

# Town of Hull Board Meeting

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

Monday January 9, 2023  
5:30 PM

## 1. Call the meeting to order – ROLL CALL

- DAVE WILZ, JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT, KEN SADOGIERSKI & KRISTA PLACE

## 2. Pledge of Allegiance

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

## 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

- Bob Bowen made a \$500 donation to the Town of Hull
- Dave Wilz visiting with Stevens Point Mayor 01.10.23 for ATV Route Discussions
- Still without replacement for a PT Snow Plow Driver

## 6. Review of Department Reports

- Reports will go in meeting packets once a month for Board to review

## 7. Vouchers

- Motion to Approve Vouchers
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Jan Way ALL AYES

## 8. Minutes

## 9. Request for 1 year Bartender License – Jill Szymkowiak – Backwoods Bar

- Motion to Approve Jill Szymkowiak
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Robin Lipski ALL AYES

## 10. Request for Laptop for Town Clerk

- Office Laptop should be for taking Minutes by the Clerk
- Motion to Table
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Robin Lipski ALL AYES

## 11. Discussion for update on email changes, password recommendations and expectations

- Dave Wilz goes over handout in meeting packets.
- Kim Hetzer still has 3 emails that need to be merged to the hulltreas email address.
- Motion to Accept Old Report
- 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Mark Fritsche ALL AYES

## 12. Review To Do List

- Jan Way would like to add Solar Energy Research to the To Do List
- Motion to Approve To Do List with Modifications.

## 13. Review of Security Access to Municipal Building

- All building doors individually have separate keys. There are 4 master keys that open all doors that four different employees have.
- Dave Wilz would like to look into other options
- Board needs to consider easy access to all rooms in case of Fire.
- Clerk's office has to have a locked door for Election Laws in place.
- Motion to add #13 to the To Do List
- 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Jan Way ALL AYES

## 14. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) (f) discussing personnel. 7:00 PM

- Motion to start Closed Session
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Mark Fritsche ALL AYES

## 15. The board will reconvene in Open Session as allowed by Wisconsin Statute 19.85(2) with possible action. 9:05 PM

- Motion to come into Open Session
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Barb Brilowski ALL AYES

○ Motion to have Mark Fritsche and Desiree Redditt work together with plan to approach Election Officials to fact find.

1<sup>st</sup> JAN WAY 2<sup>ND</sup> ROBIN LIPSKI ALL AYES

## 16. Adjournment 9:20 PM

- 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Mark Fritsche ALL AYE

*Desiree Redditt*  
Municipal Clerk