

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 1, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, Sean Kevin, Jim Cosgrove, and Randy McHugh.

Jefferson County Board/District 21 Representative

Representative Kannard mentioned the County has formed an EMS Committee to talk about forming a county wide EMS. Kannard is to keep the Village informed about how they are going to pick who sits on the committee.

Approval of September 3, 2024, Village Board Minutes

A McHugh/Kevin motion carried on a voice vote to approve the September 3, 2024, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

None.

Sullivan Elementary School, Nicole Krause

Mrs. Krause emailed in a report for the board:

- The construction that was finished this summer has provided more secure entrances and bathrooms by the office are now ADA compliant.
- The fun run was today and was a success.
- October 22nd is the Blood Drive from 1-6pm
- Fire Department will be coming on October 17th for fire prevention.

**Fire Department
Report**

Chief Flood Reported on the following:

- There have been 80 calls so far this year
- Awarded a grant from WE Energies Supports Foundation for a Sensit gas detector machine
- October 27th at 1pm at the Fire Department will be the start of the Halloween Parade
- This Friday the Kindergarteners will be coming to the Fire Department

Western Lakes Fire District

Chief Bowen was not present, but gave a report that is available in the Clerk's Office.

Committee Reports

Budget Dates- October 2, 16 & 30, 2024 at 5:30pm

Town and Country Engineering, Inc

Approval of Monthly True-Up

A McHugh/Cosgrove motion carried on a 5 to 0 roll call vote to approve the monthly true up in the amount of \$319,257.69.

Approval of Contract A Pay Request

A McHugh/Gross motion carried on a voice vote to approve Contract A Pay Request to CD Smith in the amount of \$365,132.57.

Approval of Any Work Directives and/or Change Orders

A McHugh/Gross motion carried on a voice vote to approve the change order for an amount of -\$3,747.93.

Effluent Pro Solutions

No Report.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Recycling Shed is completed with new steel.
- The DPW Building and Fire Department lightening upgrade completed.
- Header in the DPW Shed has been installed and now just waiting for the garage door to be installed.
- The posting board has been installed at the Village Hall.
- The new truck box has been installed and should be able to pick it up soon, then must get the lights put on and the undercoating done.
- All the cameras except one are up and working.

Citizen Participation

Corrine Pillsbury- 641 Bakertown Road- Mentioned she does not get as many trick or treaters since the parade is now done at the Fire Department. Chief recommended coming down town once the parade is completed. Mrs. Pillsbury also asked how many vehicles are allowed on a property.

Other Business

Discussion/Approval for Digitizing Record Retention-ARPA Funds

A McHugh/Gross motion carried on a 5 to 0 roll call vote to approve CH Coakley to complete the digitizing of the Village's records in the amount of \$11,285.

Discussion/Approval for 2024-2027 Snow Plow Contract

A McHugh/Cosgrove motion carried on a voice vote to approve the 2024-2027 snow plow contract with Spencer Roberts Plowing & Landscape/Spencer Roberts Trucking, LLC.

November Board Meeting will be on Wednesday, November 6th

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$98,546.67.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 6:41 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 10/4/2024