following:

- The crosswalks were painted today and will finish the curbing by next week weather permitting.
- Our miscellaneous equipment and the red dump truck are now live on WI Surplus until October 12th.
- Getting quotes to fix the outside lights on the recycling building. Also, getting quotes on painting of the building.

Approval of Shouldering

A McHugh/Gross motion carried on a voice vote to approve the shouldering of Bakertown and Palmyra Street to be completed by the Jefferson County Highway Department. Village Line Road is contingent on if the Town of Sullivan approves to pay for half.

Approval of Trickling Filter Shed Roof Panel Replacement

A Gross/McHugh motion carried on a voice vote (Kevin abstained) to approve Dover Bay Homes & Improvements in the amount of \$1,500.

Citizen Participation

None.

Other Business

Discussion/Approval on ARPA Funds

Still discussing and getting final quotes.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$55,535.97.

While the board was approving vouchers a citizen came in with a concern:

Corrine Pillsbury wanted to bring to the attention of the board a speeder down Bakertown Road. She knows where this person lives, so the board told her to contact the County Sherriff's Department to report it.

Adjourn

A Kernodle/Gross motion carried on a voice vote to adjourn at 6:45p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 10/06/2023