

Town of Sullivan
Board Meeting Minutes
December 3, 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, 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 November 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. 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	12,167.50
(*798) Tax Income Acct	148,360.91
(*315) Capital Expenditure	115,077.87
(*937) Park Fund	8,310.73
(*541) Tax Collections Acct	1,040.18
(*912) Cemetery Perpetual Care	28,047.88
Cemetery CD #695 (4.90% 1/27/25)	9,750.48
Cemetery CD #495 (4.46% 3/5/25)	16,321.92
Cemetery CD #975 (4.46% 3/24/25)	10,483.58
General CD #591 (4.90% 2/4/25)	25,303.10
General CD #599 (4.90% 2/4/25)	25,303.10
General CD #607 (4.90% 2/4/25)	25,303.10
General CD #615 (4.90% 2/4/25)	25,303.10

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

- C. **Road Report:**

- 1) Denny said the International plow truck has a substantial oil leak in the transmission. It's at River City, and they estimate it will be about \$5,000 to repair once they get the parts ordered. It should only take a week to repair.
 - 2) They have been using the chipper and cutting down/trimming a lot of trees and branches.
 - 3) The remainder of the money we had set aside with the County was used on Hardscrabble Road to cut down some taller branches that the Town crew could not get to.
 - 4) Supervisor Goeglein said he was on the corner of Northey and Hardscrabble and noticed that there needs to be some gravel put out there to bring up the height to the same as the road height.
 - 5) The bulbs came in at Menards for the Christmas lights, and Denny will reach out to Dan the Tree Man who helped last year with putting them up.

- D. **Clerk Correspondence:**

- 1) Clerk Bauer had nothing.

- E. **Chairman Correspondence:**

- 1) Chairman Boos said he had a few phone calls complaining about the junk and vehicles in their neighbors. He asked them to reach out to the clerk via email or letter to make a formal complaint on a specific property. Once those are received, the Town Board will take a look at the situations.

- F. **EMS Report:** No one was present to give a report

- G. **Cemetery Report:** No one was present to give a report

- VI. **Hearing from Citizens:** No one signed up to address the Board

VII. New Business:

- A. Discussion & possible approval of contract for Fire Service from the Village of Sullivan Fire Department in Section 1, 2, and 12:** After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the 2025 contract for \$5418.91. ***MOTION CARRIED 3-0***
- B. Discussion & possible approval of 2 Utilities permits from WE Energies for new gas and electrical service at N3907 Water Street:** After discussion, Supervisor Goeglein made a motion and Supervisor Kannard 2nd to approve both permits. ***MOTION CARRIED 3-0***
- C. Discussion & possible approval of Utilities permit from Sunrise Telecom for N3788 County Road F:** After discussion, Supervisor Goeglein made a motion and Supervisor Kannard 2nd to approve the permit. ***MOTION CARRIED 3-0***
- D. Discussion of Memo of Understanding and designating a Hazard Mitigation contact for the County:** Chairman Boos volunteered to be the contact, and Clerk Bauer will fill out the paperwork with his contact information and send it back to the County.
- E. Discussion & possible approval of Joint Powers Agreement for 911 Emergency System:** This is a standard agreement that we sign each year. Supervisor Kanard made a motion and Supervisor Goeglein 2nd to approve and sign the agreement. ***MOTION CARRIED 3-0***
- F. Discussion & possible approval of 2025 Town Budget:** Chairman Boos asked if anyone in attendance had any questions about the Budget. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the 2025 Proposed Budget. ***MOTION CARRIED 3-0***

VIII. Old Business: None

IX. Non-Action Items: None

X. Set next Town meeting: the January 2025 meeting will be on Tuesday, January 7th at 6:30pm

XI. Special Guest: The new County Sheriff, Travis Maze came to introduce himself to those that don't know him. He shared his career and how long he's been in Law Enforcement. He said how he lived in the Rome most of his life and knew the Town and a lot of residents here. He's been in the Sheriff's Department for 26 years.

XII. Adjourn: Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 6:56pm ***MOTION CARRIED 3-0***

Respectfully Submitted, Dawn Bauer, Clerk