

Town of Hull
Board Meeting
MINUTES BY MUNICIPAL CLERK

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

Tuesday September 26, 2023
9:00 AM

1. Call the meeting to order by Dave Wilz 9:00 AM ROLL CALL

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT
- GUEST: Chris Nelson Attorney from Axley (teleconference)

2. Pledge of Allegiance

- Salute to the Flag

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

- Mark Fritsche 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

- No announcements at this time

6. Vouchers

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

7. Minutes – 09.11.2023

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

8. Approval of Budget Schedule Process

- Motion to Accept the 2024 Budget Schedule
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

9. Update LRB 4336 – Explanation and possible action.

- Co-Sponsorship Memorandum from Senator Patrick Testin, Senator Jesse James and Representative Karen Hurd.

15. 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 go into Closed Session at **9:05 AM**
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

16. The Town will reconvene in Open Session pursuant to Wisconsin Statute 19.85 (2) with possible action.

- Motion to Reconvene Open Session at **9:26 AM**
- **1st** Barb Brilowski **2nd** Robin Lipski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

17. Adjournment 10:21 AM

- **1st** Robin Lipski **2nd** Jay Way **ALL AYES**