

**Town of Hull Board Meeting
4450 Wojcik Memorial Dr. Stevens Point WI 54482**

Monday October 9, 2023

1. Meeting Called to order by Dave Wilz

Board members in attendance: Dave Wilz, Barb Brilowski, Mark Fritsche, Robin Lipski & Jan Way.

Minutes taken by Krista Place

2. Pledge of Allegiance

3. Sharing of the Civility Project: Read by Jan Way

4. Citizens wishing to address the board: None

5. Announcements:

- a. **Recreates. We have been receiving multiple complaints from the residents. Dave asked the board if one of them would be willing to take the information Dave has collected, and our current ordinances to see what we need to address. No one volunteered at this time.**
- b. **The Wednesday October 11, 2023 budget meeting is canceled until further notice. Dave will reschedule the meeting sometime in the next week.**
- c. **Thursday October 12, 2023, a special meeting will be held to address the house move. Dave handed out the agenda and his plan for the meeting. Please see attachment 1 and 2.**
- d. **527 Maple Bluff update. Residents have received our claim and have hired an attorney.**
- e. **Dave mentioned that Krista might need some phone coverage help for Thursday, October 12, because she will need to attend the Thursday night meeting in order to take minutes. Dave asked Krista to reach out to board members and let them know if I need them.**
- f. **Verbal Review of the Meadow View Lane & Green View Lane intersection.**
- g. **Dave presented information regarding a survey for the Portage County Comprehensive Plan. Please see attachment 1.**

6. Review of Department Reports

- a. **EMS reviewed by Mark Fritsche**
- b. **Fire Department report reviewed by Ken Sadogierski.**

7. Review of Vouchers

Motion to approve Vouchers/Vender purchases

1st. Mark Fritsche

2nd. Robin Lipski

All Ayes

Review of YTD Financial Report Accepted.

All Ayes

8. Minutes From 9/26/2023

Approved with changes

Item #12. Bullet point 3 should read; Motion to Table increases for 2024.

1st. Jane Way

2nd. Mark Fritsche

All Ayes

9. Review of Operators License for Deanne Wanta

1st. Barb Brilowski

2nd. Robin Lipski

All Ayes

10. Potential County pet license increases.

Portage County has raised the pet license fees.

Increase our Pet licensing Fees \$2.00 for each service.

1st. Jan Way

2nd. Mark Fritsche

All Ayes

11. Review / Adjustment to Town TO DO List

Approved

1st. Dave Wilz

2nd. Barb Brilowski

All Ayes

12. Adjournment

1st. Barb Brilowski

2nd. Jan Way

All Ayes