

# Town of Hull Board Meeting

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

Monday February 13, 2023  
5:30 PM

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

- DAVE WILZ, JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT, KRISTA PLACE, KEN SADOGIERSKI & NICK KAMINSKI
- GUEST: JIM Z, BRANDI MAKUSKI & JACK ELSINGER

## 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

- Dave Wilz attended WTA meeting on Friday, very beneficial and was most impressed with their leadership.
- New pickup truck for Road crew is getting fixed up.
- Best Buy proposal is in for new technology for Board Meeting Communications.
- JusticeWorks moving from Downtown Stevens Point
- Fire Chief goes over the planned burning on Saturday. All prepared for this firefighter training. Sent out letter to residents to warn them of this training so they are aware.

## 6. Review of Department Reports

- Light month for the fire department report shows. 5 calls for FIRE and 15 for EMS.
- Roads got new safety gear.

## 7. Vouchers

- Future voucher list will have account numbers for comparison
- Motion to Approve Vouchers
- **1<sup>st</sup>** Mark Fritsche                      **2<sup>nd</sup>** Robin Lipski                      **ALL AYES**

## 8. Minutes

- Motion to Approve Minutes
- 01.11.2023    **1<sup>st</sup>** Jan Way                      **2<sup>nd</sup>** Barb Brilowski                      **ALL AYES**
- 01.24.2023    **1<sup>st</sup>** Barb Brilowski                      **2<sup>nd</sup>** Mark Fritsche                      **ALL AYES**
- 01.30.2023    **1<sup>st</sup>** Jan Way                      **2<sup>nd</sup>** Barb Brilowski                      **ALL AYES**

### **9. Request for 1 year Bartender License**

- Motion to Approve Nicole Cyran– The Waters Pub & Pier
- 1<sup>st</sup> Dave Wilz                                  2<sup>nd</sup> Mark Fritsche                                  ALL AYES
  
- Motion to Approve Shane Cyran– The Waters Pub & Pier
- 1<sup>st</sup> Barb Brilowski                                  2<sup>nd</sup> Jan Way                                  ALL AYES

### **10. Town of Hull pickup use by Fire Department Personnel**

- As of right now the firefighters are using their own personal vehicles that sometimes go through rough times with dirty hoses.
- Road crew just replaced the 15 year old truck in back. Would like to assign to the fire department to use now that roads got a new truck. This will help the fire department a lot.
- Would like to request to park outside fire station or park at Fire Chief’s house, since it is down the road.
- Only will be used for fire department use no personal use.
- Will need to purchase new supplies for truck that will come out of the FD budget.
- Motion to Allow Fire Department Personnel use of truck
- 1<sup>st</sup> Robin Lipski                                  2<sup>nd</sup> Jan Way                                  ALL AYES

### **11. Discussion concerning the sharing of personal contact information for Town Staff/Vendors**

- We do not give out anyone’s cell phone number in the directory or if they ask.
- All request go through receptionist to be routed, never given direct personal numbers.
- Board would like to know how other municipalities issue out numbers and contacts.
- Motion to collect more information
- 1<sup>st</sup> Mark Fritsche                                  2<sup>nd</sup> Barb Brilowski                                  ALL AYES

### **12. Review of “Agenda and Minutes” policy #2017-1009**

- Board goes over Review so people know how things work.
- If you want items on the agenda request need to be in a week prior to meeting.
- Motion to Accept the Review
- 1<sup>st</sup> Jan Way                                  2<sup>nd</sup> Mark Fritsche                                  ALL AYES

### **13. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) regarding performance evaluation update of a public employee which the Town Board has jurisdiction or exercises responsibility regarding an appointed position. 6:15 PM**

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

### **14. The Board will reconvene in Open Session as allowed by Wisconsin Statue 19.85(2) with possible action. 7:45 PM**

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

### 15. Treasurer Appointment Process

- Motion to **NOT** reappoint Kim Hetzer for the position of Treasurer that expires at midnight 03.02.2023
- 1<sup>st</sup> Jan Way                      2<sup>nd</sup> Robin Lipski                      **ALL AYES**

### 16. Clerk Appointment Process

- Motion to reappoint Desiree Redditt as Town Clerk for 60 days or until midnight on 05.01.2023
- 1<sup>st</sup> Barb Brilowski                      2<sup>nd</sup> Mark Fritsche                      **ALL AYES**

### 17. Adjournment                      7:50 PM

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

*Desiree Redditt*  
Municipal Clerk