

Minutes of Town of Hull Board Meeting

3/1/23 9:00 am.

4550 Wojcik Memorial Dr.  
Stevens Point, Wisconsin 54482

1. Call to order
  - By Chairperson – Dave Wilz
  - Present Supervisors: Jan Way, Robin Lipski, Mark Fritsche, Barb Brilowski – Also in attendance= Bill Omernick, Nick Kaminski (Road Crew), Ken Sadogierski (Hull Fire Chief), Jordan Kaiser (Northwind Solar)
2. Pledge of Allegiance
3. Sharing of Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles
  - Mark Fritsche read Town Guiding Principles
4. Citizens wishing to Address the Board on Non- Agenda items – (NONE)
5. Announcements – Chief Ken Sadogierski gave a verbal report on the training house burn which took place on 2/18/23. Mentioned all the community departments that participated. A huge success and an event that was well communicated in all the varieties of media.
6. Review of Department Reports – (NONE)
7. Vouchers
  - Motion by Mark Fritsche to accept and approve payment of vouchers after review by Barb Brilowski
  - 2<sup>nd</sup> by Jan Way
  - Motion carries by voice vote
8. Minutes: (NONE)
9. Northwind Solar Project Review: Presentation by Jordan Kaiser of proposal provided for Town of Hull related to solar power installation at the Municipal Building. Reviewed highlights of the proposal. Jordan also answered questions related to the potential projects
  - Motion by Dave Wilz to accept Northwind Solar report and proposal. Board members should prepare thoughts and other questions for future discussion and possible decision at a future board meeting.
  - 2<sup>nd</sup> by Robin Lipski.
  - Motion carries by voice vote.
10. Boardroom Video Conferencing Proposal by Best Buy- general discussion about the proposal and associates costs.
  - Motion by Jan Way to continue to seek alternatives and to source additional vendors.
  - 2<sup>nd</sup>. by Robin Lipski
  - Motion carries by voice vote.
11. Review of WRS Annual Earnings Calculations – Dave Wilz reviews the WRS calculations formula and highlights mistakes that have been made in the past and the corrections of those mistakes and points our one more potential mistake that may need modification.
  - Motion by Jan Way for Chairperson Wilz to modify hours reported for 2021 for Barb Brilowski. They are understated by 216 hours.

- 2<sup>nd</sup>. Robin Lipski
- Motions carries by voice vote (Barb Brilowski abstains from voting)

12. Wisconsin Town Association advocacy participation discussion- Chairman Wilz informs the Board of some upcoming potential legislation discussions that the WTA will be involved in.

- Motion by Dave Wilz to communicate the support from Hull Board and have further discussions with WTA in what the next steps should be, if any.
- 2<sup>nd</sup>. by Barb Brilowski
- Motion carries by voice vote

13. Proposed Portage County Jail/Courthouse overview and discussion – Chairman Wilz reports to the Board on the recent Portage County meeting that he attended and the elements of the courthouse discussion. Chairman Wilz asks for direction from the Board on how to proceed.

- Motion by Mark Fritsche to accept the Chairman’s report and to direct him to have further discussion with the 3 County Supervisors that represent Hull Citizens and seek out their thoughts. He should report at the next Hull Board meeting.
- 2<sup>nd</sup> by Barb Brilowski
- Motion carries by voice vote.

14. Date review of upcoming meetings – Monday Evening, 3/13/23 @ 6 PM. This is a plan commission meeting immediately followed by a Town Board Meeting.

15. Adjournment

- Motion to adjourn by Mark Fritsche
- 2<sup>nd</sup>. by Robin Lipski
- Motion carries by voice vote

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Dave Wilz – Town of Hull Chairperson