

Town of Sullivan
Board Meeting Minutes
August 8, 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 2nd by Supervisor Goeglein to approve minutes from the Regular July meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Treasurer Stacy Riedl read the Treasurer's report. She told the Board there is a CD that will expire soon and wanted to know if they had a plan for it. The Board told her to just roll it over. She also did some research on residents' being able to pay their taxes online, and found that there is a 3% service charge if they want to pay that way. She will do more research to set this up for the Fall tax collection. Monthly revenues and invoices were reviewed by the Board members. A motion was made by Supervisor Goeglein and 2nd by Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

Account Balances

(*021) General Acct	29,201.56
(*798) Tax Income Acct	208,254.93
(*315) Capital Expenditure	114,998.45
(*937) Park Fund	8,309.29
(*541) Tax Collections Acct	1,040.10
(*912) Cemetery Perpetual Care	27,895.77
Cemetery CD #695 (5.05% 8/20/24)	9,545.47
Cemetery CD #495 (5.00% 9/26/24)	16,171.81
Cemetery CD #975 (5.05% 10/9/24)	10,261.55

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

- C. **Road Report:**

- 1) Denny was not present, and he sent a list to the Board of the things they have accomplished in the last month.
 - 2) Supervisor Goeglein said he got a call from the County stating that we have \$12,700 left in our Road Account that has to be used up by the end of this year. Paul suggested maybe using that money to fix the driveway at McLeary cemetery.

- D. **Clerk Correspondence:**

- 1) Clerk Bauer received an email stating that we were awarded the Grant for the Staude Road bridge. The Town will have to pay \$1000.00 and the total of the project is estimated to be \$642,085.00. Chairman Boos signed the agreement and it will be sent back to the DOT.

- E. **Chairman Correspondence:**

- 1) Chairman Boos said he didn't have any correspondence.

- 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 mentioned to Chairman Boos that Randy Rammelt may be interested in the sexton job. The Board will talk to Kent to see who he is planning on giving the job to.

- VI. **Hearing from Citizens:**

- A. Ruth Fraley from Hwy 106 said that she had been asked by a few people at election, if we can install a hand rail or two in the women's bathroom. Possibly the stall furthest from the door. The Chairman will pass that information on to Denny to install.

VII. New Business:

- A. Dale Tietz from the Historical Society** got a couple quotes to repair the roof and is expecting a couple more. They range from \$38K - \$58K. They have received a few donations from residents and they will do some fundraising. Once some money starts coming in, the Town Board will decide how much they are willing to donate to the fund. Dale will try to get more information and money by Budget time
- B. Discussion & possible approval of Utilities permit for Charter Communications:** The \$175 fee has been received and after discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the permit. ***MOTION CARRIED 3-0***
- C. Discussion & possible approval of variance request from Scott Beyer on Boos Lane:** The Planning Committee heard this request, and recommends approval. After discussion from Scott and his attorney, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the request. ***MOTION CARRIED 3-0***
- D. Discussion & possible approval of rezone request from Megan Plucinski on Hwy 106:** She wants to change from A1 to A3 so that she can build a house. After discussion, Supervisor Goeglein made a motion and Chairman Boos 2nd to approve. Supervisor Kannard was the surveyor so he abstained. ***MOTION CARRIED 2-0***

VIII. Old Business:

- A. Discussion & possible action on purchasing wheel loader:** Denny was not present to talk about what updates he has on this since last meeting, so this will be tabled until the September meeting.
- B. Discussion & possible action regarding the driveway at McLeary Cemetery:** Supervisor Goeglein said he would talk to Greg at the County to see if they are interested in looking at it to see if they can do something with the \$12,700 we have left in the Highway Account with them.

IX. Non-Action Items: NONE

X. Set next Town meeting: the September meeting will be on Tuesday, September 3rd at 6:30pm

XI. Adjourn: Supervisor Kannard made a motion and Supervisor Goeglein 2nd to adjourn at 6:58pm **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk