

# Town of Hull Board Meeting

Municipal Building Board Room  
4550 Wojcik Memorial Drive - Stevens Point, WI 54482

Wednesday May 31, 2023  
9:00 AM

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

- DAVE WILZ, JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT & BILL OMERNIK
- GUEST: JIM KALPINSKI & CHASE BROCKMAN

## 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.

- Resident Jim Kalpinski concerned with speeding on Jordan Road, would like to talk to Sheriff about putting a speed screen on road so drivers know how fast they are going.
- Yard Waste site has had a few request that Board discuss letting residents with big trailers use back outside garage area to turn around safely to exit yard waste area.

## 5. Announcements – Town Officials, Town Staff or Committee Members

- Town of Hull received lots of emails and calls about great street sweeping done this year.
- Working with Carl from Walt to improve our Fuel System in place with the security and tracking needed for town equipment.
- Update for 527 Maple Bluff Onsite Inspection, following many contacts to Resident/Owner Attorney with no response was done without resident or owner with Police escort. Currently waiting for results of inspection at this time.
- 2025 Torun/WI-66 Project coming up will close Torun road for about 4 weeks detouring traffic to Airport Road. Torun Road gets about 1500 drivers a day on road raising concerns. Board will be mailing out letters to residents on Airport Road to inform them of the upcoming project that they are invited to attend our next meeting on 06.12.2023 for their input and possible other considerations.

## 6. Review of Department Reports

- Board reviews monthly reports at end of the month night meetings.

## 7. Vouchers

- Motion to Approve Vouchers
- 1<sup>st</sup> Mark Fritsche                      2<sup>nd</sup> Barb Brilowski                      ALL AYES

## 8. Minutes

- Motion to Approve Minutes WITH CHANGES
- 05.08.2023    1<sup>st</sup>    Jan Way                      2<sup>nd</sup> Barb Brilowski                      ALL AYES

## 9. Evaluation/decision on chip sealing vendor for Town of Hull Roads 2023

- Board goes over bid packet provided with two companies to choose from.
- Scott Construction offer is 5K cheaper than Fahner.
- Board discusses in detail the work required for our roads and the guarantee of service provided if going with Scott Construction for the Town of Hull Chip Seal.
- Plan to start last week of June 2023.
- Motion to Accept Bid from Scott Construction Inc
- 1<sup>st</sup>    Robin Lipski                      2<sup>nd</sup> Jan Way                      ALL AYES

## 10. Update/Potential decision on new banking relationship with the Town of Hull

- Worksheet in packet breaks down what each bank offers. Narrowed down to 3 options.
- Motion to Approve Nicolet Bank to replace JPMorgan Chase Bank for the Town of Hull.
- 1<sup>st</sup>    Dave Wilz                      2<sup>nd</sup> Robin Lipski                      ALL AYES

## 11. BOR Vacancy discussion and possible replacement

- Appointed Clerk cannot be a BOR Member not being a resident in the Town of Hull.
- Clerk Desiree would like to ask Jim Kalpinski a resident of Hull that is our back up Yard Waste Attendant to fill open position on the Board of Review. Jim Kalpinski accepts position.
- Motion to Approve Jim Kalpinski as a temporary Board of Review Member.
- 1<sup>st</sup>    Robin Lipski                      2<sup>nd</sup> Barb Brilowski                      ALL AYES

## 12. New Fulltime employee cost sharing on health insurance premium during uncovered period of 10 weeks.

- Coverage does not start for new employees until 10<sup>th</sup> week of employment.
- Payments start with first paycheck.
- Board discusses whether employees should have to pay for the 9 weeks that they do not have coverage.
- Jim Kalpinski adds that the town employees should not have to pay that money and the money should be paid back to employees.
- Changes need to be made moving forward.
- Board discusses back pay for employees that paid up to 9 weeks before benefits began hired full time after 05.31.2022.
- Motion that New Employees are not charged for Insurance until 10<sup>th</sup> week after hire date.
- 1<sup>st</sup>    Jan Way                      2<sup>nd</sup> Robin Lipski                      ALL AYES
- Motion to Approve Reimbursement for Matthew B, Krista P & Desiree R for payments made up to 9 weeks before coverage.
- 1<sup>st</sup>    Jan Way                      2<sup>nd</sup> Mark Fritsche                      ALL AYES

**13. Bartender License Renewal Request – Phillip Janowski, Becky Myhre, Denise Omernik, William Hill & Megan Schultz**

- Motion to Approve Operator’s Licenses for Bartenders
- **1<sup>st</sup>** Mark Fritsche                      **2<sup>nd</sup>** Barb Brilowski                      **ALL AYES**

**14. UWGB Clerks Institute Training Opportunity for Clerk**

- Motion to Approve Desiree for Clerk Institute
- **1<sup>st</sup>** Mark Fritsche                      **2<sup>nd</sup>** Robin Lipski                      **ALL AYES**

**15. Protocol for Tree Removal – Responsibility and Costs**

- Board goes over the process and what we have done in past for tree removal due to safety concerns.
- Discussions for who is responsible for cost of tree removal for the property owner vs the Town of Hull.
- Motion that Town Chairperson and a Board Member reach out to resident(s) to discuss resolving issue.
- **1<sup>st</sup>** Dave Wilz                      **2<sup>nd</sup>** Barb Brilowski                      **ALL AYES**

**16. Future of Town of Hull Road Permit Program**

- Board reviews Ordinance 2007-0827 Town of Hull Weight Limit on Roads.
- Barb Brilowski explains that many companies are not complying with our road weight limits.
- Jim Kalpinski feels it is important to have these weight limits on the roads to prevent damage, to discourage people from hauling excessive weight on our roads.
- Road Foreman Bill Omernik and Supervisor Mark Fritsche would like to see Board keep Ordinance in place with reminder letters sent to haulers.
- Motion to Keep Ordinance in place with reminder letters sent to haulers in the Town of Hull.
- **1<sup>st</sup>** Mark Fritsche                      **2<sup>nd</sup>** Robin Lipski                      **ALL AYES**

**17. Adjournment**

- Motion to Adjourn Meeting at 11:34 AM
- **1<sup>st</sup>** Jan Way                      **2<sup>nd</sup>** Mark Fritsche                      **ALL AYES**

**Desiree Redditt**  
Municipal Clerk