

Town of Hull Board Meeting

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

Tuesday, January 23rd, 2023
9:00 AM

1. Call the meeting to order by Dave Wilz 9:00 AM

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT
- ROAD FOREMAN- BILL OMERNIK
- FIRE CHIEF- KEN SADOGIERSKI
- OFFICE ASSISTANT- DEB BERA

2. Pledge of Allegiance

- Salute to the Flag

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

- Robin Lipski goes over our Civility Project

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

- N/A

5. Announcements – Town Officials, Staff or Committee Members

- The Spring Newsletter is coming up. Any input would be appreciated.
- Reminder that a WTA meeting is coming up on Thursday the 25th of January.
- Town of Hull is looking into getting a water softener for the Municipal Building. Have already had Maher Water come out and evaluate our water for our need. Have researched other companies to make sure we are getting the best price for the service needed.
- Board discussion on upgrading our meetings with modern technology for the public to view our town meetings with the ability to record our sessions and to video zoom meetings for those that want to attend our meetings that cannot attend in person.
- Chairperson Wilz has completed his committee to work on 527 Maple Bluff with our Attorneys to prepare for the trial coming up in March 2024.
- Foreman Omernik goes over the new Ford F-450 purchase for a much-needed Truck needed for the Road Crew. Moving forward, getting the box added pieces that we are building on the new truck.
- The board goes over the probable future of using brine for the roads during the winter that will save the town money.

- On the 31st of January will have a meeting with the city in the Town of Hull to discuss a future project that we will be working on with the City of Stevens Point.
- Upcoming Community outreach meeting at 5:30pm on February 8th.

6. Vouchers

- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Robin Lipski ALL AYES

7. Minutes

- Motion to Approve Minutes **01/08/24** WITH MODIFICATIONS
- 1st Jan Way 2nd Robin Lipski ALL AYES
- Motion to Approve Minutes **01/09/24**
- 1st Barb Brilowski 2nd Mark Fritsche ALL AYES

8. Valuation of Town of Hull property – 281240827200201

- Chairperson Wilz reached out to our Town Assessor Jeremy K to get the updated land value.
- Looking at their level of assessment, and citing the fact of “potential buildability”, Jeremy would estimate a value of \$20,000 for the .2-acre mol parcel the Town of Hull owns.
- Will need to have the citizens to decide at meeting if this is something the Town can sell. Also need to decide if this is something that would need to be offered to the public or to let the interested party that owns the adjacent property purchase.
- Would like to alert the public and send out a letter to the surrounding property owners.
- Motion to contact WTA along with publicly posting the potential sale of this land along with letter to residents for \$20,000.
- 1st Dave Wilz 2nd Barb Brilowski ALL AYE

9. Plan for potential 2024 Country Club Drive Road Project.

- Chairman Wilz reviews history of Country Club Road Project from 2019 to present, items covered were contracts, cost projections and updates on new information.
- Project to be done in 2024.
- Motion to Table due to request for more information.
- 1st Robin Lipski 2nd Barb Brilowski ALL AYES

10. Adjournment 10:53 AM

- Motion to Adjourn
- 1st Barb Brilowski 2nd Jan Way ALL AYES