

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

President Montague called the Board Meeting to order at 6:00pm on Wednesday, April 5, 2023. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Randy McHugh, Gary Kernodle, Sean Kevin, Dan Gross, and Roberta Montague.

**Jefferson County Board/District 21 Representative**

Representative Kannard got to walk through the courthouse to see the progress of the renovation.

**Approval of February 14, 2023 Special Village Board Minutes, March 9, 2023 Village Board Minutes, and March 16, 2023 Special Village Board Minutes**

A Gross/Kevin motion carried on a voice vote to approve the February 14, 2023 Special Village Board minutes, March 9, 2023 Minutes, and March 16, 2023 Special Village Board Minutes.

**Financial Statements-information only**

**Jefferson County Sheriff's Department**

The Sheriff's Department was not present.

**President Montague**

President Montague took a few minutes to make a statement to express how thankful she was of the people that helped her through her 14 years on the board.

**Sullivan Elementary School, Nicole Krause**

Mrs. Krause was not present.

**Fire Department**

**Report**

Chief Flood Reported on the following:

- The old engine was sold for \$17,700 and was picked up by the buyer today.
- Emailed all the board members an EMS study that goes over the struggle with finding/keeping help in the first responder field.
- We received our letter from FEMA stating that we are in full compliance with the FEMA Grant.
- Radios are still not working.
- The Easter Egg Hunt had about 80 participants.

### **Approval to Sell the Old Brush Truck on Wisconsin Surplus instead of Sealed Bids**

A Montague/Kernodle motion carried on a voice vote to sell the brush truck on some kind of auction site.

### **Western Lakes Fire District**

Chief Bowen was not present.

### **Committee Reports**

#### **Sewer Commission-Construction Updates**

The Village is now pumping to Rome and the antenna has been put up at the Green Meadows Lift Station.

### **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 \$91,072.27 true-up to the Sullivan Joint Wastewater Commission.

### **Approval of Pay Requests**

A Kernodle/Montague motion carried on a voice vote to approve \$142,363.37 pay request to CD Smith.

### **Approval of Any Work Directives and/or Change Orders**

A Montague/McHugh motion carried on a 5 to 0 roll call vote to approve Work Directive #19 for sludge hauling with an estimated cost between \$12,000-\$15,000 and to approve Change Order #2 to make all the previous work directives whole and pay them out for an amount of \$58,605.89

### **Public Works Department and/or Wastewater Treatment Plant Report**

Mark Flood reported that the old siren behind the Village Hall has been taken down and he is getting ready for spring.

### **Approval to Fix the Park Memorial Wall**

A Montague/Kernodle motion carried on a voice vote to approve Ground Affects to repair the park memorial wall for an amount of \$1,000.

### **Citizen Participation**

There was no citizen participation.

## **Other Business**

### **Further Discussion of Park Damage and Village Support of the Sheriff's Department's Investigation**

President Montague informed the board of her research with the Sheriff's Department on the situation. Either the Village is going to be a cooperative plaintiff or non-cooperative. The Village Board agreed that they will definitely be a cooperative plaintiff and work with the Sheriff's Department on whatever they need from us.

### **Approval to Repair the Park Baseball Diamond and Field**

A McHugh/Gross motion carried on a 4 to 1 roll call vote to approve not to exceed \$5,900. The first pick for the vendor is Ground Affects depending on how much it would be to add to the quote to till and lay the new dirt, if it comes in higher than CJP Excavating then the Village will have CJP Excavating fix the park. The not to exceed amount includes the vendors permit, \$1,200 for baseball dirt and Mark's time to water the grass seed after spread. These costs will be repaid through restitution from the court by the defendant.

### **Approve Operator License for Jon Finzel to Serve at Sullivan Saloon**

The board would like the owner at the next Village Board Meeting to discuss this applicant.

### **1<sup>st</sup> Reading of Ordinance 01-2023 An Ordinance Annexing a Section of Land from the Town of Concord to the Village of Sullivan, WI**

Clerk Rupnow introduced the ordinance and it is available in the clerk's office for review. At the May 2<sup>nd</sup> Board Meeting there will be a public hearing on the ordinance and the 2<sup>nd</sup> reading with a vote to approve or deny.

### **Election Results**

The Village had 221 voters on Tuesday.

### **Approval for Clerk/Treasurer and Deputy Clerk/Treasurer to Attend the Treasurer's Conference**

A McHugh/Gross motion carried on a voice vote to approve the Clerk/Treasurer and the Deputy Clerk/Treasurer to attend the Treasurer's Conference April 27<sup>th</sup> & 28<sup>th</sup>.

### **Ordinance Update**

Clerk/Treasurer Rupnow reminded the board to keep reviewing the new ordinance book for possible approval at the next meeting. The Plan Commission must approve the Subdivision and Zoning Ordinances before the Village can approve the whole book. Then the Board must have a public hearing as well.

**Open Book is April 13<sup>th</sup> from 2pm-4pm and Board of Review is May 3<sup>rd</sup> from 5pm-7pm**

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$159,320.76.

**Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 7:17 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 4/10/2023