Town of Hull Board Meeting

Municipal Building Board Room 4550 Wojcik Memorial Drive - Stevens Point, WI 54482 Tuesday October 24, 2023

9:00 AM

- 1. Call the meeting to order by Dave Wilz ROLL CALL 9:00 AM
 - CHAIRPERSON- DAVE WILZ
 - SUPERVISORS- JAN WAY, MARK FRITSCHE, BARB BRILOWSKI, ROBIN LIPSKI
 - MUNICIPAL CLERK- DESIREE REDDITT, OFFICE ASSISTANT- STEPHANIE SCHUFF, ROAD FOREMAN- NICK KAMINSKI
- 2. Pledge of Allegiance
- 3. Sharing Civility Project, staff Expectations and Values, Town of Hull Guiding Principles
 - Dave Wilz 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
 - Nick Kaminski gives update for project on Jurgella Road.
 - Clerk informs Board of the 17 new Express Vote machines that were picked up from the County.
 - L-RIP Local Road Improvement Program Grant summited to the State for Old Wausau Rd.
 - 2202 Sawmill Road (Parcel #020240701-08.03) would like to add building on property. 178 ft right of way preventing this from happening.
- 6. Vouchers
 - Motion to Approve Vouchers
 - 1st Mark Fritsche
 2nd Jan Way
 ALL AYES
- **7. Minutes –** 10.09.2023
 - Motion to Approve Minutes with Modifications
 - 1st Jan Way 2nd Barb Brilowski ALL AYES
- 8. Approval of 2024 Budget In preparation for 11.14.2023 Town Budget Meeting
 - Chairperson goes over Budget packet hand out.
 - Board goes over current needs compared to past years. Review of adjustments made to balance budget.

- O Motion to Approve Budget to be published for 2023 November Public Hearing.
 - 1st Mark Fritsche

2nd Barb Brilowski

- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)
- Motion to Approve Request to increase Debt Service from \$570,000 in (2023) to \$650,000 in (2024)
 - 1st Jan Way

2nd Robin Lipski

- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)
- O Motion to Approve Request to increase Debt Service Mill Rate by 17 cents from \$1.25 to \$1.42 (\$80,000)
 - 1st Robin Lipski

2nd Mark Fritsche

- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)
- O Motion to Approve Approximate New Total Mill Rate to be 2.15 plus 1.42 equals \$3.57 (18 cent increase)
 - 1st Dave Wilz

2nd Robin Lipski

• DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)

9. Approval to obtain "Adjustment for Prior Years Unused Levy Carryforward" on 2023 Municipal Levy Workshop, Section C: Line 8 = \$7,903

- Chairperson asks Board to consider approving the use of 2023 Tax Levy Section C allowable increase left over.
- Need Board approval to use previous year tax levy remaining.
- Dave Wilz goes over last five years of unused percentage.
- Motion to Approve Operational Levy Increase of (\$7,903) per Carry Forward Provisions. New Mill Rate is \$2.15
- **1**st Robin Lipski

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Mark Fritsche

ALL AYES

10. Town of Hull Commitment to Remaining in Holiday Light Recycling Program

- Town has been doing for years with other municipalities in Portage County.
- Motion to Continue Holiday Light Recycling Program.
- **1**st Barb Brilowski

nd Jan Way

ALL AYES

11. Travel Policy Revision Assignment

- Would like to revise section H to update pricing.
- Motion to Accept potential updating study.
- 1st Barb Brilowski

2nd Mark Fritsche

ALL AYES

12. Short Term Rental Ordinance Review

- Board goes over revenue from Short Term rentals in area from last 12 months. Data from 10 properties that
- Town would need to make ordinance to collect 8% room tax to be retained for municipal use.
- Hull would retain 30% of the room tax total received.
- Motion to Table for Future Meeting.
- 1st Barb Brilowski

2nd

Mark Fritsche

ALL AYES

- 13. The Town will convene in Close Session pursuant to Wisconsin Statue 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - Motion to Convene in Closed Session 10:25AM
 - 1st Jan Way 2nd Mark Fritsche ALL AYES
 - DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)
- 14. The Town will reconvene in Open Session pursuant to Wisconsin Statue 19.85 (2) with possible action.
 - Motion to Reconvene in Closed Session 11:32AM
 - 1st Mark Fritsche 2nd Robin Lipski ALL AYES
 - DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)
- 15. Adjournment 11:33 AM
 - Motion to Adjourn
 - 1st Robin Lipski 2nd Mark Fritsche ALL AYES

MINUTES BY MUNICIPAL CLERK