

**Town of Sullivan
Board Meeting Minutes
April 3, 2025 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, Treasurer Stacy Riedl, and Clerk Dawn Bauer were all present.
- 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 Goeglein and 2nd by Supervisor Kannard to approve minutes from the Regular March meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**

A. Treasurer’s Report: Treasurer Stacy Riedl read the Treasurer’s report. The 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.**

<u>Account Balances</u>	
(*021) General Acct	40,158.82
(*798) Tax Income Acct	162,545.80
(*315) Capital Expenditure	115,162.92
(*937) Park Fund	8,310.18
(*541) Tax Collections Acct	5,588.68
(*912) Cemetery Perpetual Care	28,051.43
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Cemetery CD #695 (4.07% 7/8/25)	9,837.85
Cemetery CD #495 (4.07% 8/17/25)	16,642.74
Cemetery CD #975 (4.07% 8/31/25)	10,689.69
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General CD #591 (4.07% 7/15/25)	25,529.84
General CD #599 (4.07% 7/15/25)	25,529.84
General CD #607 (4.07% 7/15/25)	25,529.84
General CD #615 (4.07% 7/15/25)	25,529.84
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B. Fire District Report: Chief Adam Werni was not present to give a report.

C. Road Report:

- 1) Denny said they had some high winds on March 15th and there were several trees down and he and Andy were called out by the Sheriff’s Dept to take care of trees that fell on the road. They used the loader to push a lot off the road and started cutting on Monday.
- 2) They worked on Rome Oak Hill Road using the chipper to clean up the side of the road. They also did work on Woods Drive.
- 3) Culverts and ditches were cleaned out to help with better flow of water.
- 4) There are a few leaks in the roof of the Town Hall building. They cleaned the roof from leaves and slime to see where the leaks are and how bad.
- 5) They had a few bids on the Salt Shed roof and Denny would like to discuss it with the Board at their Road Inspection Meeting. He will write up a spec before that meeting. After discussion, the Board decided to have that Road Inspection meeting on the 7th at 5:30pm
- 6) Denny got a few quotes on the controller installation for the International Truck from Casper and Monroe. The Board will discuss this at the Road Inspection meeting and decide which company to go with.
- 7) Denny got a quote from Lemke fence for putting up a fence around the back of Recycling Center to contain some of the trash blowing into neighbors’ yards. Denny contacted Scott Construction to get some cold patch to start patching potholes next month.

D. Clerk Correspondence: A written complaint was received from a resident regarding the Chicken Ordinance. The complaint was regarding chickens running around at W1893 Main Street. The procedure is for the Board to visit the property to observe. If there are chickens running around, the next step would be to send a non-compliant letter to the property owner with a 30-day Right to Cure notice.

E. Chairman Correspondence:

- 1) Chairman Boos stated that a resident has filed a Claim against the Town through our insurance company (Rural Mutual Insurance). The claim is regarding posting of Election Notices, and also Tax Levy information. Clerk Bauer is meeting with a representative of the insurance company on the 10th and will have more information after that.

F. EMS: No one was present to give a report.

G. Cemetery: No one was present to give a report.

VI. Hearing from Citizens: NONE

VII. New Business:

- A. Discussion & possible approval of rezone request from Pnyllis Jean Medeiros Trust at W2344 Rome Road:** Dennis Stair was representing the property owner, as she was out of Town at the time of the meeting. He stated that they want to do a farm consolidation and split off a parcel. This was brought in front of the Planning Committee and they recommended approval. Supervisor Kannard abstained from voting because he was the surveyor on the job. Supervisor Goeglein made a motion and Chairman Boos 2nd to approve the rezone. *MOTION CARRIED 2-0*
- B. Discussion & possible approval of Conditional Use request from Paul Goeglein at W4001 Jefferson Street:** He wants to put a 30x40 addition on the existing building up for storage. This was brought up at the Planning Committee and was recommended for approval. Supervisor Goeglein abstained from voting. Supervisor Kannard made a motion and Chairman Boos 2nd to approve the Conditional Use permit. *MOTION CARRIED 2-0*
- C. Open up nominations and possibly appoint a new Sanitary District Commissioner:** Ron Auerbach from the Sanitary District stated that former Commissioner Wayne Boos passed away recently and they need to find a replacement for him. Ron said he talked to John Szivecz and he would be interested in the position. Supervisor Kannard made a motion and Chairman Boos 2nd (Supervisor Goeglein abstained since he is the President of the Sanitary District). *MOTION CARRIED 2-0*
- D. Discussion & possible approval of Judicial Privacy Act Confidentiality Agreement:** The agreement written up by the attorney from Jefferson County, states that if we want them to continue to share unredacted information with us, we need to sign the agreement that states we will not share that information with anyone else. Supervisor Kananrd made a motion and Supervisor Goeglein 2nd to approve the agreement. *MOTION CARRIED 3-0*
- E. Discussion & possible action on getting a new internet service for the Town Hall:** Clerk Bauer said she has been running into a lot of problems with the current company, Brightspeed (which took over CenturyLink). There was 5 days in a row that the internet was down, and the phone wasn't working for a few days and they couldn't fix it. Also, a lot of times it affects the printers which are connected wirelessly. The monthly bill just went up over \$40. There were suggestions about Bug-Tussel, Starlink, Verizon, AT & T, and T-Mobile from other residents. Clerk Bauer will look into some options and find out prices/speeds, etc.

VIII. Old Business: NONE

- IX. Non-Action Items:** Denny stated that a resident on Jefferson Street was complaining about her neighbor who has a large, leaning, semi-trailer at his house, and had a lot of junk in the front yard which is now moved to the back yard. She said he also has a lot more dogs that the Town Ordinances allow for. Chairman Boos said he has been talking to both neighbors as well.
- X. Set next Town meeting:** the May meeting will be moved forward to Monday, May 12th at 6:30pm due to a Board member being out of Town.
- XI. Adjourn:** Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 7:14pm *MOTION CARRIED 3-0*

Respectfully Submitted, Dawn Bauer, Clerk