

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

President Kernodle called the Board Meeting to order at 6:00pm on Wednesday, November 6, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross (arrived at 6:25pm), Sean Kevin, and Randy McHugh. Absent: Jim Cosgrove.

**Jefferson County Board/District 21 Representative**

Representative Kannard had no report.

**Approval of September 3, 2024, Village Board Minutes**

A Kevin/McHugh motion carried on a voice vote to approve the October 1, 2024, minutes.

**Financial Statements-information only**

**Jefferson County Sheriff's Department**

None.

**Operator License**

**Discussion/Possible Approval of Operator License for David Morrison to Work at Happy Tap**

A McHugh/Kevin motion carried on a voice vote to approve an Operator License for David Morrison to work at Happy Tap.

**Sullivan Elementary School, Nicole Krause**

Mrs. Krause had no report.

**Fire Department**

**Report**

Chief Flood Reported on the following:

- There have been 91 calls so far this year
- There were about 80 kids that came for the Halloween Parade and costume judging.
- This week the trucks are getting their annual inspections and pump testing completed.

**Western Lakes Fire District**

Chief Bowen was not present.

**Discussion/Approval of EMS Contract Price Increase- due to it being over 4%**

This has been tabled until there is a majority of the board will be in attendance next month.

**Committee Reports**

None.

### **Effluent Pro Solutions**

No Report.

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

Director Flood reported the following:

- New truck is now in service.
- We sold the old truck for \$23,000.00.

### **Discussion/Approval to Purchase a New Snowblower**

A Kevin/McHugh motion carried on a voice vote to approve to purchase a new Toro Power Max Snowblower in the amount of \$1,299 from Big Jims.

### **Citizen Participation**

Corrine Pillsbury- 641 Bakertown Road- Asked when winter parking starts.

Sean Kevin- 621 Bakertown Road- Was wondering about the fiberoptic work going on.

Trustee Gross arrived at 6:25pm

### **Other Business**

#### **Discussion/Approval for ARPA Funds**

A McHugh/Kevin motion carried on a voice vote to approve the remaining money to be used to fix the retaining wall next to the municipal lot and to fix the parking lot.

#### **Approval of Village of Sullivan and Sullivan Sewer Utility Budget Amendments**

A McHugh/Kernodle motion carried on a voice vote to approve Village of Sullivan amendment for \$2,290 and the Sullivan Sewer Utility amendment for \$7,087.

#### **Discussion/Approval of the 2025 Small Animal Contract with the Humane Society of Jefferson**

A Gross/Kevin motion carried on a voice vote to approve the 2025 small animal contract with the Humane Society of Jefferson.

#### **Discussion/Approval of the Park Rental Agreement with Aging and Disability Resource Center of Jefferson County**

A McHugh/Kevin motion carried on a voice vote to approve the park rental agreement with Aging and Disability Resource Center of Jefferson County.

**Nomination Papers will be Available for 2 Trustee Positions and the Village President on December 1, 2024**

**Public Hearing and Special Board Meeting to Approve the 2025 Budgets will be held  
December 3, 2024 at 5:45pm**

**Approval of Vouchers Payable**

The board signed off on Vouchers totaling \$90,827.86.

**Adjourn**

A McHugh/Gross motion carried on a voice vote to adjourn at 6:48 p.m.

Heather Rupnow  
Clerk/Treasurer  
Posted: 11/7/2024