

VILLAGE OF SULLIVAN
PO BOX 6
SULLIVAN, WISCONSIN 53178
(262) 593-2388

President Montague called the Board Meeting to order at 6:00pm on Tuesday, October 4, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Sean Kevin, Randy McHugh (arrived at 6:05pm), Dan Gross and Roberta Montague. Absent: Gary Kernodle.

Jefferson County Board/District 21 Representative

Representative Kannard reported that the offices at the courthouse are now in their temporary locations, so make sure you look at the website to find out where that office's temporary location is.

Approval of September 6, 2022 Village Board Minutes

A Kevin/McHugh motion carried on a voice vote to approve the minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

The Sheriff's Department was not Present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause reported that Sullivan Elementary School is receiving the National Blue-Ribbon Award and she and 2 others will be going to Washington D.C. to receive the award.

The next blood drive will be October 25th from 1pm-6pm.

Walk Path

Still waiting for the survey.

Superintendent Dr. Urness

Dr. Urness gave an overview of the 2 referendum questions that will be on November's Ballot.

**Fire Department
Report**

Chief Flood reported that next week is fire safety week and some of the members will be going to the Elementary School to educate the kids on fire safety and the Kindergartener's will be coming to the Fire Station on Friday for their yearly field trip.

The department has been doing multiple joint trainings with other departments in the area.

The fire department had another new member join and have 3 members in school.

Engine and Brush Truck Updates

Chief Flood and a couple members of the fire department went up to Pierce on September 27th to look over the new engine, we should be taking ownership of the new engine the beginning of November.

The brush truck is finally in production and should be completed shortly.

Halloween Parade

The Halloween Parade and Trick-or-Treat will take place at the Sullivan Fire Station on October 30th at 1pm.

Western Lakes Fire District

There was no report by Western Lakes. Clerk/Treasurer Rupnow informed the board she had received an email from Chief Bowen stating next years contract will be going up 4% which is a \$1,010 increase for 2023.

Committee Reports

Sewer Commission-Construction Updates

The commission reported that the Sanitary District went live on Monday, October 3rd. The Village is waiting on the FAA to approve their antenna permit for communications to the new wastewater plant.

Budget Meetings

Every Wednesday until November 9th at 5:30pm.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A Montague/McHugh motion carried on a 4 to 0 roll call vote to approve the \$67,612.73 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Gross/McHugh motion carried on a voice vote to approve the pay request for Contract A in the amount of \$97,869.78 (\$50,562.53 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

None.

Public Works Department and/or Wastewater Treatment Plant

Report

Mark Flood reported that he has been working on getting a lot of brush cleared out from roadsides/guardrails and the park.

Mark Flood informed the board that the junk cars at the recycling center that the Fire Department used for training were hauled away today by the junk yard.

Mark Flood also informed the board that there is a part of North Street that under the road washed out. Brian and himself fixed it the best that they could and they will see how long it will hold up, but need to budget to fix that section of road.

Approval of the Purchase of New Tires for the F-350 Pick-up Truck

A Montague/McHugh motion carried on a voice vote to approve 4 new tires from Pomp's at the State pricing of \$654.96 and \$80.00 for installation with disposal of old tires.

Sewer Utility

Approval of Sewer Main Repair

Tabled until next month we do not have enough quotes.

Citizen Participation

There was no citizen participation.

Other Business

Approval of Tree Trimming/Removal in the Park

A McHugh/Kevin motion carried on a voice vote to approve Mode Tree Service to remove 3 trees and grind out the stumps with not adding grass seed in the amount not to exceed \$7,500 with amended verbiage on the bottom of the quote to make items 2 and 3 more clear of the difference.

Approval of Christmas Pole Decorations Purchase

A Montague/McHugh motion carried on a voice vote to approve 3 new Christmas Pole decorations in the amount of \$2,500.

Approval for New Battery Backup

A Gross/McHugh motion carried on a voice vote to approve the Smart UPS battery backup from Milwaukee PC in the amount of \$630.

Discussion/Approval of Purchase and Procurement Policy

A McHugh/Kevin motion carried on a voice vote to approve the purchase and procurement policy for the Village of Sullivan.

Approval of 2022-2023 Insurance Renewal

This will be tabled and re-addressed at a special board meeting. The board wants clarification on why the auto is under actual cash value and not replacement costs and to eliminate the police professional liability on the quote.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$103,226.06.

Adjourn

A Kevin/McHugh motion carried on a voice vote to adjourn at 7:44 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 10/7/2022