Town of Sullivan
Board Meeting Minutes
September 2, 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, and Facebook 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 August 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. Katy said the only thing that was different this month was she had to move money from 2 different accounts into the General Checking account in order to pay the large Scott Construction bill, and it will be moved back the next month. Supervisor Goeglein made a motion with Supervisor Kannard 2nd to accept the Treasurer's report. ***MOTION CARRIED 3-0***

Account Balances

*(*021) General Acct*	*235,959.24*
*(*798) Tax Income Acct*	*4,263.82*
*(*541) Tax Collections Acct*	*2,753.98*
*(*315) Capital Expenditure*	*35,250.31*
*(*937) Park Fund*	*4,413.24*
*(*912) Cemetery Perpetual Care*	*5,662.65*
Cemetery CD #695 (3.550%) 10/31/26	*10,448.50*
CD #5495 (3.55%) 12/10/26	*17,512.99*
CD #5975 (3.650%)12/24/26	*11,242.91*
General CD #1591 (3.550%) 11/7/26)	*27,114.46*
General CD #1607 (3.550%) 11/7/26	*27,114.46*
General CD #1615 (3.550%) 11/7/26	*27,114.46*

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) They are doing a lot of shouldering and patching work to roads
3) The County called about a couple trees down
4) They have been helping Randy at the Mill with the Headrace project. Chairman Boos wanted to make sure they are keeping track of their time spent there.

Clerk Correspondence:

1) WE Energies sent an email stating that over the next several months they will be replacing a number of Utility Poles, and asked if they are able to pay one fee for all the permits that they will be needing. After discussion by the Board, it was agreed that they can pay the one fee of $175.00 for one blanket permit.
2) An email came from the Jefferson County Highway Department stating that they may have time at the end of their Construction season to help other Municipalities if they have projects to complete. The Town Board said that we do not have any projects that we need help with.

D. Chairman Correspondence:

1) Chairman Boos proposed sending flowers from the Town of Sullivan to the Funeral of Ron Auerbach, who was a very important man of the Town and Community. A motion was made by Chairman Boos, and 2nd by Supervisor Goeglein. ***MOTION CARRIED 3-0***
2) Ron was also on the Sanitary District as a Commissioner and that position will need to be posted. Anyone that is in Section 17 can apply.

E. EMS: No one was present from Western Lakes, however Supervisor Kannard said there will be a Public Meeting for the EMS Working Group on September 17th at 7pm at the Courthouse where people can hear their presentation and ask questions. Chairman Boos said he would also like to attend, so since there will be a Quorum of the Town Board, a notice will be published on the Town's website.

F. Cemetery: Randy Rammelt had nothing new to report.

VI. Hearing from Citizens: NONE

VII. New Business:

A. Discussion & possible approval of Permit for Utility Pole replacement from WE Energies at W799 County Road CI: As was discussed earlier, the Board agrees to have them pay one fee for all the poles that will be replaced, and use a blanket permit application. Supervisor Kannard made a motion and Supervisor Goeglein 2nd to approve the permit. ***MOTION CARRIED 3-0***

B. Discussion with representative from GFL regarding the renewal of garbage and recycling contract for 2027: Justin Montani was there from GFL and said they are interested in renewing the contract with the Town that expires at the end of 2026. He presented a contract extension with most everything staying the same as we have now. The cost per year will go up slightly (less than $1 per year) until 2031. The Town Board will look over the proposal, and it will be put on the October agenda to approve.

C. Discussion & possible action on water access pipe for the Fire Department: John Szivecz from the Fire Department was there to explain what they are looking to do at the Dam. He said they need to have that for a water source. They are looking to split up how much everyone is willing to pay for it between the Fire Department, the District, and the Town. Chairman Boos suggested that they start on the installation and we will discuss it when it comes time to pay.

D. Discussion & possible action on setting a date for the first Budget Workshop: After discussion, it was decided the meeting would be Monday, September 21st at 6pm.

VIII. Old Business:

A. Discussion, updates and possible action on the Mill Headrace project: Randy said things are going well with the bentonite clay which will give a solid base for any seepage issues. They are hauling a large amount of silt out and Randy is covering 2/3 of the cost of that. They are hoping to wrap up their part of the project next week. The next steps are the stump removal, and then returning the area back to it's original state by smoothing it out and planting grass seed.

B. Discussion & updates on the drainage issue on Turner Rd on the Buske Farm: Chairman Boos explained that it's still not draining as it should be. Mr Buske does not have anything blocked, however he is not clearing out his ditches so that's why it's not draining properly. He is unclear whether the Town can require him to clean them out.

IX. Payment of the bills: Supervisor Goeglein made a motion and Supervisor Kannard 2nd to approve the payment of the bills totaling $50,085.63

X. Set next Town meeting: The October meeting will be October 6th at 6:30pm.

XI. Adjournment: Supervisor Goeglein made a motion and Supervisor Kannard 2nd to adjourn the meeting at 7:10pm. **MOTION CARRIED 3-0**

Respectfully Submitted, Dawn Bauer, Clerk