

# Town of Hull Board Meeting

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

Tuesday January 24, 2023  
8:00 AM

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

- DAVE WILZ, JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT & BRIAN G. FORMELLA

## 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. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) (f) discussing personnel. 8:03 AM

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

## 6. The Board will reconvene in Open Session as allowed by Wisconsin Statue 19.85(2) with possible action. 9:25 AM

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

○ Motion to begin to study Treasurer Appointment options on or after 03.02.2023

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

○ Motion to Appoint Melissa Clark as Interim Treasurer moving forward

1<sup>st</sup> BARB BRILOWSKI 2<sup>ND</sup> MARK FRITSCHKE ALL AYES

## 7. Announcements – Town Officials, Town Staff or Committee Members

- Clerk Appoints Krista Place as new Deputy Clerk for the Town of Hull
- Dave Wilz met with road crew with questions and concerns says we need to have meeting with road crew. Dave will set it up.
- Tomorrow meeting at 10am with office staff and Chairperson for monthly meeting to move forward efficiently.
- Fire Department got a thank you letter for their help in our community
- As of right now the Town of Hull will not be changing up ATV routes, still in discussions.
- Dave Wilz has an up to date To Do List to share with staff and board
- Jan Way shares a paper handout from Northwind Solar with three different proposals that could work for the Town of Hull. Middle option is the one recommended.

## 8. Review of Department Reports

- No Reports

## 9. Vouchers

- Board would like more detailed reports
- Motion to Approve Vouchers *with changes*
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Jan Way **ALL AYES**

## 10. Minutes

- Motion to Approve Minutes *with changes*
- 12.27.2022 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Jan Way **ALL AYES**
- 01.09.2023 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Mark Fritsche **ALL AYES**

## 11. Request for 1 year Bartender License

- Motion to Approve Tracy Raatz – The Waters Pub & Pier
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Jan Way **ALL AYES**
- Motion to Approve Evan Tracey – Backwoods Bar & Grill
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Jan Way **ALL AYES**

## 12. Adjournment 10:00 AM

- 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Barb Brilowski **ALL AYES**

*Desiree Redditt*  
Municipal Clerk