

Town of Sullivan
Annual Town Meeting Minutes
April 16, 2024 6:30pm

Call to Order: The Annual meeting was called to order by Town Chairperson Barry Boos at 6:30pm.

Roll Call: There were 3 electors present. Barry Boos, John Kannard, and Wade Wilson.

Approval of Minutes: John Kannard made a motion to approve the minutes from the 2023 Annual Meeting. Barry Boos 2nd. **MOTION CARRIED**

Meeting Purpose: The Chair stated that the purpose of this meeting was for the town electors to attend to discuss town matters. The stated that meeting must be held the 3rd Tuesday of April unless otherwise noted properly. There is no quorum required and any motions are passed by the majority vote of the attendees.

Financial Report: Johnson Block prepared a financial report for 2023 and copies were handed out to the Town Electors to review.

Rome Fire District Report: Elector Wade Wilson from the Fire District stated that the Rome Fire Department had 88 calls that they responded to in 2023. 52 were Rome Fire in the towns of Sullivan, Hebron, and Jefferson area, 18 were Sullivan calls with Auto Aid. One of the 18 was in one of the 3 sections that we contract the Village of Sullivan fire to cover. There were 18 MABIS calls as listed: 10 Division 118 calls (Jefferson County) 1-Watertown, 2-Palmyra, 2-Whitewater, 3-Jefferson, 1-Lake Mills, and 1-Ixonia. 2 Division 106 calls (Waukesha County) Oconomowoc and Eagle. Of the 8 calls, 19 were motor vehicle accidents, 15 structure fires, 11 grass fires, 6 gas/co2 leaks, 14 EMS-related, 1 water rescue, and 2 false alarms. The District has one agreement with the Town of Jefferson for Section 13. There are currently 28 active firefighters, 2 newly joined. There are 20 members trained for ice-rescue trained, and 2 certified trainers. They continue to have one or more major trainings each month. The bloodborne pathogen training has been completed, along with CPR certification. They are working on EV car/bus fire training. They received a donation from Pickets to purchase some Milwaukee tools. They have a house on Bente Rd that someone donated for the Fire Department to use for training.

Western Lakes Fire District Report (EMS): Chief Brad Bowen was present and gave a report to the electors. Last year they went on 6,110 calls for service. 144 of those calls were for the Town of Sullivan. They had 162 EMS members that were re-certified and renewed their license. They had 2 people retire in 2023. The ambulance that the Town helped to purchase is now 7 years old. Ambulances are usually refurbished/replaced every 10 years. Last year, they had a net positive of 17 members between how many members they brought in, v/s how many left.

Sanitary District Report: There was no one from the Sanitary District present to give a report.

Hearing from Citizens: John Kannard stated that he feels the Clerk should be able to purchase a color printer. Barry Boos agreed and said he gave Clerk Bauer permission to purchase one.

Adjournment: John Kannard made a motion with Barry Boos 2nd to adjourn. **MOTION CARRIED**

Respectfully submitted, Dawn Bauer, Clerk