# Town of Hull Board Meeting

Municipal Building Board Room 4550 Wojcik Memorial Drive - Stevens Point, WI 54482 Monday February 12, 2024

5:30 PM

- 1. Call the meeting to order ROLL CALL 5:30 PM
  - CHAIRPERSON- DAVE WILZ
  - <u>SUPERVISORS-</u> JAN WAY, BARB BRILOWSKI, ROBIN LIPSKI
  - MUNICIPAL CLERK- DESIREE REDDITT, ROAD FOREMAN- NICK KAMINSKI, FIRE CHIEF- KEN SADOGIERSKI
  - GUEST: Cory Hirsbrunner, Chris Nyman, Chad Mlsna, Karin Sieg, Mike Splinter, Jeff Mlsna, Stephen Brilowski

#### 2. Pledge of Allegiance

• Salute to the Flag

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

Jan Way goes over our Civility Project

### 4. Presentation by Superintendent Dr. Cory Hirsbrunner – Information concerning upcoming referendum for Stevens Point Area Public School District.

- Superintendent Cory Hirsbrunner talks about how SPASD faces pressing financial challenges that require the attention of our entire community.
- On Tuesday, April 2, 2024, residents will vote on a proposed recurring operational referendum question to help address these challenges and ensure our educational system is appropriately funded.
- If approved, the referendum would have an estimated property tax impact of 13 cents per \$1,000 of assessed property value in the first year. The owner of a home worth \$100,000 would see a tax impact of about \$44 in year one.
- In year 2, the estimated property tax impact would be an additional 13 cents per \$1000 of assessed property value, or \$47 per year for the owner of a home worth \$100,000 recurring thereafter.
- SPASD remains committed to the responsible stewardship of every dollar with strict accountability measures. Investing in our schools is not just a financial decision it is a commitment to ongoing transparency and efficiency that benefits all taxpayers.
- Referendum vote will be on the Spring Election Ballot for the Stevens Point Area School District in Portage County for all Wards in the Town of Hull.

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

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

• Supervisor Mark Fritsche is excused from tonight's meeting.

- Chairman Dave Wilz and Supervisor Jan Way will be attending the Board of Review Member annual training coming up.
- 527 Maple Bluff Road court date will be in March.

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

No reports to review

#### 8. Vouchers

# Vendor Purchases for month of: January 2024 Financial Statement for Revenues and Expenditures: 01/31/24

- Motion to Approve Vouchers
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Jan Way ALL AYES
- 9. Minutes 01/23/2024
  - Motion to Approve Minutes
  - 1<sup>st</sup> Dave Wilz 2<sup>nd</sup> Barb Brilowski ALL AYES

### 10. Request for lot split by Steven Brilowski, 1282 Brilowski Rd North, pertaining to parcels 020-24-0813-12 and 020-24-0813-09.07

- Steven Brilowski would like to build a barn and would need to split the lot up to do this.
- Motion to Approve requested lot split.
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Robin Lipski ALL AYES

# 11. Review of Town of Hull land annexed by the City of Stevens Point pertaining to the Forest Creek Subdivision and other developments to the south.

- Chairman Wilz explains that this is up for discussion without any motion to be made.
- The City of Stevens Point acquired 5595 Regent Street in January 2023 for the purposes of facilitating annexation of the planned future subdivision along Brilowski Road and Golla Road.
- Annexation of Territory Owned by a City or Village is allowed through Wis. Stats. 66.0223
- Motion to Accept discussion on topic.
- 1<sup>st</sup> Jan Way 2<sup>nd</sup> Barb Brilowski 3 AYES 1 NAY

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

- Motion to Approve Operator Licenses for Stevens Point Country Club
- 1<sup>st</sup> Jan Way 2<sup>nd</sup> Robin Lipski ALL AYES

#### 13. Safe Streets and Roads for All – Request for Task Force Members

- Chairman Wilz is asking if any of the board members like to join the task force.
- Supervisor Way will get the word out to gather members for this task force in the Town of Hull.
- A planning structure is currently in the works to oversee the development.
- Motion to Table
- 1st Dave Wilz 2nd Barb Brilowski ALL AYES

### 14. Evolution 12" Radar Sign – Pre Approval of purchase by Hull Board of Supervisors

- Foreman Nick Kaminski goes over the outdated one we must replace with a new solar speed sign that blinks at drivers that are speeding with the speed driver is going.
- Money in the budget for this.
- App for this sign can be linked to the Road Foremen cell phones for easy access and programming.
- Traffic control is an ongoing discussion in our town for the safety of our residents.
- Quote for the Traffic Logix Evolution 12" Radar Feedback Sign is \$3,085.00
- Motion to Table

• 1<sup>st</sup> Dave Wilz 2<sup>nd</sup> Robin Lipski ALL AYES

# 15. Portage County District 12 Board of Supervisor Candidates – (Karin Sieg and Mike Splinter) Candidates will have up to 7 minutes to introduce themselves, explain key issues for Portage County, etc. Candidates have up to 3 minutes for questions.

- District 12 Board Supervisor Candidates Karin S and Mike S have 7 minutes each to speak to the Board.
- Karin Sieg has been a resident of Portage County for 40 years with most of time in the Town of Hull. Karen grew up in Madison Wisconsin where she also graduated from college. Karin and her husband love the slower pace with the small-town feeling coming from the city. Has mostly worked with the county and nonprofit in our area. Also involved in other community activities including volunteering. Wants to use the skills and passion she has in our town to help the community.
- Mike Splinter reads a speech from his phone. He is not in any political party but for what is best for Portage County. Is enthusiastic about moving the Portage County Health Care Center referendum to the November ballot and not the April 2<sup>nd</sup> Spring Election ballot. Wants to move the Jail to Plover while leaving the Courthouse downtown where it is at now.

#### 16. Adjournment 7:08 PM

- Motion to Adjourn
- 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Jan Way ALL AYES

Desiree Redditt Municipal Clerk