

VILLAGE OF SULLIVAN
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The Special Board Meeting was called to order by President Kevin at 6:30pm on Wednesday, March 29, 2017 at the Village Hall, 500 Madison Avenue. The meeting is being held in compliance with Wisconsin Open Meetings Law. Board members present: Tammy Kevin, Randy McHugh, Gary Kernodle, Roberta Montague and Tim Horton.

Others present: Wayne Boos, Dean Thom, Mark Watkins and John Kannard.

The Village scheduled a meeting with Mark Watkins, Jefferson County Water and Land Conservation Department, to get input regarding the DNR's required reduced phosphorus levels. Mr. Watkins gave the Board a brief introduction of the new regulations coming into effect. He also shared what other municipalities are doing to start bringing down their phosphorous levels. Each municipality must have an educated consultant help with setting up a plan. The cities of Oconomowoc and Watertown are working with local farmers to reduce their phosphorus. In Oconomowoc, once the best plan for a particular farm is determined, the City pays for the installation and in return gets credit toward lowering their phosphorus level.

Wayne Boos from Rome Sewer District shared that they just hired an engineering firm to see what they could do to lower their phosphorous.

Regarding agenda item **3. Bearings for Aerator**: Motion by Kernodle to approve the Crane Engineering quote in the amount of \$5,880.00 to repair the bearings for the aerator at the sewer plant. Second by McHugh. Randy-yes, Roberta-yes, Gary-yes, Tim-yes, Tammy-yes. Motion carried.

Regarding agenda item **4. Grader Blade**: Trustee McHugh would like to send out a Request for Proposal (RFP) to grade the road shoulders. He would like to compare the cost of hiring an outside company to do the work, versus purchasing a grader blade for the Village to do it themselves.

Motion by McHugh to adjourn. Second by Kernodle. All were in favor. Motion carried. The Special Board Meeting adjourned at 7:31pm.