Town of Hull Board Meeting

Municipal Building Board Room

Tuesday November 29, 2022

4550 Wojcik Memorial Drive - Stevens Point, WI 54482

9:00 AM

- 1. Call the meeting to order ROLL CALL
 - DAVE WILZ, JAN WAY, MARK FRITSCHE, BARB BRILOWSKI, JANET WOLLE, DESIREE REDDITT, KRISTA PLACE & PATTY FRITSCHE
- 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
 - Dave Wilz will be OOTO 11.30.22
 - Board has Deputy Clerk read The Civility Project
- 5. Vouchers
 - LocalIQ for 2023 Budget in wrong spot needs to be in LA section not GA
 - Motion to Approve Vouchers
 - 1st Mark Fritsche 2nd Jan Way ALL AYES
- 6. Minutes
 - Motion to Approve Minutes

•	10.10.22 1st	Barb Brilowski	2 nd	Mark Fritsche	ALL AYES
•	10.13.22 1st	Jan Way	2^{nd}	Barb Brilowski	ALL AYES
•	11.15.22 1st	Jan Way	2 nd	Mark Fritsche	ALL AYES

- 7. Process for nomination papers/ calendars for Town of Hull Board of Supervisors Election April 2023
 - Deputy Clerk goes over Nomination for Candidacy Papers Packet
 - Motion to Move Forward
 - 1st Barb Brilowski 2nd Jan Way ALL AYES
- 8. Town of Hull Compost Operational Data for 2023
 - Need to choose between 3 options. Problems in the past leaving site open due to trash dumping. Patty Fritsche available for 2023 season for Compost Site.
 - 2023 hours to be approved
 - i. SATURDAY APRIL 1, 2023 THROUGH SATURDAY NOVEMBER 4, 2023 MON & THUR 1:30PM -6:30PM SAT 10AM -4PM
 - ii. SUNDAY NOVEMBER 5, 2023 THROUGH THURSDAY NOVEMBER 16, 2023 MON & THUR NOON 4:45PM SAT 10AM -4PM
 - Motion to Approve Option 1, same as 2022.
 - 1st Barb Brilowski 2nd Jan Way ALL AYES

- 9. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) discussing personnel. 9:28 AM
 - Motion to start Closed Session

1st Mark Fritsche

2nd Barb Brilowski

ALL AYES

- 10. The board will reconvene in Open Session as allowed by Wisconsin Statue 19.85(2) with possible action. 10:20 AM
 - Motion to come into Open Session

1st Jan Way **2**nd Barb Brilowski

ALL AYES

i. Motion to reappoint Kim Hetzer as Treasurer beginning 12/02/2022 and expiring on 12/31/2022 at 12:00AM.

1st BARB BRILOWSKI 2ND JAN WAY

ALL AYES

ii. Motion to reappoint Janet Wolle as Clerk from 12/02/22 through 12/31/22 AT 12:00AM 1st MARK FRITSCHE 2ND BARB BRILOWSKI ALL AYES

11. Adjournment

10:23 AM

• 1st Jan Way 2nd Barb Brilowski

ALL AYES

Desiree Redditt

Deputy Clerk