

**Town of Sullivan**  
**Board Meeting Minutes**  
**January 5, 2023 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, Clerk Dawn Bauer, and Treasurer Shirley Boos were all present. Supervisor Paul Goeglein was absent.
- 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 Kannard and 2<sup>nd</sup> by Chairman Boos to approve minutes from the Regular December meeting. **MOTION CARRIED 2-0**
- 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 2<sup>nd</sup> by Chairman Boos to approve the report and payment of the bills. **MOTION CARRIED 2-0**

Account Balances

(*021) General Acct	252,759.87
(*798) Tax Income Acct	6.24
(*315) Capital Expenditure	138,768.91
(*937) Park Fund	8,302.73
(*541) Tax Collections Acct	1,817,433.59
(*912) Cemetery Perpetual Care	994.12
(*664) Cemetery Lot Sales	7,644.23
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. One car accident, and 4 fire calls. He said they are still testing the new radio system.
- C. **Road Report:**
  - 1) Denny said they will have their annual inspection of the salt shed in February.
  - 2) Denny said that Brian from the County contacted him regarding our bridges. He said they need to be updated. Staude Rd bridge was built in 1920 and is rated 57.8. Turner Rd bridge was built in 1982 and rated 60.5. We can apply to get money, but we would have to hire an engineer and put together a rehabilitation plan. For bridges rated less than 80 we would eligible to do rehab if we were picked. Less than 50 would be eligible for replacement. Chairman Boos suggested we wait until they get to be under 50 so we could get them replaced.
- D. **Clerk Correspondence:**
  - 1) A notice was received from the County stating that there WILL be a Primary to be held on Tuesday February 21<sup>st</sup>.
  - 2) An Ordinance violation was received regarding property at W1658 Froelich Road. It stated that there are salvageable materials being stored without the proper permits. The county is waiting for the paperwork from their plumber for the renewal of the Zoning & Land Use and Sanitary Permits. They have until January 16<sup>th</sup> to correct this.
  - 3) Nicholl from the Land Information office asked if we need any maps or plat books. Ruth Fraley, Chief Election Inspector said it would be nice to have the voting maps on smaller paper.
- 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:** NONE
- VII. New Business**
- A. Discussion & possible approval of rezone & conditional use request from Sea & Sea Barge and Rental:** The owners stated that they plan on buying property off of County Road E and building two buildings and a driveway. They sell & repair piers, lifts, and docks. The Planning Committee saw no problems with this as long as they keep things behind the building and do not have a bunch of things stored outside. Chairman Boos made a motion and 2<sup>nd</sup>, due to Supervisor Kannard abstaining because he was the surveyor. ***MOTION CARRIED 2-0***
- VIII. Old Business:** NONE
- IX. Other Non-Action Items:** NONE
- X. Set next Town meeting:** The February meeting will be held on Tuesday, February 7<sup>th</sup> 2023 at 6:30pm.
- XI. Adjourn:** Supervisor Kannard made a motion to adjourn the meeting with Chairman Boos 2<sup>nd</sup> at 6:46pm  
***MOTION CARRIED 2-0***

Respectfully Submitted, Dawn Bauer, Clerk