

Town of Sullivan
Board Meeting Minutes
April 3, 2024 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, Supervisor Paul Goeglein, and Clerk Dawn Bauer were present. Treasurer Stacy Riedl was absent.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, Town 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 2nd by Supervisor Goeglein to approve minutes from the Regular March meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Clerk Dawn Bauer read the Treasurer's report. Monthly revenues and invoices were reviewed by the Board members. A motion was made by Supervisor Goeglein and 2nd by Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

Account Balances

(*021) General Acct	56,339.76
(*798) Tax Income Acct	146,405.50
(*315) Capital Expenditure	139,115.28
(*937) Park Fund	8,307.93
(*541) Tax Collections Acct	1,000.00
(*912) Cemetery Perpetual Care	27,816.60
Cemetery CD #965 (5.05% 8/20/24)	9,427.61
Cemetery CD #231 (5.05% 4/18/24)	15,827.29
Cemetery CD #807 (5.05% 5/2/24)	10,165.91
Cemetery CD #039 (4.96% 7/18/24)	80,000.00

- B. **Fire District Report:** No one was present to give a report.

- C. **Road Report:**

- 1) Denny said they've been working on road sign repairs. Some are bent, missing, broken.
 - 2) They have been doing a lot of landscaping/cleanup work at McLeary cemetery as weather permits. Resident Steve Carnes allowed them to go on his property to help with this.
 - 3) He got a quote on building a new salt shed from Wheeler.
 - 4) There are 84 tons of salt left to get delivered for our contract.
 - 5) They got a quote on doing some chip sealing/wedging on some roads from Crack Filling Services.

- D. **Clerk Correspondence:**

- 1) The Annual meeting will be April 16th at 6:30pm
 - 2) The Open Book will be via phone on May 24th from 10-12
 - 3) The Board of Review will be on June 12th from 2-4pm at the Town Hall

- E. **Chairman Correspondence:**

- 1) Chairman Boos said he had some complaints about the chickens running around town. He encourages residents to make a formal complaint to the Town Board so they can take action.

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

- G. **Cemetery:** Sexton Kent Hoffman was not present to give a report.

- 1) John Kannard stated that he got the documents prepared and sent to the County regarding the Crowder cemetery/St. Luke's. He suggests doing a quick claim deed to get the boundaries back to where they should be.

- VI. **Hearing from Citizens: NONE**

VII. New Business:

- A. Discussion regarding Road Inspection from March 13:** Denny said that they determined Staude Road had significant cracking in it and should probably be fixed. Jeff from Crack Filling services came out and looked at the areas of concern. He quoted \$20,000 to fix Staude Road, and the small stretch of Rome Road will cost \$12,000. Denny took him through Prairie Ridge subdivision to get a price on filling the smaller cracks before they become a big problem. That will be \$2,000. The other road is Park Street by the Fireman's Park. He quoted \$5000 to take care of that one. Total would be about \$39,000. Scott Construction came out, and for the West end of Bente Road, it would be about 300 ton of material, with wedging for about \$50,000. Denny thinks Bente Road to the East towards Hwy F is getting bad and asked for a quote. It would be 265 tons of material for \$43,000. Chairman Boos said the road budget is about \$113,000
- B. Discussion & possible approval of purchasing a wood chipper:** Denny will get prices on used ones. Chairman Boos said once we see how much the quotes are, we can figure out how to pay for it. Whether we take a loan out, or use surplus money we have in the budget.
- C. Discussion & possible approval of purchasing a loader:** Chairman Boos said it's invaluable to use for storm cleanup and downed trees. The one we have is over 30 years old and while it's still running, it should be replaced. Supervisor Goeglein recommended getting one with a quick-connect. He also suggested getting one out to demo.

VIII. Old Business: Discussion about new salt shed. Denny had a quote from Wheeler for a new salt shed. Supervisor Kannard noted that if we decide to take a loan out for a new loader, we would probably not have the funds to do a new salt shed as well. Chairman Boos said we may want to try to sell the property that the shed is currently on, and use that money to build one at the Town Shop. Barry told Denny he would help him get quotes, and figure out which route we want to go and whether we will do it this year or not.

IX. Other Non-Action Items: NONE

X. Set next Town meeting: The May meeting will be Tuesday, May 7th at 6:30pm

XI. Adjourn: Supervisor Kannard made a motion and Supervisor Goeglein 2nd at 7:21 pm **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk