

**Town of Sullivan**  
**Board Meeting Minutes**  
**March 2, 2021 at 6:30pm**  
**Town Hall-N3866 West Street, Sullivan**

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

- A. **Treasurer’s Report:** Shirley Boos read the Treasurer report. Monthly revenues and invoices were reviewed by the Board Members and a motion was made by Supervisor Boos and 2<sup>nd</sup> by supervisor Jackson to approve the report and the payment of the bills. *MOTION CARRIED 3-0*

<u>Account Balances</u>	
<i>General Acct</i>	220,696.50
<i>Money Market Acct</i>	439,193.67
<i>Capital Expenditure</i>	152,850.21
<i>Summer Hill Park Fund</i>	7897.48
<i>Tax Acct – Checking</i>	29,408.68
<i>Cemetery Perpetual Care Savings</i>	7,705.58
<i>Cemetery Savings</i>	6,905.61
<i>Cemetery Perpetual Care CD</i>	9,810.05
<i>Cemetery Savings Premier</i>	9,061.05
<i>Cemetery Savings CD Associated</i>	15,908.07
<i>Cemetery Saving CD Plot Sales</i>	15,265.43

- B. **Fire District Report:** Chief Paul Goeglein stated they had 2 firemen go to Ice Water Rescue Training. One was taught to be a trainer himself, and did a session with 12 other fire fighters. Next week, they’re going to Rome Pond to practice. March 25<sup>th</sup> they have a State audit regarding the 2% dues and what it was used for. Regarding new radios; there were 12 radios budgeted for, out of the 30 total they have. Four were for the officers, and 8 for the trucks. Going forward, they would like to try to replace a few at a time. The quote they got 2 years ago was for just the radio itself-not the chargers or programming. And, they were commercial-grade radios not Fire-grade. Baycom (a Motorola dealer) gave them a new quote on a Fire-grade radio and would give them a 42% price break off list price that it is only good for 3 months. Chairman Buth said the Town can put in \$40,000 and Hebron will put in their 20%. Chief Goeglein said the price for 12 is a total of \$55,000. In order to replace all 30, it would be about \$115,000. Chairman Buth asked to have this on Aprils’ agenda to discuss possibly borrowing money and purchasing all 30 radios.
    - C. **Road Report:** Denny said March 1<sup>st</sup>, the sewer project began, which consists of running a force main from the Village to our Plant on Hwy F in preparation of the new sewer plant being built. The workers put out “Road Closed” signs at all the major roads with “Open to Businesses” on the signs as well. They have a few staging areas including the overflow church parking, the feed mill parking lot, the DNR parking lot by Rome Pond, and possibly across from the hardball park. The Town also allowed them to have a clean fill area at Riverview Cemetery. Dan The Tree Man is finished cutting down trees at the Mill and the stumps need to be ground down. Once the weather is better, he will start cutting/trimming trees in the cemeteries.

**D. Clerk Correspondence:**

1. A letter was received from the Lake Country Municipal Court asking if the Board wants their Judge to come and give his annual update. The Board decided they did not need him to come to the next meeting. A voicemail was left by a County Deputy saying that someone had dumped a bunch of garbage along the road on Rome OakHill Rd and Denny said he will take a look at it.

**E. Chairman Correspondence:**

1. Scott said he has been working with Treasurer Shirley Boos on Clinton Poston's property tax bill. He moved here from Tennessee and said his taxes are way higher than in Tennessee and also his mortgage company is supposed to pay them. Scott and Shirley explained to him that he has to contact his mortgage company and get it taken care of himself. Chairman Buth also told the Board that he extended the fuel contract through 2022 and locked in a lower price on Diesel.

- F. EMS Report:** Chief Brad Bowen presented the Board with his monthly report. He said the call volume has leveled off. They have vaccinated over 2500 people for COVID in their facility. They received a donation and purchased a drone for the department. Chief Bowen thanked the Board for using some of our Routes to Recovery money to reimburse them for some payroll expenses they incurred during the pandemic. Chairman Buth said he had someone ask him if every time there is an emergency, how many ambulances get dispatched? Chief Bowen said they all get dispatched and then if they need to call anyone off or pair anyone up, then they do that, so some are sent back.

- G. Planning Committee Report:** John Kannard said Planning Committee items are on New Business.

- H. Cemetery:** Sexton Kent Hoffman was not present.

**VI. New Business**

- A. Discussion and possible approval of request from Christopher & Sharon Wert to combine 2 parcels on Court Kathleen:** This did not need to go to the Planning Committee. Supervisor Jackson made a motion and Supervisor Boos 2<sup>nd</sup> to approve the combining. **MOTION CARRIED 3-0.**
- B. Discussion and possible approval of Sex Offender appeal form:** The clerk received a request from an inmate at Racine Correctional Institution asking for the Sex Offender Ordinance, and also appeal form. Clerk presented an appeal form to the Board to approve. Supervisor Boos made a motion and Supervisor Jackson 2<sup>nd</sup> to approve it. **MOTION CARRIED 3-0.**
- C. Discussion about renewing Businessowners Insurance Policy with Rural Mutual:** It was determined that Rural needs to take a trailer off our policy that we have sold. Chairman Buth said that the Board can approve the policy renewal pending the removal of the trailer. Clerk Bauer will email Rural and get a new premium amount.
- D. Discussion and possible approval of Fireworks permit for William Flood:** Chairman Buth said they are requesting the permit for June 26<sup>th</sup>. He reminded him that there was one anonymous complaint last year. The company that puts on the show is insured and bonded. Supervisor Boos said he believes the show should be pending of weather (dry, or storms, etc). Chairman Buth and Supervisor Jackson agreed.
- E. Set a date for road inspection:** Chairman Buth suggested that it be after the "new" Board is announced (after election). The other Board members said maybe they should wait until after the Town Meeting so Chairman Buth decided Friday, April 16<sup>th</sup> at 9:00am.

**VII. Old Business: NONE**

**VIII. Hearing from Citizens: NONE**

**IX. Other Non-Action Items: NONE**

- X. Set next Town meeting:** Due to the Election on the 1<sup>st</sup> Tuesday of the month, the April 2021 meeting will be held on Tuesday, April 13<sup>th</sup> at 6:30pm.

**XI. Adjourn:** Supervisor Boos made a motion to adjourn the meeting with Supervisor Jackson 2<sup>nd</sup> at 7:22pm  
**MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Lynn, Clerk