

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

Trustee Kevin called the Board Meeting to order at 6:09pm on Wednesday, March 5, 2025. The meeting was held in compliance with Wisconsin Open Meetings Law. Board members present: Dan Gross, Sean Kevin, Randy McHugh (arrived at 6:23pm), and Jim Cosgrove. Absent: Gary Kernodle.

Jefferson County Board/District 21 Representative

Representative Kannard was not present.

Approval of February 4, 2025, Village Board Minutes

A Gross/Cosgrove motion carried on a voice vote to approve the February 4, 2025, minutes.

Financial Statements-information only

Jefferson County Sheriff's Department

Sheriff Department was not present.

Lake Country Municipal Court (Judge Tim Kay)

Judge Tim Kay presented their year-end budget and report. There is a copy in the clerk's office.

Sullivan Elementary School, Nicole Krause

Mrs. Krause emailed her report:

- Read Across America is this week.
- 5th grade science fair is March 21st
- April 15th is the blood drive from 1pm-6pm

Fire Department

Report

Chief Flood Reported on the following:

- There have been some big calls the last couple weeks.
- The department is hosting a training March 31st at the Village Hall.
- The department is putting together a National Night Out along with the School on May 14th
- The Easter Egg Hunt will be April 13th at 1pm

Western Lakes Fire District

Chief Bowen was not present.

Effluent Pro Solutions

Mr. Lewis informed the board of the following:

- The lift station upgrades are still being reviewed by the DNR.
- The plant keeps getting hit with some kind of chemicals coming in.
- Pigging will be completed when it gets warmer out.

Discussion/Approval for Root Cutting

A McHugh/Gross motion carried on a roll call vote 4 to 0 to approve the City of Jefferson to do the root cutting for \$325/hour.

Public Works Department and/or Wastewater Treatment Plant Report

Director Flood reported the following:

- Painting the lockers at the Fire Department.
- He will be taking over the cleaning of all the building and have let the cleaning ladies go to save the Village money.

Discussion/Approval to Purchase a Post Hammer with Attachments along with the Town of Sullivan

A Kevin/McHugh motion carried on a voice vote to approve the purchase of the post hammer with attachments in the amount of \$1,904.98 with the Town paying the other \$1,904.98.

Citizen Participation

None.

Other Business

Spring Election – April 1, 2025

Discussion/Approval of the Maintenance Agreement between the Village of Sullivan and the State of Wisconsin for the US 18 Road Project

A McHugh/Gross motion carried on a voice vote to approve the Maintenance Agreement between the Village of Sullivan and the State of Wisconsin for the US 18 Road Project.

Approval of Vouchers Payable

The board signed off on Vouchers totaling \$92,979.30.

Adjourn

A McHugh/Kevin motion carried on a voice vote to adjourn at 7:07 p.m.

Heather Rupnow
Clerk/Treasurer
Posted: 3/07/2025