

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, January 7, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, and Jim Cosgrove. Absent: Sean Kevin and Randy McHugh.

Jefferson County Board/District 21 Representative

Representative Kannard had no report.

Approval of December 3, 2024, Public Hearing, Special Village Board and Village Board Minutes

A Gross/Cosgrove motion carried on a voice vote to approve the December 3, 2024, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Sheriff Department was not present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause had no report.

Fire Department

Report

Chief Flood Reported on the following:

- There were 97 calls for the year of 2024.
- The department wrote a grant for a new compressor system for filling SCBA bottles.

Discussion/Approval of Town of Sullivan 2025 Fire Contract

A Gross/Cosgrove motion carried on a voice vote to approve the fire contract with the Town of Sullivan for 2025 in the amount of \$5,418.91.

Western Lakes Fire District

Chief Bowen was not present.

Committee Reports

No committee reports.

Effluent Pro Solutions

Mr. Lewis reported that there has been a substantial amount of alarm calls at Palmyra Lift Station, thinking it has to do with the gravel from the new construction earlier this year. He will be getting quotes for root cutting and will bring it to the February meeting. The air releases along the force main will be getting fixed soon, as well.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Doing maintenance in buildings.

Citizen Participation

None.

Other Business

Name Placement on Ballot for President and 2 Trustees

Gary Kernodle was the only nomination papers received for Village President. Clerk received 2 nomination papers for trustees. The names were picked for ballot order during the meeting: 1st on the ballot will be James Cosgrove and 2nd will be Sean Kevin.

Discussion/Approval of Designated Reserve Funds to Carryover from 2024 Balances to 2025

A Gross/Kernodle motion carried on a 3 to 0 roll call vote to approve the designated reserve funds to be carried over to 2025.

Audit January 21-23, 2025

Discussion/Approval of Village of Sullivan and Sullivan Sewer Utility 2024 Budget Amendments

A Kernodle/Cosgrove motion carried on a voice vote to approve the \$2,961.00 Village Amendment and \$1,000.00 Sewer Utility Budget Amendment.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$534,699.99.

Adjourn

A Gross/Kernodle motion carried on a voice vote to adjourn at 6:39 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 1/10/2025