

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

President Kernodle called the Village Board Meeting to order at 6:00pm on Tuesday, December 2, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, Randy McHugh, Sean Kevin, and Jim Cosgrove.

**Jefferson County Board/District 21 Representative**

Representative Kannard stated that the county snow plowing went well.

**Approval of November 4, 2025, Village Board Minutes**

A McHugh/Kevin motion carried on a voice vote to approve the November 4, 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.

**Fire Department**

**Report**

Chief Flood Reported on the following:

- There have been 89 calls, so far this year.
- All truck maintenance has been completed. Some more maintenance will be needed but will be the beginning of new year.
- The department's compressor is not working waiting to see if they can find parts. The department did apply for a grant for a new one and still waiting for results.

**Discussion/Approval to Release the Fire Fighter Pay**

A Gross/Cosgrove motion carried on a voice vote (McHugh abstained) to approve the release of the fire fighter pay in the amount of \$25,980.00.

**Western Lakes Fire District**

Chief Bowen was not present.

**Effluent Pro Solutions**

Mr. Lewis reported on the following:

- Palmyra Street lift station has a lot of alarms and hopefully will be taken care of when new wet well is built.
- The sewer main on Main Street was plugged with roots and wipes and it had to be jetted out.
- The snow plower for the Commission has decided not to plow anymore. The Commission will have to decide how to move forward.

## **Committee Reports**

### **Discussion/Possible Approval on Bid Award (Palmyra St, Green Meadows, Lining, and Air Release Valves)**

A McHugh/Kevin motion carried on a 5 to 0 roll call vote to approve Advance Construction for Contract C, Visu Sewer for Contract E, and Resolution 07-2025 Approve to Committing Funds for contracts. The Village portion of the project will be around \$440,000 and to use remaining grant funds of around \$675,000.

## **Public Works Department and/or Wastewater Treatment Plant Report**

Director Flood reported the following:

- Snow clean-up has been started and will be completed this week.
- Roller went in for service.

## **Citizen Participation**

None.

## **Other Business**

### **Discussion/Possible Approval of Village of Sullivan and Sullivan Sewer Utility Budget Amendments**

A McHugh/Kernodle motion carried on a voice vote to approve the Village of Sullivan budget amendment in the amount of \$2,041.00.

### **Discussion/Approval of 06-2025 Approval of Lake Country Municipal Court Budget**

A McHugh/Cosgrove motion carried on a voice vote to approve Resolution 06-2025 approval of Lake Country Municipal Court Budget.

### **Approval of the Appointments for Election Workers for the Term of 2026-2027**

A McHugh/Gross motion carried on a voice vote to approve the appointments for election workers for the term of 2026-2027.

## **Nomination Papers will be available for 2 Trustee Positions on December 1, 2025**

### **Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$37,314.71.

**Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 6:53p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 12/05/2025