

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

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

Jefferson County Board/District 21 Representative

The Fire Chief and Trustee McHugh gave an update that the new radio system is not working the very well when the County has been testing it.

Approval of November 1, 2022 Village Board Minutes

A Kevin/Gross 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 was not present, but President Montague announced that on Friday there is an assembly at the school at 1:30pm to celebrate the schools Blue Ribbon Award.

Walk Path

Still waiting for the survey.

Fire Department

Report

Chief Flood reported that they are up to at least 79 calls for the year.

The fire inspection report was received and letters were sent out for all the violations. We are only waiting on one place to fix their violations.

There is one new member attending fire class at WCTC.

The fire department calendar fundraiser is going on right now.

On December 5th the fire department had their annual meeting and elections. All the chiefs were re-elected to their positions and Hope is the new secretary/treasurer.

Truck Updates: Both trucks are at the station. The department will be starting to train on the new engine on Monday, December 12th.

Approval to Purchase New Tires for the Brush Truck

A Montague/Kevin motion carried on a voice vote (McHugh abstained) to approve to approve new tires to be purchase through POMPS for \$1,014.40 and for Gary's Auto Repair to put the tires on for \$125.

Approval to Purchase Equipment and Tools for the New Engine

A McHugh/Kernodle motion carried on a voice vote to approve a generator from Amazon and two low level strainers from Air One in the amount of \$2,879.

A Kernodle/Kevin motion carried on a voice vote (McHugh abstained) to approve the purchase of Milwaukee Tools in the amount of \$2,663.68.

Approval to Release Fire Fighter Pay

A Montague/Kernodle motion carried on a 4 to 0 (McHugh abstained) to approve the fire fighter and officer pay in the amount of \$23,126.00.

Western Lakes Fire District

There was no report by Western Lakes.

Committee Reports

Sewer Commission-Construction Updates

The communication tower is up just needs to be wired. Other miscellaneous things are being completed in the buildings.

Park Committee-Set up a Date to Start Talking about the Sullivan Civic Association Request

Park committee will set up a date after the holidays.

Town and Country Engineering, Inc

Approval of Monthly True-Up

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve the \$122,798.76 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Montague/McHugh motion carried on a voice vote to approve the pay request for Contract A in the amount of \$231,326.10(\$106,696.89village 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 cleaning and organizing.

The Christmas decorations went up on Friday.

The boiler was inspected and failed, so the boiler had to be repaired. Mark also mentioned to the board that a discussion will need to be had with the engineer about possibly putting in a new boiler or furnace when the sewer plant building gets decommissioned.

Approval to Purchase Tools

A Montague/Kevin motion carried on a voice vote (McHugh abstained) to approve the purchase of new Milwaukee tools in the amount of \$840 for Public Works.

Citizen Participation

There was no citizen participation.

Other Business

Discussion/Approval for Village Hall Chimney Fix

A McHugh/Gross motion carried on a 5 to 0 roll call vote to approve to replace the two furnaces in the Village Hall and to pipe the furnaces out the side of the building and abandon the rusted-out chimney. The Village approved Lake Country Heating to complete the work for an amount of \$10,660.

Discussion/Possible Approval of the Updated Handbook

A McHugh/Kernodle motion carried on a 5 to 0 roll call vote to approve the updated employee handbook.

Approval of Resolution 05-2022 Approving Municipal Court Budget

A Montague/Kevin motion carried on a voice vote to approve Resolution 05-2022 Approving the Municipal Court 2023 Budget.

Approval of the Village of Sullivan and the Sullivan Sewer Utility Budget Amendments

None.

Nomination Papers will be Available December 1, 2022 for President and 2 Trustee Positions

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$181,998.32.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 7:46 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 12/8/2022