

Town of Hull Board Meeting

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

Monday November 14, 2022

@5:30 PM

1. Call the meeting to order – ROLL CALL

- DAVE WILZ, JAN WAY, ROBIN LIPSKI, MARK FRITSCHKE, BARB BRILOWSKI, DESIREE REDDITT & KIM HETZER & KRISTA PLACE

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

- Town of Hull residents welcomed to attend Special-Budget-Board Meeting scheduled for tomorrow 11.15.22
- Christmas light drop off bin in front of municipal building for residents
- Letter was sent out to the 6 properties being used for fire training

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

- Mark Fritsche speaks about car accidents in area that needed Fire/EMS assistance.

6. Vouchers

- Motion to Approve Vouchers
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

7. Minutes – 09/27/2022 & 10/28/2022

- Motion to Approve Minutes
- 09.27.22 **1st** Barb Brilowski **2nd** Mark Fritsche **ALL AYES**
- 10.28.22 **1st** Jan Way **2nd** Mark Fritsche **ALL AYES**

8. Special Exception Request for 118 Casimir Road- Brice and Brenda Nelson

- Around 9 letters went out to neighbors. No objections, no questions. Brice explains not much traffic going on there.
- Motion to Approve Special Exception Request
- **1st** Jan Way **2nd** Barb Brilowski **ALL AYES**

9. Variance Request for 1125 Johnson Drive- Johnny Hastings

- Pole in the way of property is one of the reasons asking for variance. No objections. Dave Wilz asked for public opinion, no problem from residents.
- Motion to Approve Variance Request
- **1st** Mark Fritsche **2nd** Robin Lipski **ALL AYES**

10. Five Year Sanitation Contract with Harter's – Revised.

- Had to be revised, not acceptable as it was. Three things had to change.
- Motion to Approve new 5 year contract with Harter's
- 1st Mark Fritsche 2nd Jan Way ALL AYES

11. Approval to discuss with financial institutions additional accounts needed- Chairperson and Town Clerk approval.

- Motion to Approve Chairperson and Town Clerk to discuss and open accounts
- 1st Barb Brilowski 2nd Mark Fritsche ALL AYES

12. Request for credit card approval for Desiree Redditt and Krista Place

- Motion to Approve Desiree Redditt and Krista Place for company credit cards
- 1st Mark Fritsche 2nd Jan Way ALL AYES

13. Request for Fire Department approval to adjust payment/ accounting methods in the future.

- Mark Fritsche explains FD has three sources of funds (Cash, checkbook and credit card) more places not accepting checks anymore so need to move forward with other ways to pay.
- Motion to give Fire Department permission with collaboration of Treasurer and Chairperson
- 1st Dave Wilz 2nd Jan Way ALL AYES

14. 2023 Borrowing review from 2 Financial Institutions

- Budget hearing voting on levy and debt payment. Can purchase up to 275K without increasing levy. Need \$272, 985.00. Dave Wilz got fixed rates for a 2 year loan from 2 banks. Need to decide quickly, if approved need to choose which bank. Only difference is one charges no fee.
- Motion to Approve loan with Prevail Bank
- 1st Jan Way 2nd Mark Fritsche ALL AYES

15. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) (f) discussing personnel. 6:20 PM

- Motion to start Closed Session
- 1st Barb Brilowski 2nd Mark Fritsche ALL AYES

16. The board will reconvene in Open Session as allowed by Wisconsin Statute 19.85(2) with possible action. 8:15 PM

- Motion to come into Open Session
- 1st Jan Way 2nd Barb Brilowski ALL AYES

- Motion to reappoint Kim Hetzer as Treasurer beginning 11/15/2022 and expiring on 12/01/2022 at 12:00AM.

1ST MARK FRITSCHÉ

2ND JAN WAY

ALL AYES

- Motion that the Board create a Fact Finding Committee for the Election Incident with Mark Fritsche and another member.

1ST DAVE WILZ

2ND BARB BRILOWSKI

ALL AYES

- Motion that the Board create a Fact Finding Committee to gather more information about the 11/04/2022 incident involving Robin, Barb and other personnel.

1ST DAVE WILZ

2ND BARB BRILOWSKI

4 AYES – 1 ABSTAIN (ROBIN)

- Motion to reappoint Janet Wolle as Clerk from 11/17/22 through midnight on 12/01/22

1ST MARK FRITSCHÉ

2ND BARB BRILOWSKI

4 AYES – 1 NO (ROBIN)

17. Adjournment 8:20 PM

- 1ST Mark Fritsche 2ND Barb Brilowski ALL AYES

Desiree Redditt

Deputy Clerk