

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, February 4, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Gary Kernodle, Dan Gross, Sean Kevin, Randy McHugh, and Jim Cosgrove.

Jefferson County Board/District 21 Representative

Representative Kannard reported that the County is moving forward with an EMS Committee. Chief Flood mentioned that he emailed the interim County Administrator and expressed that the Village would like to be part of the Committee.

Approval of January 7, 2025, Village Board Minutes

A McHugh/Gross motion carried on a voice vote to approve the January 7, 2025, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Sheriff Department was not present.

Sullivan Elementary School, Nicole Krause

Mrs. Krause emailed her report:

- Teachers are going to a Conference in Milwaukee on Friday.
- Culver's Night is February 25th from 4-7pm in Johnson Creek
- Planning a "National Night Out" with Sullivan Fire Department
- In the process of getting bids for the boardwalk over the marsh area

Fire Department

Report

Chief Flood Reported on the following:

- There were 11 calls in January
- The UTV's wire harness melted at the Helenville Marsh Fire. The department is waiting on the quote to get it fixed.

Western Lakes Fire District

Chief Bowen emailed his report and a copy is available in the office.

Committee Reports

No committee reports.

Effluent Pro Solutions

Mr. Lewis was not present.

Discussion/Approval for Root Cutting

Postponed until the quotes are ready.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- The logo for the Village has been finished and was shown to the board.

Citizen Participation

Corrine Pillsbury- 641 Bakertown Road- Asked for a follow up after the December meeting she informed the board about her neighbor's dogs and thought the Village was going to change an ordinance. The Clerk informed her that she was going to look at the ordinance and she gave the cop the information.

Other Business

Discussion/Approval of Resolution 01-2025 Schedule of Fees

A McHugh/Gross motion carried on a voice vote to approve Resolution 01-2025 Schedule of Fees.

Primary Election – February 18, 2025

Move March and April Board Meeting Dates to Wednesday

A McHugh/Cosgrove motion carried on a voice vote to approve to move March and April Board Meetings to the first Wednesday.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$133,078.98.

Convene into Closed Session – Roll Call

Pursuant to Wisconsin Statutes §§ 19.85 (1)(e) Competitive or Bargaining Reasons.

Deliberating of or negotiating for purchase of public properties, investment of public funds, or conduct of other specific public business, whenever competitive or bargaining reasons require a closed session. The Board will be discussing the possible purchase of property for construction of sanitary sewer facilities.

A Gross/McHugh motion carried on a 5 to 0 roll call vote to convene into closed session at 6:46pm.

Reconvene into Open Session-Roll Call

A McHugh/Gross motion carried on a 5 to 0 roll call vote to reconvene into open session at 7:00pm.

Action from Closed Session – If Any

The Board took action in closed session to authorize the negotiation of a purchase agreement with what was discussed in closed session.

Adjourn

A Gross/McHugh motion carried on a voice vote to adjourn at 7:01 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 2/07/2025