

Town of Hull
Board Meeting
MINUTES BY MUNICIPAL CLERK

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

Tuesday June 27, 2023
9:00 AM

1. Call the meeting to order by Dave W– ROLL CALL

- DAVE WILZ, JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT, KEN SADOGIERSKI, NICK KAMINSKI, MATT BRZEZINSKI & BILL OMERNIK.
- GUEST: JOHN JURY

2. Pledge of Allegiance

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

- Jan Way reads aloud the Civility Project

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

- New Green Circle maps available in Office Lobby
- Seven-page report has been received for 527 Maple Bluff will be contacting Lawyers
- Moving forward with hiring Office Assistant for the Town of Hull Office.
- Want to make sure Portage County Sheriff has up to date after hour non-emergency list for things that need to be handled outside normal business hours. Calling Office after normal business hours will only give you the option to leave a message that will not be received until the next business day.

6. Review of Department Reports

- No reports to review

7. Vouchers

- Motion to Approve Vouchers
- **1st** Mark Fritsche **2nd** Jan Way **ALL AYES**

8. Minutes – 06.12.2023

- Motion to Approve Minutes
- **1st** Barb Brilowski **2nd** Mark Fritsche **ALL AYES**

9. History of Green Circle Presentation – John Jury TOWN OF HULL RESIDENT

- John Jury, a former Stevens Point Parks and Recreation Commission chair, conceived the idea for a trail linking parks with other publicly owned land.
- A circle of cooperation among communities, corporations, private landowners, and individuals inspired to create a nature trail around the Stevens Point urban area led to what has become The Green Circle.
- A group of active community volunteers formed the “Passive Exercise Trail Committee” and began meeting weekly in March 1989 to develop a plan.
- The Green Circle has continued to grow and evolve since its opening, with several spurs added. The main loop now has 12 contiguous segments and is 27 miles in length. Each segment is named for its proximity to geographic or historical landmarks.
- Portage County Parks staff maintain the trail, with assistance from Stevens Point Parks and Schmeckle Reserve staff. Annual donations from individuals and businesses help with land purchases, trail construction and improvements. Several adopt-the-trail groups and service clubs do litter pickup graciously.
- The Green Circle is supported entirely by donations. To make a donation you can go to www.cfcwi.org or send a check/ money order made out to:
 - Community Foundation of Central Wisconsin
 - Green Circle Endowment Fund
 - 2801 Hoover Rd. Unit 1B
 - Stevens Point, WI 54481

10. Update on new banking relationship with the Town of Hull

- Office met with Dylan from Nicolet Bank for our switch to Nicolet from Chase Bank.
- Town of Hull Board of Supervisors are voting to give permission and direct the Town of Hull Clerk, and the Town of Hull Chairperson, to provide a list to Nicolet Bank of those Town personnel who have the authority to make decisions on the Nicolet Bank account and those who have permission to sign Town of Hull checks.
- Motion to give authority to share with Bank the Town Board Approved Authorization
- **1st** Robin Lipski **2nd** Jan Way **ALL AYES**

11. Operator License Request

- Motion to Approve list of Bartender Licenses
- **1st** Mark Fritsche **2nd** Robin Lipski **ALL AYES**

12. Review highlights of Assembly Bill 245

- This week, both houses of the Legislature passed Assembly Bill 245 making changes to shared revenue for local governments.
- In addition to increasing shared revenue payments and indexing future payments to the rate of growth in state sales tax, this bill makes other changes that the Board discusses.
- Percentage increase for the Town of Hull is 94%
- Board would like more clarification on what this bill is about making sure that this is not taking away local government power.
- Motion to Accept Assembly Bill 245 Discussion
- **1st** Robin Lipski **2nd** Jan Way **ALL AYES**

13. Adjournment 10:15 AM

- **1st** Robin Lipski **2nd** Barb Brilowski **ALL AYES**