

**Town of Sullivan**  
**Board Meeting Minutes**  
**February 3, 2026 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, 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 January meeting. **MOTION CARRIED 3-0**
- V. **Special Guest:** Deputy Anofsky from Jefferson County Sheriff's Department stopped by to see if anyone had anything they wanted her to report back to the office with. No one had anything to report.
- VI. **Reports & Correspondence:**
  - A. **Treasurer's Report:** Treasurer Stacy Riedl had the Treasurer's report copies on the table. Supervisor Goeglein made a motion with Supervisor Kannard 2<sup>nd</sup> to accept the Treasurer's report. **MOTION CARRIED 3-0**

**Account Balances**

|                                  |              |
|----------------------------------|--------------|
| (*021) General Acct              | 103,256.66   |
| (*798) Tax Income Acct           | 1,574,074.14 |
| (*315) Capital Expenditure       | 35,227.48    |
| (*937) Park Fund                 | 4,311.98     |
| (*541) Tax Collections Acct      | 8,555.47     |
| (*912) Cemetery Perpetual Care   | 30,658.09    |
| Cemetery CD #495 (3.55%) 7/3/26  | 17,243.62    |
| Cemetery CD #975 (3.94%) 2/7/26  | 10,986.96    |
| Cemetery CD #695 (3.70%) 5/24/26 | 10,191.87    |
| General CD #591 (3.70% 5/31/26)  | 26,448.49    |
| General CD #607 (3.70% 5/31/26)  | 26,448.49    |
| General CD #615 (3.70% 5/31/26)  | 26,448.49    |

**B. Fire District Report:** No one was present from the Fire District

**C. Road Report:**

- 1) Denny said there was brush cutting on Boos Lane.
- 2) They worked on some limbs on Water Street.
- 3) They've been doing cleaning of the shop and Town Hall.
- 4) Chairman Boos said he heard that some Municipalities are having trouble getting salt. Denny said that we are ok with our inventory. He does have to call an out-of-state facility to get some ordered/delivered.

**Clerk Correspondence:**

- 1) Clerk Bauer reported that she picked up 2 new voting machines from the County. They are the DS300 (we have been using DS200). There was a short presentation on new features by the company that makes them.
- 2) An email from a resident asked if there were any ordinances against a mobile mechanic. Chairman Boos said there is nothing specific that he is aware of.

**D. Chairman Correspondence: NONE**

**E. EMS:** No one was present to give a report, however a 30-page report was emailed from the Chief Bowman.

**F. Cemetery:** Nothing to report

**VII. Hearing from Citizens: NONE**

**VIII. New Business:**

- A. Discussion/Public Involvement regarding Staude Road bridge project:** Dave Pantzlaff from Ayres Associates presented several pictures and a lot of information regarding the upcoming project to replace the bridge on Staude Road. Construction will start in 2027 for this project. He went over the timeline, explained details of the project, and asked for any questions from residents.
- B. Discussion/Possible Approval of Lake Country Municipal Court Ordinance:** The Village of Palmyra was added as a participant of the LCMC and so the Town Board had to pass a new Ordinance to include them. Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to approve the revised ordinance. ***MOTION CARRIED 3-0***
- C. Discussion & possible action on getting signs put up around N4596 Indian Point Road:** The resident that brought up the request was unable to make it to the meeting, so Denny will reach out to her and determine what kind of signs she is looking to have.
- D. Discussion & possible action on selling the Town's safe(s):** Chairman Boos said that the very old safes that are in the storage/maintenance room are not being used, and he wanted to discuss the possibility of selling them. Once the combination is found, they will discuss it further.

**IX. Old Business:**

- A. Discussion, updates and possible action about the proposed work on the headrace at the Mill:** Randall said the project can't start until after June 16<sup>th</sup> due to fish spawning. The plan is to start on or after August 1<sup>st</sup>. He said the dewatering will take 3 weeks once it starts because you can only do 6 inches per day. The Engineer's estimate was about \$96,000 a year ago. Randall has made an updated Bid Packet and feels that we need to republish it with the new dates so we can get an updated price. Supervisor Goeglein made a motion and Supervisor Kannard 2<sup>nd</sup> to go ahead with the bid project to get a price. ***MOTION CARRIED 3-0***
- B. Discussion & possible appointment for Planning Committee members:** Nick Kau showed interest in the open position, and Allen Werning was interested in being an alternate. Supervisor Kannard nominated Nick Kau for the open position, and Chairman Boos nominated Al Werning as an alternate. Supervisor Kannard asked if anyone else was interested, and no one spoke up. Supervisor Goeglein made a motion to appoint Nick and Al to the Planning Committee, Supervisor Kannard 2<sup>nd</sup> the motion. ***MOTION CARRIED 3-0***
  - Discussion & possible action on the zero-turn mower, and the flail mower:** Denny stated that it will take several weeks for a new machine to get here, so if the Board decides to go ahead, it will need to be ordered very soon. Supervisor Kannard stated that he knows we talked about the cost during the Budget process, but didn't remember which account specifically it would come out of. Supervisor Goeglein said that there was money in the "Equipment Purchase" account. Chairman Boos stated that since it was already approved and figured into the budget, we will just need to figure out what account(s) it needs to come from. Treasurer Stacy Riedl stated that there is funds available, and she will get the details. Supervisor Goegelin made a motion and Supervisor Kannard 2<sup>nd</sup> to approve the purchase of the flail mower contingent upon finding the account that the mower will come from. Denny asked if there were any updates about a new zero-turn mower that was requested last month. Supervisor Goeglein stated that he would rather put the money into the flail mower than a new zero-turn. Chairman Boos said he would like to table this until March.

- X. Non-Action Items:** Supervisor Goeglein asked if there were any updates on the culvert on Circle Drive. Chairman Boos said he believes we can get the bigger culvert size, but is still waiting to hear back from the DNR about that.
- XI. Set next Town meeting:** The March meeting will be on Tuesday, March 3<sup>rd</sup>, 2026 at 6:30pm.
- XII. Payment of the Bills:** Supervisor Kannard asked about the two reports that Clerk Bauer provided, and Clerk Bauer said the reports are last months' disbursements, and the bills that will be paid today. Supervisor Kannard made a motion and Supervisor Goeglein 2<sup>nd</sup> to pay the bills. ***MOTION CARRIED 3-0***
- XIII. Adjourn:** Supervisor Goeglein made a motion and Supervisor Kannard 2<sup>nd</sup> to adjourn at 7:50pm ***MOTION CARRIED 3-0***

*Respectfully Submitted, Dawn Bauer, Clerk*