

# Town of Hull Board Meeting

## Municipal Building Board Room

4550 Wojcik Memorial Drive Stevens Point, WI 54482

Tuesday March 26, 2024

9:00 AM

1. Call the meeting to order: 8:58 AM- Dave Wilz

- **Chairperson:** Dave Wilz
- **Supervisors:** Mark Fritsche, Barb Brilowski, Robin Lipski
- **Road Crew:** Bill Omernik
- **Office Assistant:** Stephanie Schuff
- Jan Way- excused

2. Pledge of Allegiance.

- **Salute to the Flag**

3. Sharing of 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.

- **Citizens:** None
- **Items 10 and 11 were discussed with the Attorney first.**

5. Announcements- Town Officials, Staff or Committee Members.

Chairperson Wilz Announces-

- Updates of up coming events, Annual Meeting and Board of Review
- City of Stevens Point Plan Commission meeting on 4/1/24
- Communication letter sent to 113 Residents regarding Forest Creek Sub., a map and plat map were included.

6. Vouchers.

- **Motion to approve.**

**1<sup>st</sup>:** Mark Fritsche      **2<sup>nd</sup>:** Barb Brilowski      **ALL AYES: Motion passes**

7. Minutes- 3/11/24

- **Motion to accept with modifications.**

**1<sup>st</sup>:** Dave Wilz      **2<sup>nd</sup>:** Barb Brilowski      **ALL AYES: Motion passes**

**8. Award of Wilshire Rd. Repair Project**

-Information received from 7 vendors

- **Motion to accept the lowest responsible bid of \$85,628.00 from Kyle Kluck.**

**1<sup>st</sup>: Mark Fritsche**

**2<sup>nd</sup>: Robin Lipski**

**ALL AYES: Motion passes**

**9. Sign Posting Policy Development**

-Information on size of signs needs validation

- **Motion to table until signs get validated for size of the sign.**

**1<sup>st</sup>: Dave Wilz**

**2<sup>nd</sup>: Mark Fritsche**

**ALL AYES: Motion passes**

**10. The Town will convene in Closed Session pursuant to Wis. Stat. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. (527 Maple Bluff)**

- **Motion to convene in closed session.**

**TIME: 9:04 AM**

**1<sup>st</sup>: Barb Brilowski**

**2<sup>nd</sup>: Mark Fritsche**

*Dave Wilz-AYE, Barb Brilowski-AYE, Mark Fritsche-AYE,*

*Robin Lipski-AYE*

**11. The Town will reconvene in Open Session pursuant to Wis. Stat. 19.85 (2), to consider potential strategies concerning moving forward. (527 Maple Bluff)**

- **Motion to reconvene in open session.**

**TIME: 9:17 AM**

- **Motion to consider potential strategies concerning moving forward. (527 Maple Bluff)**

**1<sup>st</sup>: Mark Fritsche**

**2<sup>nd</sup>: Robin Lipski**

*Dave Wilz-AYE, Barb Brilowski-AYE, Mark Fritsche-AYE,*

*Robin Lipski-AYE*

**12. Adjournment.**

- **Motion to adjourn.**

**TIME: 9:47 AM**

**1<sup>st</sup>: Mark Fritsche**

**2<sup>nd</sup>: Barb Brilowski**

**ALL AYES: Motion passes**

Minutes by  
Stephanie Schuff  
Office Assistant