# Town of Hull Board Meeting

#### **Municipal Building Board Room**

Monday July 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, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT & BILL OMERNIK.
  - Excused for fire call: MARK FRITSCHE & KEN SADOGIERSKI
- 2. Pledge of Allegiance
- 3. Sharing Civility Project, staff Expectations and Values, Town of Hull Guiding Principles
  - Barb Brilowski goes over our 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
  - Board discussion on what to do with neighbor disputes from residents when it comes to civil matters.
  - Upcoming meeting for 527 Maple Bluff, information will go out as soon as we have it.
  - Expense and mileage report system needs to be reviewed
  - Clerk out of office for UWGB Seminar all next week, Deputy Clerk might need office help.
  - Chip Seal on schedule to start for summer 2023 week of July 24th.
  - Office Assistant up for hire is no longer available to work part time at the Town of Hull.
- 6. Review of Department Reports
  - No reports to go over
- 7. Vouchers
  - Motion to Approve Vouchers with Modifications
  - 1<sup>st</sup> Dave Wilz 2<sup>nd</sup> Robin Lipski ALL AYES
- **8. Minutes –** 06.27.2023
  - Motion to Approve Minutes
  - 1<sup>st</sup> Jan Way 2<sup>nd</sup> Barb Brilowski ALL AYES
- 9. Review of requested Operator Licenses in the Town of Hull
  - Motion to Approve
  - 1<sup>st</sup> Jan Way 2<sup>nd</sup> Robin Lipski ALL AYES

## 10. Reappointment of Clerk

- Motion to reappoint Desiree Redditt as Town Clerk for 122 days or until midnight on 11.30.2023
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Robin Lipski ALL AYES

#### 11. Reappointment of Treasurer

- Motion to reappoint Melissa Clark as Interim Treasurer for 122 days or until midnight on 11.30.2023
- 1<sup>st</sup> Jan Way 2<sup>nd</sup> Barb Brilowski ALL AYES

### **12. Adjournment** 6: 30PM

- Motion to Adjourn
- 1<sup>st</sup> Robin Lipski 2<sup>nd</sup> Barb Brilowski ALL AYE

Desiree Redditt Municipal Clerk