Town of Hull Board Meeting

Municipal Building Board Room

Monday April 10, 2023

4550 Wojcik Memorial Drive - Stevens Point, WI 54482

5:30 PM

1. Call the meeting to order – ROLL CALL

- DAVE WILZ, JAN WAY, MARK FRITSCHE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT & KEN SADOGIERSKI
- GUEST: PAUL REICHERT, MAGGIE REICHERT, CHRIS MRDUTT, BILL JENKINS, CARMEN COEY +2

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

- Received thank you card for snow plowing with small donation to town.
- Next board meeting Tuesday April 25th at 9:00 AM
- Still looking into new bank that can cater to Town needs
- Looking for Road Bids for Striping Jordan Road.
- Annual Meeting is on April 18th. Need reports from all departments.
- Sold brush bandit
- Dave Wilz writing letter to Supervisors voting on the Portage County Jail.

6. Review of Department Reports

 Mark Fritsche goes over EMS report and his attendance to the WisDOT meeting for local officials on 03.30.2023

7. Vouchers

- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Robin Lipski ALL AYES

8. Minutes

- Motion to Approve Minutes
- 03.28.2023 **1**st Jan Way **2**nd Barb Brilowski **ALL AYES**

9. Lot Split Request for Parcels 020-24-0819-12.17 & 020-24-0819-12.18 – Carmen Coey

- Portage County Planning and Zoning recommends to approve lot splits; property owner has gone through all mandatory requirements still need to have some water testing.
- Neighbors voiced concerns with driveways and utility work.
- Board explains next steps to Carmen Coey after approval
- Motion to Approve Lot Split for 02024081912.17
- 1st Mark Fritsche 2nd Jan Way ALL AYES
- Motion to Approve Lot Split for 02024081912.18
- 1st Mark Fritsche
 2nd Barb Brilowski
 ALL AYES

10. Patrol Truck Selection and Authority to Place Order

- Road Crew has done their research and has decided on the double axel truck, last one was a single.
- Only cost a little more but all within budget to replace 27-year-old truck.
- Motion to Place the Order for the Western Star Chassis
- 1st Robin Lipski 2nd Mark Fritsche ALL AYES

11. Support Plan for Town of Hull Office Functions – temporary basis

- With Clerk out of the office for surgery need help to support our remaining office staff.
- Chairperson asked for Supervisor's to help out as needed when requested. May need Temp help.
- Motion to Accept Report
- 1st Barb Brilowski 2nd Jan Way ALL AYES

12. Adjournment

• 1st Mark Fritsche 2nd Robin Lipski ALL AYES

Desiree Redditt

Municipal Clerk