# Town of Hull Board Meeting

Municipal Building Board Room 4550 Wojcik Memorial Drive - Stevens Point, WI 54482 Tuesday March 28, 2023 9:00 AM

ALL AYES

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

- DAVE WILZ, JAN WAY, MARK FRITSCHE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT, KRISTA PLACE, KEN SADOGIERSKI, BILL OMERNIK & NICK KAMINSKI
- GUEST: JIM KALPINSKI
- 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

- Clerk updates the Board on how Spring Elections are going.
- Roads have been busy with snow removal and dealing with flooding in our area.
- Board not putting bid out for street sweeping, going another route to help our residents.
- Krista Place and Dave Wilz looking in to local banks to replace Chase Bank that may not be the best for Hull.
- Wisconsin Towns Association meeting in Junction City went well.
- Meeting in Stevens Point to go over future road improvements Mark Fritsche will attend this Thursday from 10am-2pm 03.30.2023
- Been getting lots of compliments about the 2023 Spring Newsletter this year.

#### 6. Review of Department Reports

• No reports at time, usually do first meeting of month.

#### 7. Vouchers

- Motion to Approve Vouchers
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Robin Lipski
- 8. Minutes
  - Motion to Approve Minutes with changes
  - 03.13.2023 1<sup>st</sup> Jan Way 2<sup>nd</sup> Mark Fritsche ALL AYES

### 9. Annual Meeting Format – Discussion and Review

- Every department needs to put together a report for the year. Will need to sum up the year in that department on one sheet taking up no more than 3 minutes to go over.
- Motion to Accept Report
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Jan Way ALL AYES

#### 10. Wisconsin Town Association Advocacy Participation

- WTA seeking funds from local towns for Town Development Proposal
- The Wisconsin Towns Association (WTA) is a statewide, voluntary, non-profit and non-partisan association of member town and village governments. WTA's purposes are to support local control of government and to protect the interests of towns. In furtherance of these goals WTA provides legislative lobbying efforts, educational programming and legal information.

ALL AYES

- Motion to Approve \$5000
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Jan Way

#### 11. Selling of Used Town Equipment – Brush Bandit

- Machine has not been used in over 15 years.
- We have found other cost effective ways to do this job. Funds from sale would go towards other equipment needed for Roads department.
- Safety is main concern, only safe to use with lots of experience can be dangerous operating alone.
- It is over 27 years old. Getting parts for this equipment is not easy.
- Motion to Sale Brush Bandit
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Robin Lipski ALL AYES

#### 12. Hiring Process Update – Treasurer and Road Crew level 1

 Motion to Move Forward with Appointed Treasurer Position at 15 hours a week at \$18 per hour with a 60 Day Appointment Schedule.

1 st	MARK FRITSCHE	2ND	ROBIN LIPSKI	ALL AYES
-	INFAULT INTEGE			

○ Motion to Proceed with Hiring 3<sup>rd</sup> Full Time Road Crew – Level 1

1 <sup>st</sup>	ROBIN LIPSKI	2 <sup>ND</sup>	BARB BRILOWSKI	ALL AYES
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#### **13. Grapple Purchase for Tractor**

- Will need about \$2000 to purchase with a \$1500 Credit
- Motion to Approve Grapple Purchase
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Jan Way ALL AYES

## 14. Repair and Possible Replacement of 1996 Patrol Truck

- Need to replace 1996 Patrol truck. Constant repairs are costing a lot of money.
- Truck replacement is a lengthy process since Covid. Still need to do more research.
- Foremen explains there is no easy fix for this recommends we replace ASAP.
- Motion to Replace 1996 Patrol Dump Truck
- 1<sup>st</sup> Dave Wilz 2<sup>nd</sup> Robin Lipski ALL AYES

## 15. Summer Road Crew Proposal – 4 Ten Hour Days

- Each year the Board reviews if beneficial for summer.
- Starting Sunday 04.23.2023 and to discontinue Saturday 10.14.2023.
- Motion to Approve 4- 10 Hour Days for summer 2023.
- 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Barb Brilowski ALL AYES

## 16. The Future Town Operational Model- Discussion

• The Town Board went over discussions and ideas with Town of Hull Staff to go over how we can move forward best for the residents of Hull.

#### 17. Adjournment 12:25 PM

• **1**<sup>st</sup> Robin Lipski

2<sup>nd</sup> Mark Fritsche

ALL AYES

Desiree Redditt Municipal Clerk