

**Town of Sullivan**  
**Board Meeting Minutes**  
**July 1, 2024 at 6:30pm**  
**Town Hall-N3866 West Street, Sullivan**

- I. **Call to Order:** The meeting was called to order at 6:30pm by Chairman Barry Boos
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, Supervisor Paul Goeglein, Treasurer Stacy Riedl, and Clerk Dawn Bauer were present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, Town Facebook page, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Kannard and 2<sup>nd</sup> by Supervisor Goeglein to approve minutes from the Regular June meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**

**A. Treasurer's Report:** Treasurer Stacy Riedl read the Treasurer's report. Monthly revenues and invoices were reviewed by the Board members. Stacy asked if the board wanted to move the CD #039 that will expire on July 18<sup>th</sup>, to the Money Market account so we can use it to pay for roads. A motion was made by Supervisor Goeglein and 2<sup>nd</sup> by Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

Account Balances

(*021) General Acct	8,213.54
(*798) Tax Income Acct	126,477.09
(*315) Capital Expenditure	114,980.81
(*937) Park Fund	8,308.97
(*541) Tax Collections Acct	1,040.08
(*912) Cemetery Perpetual Care	27,893.68
Cemetery CD #695 (5.05% 8/20/24)	9,545.47
Cemetery CD #495 (5.00% 9/26/24)	15,976.24
Cemetery CD #975 (5.05% 10/9/24)	10,261.55
General CD #039 (4.96% 7/18/24)	80,978.41

**B. Fire District Report:** No one was present to give a report.

**C. Road Report:**

- 1) Denny said there were a few storm events and they took care of some trees and branches that were down.
- 2) Roadside mowing is done, and the brush and weeds around the guard rails around town have been sprayed.
- 3) Denny went on the roof and flushed all the roof drains and got all the leaves/mess off the roof. There were also rocks that he removed.
- 4) 80' of sidewalk was taken out because it was broken up. He cleaned it up and put gravel down.

**D. Clerk Correspondence:**

- 1) Clerk Bauer said an email was received regarding the final numbers for Health Insurance premiums, and as mentioned last month, they went up, however it's the Town's portion that increased, and the employees' portion actually went down.
- 2) An Ordinance violation notice was received regarding W1714 County Road F, stating that there is a structure that has been created without the proper permits. They have until July 19<sup>th</sup> to correct this violation.
- 3) Two emails were received from town residents stating that the mowing and trimming is looking good and they are also very happy with the plowing in the winter.

**E. Chairman Correspondence:**

- 1) Chairman Boos said he received request from 3 residents' for Fireworks Permits. Fin N Feather, Bark River Campground, and a personal residence by the Airport.

**F. EMS Report:** Chief Brad Bowen was not present to give a report.

**G. Cemetery:** Sexton Kent Hoffman was not present to give a report. He did, however mention that he would like to step down as Sexton, and would like any volunteers to contact him if they are interested in taking over. One resident, Mike Bright said he was interested and will talk with Kent after the meeting.

**VI. Hearing from Citizens:**

- A. Mike Bright from W278 White Mountain Court asked if there was a way to pay property taxes online. Treasurer Riedl explained that there are usually fees associated with that, and also, there are not many municipalities that accept online payments. She said she would look into offering it online and what the fees would be.
- B. Mary Austin asked if it's possible to repair/replace the entrance to McLeary Cemetery on Hwy 106. She said it's overgrown with grass only and very steep. Also, there is a curb in place where the entrance should be. She contacted the DOT because it's on a State Highway, and they said since it's a cemetery owned by the Town it would be the Town's responsibility. She said she would be willing to help fund the work. Chairman Boos said we will look into whether we need a permit from the DOT and will be discussed again in August.
- C. Izzy Oceguela on Jefferson Street, stated that the ditch that's along his property does not always drain. He is wondering if something can be done with it. He has pictures showing when it was high. He thinks it's not pitched properly and needs to be repaired. Denny said that he and Andy visited Izzy and talked about what they could do. Denny said he will try to shoot some grades and see what can be done about it.

**VII. New Business:**

- A. **Discussion & possible approval of re-appointing Barry Boos to the Planning Committee for another 3-year term:** After discussion, Supervisor Goeglein made a motion and Supervisor Kannard 2<sup>nd</sup> to appoint him. Chairman Boos abstained from voting. **MOTION CARRIED 2-0**

**VIII. Old Business:**

- A. **Discussion & possible action regarding road repairs:** Denny came up with a new quote from Scott Construction so that we are able to stay within the budgeted amount. The new quote is \$68,500 to do the east side of Froelich and also between E and F. Denny said they would be able to start the 2<sup>nd</sup> week in August. Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to accept the new proposal from Scott Construction. **MOTION CARRIED 3-0**
- B. **Discussion & possible action on purchasing wheel loader:** Supervisor Kannard asked how the Town will pay for a wheel loader. Chairman Boos said the interest rates are very high right now for borrowing. Supervisor Goeglein suggested contacting Midstate to see if they have any used machines that are in good shape. Denny said he will contact Jon Schroedl to see the options. Chairman Boos requested that it be put on August agenda to discuss again.
- C. **Discussion regarding Assessor for possible revaluation:** Chairman Boos talked to Allen from Associated Appraisal at the Board of Review, and he said we have to have a signed contract by December. The options are a total revaluation where they go into the houses to evaluate, or the outside evaluation. The price for the outside revaluation is \$68,000. This can be paid over a period of 3 years. Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve signing a contract with them to start this Fall. **MOTION CARRIED 3-0**

- IX. **Non-Action Items:** Denny asked if anyone has heard any updates on the Sewer Plant as far as a new company taking over running the plant. Supervisor Goeglein is the Chairman for the S.D. and stated that the operator that they've had for years, formed his own business and wants the Joint Commission to hire his company to run the plant. Supervisor Goeglein stated this will be voted on by the Joint Commission at their next meeting. Denny also mentioned the various things that are parked around the lift station at Pickets and Chairman Boos said he has talked to the owners and asked them to make sure it's clear in case of an emergency.

X. **Set next Town meeting:** the August meeting will be on Tuesday, August 6<sup>th</sup> at 6:30pm

XI. **Adjourn:** Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> at 7:12 pm **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk