

Town of Sullivan
Board Meeting Minutes
July 13, 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 Paul Goeglein, 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 outside the Town Hall and on the Town's Facebook page by Clerk, Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2nd by Supervisor Boos to approve minutes from the Regular June 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 2nd by supervisor Goeglein to approve the report and payment of the bills. *MOTION CARRIED 3-0*

Account Balances

General Acct	32,807.43
Money Market Acct	239,293.82
Capital Expenditure	273,121.85
Summer Hill Park Fund	7898.43
Tax Acct – Checking	1,138.06
Cemetery Perpetual Care Savings	1,706.53
Cemetery Savings	7,126.09
Cemetery Perpetual Care CD	9,814.83
Cemetery Savings Premier	9,065.52
Cemetery Savings CD Associated	15,916.09
Cemetery Saving CD Plot Sales	15,242.37

- B. **Fire District Report:** Chief Paul Goeglein said they had 4 structure fires last month. The radios will be shipped out July 16. They received a \$2000 donation from the Jordan Vogel Foundation to offset the cost for an ice rescue boat. They have 14 members trained in ice rescue.
- C. **Road Report:** Denny said they have been doing patching and shouldering. The road projects on Hanson and Northey were wedged and will be completed in August. There is a bridge on Bente/Turner Road that is need of repairs. It has been rated at 75.8. It is still safe to use, however some of the rebar underneath is hanging out and needs to be taken care of. Denny introduced Nicholas Buboltz who is the Chief Engineer from Town & Country. He spoke on the expectations of finishing the project. He stated that some of the supplies have been delayed and that's why there hasn't been much work going on lately. He said that once they come in, it will be about 2 weeks to finish, and then will start patching the roads. They should be patched by August 1st.

D. Clerk Correspondence:

1. At the last Sanitary District meeting, the ARPA money that the Town received was discussed. Since the Town will most likely not have anything specific to spend the money on, the District asked if they would be able to give it to them to work on repairing some of the lining of the sewer lines underneath the roads. Chairman Buth said that once the District decides how much they will need, they need to make sure that it meets all the requirements of the US Treasury.
2. There was discussion at the Sanitary District meeting about renting a postage machine for approximately \$23/month. The District wanted to know if the Town would split the cost since it would be beneficial to both entities. Chairman Buth agreed and said they would split the cost 50/50 with the District.

E. Chairman Correspondence:

1. Scott reached out to GFL about our garbage & recycling contract. They said we could extend the contract which expires in February of 2022. It would be less than 1% increase in 2022 and then annual increase of 2.5% after that. He would like a representative from GFL to come to the next meeting to discuss the increase, and the length of the contract.
2. Correspondence was received regarding the Proposed Vicious Dog Ordinance that was presented a few months back, and it was discovered that some people mentioned having one of those breeds, however did NOT have their dogs registered with Shirley. Therefore, he asked that she send letters to those people to get their dogs licensed.

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

G. Planning Committee Report: John Kannard was not present.

H. Cemetery: Sexton Kent Hoffman said there was a burial in Hoffman Cemetery last month. He stated that Eagle Enterprises, who does the grave digging, has increased his rates, and therefore we have increased ours. He also mentioned there is a big oak tree at the Cemetery on Hardscrabble that needs to be taken down and he will get prices for that.

VI. New Business

A. Discussion & possible approval of Conditional Use Permit for Isreal & Sarah Ocegura at N3909 Jefferson Street: The Conditional Use permit was to allow a third dog on their property. After discussion, Supervisor Boos made a motion and Supervisor Goeglein 2nd to approve the permit. **MOTION CARRIED 3-0**

B. Discussion & possible approval of changes to Jefferson County Zoning Ordinance: The County is updating their ordinance and it is mostly a changing of wording. They are changing the garage height from 15' to 18'. Chairman Buth said he did not see anything that he would disagree with. After discussion, Supervisor Goeglien made a motion and Supervisor Boos 2nd to approve the changes. **MOTION CARRIED 3-0**

C. Discussion & possible approval of Chicken Ordinance: Chairman Buth said that the proposed Ordinance is written, it does not agree with our Municipal Code Book. What we have currently states that fowl should not be allowed to run at large. Supervisor Boos suggested we have the Ordinance only include residents in Section 17 (the Sewer District) because that would take care of the houses "in town". A resident spoke up stating that their vehicles were scratched up due to chickens running at large. Supervisor Boos stated that we need to figure out how to enforce some sort of ordinance whether it's issuing a warning, and then a ticket, and then letting our Lake Country Municipal Court take care of it from there. A resident stated that she has 16 but they are in a coop and always kept inside of it. There was discussion about looking into the County Ordinance and seeing if that's something we could go with. After all the discussions, it was decided to table this to next meeting and the Board will try to come back with something that works for everyone.

VII. Old Business: Discussion & possible approval of Junk Vehicle Ordinance: Residents asked that the Junk Vehicle Ordinance that was first brought up in December of 2020 be put back on the agenda to discuss again. Chairman Buth said that the main reason for a Junk Vehicle Ordinance is to get unregistered vehicles or pieces of junk cars to be kept indoors. They are mostly concerned about the junk cars that have been in the town for several years, without license plates on them, and have them removed. Several residents spoke up regarding the Ordinance as written saying it's too strict. There was discussion about using the County Ordinance and exercising our Village Powers by enforcing it. It was decided that this would be tabled until the next meeting and the Board will try to come up with a better Ordinance that will satisfy all those involved.

VIII. Hearing from Citizens: NONE

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The August meeting will be held on Tuesday, August 3rd at 6:30pm.

XI. Adjourn: Supervisor Boos made a motion to adjourn the meeting with Supervisor Goeglein 2nd at 7:36pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk