

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

President Kernodle called the Board Meeting to order at 6:00pm on Tuesday, December 3, 2024. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, Sean Kevin, and Randy McHugh. Absent: Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard was not present.

Approval of November 6, 2024, Village Board Minutes

A McHugh/Gross motion carried on a voice vote to approve the November 6, 2024, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Sheriff Maze arrived at 6:21pm. Sheriff Maze introduced himself to the board since being appointed to Sheriff. The board and residents expressed concerns about speeding all around the Village also with suspected drug spots.

Sullivan Elementary School, Nicole Krause

Mrs. Krause had no report.

Fire Department

Report

Chief Flood Reported on the following:

- There have been 94 calls so far this year
- The department is writing a grant for a new compressor system for filling SCBA bottles.
- The officers observed as the Sullivan School performed an evacuation of the school.
- Chief Flood, Assistant Chief McNutt, and Secretary Tokarski were re-elected for a 2-year term.

Discussion/Approval to Release Firefighter Pay

A Gross/Kevin motion carried on a voice vote (McHugh abstained) to approve the release of firefighter pay.

Western Lakes Fire District

Chief Bowen was not present.

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

A Gross/Kernodle motion carried on a 3 to 1 (McHugh) roll call vote to approve the 20% increase in the EMS contract price.

Committee Reports

Results of the EMS Survey

The Village received a very low turn out for the survey. There were 55 yes and 8 no votes. The Village will keep discussing what the best option will be to move forward.

Effluent Pro Solutions

Mr. Lewis reported that everything is running great. Jetting and televising are completed and revealed that we have a lot of roots in certain spots of the sewer mains. Green Meadows lift station alarms will be fixed next week.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Street Sweeping is completed.
- To use ARPA funds for the wall repair by the municipal parking lot we will need a special meeting to approve a vendor and contract.

Citizen Participation

Corrine Pillsbury- 641 Bakertown Road- To inform the board that her neighbor's dogs were running at large again and, in her yard, jumping on her fence. The police were called and the deputy on duty would like to know if the dogs are licensed. The Clerk will get in touch with the deputy. Also, was concerned about winter parking.

Other Business

Discussion/Approval of Resolution 02-2024 Approving Municipal Court Budget

A Kevin/Kernodle motion carried on a voice vote to approve Resolution 02-2024 approving Municipal Court budget.

Nomination Papers are due January 7, 2025 at 5:00pm

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$57,495.27.

Adjourn

A McHugh/Gross motion carried on a voice vote to adjourn at 7:03 p.m.