

Town of Sullivan
Board Meeting Minutes
October 5, 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 Butth.
- II. **Roll Call:** Chairman Scott Butth, 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 Boos and 2nd by Supervisor Goeglein to approve minutes from the Regular August 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	33,156.23
Money Market Acct	205,371.43
Capital Expenditure	273,196.06
Summer Hill Park Fund	7899.02
Tax Acct – Checking	1,163.12
Cemetery Perpetual Care Savings	1,706.84
Cemetery Savings	8,710.09
Cemetery Perpetual Care CD	9,805.11
Cemetery Savings Premier	9,070.04
Cemetery Savings CD Associated	15,916.09
Cemetery Saving CD Plot Sales	15,248.13

- B. **Fire District Report:** Chief Paul Goeglein said they had 2 auto accidents of their own. There were also some mutual aid and lift assist and EMS calls. There is a new member that joined the Fire Department. He is from Tennessee and has most of his certifications. The DNR grant came in about \$3800. Radios are in, and they are not sure when they will go live. They are working on the towers, and the programming should be able to be done in house. The truck numbers are being changed to comply with the MABIS system.
- C. **Road Report:** Denny reported that they are doing a lot of brush work to clear for the snow plow trucks. They are looking at the slab that will be poured for the new lean-to. The plans have been given to Greg Noll, and they are waiting to hear back from him. The circulation pump on the boiler in the Town Hall needs to be replaced. He went through the options with Jim Shuda and he can let the board know his thoughts. Paul and Denny got together and looked for a new truck to replace the red F-550. They got a quote for a new one from V & H and will be talked about later in the agenda.

D. Clerk Correspondence:

1. The 2022 estimate for Highway Aid came in at \$107,508.
2. CH Coakley called and wanted to know if we wanted their help in scanning documents for a Municipal Code book. Chairman Butth said no.
3. A letter from Highway Department was received about the 2022-2023 LRIP and TRIP programs. There will be a meeting on October 14th and Denny plans to attend.
4. An email was received from Wisconsin Towns Association regarding the ARPA money we received. Originally we had to submit the first Project & Expenditure report by October 31, 2021 and this has been changed to April 30, 2022. Paul Goeglein from the Sanitary District said that they will be presenting the Town Board with something soon.

E. Chairman Correspondence:

1. Chairman Butth received a call from a resident about the GFL truck picking up both garbage and recycling in one truck. He explained to them, that there are two compartments in the truck to separate them.

- F. EMS Report:** Chief Brad Bowen gave the Board his report. He said the EMS call volume was about a 10% increase over the year. They are having 2 drive through pancake breakfasts this weekend. He told the Board that there will be a 5.5% increase in 2022. This is due partly to the rent on the building has gone up. The other big thing was regarding the internship program. They now have to be paid minimum wage instead of just tuition reimbursement.
- G. Planning Committee Report:** John Kannard stated they did have a meeting and the items will be discussed in New Business.
- H. Cemetery:** Sexton Kent Hoffman said there was one burial this past Sunday.
- I. Hearing from Citizens**

- 1. Gla Leeman from W628 County Road CI which borders our township line, and Palmyra's. It was in the Managed Forrest program. He wants to sell 21.8 acres, and 12 feet of it is technically in the Town of Palmyra so he has questions about how to go about it. The County told him he could have it surveyed and have Palmyra make a deed for it. Otherwise, he could bring it up to both Boards and would have to get a preliminary survey. The Board and John Kannard suggested that he get it surveyed and then come back to present it to them.

VI. New Business

- A. Discussion & possible approval of Conditional Use Permit request from David & Kourtney Lauer to keep 4 dogs at N3943 Prairie Ridge Lane:** After discussion, Supervisor Boos made a motion and Supervisor Goeglein 2nd to approve their request. *MOTION CARRIED 3-0*
- B. Discussion & possible approval of Variance request from David & Jean Anich on the corner of Cty Road E and Cty Road CI:** John Kannard that they want to build a shed for storage and so they have to change the setbacks to make it fit. He said the original drawing of the building was 30x50. After discussion, Supervisor Boos made a motion and Supervisor Goeglein 2nd to approve the Variance request. *MOTION CARRIED 3-0*
- C. Discussion about Ward redistricting:** John Kannard provided 2 maps to the Board showing how the redistricting would affect the Supervisory Districts. He stated that if we did go ahead with it, that Summer Hill and Prairie Ridge Subdivisions would be cut in ½ with 2 different districts. The Board discussed it, and decided that they would like to leave the Wards like they are. Chairman Buth asked me to send an email to Matt Zangl.

VII. Old Business

- A. Discussion & possible approval of contract agreement w/Historical Society:** Supervisor Boos attended the Historical Society meeting and discussed having an agreement with them from the Town allowing them to operate in the Town's building. After discussion with our Board, Chairman Buth instructed them to come up with an agreement, and bring it to the November meeting to pass.
- B. Discussion about Ford F-550:** Paul and Denny found a new truck at V & H in Marshfield for \$88,591. Denny explained to the Board that it has all the options they need and are looking for, and it is gas, rather than diesel. Chairman Buth suggested looking at Premier Bank for a loan. After discussion, Supervisor Goeglein made a motion and Supervisor Boos 2nd to approve the purchase of the truck from V & H for \$88,591 plus title, and license costs. A loan will be discussed with Premier and be put on November agenda to approve. *MOTION CARRIED 3-0*

VIII. Other Non-Action Items: Chairman Buth said we need to set a meeting so that the Budget Committee can discuss the budget. It was decided to have the meeting on Thursday, October 21st at 6:00pm.

IX. Set next Town meeting: The November meeting will be held on Tuesday, November 2nd at 6:30pm.

- X. Adjourn:** Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Boos 2nd at 7:40pm *MOTION CARRIED 3-0*

Respectfully Submitted, Dawn Bauer, Clerk