

**Town of Sullivan**  
**Board Meeting Minutes**  
**November 4, 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 Clerk Dawn Bauer were all present. Treasurer Stacy Riedl 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 Goeglein and 2<sup>nd</sup> by Supervisor Kannard to approve minutes from the Regular October 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	12,079.08
(*798) Tax Income Acct	23,672.17
(*315) Capital Expenditure	35,214.31
(*937) Park Fund	4,311.43
(*541) Tax Collections Acct	5,589.38
(*912) Cemetery Perpetual Care	30,655.78
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Cemetery CD #695 (4.03% 12/15/25)	10,881.25
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)	25,245.64
General CD #607 (4.03% 12/22/25)	25,245.64
General CD #615 (4.03% 12/22/25)	25,245.64
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- B. **Fire District Report:** No one was present from the Fire District

- C. **Road Report:**

- 1) Denny said they've been patching roads and marking cemetery roads for the plows.
      - 2) They have been doing chipping and cutting trees/brush on Hardscrabble Road. After taking everything back, they regraded the ditch.
      - 3) WE Energies was contacted about branches hanging near the power lines. Once they remove them, Andy and Denny will clean up the mess.
      - 4) Denny attended a meeting at the County regarding the LRIP program, and the Board decided to hold off until 2027 to utilize those funds.
      - 5) They have been working on road signs to make sure they are straight up and in far enough.
      - 6) They will be doing more cutting and chipping in the next several weeks.
      - 7) Denny asked the Board if they would approve him taking the Town truck home on the nights when there is inclement weather so that he can use it to check roads to see when/if plowing or salting will be needed. The Board discussed it and decided it is not necessary for him to take it home.

- D. **Clerk Correspondence:** NONE

- E. **Chairman Correspondence:** NONE

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

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

- VI. **Hearing from Citizens:**

- A. Izzy Oceguera from Jefferson St said that he put a drain tile from his roof to the end of the ditch but there is still standing water. He believes it needs to get pitched properly so

the water flows better. Denny said he will check it out again to see if there's anything else they need.

- B. Kim Bright from White Mountain Court-asked if there was a way for residents to discuss specific agenda items instead of just during the "Hearing from Citizens" item on the agenda. Chairman Boos stated that he is in control of the meetings and if residents speak on an agenda item and it starts to get argumentative, he may discontinue comments. She then asked if the annual payment for the Mill to the Town for \$1000 would ever go up. Chairman Boos stated he talked to Randy and they plan to have a discussion about it. She asked if the Mill has ever been beneficial to the Town besides being a historical landmark and if the DNR ever gave an alternate option rather than repairing the headrace. Supervisor Goeglein stated that the DNR would rather get rid of the dam but if we wanted to keep it, it needs to be repaired and it would cost a lot more money to take it out than to repair it. Kim stated that her questions are to better understand, and her concerns are for the amount of money it will cost to repair it. Clerk Bauer stated that there are no bids at this time, but if/when there is, there will most likely be a public hearing on the subject.

## VII. New Business:

- A. **Discussion & possible action on utilities permit from WE Energies for N4617 Indian Point Road:** After looking at the plans and discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve the permit. ***MOTION CARRIED 3-0***
- B. **Discussion & possible action on request from Jefferson County Zoning to amend the Zoning Ordinance to allow for the regulations of Accessory Dwelling Unit Development:** Supervisor Kannard stated that the Planning Committee hasn't seen the request and would like to have it on their agenda to discuss before bringing it to the Town Board. This item will be tabled until December's meeting.
- C. **Discussion & possible action on Conditional Use request from Conrad Turkowitch at W1866 North Street:** After reviewing the plans and discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve the request. ***MOTION CARRIED 3-0***
- D. **Discussion & possible action on the agreement for Contractual Services between the Town and the Village for fire protection in Sections 1, 2, and 12:** Last year was \$5,261.08 and this year is \$5,418.91. After discussion, Supervisor Kannard made a motion and Supervisor Gogelien 2<sup>nd</sup> to approve the agreement. ***MOTION CARRIED 3-0***

## VIII. Old Business:

- A. **Discussion, & possible action on culvert near Circle Drive:** Chairman Boos stated that he discussed the project with Gallitz and they would most likely be starting work on it in 2026 for about \$6000. He said it was discussed at the Budget Hearings and will be figured into the budget for next year. He said he will need to get someone from the DNR out there to look at it. Gallitz said he doesn't think they would have to put in a cofferdam, they would only need to take the old tile out, and put new drain tile in. Resident Tom Pelzman asked what size culvert they would recommend and the Town Board said probably 24". Tom suggested they put two smaller ones in to make sure it flows properly and they can cover it better. Chairman Boos stated it would probably only take one day to complete.
- B. **Discussion, updates and possible action about the proposed work on the headrace at the Mill:** Chairman Boos said Randy said there are no updates at this time.

## IX. Non-Action Items: NONE

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

- XI. **Adjourn:** Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to adjourn at 6:59 pm  
***MOTION CARRIED 3-0***  
*Respectfully Submitted, Dawn Bauer, Clerk*