

Town of Sullivan
Board Meeting Minutes
October 7, 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, and Treasurer Stacy Riedl were all present. Clerk Dawn Bauer was absent.
- 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. **Approval of Minutes:** A motion was made by Supervisor Kannard and 2nd by Supervisor Goeglein to approve minutes from the Regular September 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 2nd by Supervisor Kannard to approve the report and payment of the bills. **MOTION CARRIED 3-0.**

Account Balances

(*021) General Acct	11,516.50
(*798) Tax Income Acct	153,659.22
(*315) Capital Expenditure	35,209.82
(*937) Park Fund	4,311.26
(*541) Tax Collections Acct	5,589.28
(*912) Cemetery Perpetual Care	29,905.78
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Cemetery CD #695 (4.03% 12/15/25)	10,014.19
Cemetery CD #495 (4.03%)1/24/26	16,943.01
Cemetery CD #975 (4.07% 8/31/25)	10,881.25
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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:** No one was present from the Fire District

C. **Road Report:**

- 1) Denny said that Crack Filling Services was in to fill cracks on Rome and Staude Road. Also, Scott Construction was out working on wedging on Rome and Staude roads.
- 2) There was some storm damage on Staude Road with trees down, however, they are going to wait to clean it up until after the road work has been done.
- 3) They will be doing pot hole patching and roadside mowing coming up this month.
- 4) The trucks are getting serviced and the 2017 has some significant repairs that need to be done due to some rotting and corrosion.
- 5) Denny went to Turner Road on to the Buske property and started to clean it out. The water started flowing slowly, and will continue over the next couple weeks.
- 6) When the paperwork/contract comes in for the salt in the Spring, he will get with the Board to decide what is needed for next year.

D. **Clerk Correspondence:** NONE

E. **Chairman Correspondence:**

- 1) Regarding the recent revaluation and assessment letters that were sent out; the revaluation hasn't been done since 2009 and most everyone's assessment has gone up considerably. However just because that goes up, does not mean the taxes will go up.

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

G. **Cemetery:** Nothing to report.

VI. Hearing from Citizens:

- A. Kim Bright from White Mountain Court; she is requesting that a “YIELD” sign be put up because a lot of people go fast on that road and do not realize there is a curve coming up at the top of the hill. Denny said he would meet with them and decide what needs to be done to make it safe.

VII. New Business:

- A. **Discussion & possible action on land division request from Phyllis Jean Medeiros on Rome Road:** This was brought before the Planning Committee and they recommend approval on the request. Supervisor Kannard abstained from voting because he was the surveyor of the property. After discussion, Supervisor Goeglein made a motion and Chairman Boos 2nd to approve the request. ***MOTION CARRIED 2-0***
- B. **Discussion about recent Assessment, Open Book, and Board of Review:** A resident asked what it meant to be “out of compliance” and Chairman Boos explained that the Town was “out of compliance” because we had not gotten a revaluation done since 2009. If we didn’t have our Assessors do it this year, then the State would have stepped in, and used their own Assessors and charged a lot more. The cost was about \$70,000 for the current Assessor to do it and the State would’ve been closer to \$200,000. Another resident said he bought his house 5 years ago and has been “in compliant” since he was more recently-assessed so he feels he should not go up as much as everyone else. Chairman Boos suggested he talk to the Assessor at Open Book.

VIII. Old Business:

- A. **Discussion, & possible action on culvert near Circle Drive:** Chairman Boos stated he is getting bids on repairing it and it seems to be less than originally thought. The funds are going to be figured in to the budget so we will probably be able to come up with the money in Spring of next year.
- B. **Discussion & possible action on Turner Road draining issues:** Denny went in and cleared out some of the damming up that was put there by the landowner. The draining is going slow, but it is constant.
- C. **Discussion regarding the Mill and Headrace:** Randy from the Mill stated that they don’t have any bids for the Headrace work, so when that comes in, we will discuss it in the budget talks at that time. Some of the residents were not aware of the situation and asked for clarification. Randy stated there was a DNR mandate to maintain and repair the Headrace. A resident asked about the Lease Agreement for the Mill which is \$1000 per year. That agreement is for the building only. Randy has gotten Grants and used his own money to repair it up until now.

IX. Non-Action Items: NONE

- X. **Set next Town meeting:** The November meeting will be on Tuesday, November 4th at 6:30pm.

- XI. **Adjourn:** Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn at 7:01 pm
MOTION CARRIED 3-0

Respectfully Submitted, Dawn Bauer, Clerk