Regular Monthly Meeting of the Sullivan Town Board

Tuesday, January 6, 20269 at 6:30pm Town Hall, Town of Sullivan N3866 West Street (Rome)

Agenda

- I. Call to Order
- II. Roll Call
- III. Verification of Publication
- IV. Approval of minutes from regular December 2025 meeting
- V. Reports & Correspondence
 - 1. Treasurer's Report
 - 2. Fire District Report
 - 3. Road Report
 - 4. Clerk Correspondence
 - 5. Chairperson Correspondence
 - 6. EMS Report
 - 7. Cemetery
- VI. Hearing from citizens: The Board will accept public comments from Town Residents. They do not have to respond or act on anything that is said. If you plan to address the Board, and are NOT already on the agenda, please sign in on the book at the front table with name, and address BEFORE the meeting begins.

VII. New Business

- 1. Discussion & possible approval of <u>revised</u> request from Charles Couden for a Conditional Use permit to allow for personal storage and mini warehousing in an existing A-2 zoned parcel at N4677 Highland Drive.
- 2. Discussion and possible approval of request from Allen Carnes to rezone from A-1 to A-3 to create a 1.0+/- acre parcel at N2824 Hardscrabble Rd.
- 3. Discussion & possible approval of <u>revised</u> request from Marty Foltz to rezone from A-1 to A-3 to create 1- 2.8 +/- acre farm consolidation parcel and for 1-1.49+/- acre parcel at N3468 Hardscrabble Rd.
- 4. Discussion & possible action on Purchase Order request/approval policy
- 5. Discussion & possible action on getting a "Hidden Driveway" sign on Rome Oak Hill Rd.

VIII. Old Business

- 1. Discussion regarding hosting the Wisconsin Towns Association District meeting on January 27, 2026 at 7:00pm
- 2. Discussion regarding any updates on the Mill Headrace project
- IX. Non-Action Items
- X. Set February 2026 meeting
- XI. Adjourn