Town of Sullivan SPECIAL Board Meeting Minutes October 29th 2025 at 5:30pm Town Hall-N3866 West Street, Sullivan

- I. Call to Order: The meeting was called to order at 5:30pm by Chairman Barry Boos
- II. Roll Call: Chairman Barry Boos, Supervisor John Kannard, and Supervisor Paul Goeglein were all present.
- **III. Verification of publication:** The agenda was posted on the Town's website and on the board outside the Town Hall by Clerk Dawn Bauer.
- **IV. Discussion & possible action on LRIP funds from County:** After discussion, it was decided that the Town would wait until 2027 to use the funds available for roads. Supervisor Goeglein made the motion and Supervisor Kannard 2nd it. **MOTION CARRIED 3-0**
- V. Adjourn: Supervisor Kannard made a motion and Supervisor Goeglein 2nd to adjourn at 5:38pm *MOTION CARRIED 3-0*

Respectfully Submitted, Dawn Bauer, Clerk