Town of Hull Board Meeting

Municipal Building Board Room

Monday October 10, 2022

4550 Wojcik Memorial Drive - Stevens Point, WI 54482

@5:30 PM

1. Call the meeting to order – ROLL CALL

 DAVE WILZ, JAN WAY, ROBIN LIPSKI, MARK FRITSCHE, BARB BRILOWSKI, KEN SADOGIERSKI, PETE KAMINSKI, JANET WOLLE, DESIREE REDDITT & KIM HETZER

2. Pledge of Allegiance

3. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.

4. Announcements – Town Officials, Town Staff or Committee Members

- WisDOT declined TOH application for STP-Local funding. Only had 2% chance of receiving grant funds.
- Board goes over Values & Expectations of employees
- 2022 Tax Bill Insert Pricing sheet review
- New Fire Department washer is working great

5. Review of Department Reports-FD, EMS, Roads, Treasurer, Others

 Mark Fritsche goes over Hull EMS Report for 2022. Barb Brilowski has requested more reports to be presented at meetings.

6. Vouchers

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

7. Minutes – 8/23/22, 8/31/22

- Motion to Approve Minutes
- 08.23.22 1st Mark Fritsche 2nd Barb Brilowski ALL AYES
 08.31.22 1st Barb Brilowski 2nd Jan Way

 ALL AYES

8. NIMS – ICS (Training for Leadership Group)

- Course will be taught at the SP Annex Building 11.14.2022
- Training provides valuable information regarding the support for the decision making paradigm of Municipal Leadership.
- This is a requirement to qualify for the 2023 Grant year
- The purpose of this course is to familiarize Senior Officials with their role in supporting incident management within the National Incident Management System (NIMS)
- Motion to Approve Training for Desiree, Dave and up to three other Senior Officials
- 1st Barb Brilowski 2nd Mark Fritsche ALL AYES

9. 2023 Budget Review Process

- Chairperson explains how money was filtered through the budget, going well in right direction.
- Dave Wilz asked Board to remove the 4th Full time person on Road Crew for 2023 then add back in 2024. Just someone part time for now will save \$37,000. Road Foreman Pete Kaminski willing to wait on the new 4th Road Crew member, still looking for right person. Robin Lipski went through next year road projects with Pete Kaminski to determine staff needed. Grant Larson from Parks has been helping road crew as requested. Dave Wilz will proceed with this and talk with Union Rep.
- PSOL needs to know which of the three plans presented to board will be chosen for 2023;
 Budget not voted on until 11.15.2022.
- Interim Clerk Janet Wolle meeting with Chairperson Dave Wilz on Friday 10.14.22 to work on Budget.
- Jan Way concerned with overtime, office now having three full time employees should cut down on that eliminating the need for Barb Brilowski in office next year.
- Motion to Modify Planning Tools
- 1st Dave Wilz 2nd Jan Way ALL AYES

10. Town of Hull Board approval to publish the 2023 Budget

- Motion to Table #10
- 1st Dave Wilz 2nd Mark Fritsche ALL AYES
- 11. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) discussing personnel. 6:45 PM
 - Motion to start Closed Session
 - 1st Jan Way 2nd Barb Brilowski
- 12. The board will reconvene in Open Session as allowed by Wisconsin Statue 19.85(2) with possible action.

BOARD CAN ADJOURN FROM CLOSED SESSION IF NO ACTION IS PLANNED FOR OPEN SESSION

13. Adjournment 7:48 PM

• 1st Dave Wilz 2nd Robin Lipski ALL AYES

Desiree Redditt

Deputy Clerk