Town of Sullivan
Board Meeting Minutes
August 4, 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, Clerk Dawn Bauer, and Treasurer Katy Anfang-Kruizenga, were all present.

III. **Verification of Proper Notice:** The meeting notice/agenda was published on the Town website, 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 July meeting. ***MOTION CARRIED 3-0***

V. **Reports & Correspondence:**

A. Treasurer's Report: Treasurer Katy Anfang-Kruizenga did the Treasurer's report and put copies on the table. Supervisor Kannard noticed there was some $50 transfers between some of the accounts and asked Katy what they were for. She explained that we get charged $2.00 per month for a dormant fee if there is no activity. So she transferred the $50.00 out of the Tax Income, and Tax Collections accounts into the Park Fund, and will transfer it back next month so it shows activity and we won't get charged a dormant fee. Supervisor Kannard made a motion with Supervisor Goeglein 2nd to accept the Treasurer's report. ***MOTION CARRIED 3-0***

Account Balances

*(*021)*	*General Acct*	*32,375.24*
*(*798)*	*Tax Income Acct*	*44,261.53*
*(*315)*	*Capital Expenditure*	*35,247.82*
*(*937)*	*Park Fund*	*4,313.04*
*(*541)*	*Tax Collections Acct*	*4,023.92*
*(*912)*	*Cemetery Perpetual Care*	*30,662.65*
	Cemetery CD #495 (3.55%) 1/1/27	*17,512.99*
	Cemetery CD #975 (3.55%) 7/17/26	*11,242.91*
	Cemetery CD #695 (3.70%) 11/22/26	*10,357.83*
	General CD #591 (3.70% 11/29/26)	*26,879.18*
	General CD #607 (3.70% 11/29/26)	*26,879.18*
	General CD #615 (3.70% 11/29/26)	*26,879.18*

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

C. Road Report:

1) Andy Bauer said they continue to do roadside mowing
2) The chip sealing was done on Bente Road
3) The culvert on Circle Drive was replaced, and will be paved after it settles
4) They have been helping out Randy at the Mill with the Headrace project
5) He talked with the County about the speeding on F coming into Rome, and they gave him two orange flags to put on the speed limit sign to hopefully make it stand out to people coming into town to slow down.
6) Supervisor Goeglein asked about the flooding on Y and Turner Road at the Buske farm, and Andy said the last time he was down there he did not see any increased flooding or any more blockage and it still looks about the same. He said he will take another look next week.
7) There was a stop sign that was taken from Pioneer and Froelich so he got one to replace it, and put it up.
8) He said Dan the Tree Man will be taking care of the tree at the Hoffman Cemetery next week.

Clerk Correspondence:

1) An email was received from Bill Tarman-Ramcheck thanking everyone who worked on the culvert on Circle Drive.

D. Chairman Correspondence: NONE

E. EMS: No one was present from Western Lakes

F. Cemetery: Randy Rammelt said there was one burial and he had to mark one grave.

VI. Hearing from Citizens:

1) Glenn Hanke from Stephan Lane asked if paving his road would be possible since it's one of the few roads in town that are still gravel. Chairman Boos said it would cost a lot of money-about double our road budget-to pave that road. Andy said he would go take a look and see if he can get some more gravel and smooth it out a little better. Glenn asked that the culvert be looked at as well, and Andy said he would look at it.

VII. New Business:

A. Discussion & possible approval on Conditional Use request from Charles Pritzel and Connie Hurley Pritzel for cat kennel/breeding at W1097 Schuyler Road: This was heard by the Planning Committee and they recommended approval. Connie explained they would have about 10-12 cats and they are a certain breed that is usually used for showing and has certain customers requesting them. After discussion, Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the request. ***MOTION CARRIED 3-0***

B. Discussion & possible approval of rezone request from Thomas Knitter Jr. near W1309 County Road CI: This was also heard by the Planning Committee and they recommend approval. After discussion, Supervisor Goeglein made a motion and Chairman Boos 2nd to approve the request. Supervisor Kannard abstained since he was the surveyor on the property. ***MOTION CARRIED 2-0***

VIII. Old Business:

A. Discussion, updates and possible action on the proposed work at the Mill: Randy said Andy and Ean have been helping him out a great deal. The erosion control and dewatering was checked by the DNR. He believes Ryan Hepp wants to start his portion in a week or so as long as there isn't a great amount of rain. He is looking over the plans that Ruekert-Mielke had regarding bentonite clay and they have to make some adjustments.

B. Discussion or updates on culvert at Circle Drive: This was discussed earlier in the meeting and will be wrapped up and off the upcoming agendas now.

IX. Payment of the Bills: A list of bills to pay was presented to the Board and copies were on the table for residents to view. Supervisor Goeglein made a motion and Supervisor Kannard 2nd to pay the bills. The checks were signed by the Chairman and the Clerk, and will be given to the Treasurer to sign and mail. **MOTION CARRIED 3-0**

X. Set next Town meeting: The September meeting will be on Wednesday, September 2nd at 6:30pm.

XI. Adjournment: Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn the meeting at 6:55pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk