

**Town of Sullivan**  
**Board Meeting Minutes**  
**August 5, 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 Kannard and 2<sup>nd</sup> by Supervisor Goeglein to approve minutes from the Regular July meeting. **MOTION CARRIED 3-0**
- V. **Reports & Correspondence:**

- A. **Treasurer's Report:** Treasurer Stacy Riedl had the Treasurer's report copies on the table. A motion was made by Supervisor Goeglein and 2<sup>nd</sup> by Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

**Account Balances**

(*021) General Acct	38,537.13
(*798) Tax Income Acct	83,613.44
(*315) Capital Expenditure	35,200.99
(*937) Park Fund	4,310.89
(*541) Tax Collections Acct	5,681.06
(*912) Cemetery Perpetual Care	28,753.55
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Cemetery CD #695 (4.03% 12/15/25)	10,014.19
Cemetery CD #495 (4.07% 8/17/25)	16,815.51
Cemetery CD #975 (4.07% 8/31/25)	10,796.97
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General CD #591 (4.03% 12/22/25)	25,987.40
General CD #607 (4.03% 12/22/25)	25,987.40
General CD #615 (4.03% 12/22/25)	25,987.40
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- B. **Fire District Report:** Wade Wilson, Fire District Commissioner was present and informed the Board that the Town of Hebron has decided that their Sections 1,2,11,12,13, and 14 will be transferred to Fort Atkinson Fire and EMS in 2026. Commissioner Wilson stated that it might affect the Town of Sullivan in that they may have to pay more since one of the municipalities that Rome Fire covers will not be contributing anymore. He said they will be having a meeting tomorrow and will discuss it further and let us know. This will be brought up during the Budget workshops.

- C. **Road Report:**

- 1) Denny said the Jefferson County Highway Dept. will be starting their milling operations on County Road P on August 18<sup>th</sup> from the bowling alley to Park Street. Denny's concern is that the manhole covers may need paving rings in order for the plows to easily go over them in the winter. Then they will pulverize the asphalt from Park Street to Hwy 18.
      - 2) The Staude Rd/Rome Rd wedging will take place around the beginning of September.
      - 3) Badgerland Roofing did an inspection on our roof. They said in about 3-5 years we should start thinking about replacement. They are the ones that installed the roof in 2001. Denny explained that there are a few leaks on the flat roof. The estimate is about \$39,400. Replacing the membrane and replacing any boards underneath.
      - 4) Branches/roadsides have been kept up on, and on Staude/Rome in preparation for the upcoming paving.
      - 5) The outside of the Town Hall building has been cleaned.
      - 6) There was a check valve that needed repairs on the Mack.

**D. Clerk Correspondence:**

- 1) Someone wanted to rent the Town Hall for a wedding in October for 200 people. They will fill out the proper paperwork and send in the fee/deposit.
- 2) Mark Nuchell from the Salvage yard on Hwy 18 asked for a signature from the Town Board/Chairman so they can renew their license with the State. Chairman Goeglein asked about the Fire Inspection as there has been problems in the past out there. After Discussion, Barry stated we have no ordinance/restrictions/permits for that so he signed the paperwork for him and he will send it off to the State.

**E. Chairman Correspondence: NONE**

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

**G. Cemetery:**

- 1) Randy Rammelt stated that he sold one plot in the Hardscrabble Cemetery. Clerk Bauer made up a “map” so that we can keep track of new plots.
- 2) There was one burial in Hoffman Cemetery this month.

**VI. Hearing from Citizens:**

- A. Mike Bright asked about the Mill and what is happening there. He just wanted more information about what things are done down there. Randy from the Mill explained that the DNR has a mandate that the Town has to repair the Headrace, and he has organized a bid packet to get people to work on the project. Randy offered to have Mike (or anyone else) come to the Mill for a tour and explanation of what is being done there.
- B. Izzy stated that his neighbor (to the North) has a lot of weeds that are growing over the fence on to his property and since the owner of the property doesn’t actually live there (his son is staying there), he wondered how he can go about getting the weeds trimmed/taken out. Chairman Boos stated there is a “Noxious Weed Ordinance” and that can be enforced. A letter will be sent out by Clerk Bauer to the owner with a stipulation that they must resolve this issue or there may be fines.

**VII. New Business:**

**A. NONE**

**VIII. Old Business:**

- A. **Discussion and updates on drainage issues on Turner Road:** Norm Stoner explained that he, and the other neighbors downstream from Mr. Buske are willing to pay to help drain the water that he is blocking up at this point. Mr. Buske explained that he is blocking it due to the contaminates flowing into the Bark River. The Board and Norm have explained that it is against the State Statutes to block a waterway. The DNR has been contacted, however the Drainage District that was there before has been dissolved and therefore has no interest in it anymore. Chairman Boos asked Mr. Buske to release the blockage and after discussion, he said he would do that. If he does not comply, the Town has the authority to go in and clear it out themselves. This will be on the agenda for the next month for any updates. Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> that if Mr. Buske doesn’t attempt to get rid of the items he has in place to block the water, that the Town will use their authority according to the State Statutes, to go in and clear it out. ***MOTION CARRIED 3-0***

**B. Discussion, updates, & possible action opening bids for proposed work on Headrace at Mill:** Randy said he hasn't received any bids for the project. He said in order to get some numbers for the upcoming budget talks; the materials will be a max of \$55,000. Before dewatering can start, the Board will have to approve an amount for the budget to show they are moving forward with the project. He would like to re-publish bid requests. Summer of 2026 is when the project will hopefully start. The Zoning/Planning from the County is waiting on a permit that Randy applied for and the \$100 fee. Randy said the permit is good for 2 years from issue date, so he would like to hold off until October to pay. Resident Izzy Oceguela asked about funding for the project and asked if the Town will be paying the entire bill. Chairman Boos explained that it IS Town property, and it IS mandated by the DNR that we maintain it. Izzy asked if there was any Grants that we could apply for to help with the cost. Chairman Boos stated that Randy has applied for Grants in the past and can look for more as we move forward.

**IX. Non-Action Items:**

**A.** Paul Goeglein mentioned that the concrete entryway/stoop/sidewalk in front of the Fire Station is starting to crack and wondered if the Town can work on getting that repaired. Chairman Boos said he agrees, and is also considering fixing the entryway at the Town Hall as well. There was discussion about who can haul away the old concrete.

**X. Set next Town meeting:** September meeting will be on Tuesday, September 2<sup>nd</sup> at 6:30pm.

**XI. Adjourn:** Supervisor Goeglein made a motion and Supervisor Kannard 2<sup>nd</sup> to adjourn at 7:17 pm  
***MOTION CARRIED 3-0***

Respectfully Submitted, Dawn Bauer, Clerk