

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, February 1, 2022. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Roberta Montague, Gary Kernodle, Sean Kevin and Dan Gross. Absent- Randy McHugh.

Jefferson County Board/District 21 Representative

Representative Kannard did not have anything for the board. The board did let Representative Kannard know that we would appreciate a Deputy Sheriff to come to a couple meetings.

Approval of January 4, 2022 Village Board Minutes

A Gross/Kernodle motion carried on a voice vote to approve the minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

There was no report.

Sullivan Elementary School, Nicole Krause

Mrs. Krause sent an email as an update for the school:

- Coin collection Contest is happening at school this week to support Tomorrow's Hope. One student will have the opportunity to throw a pie in our first-grade teacher's face during halftime of the Varsity game. Wednesday is Hat Day- bring a dollar to wear your favorite hat. All money will be donated to the collection.

-The basketball game for this event is against Fort Atkinson at Jefferson High School on Feb. 8. JV @ 5:40 and Varsity @ 7:15. We would love to see faces there to support this event and our local health care organizations.

Discussion about ATV/UTV Parking

The GLIDE Snowmobile/ATV Club came to the board with additional ideas to help with the parking issues in the village. The following are what the board discussed and liked for a resolution to the parking problem.

- The owner of the Saloon commented that if he aware of the event a head of time he can make sure to have extra staff on duty and place one employee or himself outside to watch/inform drivers about parking areas.
- Spread out the event into smaller groups per business/location.

- Having signs made for the ATV/UTV route entrances informing riders of the approved roads for ATV/UTV access and designated parking areas. This information will also be put on the village website.
- To notify the Village Clerk and business owners of the event, so expectations can be relayed directly to the organizer responsible for the event.

The board did not make an official approval of anything yet. This will be finalized at the next board meeting.

Snow Plowing Questions/Concerns (Spencer Roberts)

No concerns from residents in attendance. Clerk Rupnow stated she talked with Mr. Roberts about getting closer to the curbs when plowing.

Fire Department Report

Chief Flood reported that they have already had 11 fire calls this year.

On Thursday, February 3rd they have their first meeting at Pierce to go over specifics on the new fire truck.

The grants for a new Tender and Turnout Gear have been written and submitted.

Western Lakes Fire District

No report.

Update on Ambulance Absence in the Village

Chief Bowen was not present, but contacted President Montague that he didn't have all the reports ready that Trustee McHugh requested. He will be at the next meeting.

Committee Reports

Sewer Commission-Construction Updates

No Report.

Town and Country Engineering, Inc, Ben Heidemann Report

No Report.

Approval of Monthly True-Up

A Kernodle/Keven motion carried on a 4 to 0 roll call vote to approve the \$168,952.18 true-up to the Sullivan Joint Wastewater Commission.

Approval of Pay Requests

A Montague/Gross motion carried on a 4 to 0 roll call vote to approve the pay request for Contract A in the amount of \$336,517.99 (\$160,704.69 village portion) to CD Smith Construction.

Approval of Any Work Directives and/or Change Orders

There were no work directives or change orders that the village needed to approve. Clerk Rupnow did inform the board of ones that the Sanitary District and Commission approved.

- Adjusting the landscaping and paving original layout.
- Re-shingling and gutter instillation on the existing building at the Sanitary District site.
- Pickets lift station-upgrade to a different style of floats.

Approval of Resolution 01-2022 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Sewer Utility Facility to Serve an Area Lawfully Within its Jurisdiction to Serve.

A Montague/Kernodle motion carried on a 4 to 0 roll call vote to approve Resolution 01-2022 Authorizing and Providing for the Incurrence of Indebtedness for the Purpose of Providing a Portion of the Cost of Acquiring, Constructing, Enlarging, Improving, and/or Extending its Sewer Utility Facility to Serve an Area Lawfully Within its Jurisdiction to Serve.

Approval of Resolution 02-2022 Authorizing the Issuance and Sale of \$3,600,000 Sewerage System Mortgage Revenue Bonds of the Village of Sullivan, Jefferson County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds

A Montague/Kevin motion carried on a 4 to 0 roll call vote to approve Resolution 02-2022 Authorizing the Issuance and Sale of \$3,600,000 Sewerage System Mortgage Revenue Bonds of the Village of Sullivan, Jefferson County, Wisconsin, and Providing for the Payment of the Bonds and Other Details with Respect to the Bonds.

Public Works Department and/or Wastewater Treatment Plant Report

Dean Thom had no report.

Discussion on using ARPA Funds for Old Sewer Plant Building

Clerk Rupnow went over some suggestions for the board to think about using the ARPA funds for in the village. The village is to receive \$70,000 that has to be decided what to use the money on.

- Palmyra Lift Station Re-build
- Sewer Lining
- Fix Sewer Main on Main Street
- The Demolition of the old Sewer Building

Citizen Participation

None.

Other Business

Pat Klatt-Trees along Municipal Lot and his Property

A Kernodle/Kevin motion carried on a voice vote to approve Bark River Tree Service not to exceed \$3,500 with no stump removal to cut completely down the 3 trees along the village parking lot with written approval from Mr. Klatt.

Approval of Operator License for Julie Sobolik for Black Frog Grille

A Kernodle/Montague motion carried on a voice vote approving Julie Sobolik's operator license.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$275,950.28.

Adjourn

A Gross/Montague motion carried on a voice vote to adjourn at 7:30 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 2/3/2022