

Town of Sullivan
SPECIAL Board Meeting Minutes
Monday, December 16, 2024 at 5pm
Town Hall-N3866 West Street, Sullivan

- I. **Call to Order:** The meeting was called to order at 5pm by Chairman Barry Boos
- II. **Roll Call:** Chairman Barry Boos, Supervisor John Kannard, Supervisor Paul Goeglein, and Clerk Dawn Bauer were present.
- III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, and on the board outside the Town Hall, by Clerk Dawn Bauer.
- IV. **Discussion & possible approval of paying WE Energies bill:** At the time of the regular December meeting, the clerk had not received all the WE Energies bills, and therefore waited to approve the bill, cut the check and have it signed. Supervisor Goeglein made a motion and Supervisor Kannard 2nd to pay the WE Energies bills. ***MOTION CARRIED 3-0***
- V. **Discussion & possible approval of Resolution relating to the Town's ARPA Money:** The Sanitary District's attorney prepared Resolution 12-2024 which was to approve the Sanitary Sewer funding agreement between the Town of Sullivan and the Town of Sullivan Sanitary District No.1. Supervisor Kannard made a motion and Chairman Boos 2nd to approve the Resolution. ***MOTION CARRIED 3-0***
- VI. **Discussion & possible appointment of a Sanitary District No.1 Commissioner for a new 6-year term:** The agenda mistakenly had a "2-year term" for the Sanitary District Commissioners next term, however it was determined after discussion that it should be a 6-year term. Current Commissioner, Wayne Boos' term was expiring and he and Dennis Stair Jr. were both interested in filling the position. After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to re-appoint Wayne Boos for another 6-year term. ***MOTION CARRIED 3-0***
- VII. **Adjourn:** Supervisor Kannard made a motion and Supervisor Goeglein 2nd to adjourn the meeting. ***MOTION CARRIED 3-0*** and meeting was adjourned at 5:09pm