Town of Hull Board Meeting

Municipal Building Board Room

Monday, March 11th, 2024

4550 Wojcik Memorial Drive - Stevens Point, WI 54482

5:30 PM

1. Call the meeting to order by Dave Wilz 5:30 PM

- CHAIRPERSON- DAVE WILZ
- <u>SUPERVISORS-</u> JAN WAY, MARK FRITSCHE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT
- ROAD FOREMAN- NICK KAMINSKI
- FIRE CHIEF- KEN SADOGIERSKI
- OFFICE ASSISTANT- STEPHANIE SCHUFF
- GUEST- Requested to be anonymous.

2. Pledge of Allegiance

Salute to the Flag

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

Jan Way goes over our Civility Project

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

- Residents concerned about a semi parked at 2226 Jordan Road. He leaves engine running for extended periods of time which blows fumes towards neighbors and is loud.
- Wilshire Blvd and Jordan Rd would be safer with four-way stop.

5. Announcements – Town Officials, Staff or Committee Members

- The Town Clerk lets the Board know that the Spring Newsletter is ready, will be mailed out to Residents this week.
- Town Snowplow for sale will be posted on the WTA website and Magazine for the month of April.
- Update on 527 Maple Bluff Road. Talked to Town Attorney about Jury trial coming up.
- Chairperson Wilz WTA meeting Monday night the 25th in Amherst.
- Water softener by Maher has been completed.
- Northwind Solar is up and ready to go. Waiting for WPS approval along with a couple of other things to get this going.

6. Review of Department Reports-FD, EMS, Roads, Treasurer, Others

• Mark Fritsche goes over the EMS report for the month of February.

7. Vouchers

<u>Vendor Purchases for month of: February 2024</u> <u>Revenues and Expenditures: February 2024</u>

- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Jan Way ALL AYES

8. Minutes 02.12.2024, 02.27.2024 & 03.05.2024

- Motion to Approve Minutes 02/12/24 WITH MODIFICATIONS
- 1st Barb Brilowski 2nd Robin Lipski ALL AYES
- Motion to Approve Minutes 02/27/24 WITH MODIFICATIONS
- 1st Dave Wilz 2nd Jan Way ALL AYES
- Motion to Approve Minutes 03/05/24
- 1st Mark Fritsche
 2nd Robin Lipski
 ALL AYES

9. Evaluation of Class Modification change request for Matt Brzezinski

- Chairperson Wilz discusses the union position that Matt B started on April 19th, 2023.
- The Road Foremen Bill Omernik and Nick Kaminski recommended that Brzezinski be moved up to Road Crew Level 2 which will be an increase of \$1.51 per hour, a \$120.80 increase per 2 weeks' pay period and a \$3140.80 increase per year. (5.6% modification)
- Motion to Approve Class Modification for Matt Brzezinski to Road Crew Level 2
- 1st Robin Lipski 2nd Mark Fritsche ALL AYES

10. Sign Posting Policy Update for Parcel # 020-24-0823-06-07A.

- Chairperson Wilz goes over the Sign Posting Policy that was previously discussed with recommendations from the Board and Road Foremen.
- Supervisor Brilowski discusses how bad the signs look taking up all the space making it look bad around the display with where the pretty flowers beds are. Would like to consider prohibiting signs from corner.
- Supervisor Way and Lipski are for sign posting if it is limited to one sign per person.
- Another suggestion is to only allow signs along the tree line behind the Town of Hull sign. Could also limit the size of the signs.
- This would be a Policy not an Ordinance.
- Motion to Table
- 1st Jan Way 2nd Robin Lipski ALL AYES

11. Review/Approval of requested operator licenses(s) in the Town of Hull

- Motion to Approve Operator License for Owen Powell
- 1st Mark Fritsche 2nd Robin Lipski ALL AYES

12. Report on speed enforcement and proposed road signage on Old Wausau Road

- Chairperson Wilz shares that Airin Jenson shared with him where there are about 13 houses he indicates that people still keep flying down his road on Old Wausau Road. Portage County Sheriff office will try to put some officers out to keep an eye on the area.
- Reviewed report from Captain Joshua Ostrowski gives report of patrol efforts 01.27.2024 02.21.2024.
- Town of Hull will be installing additional signage in the near future.
- Motion to Accept the Report
- 1st Barb Brilowski 2nd Robin Lipski ALL AYES

13. Evolution 12" Radar Sign – Pre-Approval of purchase by Hull Board of Supervisors (Update)

- Traffic Logix, solar powered, Bluetooth connectivity, universal bracket, ambient light sensor, and automatic brightness.
- Sign powers down when no traffic is present.
- Programmable speed violator flashing strobe light.
- Quote of \$3,085.00 from Rent-A-Flash
- Motion to Purchase Radar Sign
- 1st Jan Way 2nd Mark Fritsche ALL AYES

14.2017 FD One Ton Truck - Potential Truck Bed Design and Purchase

- The Fire Chief would like to change the bed of truck so that Fire Department equipment can be properly locked up and stored on the back of truck.
- Researched for months comparing different quotes for best price and quality.
- Will see if ARPA funds can be used for this purchase, also have left over from Budget last year.
- Motion to Approve Purchase of 2024 CM CMG 110/94VVFFG2 with Master locks from Mirsberger Sales & Services.
- 1st Robin Lipski 2nd Barb Brilowski ALL AYES

15. Adjournment 6:45 PM

- Motion to Adjourn
- 1st Robin Lipski 2nd Barb Brilowski ALL AYES

MINUTES BY MUNICIPAL CLERK