

Town of Sullivan
Board Meeting Minutes
December 6, 2022 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 Paul Goeglein, 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, the Town's Facebook page, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Approval of Minutes:** A Motion was made by Supervisor Goeglein and 2nd by Supervisor Kannard to approve minutes from the Regular November 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 Kannard and 2nd by Supervisor Goeglein to approve the report and payment of the bills. **MOTION CARRIED 3-0**

Account Balances

(*021) General Acct	231,866.06
(*798) Tax Income Acct	58,397.79
(*315) Capital Expenditure	138,742.30
(*937) Park Fund	8,302.33
(*541) Tax Collections Acct	5,475.47
(*912) Cemetery Perpetual Care	994.12
(*664) Cemetery Lot Sales	7,440.23
Cemetery CD #199	9,807.42
Cemetery CD #751	9,015.88
Cemetery CD #063	15,911.96
Cemetery CD #975	15,271.09

B. **Fire District Report:** Fire Chief, Adam Werni stated that they had 5 calls last month.

C. **Road Report:**

- 1) Denny said all the equipment is done on all the plow equipment and ready to go.
- 2) There are a number of trees in the town that are hanging over the road and need to be taken down.
- 3) Denny said most residents are handling the "change" in the Recycling Center pretty well. He's gotten a few calls for people that want to get in during the day. This will be discussed further in the Old Business portion of the agenda.

D. **Clerk Correspondence:**

- 1) A Thank you card was received from the Historical Society regarding letting them use the gym for their WWII display in October.

E. **Chairman Correspondence:** NONE

F. **EMS Report:** Chief Brad Bowen was not present.

G. **Planning Committee Report:** John Kannard was present and there are some agenda items to discuss.

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

VI. **Hearing from Citizens**

- 1. Charlene Bliss-Beyer asked the Chairman his last name, and then asked how he is related to Shirley Boos. Chairman Boos stated that is his aunt, by marriage. Then she asked how he is related to Wayne Boos, and he stated that is his uncle.
- 2. Charlene Bliss-Beyer asked what the deadline is to turn in tax levy information to the County and the WI Dept of Revenue, which is the 3rd Monday of December. She asked if the day after Thanksgiving was a convenient time to hold the Public Budget Hearing. Chairman Boos explained that a lot of times residents complain because they don't get their taxes early enough, so usually as soon as the Budget is done, we hold the meeting so we can get the information to the County and print tax bills as early as possible.

VII. New Business

- A. Discussion & possible approval of rezone request from Megan Plucinski at W2290 State Road 106:** This was brought up in front of the Planning Committee meeting and they recommended approval. Megan stated they will continue to farm and keep the buildings. After discussion by the Board, there were no objections. Supervisor Goeglien made a motion. Supervisor Kannard abstained from voting since he was the surveyor on the project. Chairman Boos 2nd the motion, and motion was passed to approve the rezone request. ***MOTION CARRIED 2-0***
- B. Discussion & possible approval of Humane Society Contract for 2023:** Clerk Bauer stated that she had gotten a call from the Humane Society stating that their rates would go down, due to the fact that they will no longer have people on call 24/7. As in the past, if we pay the full amount in January, we receive a discount. Supervisor Kannard made a motion and it was 2nd by Supervisor Goeglein. ***MOTION CARRIED 3-0***

VIII. Old Business

- A. Discussion regarding raising the rental rate for Hebron for using our Fire Department:** Chairman Boos said he would like to table this until the January meeting.
- B. Discussion about Town Recycling center procedures:** As stated in previous meetings, the Town Recycling center is now locked unless an employee is present due to the fact that non-residents are using it, and also people are dropping off things that are not accepted. Residents may call the Town phone during working hours to schedule a time to drop things off. Most residents have been ok with this plan. Some people feel there should be set hours. The Board explained that having the Town employees sit there during the day just “in case” someone comes to drop things off is not feasible. Supervisor Goeglein stated that he has talked to a few residents that would volunteer their time on a few Saturdays a month to keep watch at the gate and let in residents only, with approved recycling materials. If we need to get a bigger dumpster, it would cost the Town another \$120 per month. A resident suggested getting a roll off which is a container for the iron that Waukesha Steel will come and get. Chairman Boos said they would look into it. Another resident asked that since we can no longer burn brush, would the Town consider getting a chipper and having the mulch available to the residents. Chairman Boos said that is also an option. There was a questions asking about waste oil, and the resident was told that GFL takes it, however the Town may, in the future have somewhere to dispose of it.

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The January meeting will be held on Tuesday, January 3rd, 2023 at 6:30pm.

XI. Adjourn: Supervisor Goeglein made a motion to adjourn the meeting with Supervisor Kannard 2nd at 7:12pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk