**Town of Sullivan**

**Board Meeting Minutes**

**May 1, 2018 at 7:30pm**

**Town Hall-N3866 West Street, Sullivan**

1. **Call to Order:** The meeting was called to order at 7:30pm by Chairman Norm Stoner
2. **Roll Call:** Supervisor Tom Bauer and Barry Boos were present.
3. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website and on the board at the Town Hall by Clerk, Dawn Lynn.
4. **Approval of Minutes:** A Motion was made by Supervisor Tom Bauer, and 2nd by Supervisor Barry Boos to approve minutes from the Regular April 2018 meeting as presented. ***Motion carried 3-0***
5. **Reports & Correspondence:**
6. **Treasurer’s Report:** Treasurer, Shirley Boos gave the report which included the payment of approved invoices. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Tom Bauer and 2nd by Supervisor Barry Boos to approve the report and the payment of the bills. ***Motion carried 3-0***

 *Account Balances*

 *General Acct 63,385.74*

 *Money Market Acct 268,931.95*

 *Capital Expenditure 57,367.87*

 *Summer Hill Park Fund 7,932.16*

 *Tax Acct – Checking 14,478.12*

 *Cemetery Perpetual Care Savings 5,608.37*

 *Cemetery Savings 2,738.25*

 *Cemetery Perpetual Care CD 9,500.00*

 *Cemetery Savings Premier 8,800.00*

 *Cemetery Savings CD Associated 15,455.00*

 *Cemetery Saving CD Plot Sales 15,000.00*

1. **Fire District Report:** Fire Chief, Paul Goeglein said they are going to discuss a possible lease option for a new tanker truck.
2. **Road Report:** Patching and tree trimming is being done.
3. **Clerk Correspondence:**
4. We received our Recycling Grant in the amount of $6639.37 which should be coming around June 1st.
5. **Chairman Correspondence:**
6. NONE
7. **EMS Report:** Chief Bowman was not present to give the EMS Report.
8. **New Business:**
9. **Consider approval of land division at intersection of Turner Road and Grant Lane:** After discussion and hearing from Planning Committee, a motion was made by Tom Bauer and 2nd by Barry Boos to approve this. ***Motion carried 3-0***
10. **Consider approval of re-zoning request from Michael Quinn for N2720 County Road E:** After discussion and hearing from Planning Committee, a motion was made by Tom Bauer and 2nd by Barry Boos to approve this. ***Motion carried 3-0***
11. **Consider Town Road Bid responses & possible awards:** After opening road bids from Crack Filling Corp, Fahrner, Scott, and Thunder Road, it was decided to award the Chip Sealing to Scott, and awarded the Flex Patching to Crack Filling Corp. A motion was made by Tom Bauer and 2nd by Barry Boos to award both. ***Motion carried 3-0***
12. **Consider disbanding the Sullivan EMS, Ltd Organization:** After discussion it was agreed that the Sullivan EMS no longer needs to exist. Tom Bauer made the following motion:

***Whereas:*** *The original Sullivan EMS, Ltd. was reincorporated in 2013 by the Town of Sullivan, The Town of Concord and The Village of Sullivan for the purpose of either providing or facilitating EMS services for the respective municipalities. From January 1, 2013-December 31, 2017, such services were provided by the Dousman Fire District under a service contract through the Sullivan EMS District.*

***Whereas:*** *Beginning January 1, 2018, EMS services are now provided by the Western Lakes Fire District via individual contracts with each municipality, negating the need for a central authority or organization.*

***Therefore, be it resolved:*** *That the Town of Sullivan approve the Sullivan EMS Board’s recommendation to disband (terminate) the Sullivan EMS, Ltd. Corporation.*

***Be it further resolved that:*** *The EMS Board Chair and Treasurer assemble all known records of the Sullivan EMS in one location. Place these records at the Town of Concord Town Hall for storage. Close all bank accounts. Disburse the account balance to the three municipalities in the same proportion of the respective payments for the last 4 years (2014-2017 inclusive). File all necessary papers with the State and/or other agencies to formally disband the Corporation. Report to each municipality when all is done. Barry Boos 2nd the motion.* ***Motion carried 3-0***

1. **Consider petition for County Highway Aid:** After discussion by the board it was decided to sign the County Highway Road Petition. A motion was made by Tom Bauer and 2nd by Barry Boos to sign the petition. ***Motion carried 3-0***
2. **Consider application for Bridge Aid:** It was discussed by the board and decided that we would not participate in the Bridge Aid program this year.
3. **Old Business:** Paul Goeglein previously had gotten a quote from Lake Country and now got a 2nd quote to get the thermostats replacement in the Town Hall. The quote was from Lake & Country was $3830.00 and the 2nd one was from Jensen in the amount $2590.00. After discussion, it was decided to go with Jensen’s quote to get the thermostats replaced. A motion was made by Tom Bauer and 2nd by Barry Boos to go with Jensens quote.
4. **Hearing from Citizens: NONE**
5. **Other Non-Action Items:** Barry Boos brought up that the Rome Raiders wanted to get new sand for the baseball park, and it was suggested that the park fund be split up between that and the Fireman’s park. Paul Goeglein will get a quote from Dan The Tree Man to cut down the tree between the block building and the shed at the baseball park and look at other trees at the park.
6. **Set next Town meeting:** June 2018 meeting will be held on Tuesday, June 5, 2018 at 7:30pm
7. **Adjourn:** Supervisor, Tom Bauer made a motion and Barry Boos 2nd to adjourn the meeting. ***Motion carried: 2-0***

 Respectfully Submitted,

 Dawn Lynn, Clerk