

MINUTES

May 8, 2023 – 5:30pm

Town of Hull-Portage Cty., WI

1. Call the meeting to order.

The Town of Hull Board Meeting was called to order on May 8, 2023 at 5:30pm by Supervisor Jan Way. Present: Supervisors: Mark Fritsche, Jan Way, Barb Brilowski & Robin Lipski. Excused: Chairperson Dave Wilz. Nick Kaminski-Road Crew, Ken Sadogierski-Fire Chief Chase Brockman-Scott Construction Jim Zdroik-Fahrner Asphalt

2. Pledge of Allegiance.

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

Supervisor Lipski read the "Town of Hull Guiding Principles."

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

None!

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

Supervisor Brilowski suggested we begin moving forward to fill the open positions at the Town – Office Assistant and Treasurer.

Supervisor Way – If interested pay attention to the state budget – i.e. Shared revenue: Some have strings attached so we should be paying attention to that.

Also the Justice Center-the financing of the \$180 million dollars did not pass.

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

Nick Kaminski-Roads- Starting this week Whirlwind Sweeping from Marshfield should be starting to sweep the roads.

Supervisor Way: There is a financial statement through April 30, 2023 to review.

7. Vouchers:

Supervisor Fritsche moved to approve Vouchers. Supervisor Brilowski seconded.

Discussion: Supervisor Brilowski asked about the Zblewski invoice for \$1,000 for the removal of a tree on the Tom and Heidi O'Brien property. Will the O'Briens be responsible for all or some of the cost of the removal since the tree was on their property?

Supervisor Lipski: The O'Briens were not home. They were on vacation abroad and could not be reached. There was a safety concern. Zblewski's could have removed part of the overhang/tree but had a liability concern. It was decided by Chairperson Wilz, Supervisor Lipski with input from Zblewski's, in the interest of safety to remove it.

Supervisor Brilowski: So the question remains, will the O'Briens be responsible for all or part of the tree removal.

No Board approval on motion.

Supervisor Fritsche amended his motion to approve the vouchers with the exception of the Zblewski voucher seeking clarification of where the responsibility of payment lies.

Supervisor Brilowski: Second

Motion carried with voice vote.

8. Minutes – 4/25/23.

Supervisor Brilowski: Motion to approve.

Supervisor Fritsche: Second

Supervisor Brilowski: Corrections:

- The minutes indicate Ken Sadogierski is a member of the Board. Need to insert that he is the Fire Chief.
- Throughout the minutes, wherever a motion and second occurred, no Board action is indicated. Need to add the Board approved with a voice vote.
- #10, letter c: the word “Niagara” should be replaced with “Wisconsin Nicaragua.”

Supervisor Way: If the minutes can be approved with changes presented by Supervisor Brilowski, indicate by saying aye,

Motion carried by voice vote.

9. Evaluation/decision on chip sealing vendor of roads in town of Hull – 2023.

Bids for chip sealing were received from Fahrner Asphalt and Scott Construction. The difference between the bids is \$149.00. After significant discussion, a motion was made by Supervisor Lipski to request a rebid seeking clarification on specifications.

Supervisor Brilowski: Second.

Aye – 3

No – 1

Motion carried.

10. One year bartender license for Caleb Zakrzewski – Morey’s Bar.

Supervisor Fritsche: Motion to approve.

Supervisor Lipski: Second.

Motion carried by voice vote.

11. Determination of timing of Solar installation.

Supervisor Way: At the Annual Meeting we were given permission to pursue this project. Dave asked to search out another bid. This was done but the vendor declined as they did not have time to do the project and did not want to offer a bid. It was decided to continue discussion with North Wind Solar. North Wind Solar is willing to work with Hull as we continue to search out funding. It was determined we need flexibility as when we want to do the project and when we pay for it.

Supervisor Way made a motion to move forward with the solar project and give the Chairperson the authority to work with North Wind Solar for installation in 2024.

Supervisor Fritsche: Second

Motion carried with voice vote.

12. Adjournment:

Supervisor Lipski: Motion to adjourn

Supervisor Fritsche: Second

Motion carried by voice vote.

Respectfully submitted,

Barbara Brilowski, Supervisor