

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

Trustee McHugh called the Village Board Meeting to order at 6:00pm on Tuesday, October 7, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Dan Gross, Sean Kevin, and Jim Cosgrove. Absent: Gary Kernodle.

Jefferson County Board/District 21 Representative

Representative Kannard reported that the EMS Committee continues to meet.

Approval of September 2, 2025, Village Board Minutes

A Gross/Cosgrove motion carried on a voice vote to approve the September 2, 2025, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Jefferson Sheriff's Department was not present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause had no report.

Clerk Rupnow informed the board that the blood drive is October 28th, 1:00-6:00pm.

**Fire Department
Report**

Chief Flood Reported on the following:

- Received the DNR Grant and were approved for foam, radios, blower, and ATV Safety Training.
- Kindergartener's will come to the station October 10th
- Fire prevention at the school will be October 17th
- Halloween Parade and Trick or Treat will be October 26th at 1:00pm.

Discussion/Approval of Town of Concord Fire Contract

A Gross/Kevin motion carried on a voice vote to approve the 2026-2028 Fire Contract.

Discussion/Approval of Town of Sullivan Fire Contract

A Kevin/Cosgrove motion carried on a voice vote to approve the 2026 Fire Contract.

Western Lakes Fire District

Chief Bowen was not present but provided the monthly report.

Discussion/Approval of EMS Contract Price Increase – due to it being over 4%

A Gross/Kevin motion carried on a 4 to 0 roll call vote to approve the 8% increase to the EMS contract.

Effluent Pro Solutions

Mr. Lewis was not present.

- Pigging will be completed this month.
- Commission approved to proceed with the bidding process for the remainder of grant monies.
- The bearing on the oxidation ditch is blown out again, looking into getting a different style bearing to avoid this from happening again.

Committee Reports

Budget Meetings October 1, 15, 29, and November 12, 2025 at 5:30pm

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Pressure washed and sealed the Park concession stand.
- The new Village Hall sign will be put up on Friday.

Discussion/Approval of Maintenance on Roller

A McHugh/Kevin motion carried on a voice vote to approve the maintenance on the roller in the amount of \$2,800.00 by Sonrise Trucking, LLC.

Citizen Participation

None.

Other Business

Discussion/Possible Approval of 2026 Jefferson County Humane Society Contract

A Gross/McHugh motion carried on a voice vote to approve 2026 Jefferson County Humane Society Contract in the amount of \$1,777.16.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$23,883.63.

Adjourn

A Kevin/Cosgrove motion carried on a voice vote to adjourn at 6:29p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 10/10/2025