## Town of Hull Board Meeting

Municipal Building Board Room 4550 Wojcik Memorial Drive - Stevens Point, WI 54482 Tuesday August 29, 2023

9:00 AM

- 1. Call the meeting to order by Chairperson Dave Wilz 9:00 AM ROLL CALL
  - DAVE WILZ, JAN WAY, MARK FRITSCHE, BARB BRILOWSKI & DESIREE REDDITT
  - TELECONFERENCE: ATTORNEY CHRIS NELSON FROM AXLEY LAW
  - GUEST: WILLIAM KONOPACKY
- 2. Pledge of Allegiance
  - Salute to the Flag
- 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.
- 5. Review of 60-day extension request information from Rebecca Bohne and William Konopacky as it relates to Town of Hull Resolution NO. 07272023.
  - Two-page handwritten note signed by Rebecca and William asking for a 60-day extension. Would like more time to find another attorney as their former attorney has withdrawn as their legal counsel.
  - Board questions how does not having an attorney justify needing an extension to complete the cleanup that has been ordered at our 07.27.2023 Maple Bluff Road Special Meeting.
  - William explains he needs an attorney to help guide him with the things that we want him to do. What is being asked of him is not practicable for him.
- 6. The Town will convene in Closed Session pursuant to Wisconsin Statute 19.85 (1)(g), Conferring with legal counsel for the governmental body who is rendering oral and written advice with respect to litigation in which it is or is likely to become involved (527 Maple Bluff)
  - Motion to start Closed Session 9: 15 AM
  - 1<sup>st</sup> Jan Way 2<sup>nd</sup> Barb Brilowski ALL AYES
  - BARB BRILOWSKI AYE JAN WAY AYE MARK FRITSCHE AYE DAVE WILZ AYE 0 OPPOSES
- 7. The Town will reconvene in Open Session pursuant to Wisconsin State Statue 19.85 (2), to take action on a sixty-day extension request, in regards to Town of Hull Resolution No. 07272023, from Rebecca Bohne and William Konopacky.

- Motion to come into Open Session 9: 43 AM
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Jan Way ALL AYES
- BARB BRILOWSKI AYE JAN WAY AYE MARK FRITSCHE AYE DAVE WILZ AYE 0 OPPOSES
  - Motion to Deny 60-day extension request from William Konopacky and Rebecca Bohne for 527
    Maple Bluff Road.

1st Mark Fritsche 2nd Jan Way ALL AYES

BARB BRILOWSKI - AYE JAN WAY - AYE MARK FRITSCHE - AYE DAVE WILZ - AYE 0 - OPPOSES

- 8. The Town will convene in Closed Session pursuant to Wisconsin Statute 19.85 (1)(g), Conferring with legal counsel for the governmental body who is rendering oral and written advice with respect to litigation in which it is or likely to become involved (Parcel ID 281240836240004)
  - Motion to start Closed Session 9:46AM
  - 1<sup>st</sup> Barb Brilowski
    2<sup>nd</sup> Mark Fritsche
    ALL AYES
  - BARB BRILOWSKI AYE JAN WAY AYE MARK FRITSCHE AYE DAVE WILZ AYE 0 OPPOSES
- 9. The Town will reconvene in Open Session pursuant to Wisconsin Statute 19.85 (2) with possible action.
  - Motion to come into Open Session 10:32AM
  - 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Barb Brilowski ALL AYES
  - BARB BRILOWSKI AYE JAN WAY AYE MARK FRITSCHE AYE DAVE WILZ AYE 0 OPPOSES
    - O Motion to authorize Town of Hull attorney to prepare rescission letter request with City attorney in reference to the proposed car wash project on US-10.

1<sup>st</sup> JAN WAY 2<sup>ND</sup> BARB BRILOWSKI ALL AYES

BARB BRILOWSKI - AYE JAN WAY – AYE MARK FRITSCHE – AYE DAVE WILZ – AYE 0 – OPPOSES

- 10. Announcements Town Officials, Town Staff or Committee Members
  - Board Supervisor Robin Lipski missing this morning; we do have a quorum and will move forward with business.
  - Board will let concerned residents know what we are doing moving forward
  - Update on Granite Ridge road project going well, taking longer than expected due to weather and other unexpected delays.
  - WTA workshop papers need to be turned in to the Clerk that are attending in September.
  - Budget this year to start a couple weeks later than usual aiming for mid-September this year.
  - Chairperson thanks the Board for their dedication to the Town of Hull.
  - Scott's Construction did a great job with chip seal coat this year.

## 11. Vouchers

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

## **12. Minutes –** 08.14.2023

• Motion to Approve Minutes with Modifications

• 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Jan Way ALL AYES

## 13. Adjournment 11:02 AM

• Motion to Adjourn

• 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Barb Brilowski ALL AYES

<u>Desiree Redditt</u> Municipal Clerk