

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, January 2, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Randy McHugh, Dan Gross, Sean Kevin, and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Trustee McHugh informed the board and Representative Kannard that he talked to the County assistant administrator about having meetings about fire and EMS during the day when only full-time chiefs can attend, so they are not hearing about volunteer departments.

Approval of December 5, 2023, Public Hearing, Special Village Board, and Village Board Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

None.

Sullivan Elementary School, Nicole Krause

Mrs. Krause sent an email that was read to the board:

- They had a great turnout for the winter concert.
- The Friday before break they had a morning full of winter activities.
- They had a very successful food drive that was donated to the Sullivan/Rome food pantry.
- Request for summer school bus to pick up and drop off the kids at the Veteran's Park due to the school being under construction. The board had no issue with this.

Fire Department

Report

Chief Flood Reported on the following:

- The Fire Department had responded to 141 runs in 2023.
- Chief Flood introduced Mike Jackson and Ryan Schmitz as the new officers to the board.
- Engine 62-There ended up having coolant in the oil and a gasket was replaced to see if that was why coolant was leaking into the oil.
- The station cleaning will be done on Monday.

Approval to Purchase Turnout Gear for AFG Grant

A McHugh/Kevin motion carried on a 5 to 0 roll call vote approve the purchase of turnout gear as follows: Pants & jacket from Jefferson Fire & Safety in the amount of \$38,604.00 and boots, gloves, helmets, and hoods from Air One in the amount of \$13,288.00. This is a grant that pays 95% the Village will be responsible for 5%.

Western Lakes Fire District

Chief Bowen was not present.

Committee Reports

Sewer Commission-Construction Updates

The punch list is slowly being worked through. The Commission is also looking at different options on how to employ the sewer plant in the future. Commission President McHugh met with the City of Jefferson to talk about a contracted shared service agreement.

Town and Country Engineering, Inc

Approval of Monthly True-Up

None.

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:

- Ditch Cleaning is completed.
- The shed panels have been replaced.
- Skid loader to be delivered Wednesday.
- Christmas decorations have been taken down.

Citizen Participation

None.

Other Business

Discussion/Approval on ARPA Funds

Still discussing and getting final quotes. Going to start getting quotes for security cameras.

Name Placement on Ballot for 2 Trustees

Names were picked at the meeting and the first drawn was Randy McHugh and then Daniel Gross.

Approval of Designated Reserve Funds to Carry 2023 Balances to 2024

A McHugh/Gross motion carried on a 5 to 0 roll call vote to approve to carry over 2023 designated reserve fund balances to 2024.

Approval to Carryover 2023 Unused Vacation to March 31, 2024

A McHugh/Gross motion carried on a voice vote to approve to carry of unused vacation to March 31, 2024.

Audit January 22-24, 2024

Approval of Village and Sewer Utility Budget Amendments

A McHugh/Cosgrove motion carried on a voice vote to approve the Village budget amendments.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$69,109.50.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 6:56p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 1/08/2024