

Town of Hull Board Meeting

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

Tuesday July 25, 2023
9:00 AM

1. Call the meeting to order – ROLL CALL

- DAVE WILZ, JAN WAY, BARB BRILOWSKI, MARK FRITSCHKE, DESIREE REDDITT, KRISTA PLACE & NICK KAMINSKI.
- Excused: ROBIN LIPSKI

2. Pledge of Allegiance/ Announcements

- Reminder for the 527 Maple Bluff Road Special Meeting on 07.27.2023 at 6pm this Thursday.
- Granite Ridge Road work to begin August 14th, letters go out soon to residents.
- Country Club Drive meeting coming up to discuss safety concerns.
- Sending out post cards to residents about our part time office positions available.
- Jordan Road line painting has been completed.

3. Minutes – 07.10.2023

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

4. Vouchers

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

5. Cell Tower Concept/ Proposal at 3201 Dixon Street

- Town of Hull to consider putting a cell tower at parcel numbers 281240833402304 & 281240833402316
- Ten year first term, 2% escalator per year
- Three, Five year automatic renewals, 2% escalator per year
- Total lease timeline is 25 years. Base lease rate is \$1,250 per month.
- Board interested in leasing, not selling.
- Motion to Approve Moving Forward with Lease Agreement
- 1st Jan Way 2nd Barb Brilowski ALL AYES

6. Adjournment 9:25 AM

- Motion to Adjourn
- **1st** Mark Fritsche **2nd** Jan Way **ALL AYE**

Desiree Redditt
Municipal Clerk