

## **Minutes of Town of Hull Board Meeting**

**10/28/2022 9:00 am.**

**4550 Wojcik Memorial Dr.**

**Stevens Point, Wisconsin 54482**

1. Call to order
  - By Chairperson – Dave Wilz
  - Present Supervisors: Jan Way, Robin Lipski, Mark Fritsche, Barb Brilowski
2. Pledge of Allegiance
3. Citizens wishing to Address the Board on Non- Agenda items
  - None
4. Announcements
  - Dave Wilz announced - Board meeting on 11/14/22 @ 5:30, Budget Hearing Meeting on 11/15/22 @ 5:30
  - Jan Way announced that she is in contact with Best Buy about a proposal for Board Room equipment - asks for participation from board.
5. The Board will convene in closed session per 19.85 (1) (c) and (f)
  - Motion by Barb Brilowski
  - 2<sup>nd</sup> by Mark Fritsche – Dave Wilz (Aye), Mark Fritsche (Aye), Robin Lipski (Aye), Barb Brilowski (Aye)
  - In closed session at 9:05
6. Reconvene from closed session into open session with possible action
  - Motion by Mark Fritsche to reconvene in open session.
  - 2<sup>nd</sup> Jan Way – Dave Wilz (Aye), Robin Lipski (Aye), Barb Brilowski (Aye), Mark Fritsche (Aye), Jan Way (Aye)
  - In open session @ 10:42 am
  - Dave Wilz made motion to reappoint Kim Hetzer as Town of Hull Clerk from 10/28/22 @ 12:01 pm through midnight on 11/14/22.
  - 2<sup>nd</sup> by Barb Brilowski
  - Motion carried by voice vote.
7. Adjournment
  - Motion to adjourn by Jan Way
  - 2<sup>nd</sup>. Barb Brilowski
  - Motion carries by voice vote.

---

**Dave Wilz – Town of Hull Chairperson**