

Town of Hull Board Meeting

Municipal Building Board Room
4550 Wojcik Memorial Drive - Stevens Point, WI 54482

Monday January 8, 2024
5:30 PM

1. Call the meeting to order – ROLL CALL 5:30 PM

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT, ROAD FOREMAN- BILL OMERNIK, FIRE CHIEF- KEN SADOGIERSKI
- GUEST: LORELEI WALCZAK & DON WIZA

2. Pledge of Allegiance

- Salute to the Flag

3. Sharing Civility Project, staff Expectations and Values, Town of Hull Guiding Principles

- Barb Brilowski goes over our Civility Project

4. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.

5. Announcements – Town Officials, Town Staff or Committee Members

- Reminder that we have a special board meeting tomorrow for 527 Maple Bluff at 10:00am.
- WTA 2024 District meeting need at least one Town Supervisor to sign up to go in February.
- Chairman Wilz goes over City of Stevens Point memo to the Finance Committee and Common Council for a grant request.
- PSOL will be at the office on Thursday January 11th to change over the office email. Supervisors all requested to be in the office for this change. Quorum Notice to be posted.
- Supervisor Brilowski discusses the possible need for a water softener at the Municipal Building in the near future.

6. Review of Department Reports – FD, EMS, ROADS, TREASURER, OTHERS

- Assistant Fire Chief Fritsche explains the EMS/Fire calls for the month of December 2023.

7. Review/Approval of: Vouchers

Vendor Purchases for month of: December 2023

YTD Financial Statement for Revenues and Expenditures: 12/31/23

- Motion to Approve Vouchers *with changes*
- 1st Mark Fritsche 2nd Jan Way ALL AYES

8. Minutes 12/11/2023

- Motion to Approve Minutes *with changes*
- **1st** Dave Wilz **2nd** Robin Lipski **ALL AYES**

9. Request to purchase Parcel ID# 281240827200201 from the Town of Hull by Lorelei Walczak.

- Land owned by the Town of Hull; Land is in the City of Stevens Point.
- The Board goes over legal steps the Town Board must follow before considering the request.
- L.W purchased the two parcels next to the requested parcel about 20 years ago. Wants to buy the land that the town owns that is connected to her property.
- Need to wait until the 3rd Tuesday in April as requested by Chairperson to gather information, research, and time to counsel with Town of Hull Attorneys.
- Motion for Town to move forward to research value, preparation and prepare a special town meeting for Lorelei Walczak request to purchase Parcel ID#281240827200201.
- **1st** Dave Wilz **2nd** Mark Fritsche **ALL AYES**

10. Updated information of 2017 Chevrolet 1 Ton Truck needing transmission repair/replacement options to review with possible decisions.

- Four options to choose from #1 Repair, #2 Trade, #3 Purchase F450 @Stevens Point Auto Center or #4 Purchase F450 (Chassis only) from Madison.
- Money would come from excess 2023 budget, ARPA funds, short term loan or designed reserves from Road fund.
- Motion to Approve Option #4 to Purchase F-450 (chassis only) from vendor in Madison, Wisconsin. Remove and reinstall current 2017 dump box and sander, vibrator. Purchase and install new harness and plow (guess). Keep 2017 and repair transmission. Modify 2017 for Fire Department new future use (guess). Total estimated cost \$108,585.
- **1st** Barb Brilowski **2nd** Mark Fritsche **ALL AYES**

11. Review/Approval of requested operator license(s) in the Town of Hull

- Motion to Approve Cody Striegel – Stevens Point Country Club
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

- Motion to Approve Maddie Benser – Jordan’s Bar
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

12. Adjournment 6:52 PM

- Motion to Adjourn
- **1st** Robin Lipski **2nd** Dave Wilz **ALL AYES**

Desiree Redditt
Municipal Clerk