

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

President Kevin called the Board Meeting to order at 7:02pm on Tuesday, February 5, 2019 at the Sullivan Village Hall, 500 Madison Avenue. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Tim Horton, Gary Kernodle, Randy McHugh and Roberta Montague.

Approval of February 28, 2018, March 12, 2018, March 26, 2018, April 9, 2018, April 12, 2018, June 7, 2018, and January 2, 2019 Minutes

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

Financial Statements-information only

Jefferson County Sheriff's Department

No report was given.

Jefferson County Board/District 21 Representative

No report was given.

Spencer Roberts Plowing Services

Clerk will ask Spencer to turn plow so snow doesn't go at the bottom of driveways.

**Fire Department
Report**

Chief Flood reported the Fire Department has been very busy.

Also, the Sullivan Fire Department reminds everyone that Carbon Dioxide and fire alarms do expire. Everyone should check them and make sure they are not expired.

Disability Insurance

The Fire Chief is looking for additional coverage for disability Insurance for the volunteer fire fighters.

SCBA Purchase Update

There has been a delay in the purchase.

Western Lakes Fire District

Western Lakes Fire District was not present.

Committee Reports

No Reports.

Public Works Department and/or Wastewater Treatment Plant Report

Dean reported that he submitted his chloride report.

Fill-in Help for Dean to go on Vacation

A Kernodle/Montague motion carried on a voice vote to approve Tom Steinbach to fill in at the Wastewater Treatment Facility from February 18- March 1st in the amount of \$1,380.00.

Development of a Land Application Management Plan

A Montague/McHugh motion carried on a voice vote to approve Tom Steinbach to complete the Land Application Management Plan for the amount of \$700.00

Approval of Interest to Connect with the Town of Sullivan Sewer District

A McHugh/Kernodle motion carried on a voice vote to approve interest to connect with the Town of Sullivan Sewer District.

Approval to Repair Fuel Tank on Dump Truck

A McHugh/Kernodle motion carried on a voice vote to approve the repair of the dump truck fuel tank for the amount of \$2,800.

Chamber of Commerce

Chamber of Commerce had no report.

Sullivan Citizen Watch (SWATCH)

Sullivan Citizen Watch Program (Dave Hellekson) reminded residents not to leave their cars running unattended.

Citizen Participation

Mr. Skretta (Sullivan Elementary) informed the board of the following.

- VIP Breakfast will be Monday, February 18th from 7:45-9am
- Culver's night will be Monday, February 25th from 5-8pm at the Johnson Creek location
- Blood Drive will be Thursday, March 21st from 1-6 pm

Other Business

Approval of Operator License- Crystal Fitzhugh, Tanner Kukla, Logan Kukla for T&S Buss

A McHugh/Montague motion carried on a voice vote to approve Crystal Fitzhugh's Operator license to be effective February 5th and Tanner and Logan Kukla to take effect on February 12th.

Approval of New Computer Tower for Deputy Clerk

A McHugh/Kernodle motion carried on a voice vote to approve Ridgeway Networks to hook up a new computer tower for the Deputy Clerk.

Approval of New Monitor Arms

This item is postponed until next meeting.

Purchase of New Christmas Decorations

This item is postponed until next meeting.

Approval of New Office Chair for Clerk

A McHugh/Horton (Montague abstained) motion carried on a voice vote to approve a new office chair for the clerk in the amount of \$250.

Approval of New Email Service

A Kevin/McHugh motion carried on a voice vote to approve Ridgeway Networks to provide and set-up the village's new email with archiving.

Approval of New Website or Upgrade

A Horton/McHugh motion carried on a voice vote to approve JB Systems, LLC to provide our new website. The board decided to go with the Bronze package in the amount of \$1,499 set-up plus \$49.95/month for hosting.

Approval of Ordinance 01-19 Lake Country Municipal Court, waive 1st Reading

A McHugh/Montague motion carried on a voice vote to approve Ordinance 01-19 Lake Country Municipal Court.

Possible Park Rental Refund

A Montague/McHugh motion carried on a voice vote to approve the refund of the park rental for Jenny Falk.

Audit February 4-6th, 2019

February 5, 2019

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$43,928.22.

Adjourn

A Montague/McHugh motion carried on a voice vote to adjourn at 8:14 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 02/08/2019