



## TOWN OF HULL

4550 Wojcik Memorial Dr.  
Stevens Point, WI 54482  
715-344-8280  
[townofhull@tn.hull.wi.gov](mailto:townofhull@tn.hull.wi.gov)  
[www.townofhull.us](http://www.townofhull.us)

Portage County, WI

### Minutes of Town of Hull Board Meeting(Emergency)

1/11/23, Wednesday 8:00 am.  
4550 Wojcik Memorial Dr.  
Stevens Point, Wisconsin 54482

1. Call to order
  - By Chairperson – Dave Wilz
  - Present Supervisors: Dave Wilz, Robin Lipski, Mark Fritsche, Jan Way, Barb Brilowski
2. Pledge of Allegiance
3. The Board will convene in closed session per 19.85 (1) (c) and (f) discussing personnel @ 8:05 am
  - Motion by Barb Brilowski,
  - 2<sup>nd</sup> by Jan Way– Dave Wilz (Aye), Mark Fritsche (Aye), Robin Lipski (Aye) Jan Way (Aye), Barb Brilowski (Aye)
4. Reconvene from closed session into open session with possible action
  - Motion by Jan Way to reconvene in open session.
  - 2<sup>nd</sup> by Robin Lipski– Dave Wilz (Aye), Robin Lipski (Aye), Mark Fritsche (Aye), Barb Brilowski (Aye), Jan Way (Aye)
  - In open session @ 9:04 am
  - Motion by Dave Wilz to place Kim Hetzer on Administrative Leave with Pay, until the process afforded to appointed Municipal Treasurer Position is completed.
  - 2<sup>nd</sup> by Mark Fritsche- Unanimous show of hands (5) Motion Carries
  - Motion by Dave Wilz for board to authorize Mark Fritsche and Dave Wilz to run the process with the help of necessary resources, in regards to Municipal Treasurer Position
  - 2<sup>nd</sup> by Jan Way– Unanimous show of hands (5) Motion Carries
5. Adjournment
  - Motion to adjourn by Robin Lipski
  - 2<sup>nd</sup>. Barb Brilowski
  - Motion carries by voice vote. 9:06 am

Dave Wilz – Town of Hull Chairperson