

Town of Hull Board Meeting

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

Tuesday, November 28th, 2023
9:00 AM

1. Call the meeting to order by Dave Wilz 9:02 AM

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT
- ROAD FOREMEN- BILL OMERNIK
- OFFICE ASSISTANT- STEPHANIE SCHUFF
- GUEST- PATTI FRITSCHKE

2. Pledge of Allegiance

- Salute to the Flag

3. Sharing of Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles

- Dave Wilz goes over our 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, Staff or Committee Members

- Fire Chief Ken excused from meeting, not feeling well
- Dave Wilz somewhat concerned about timely information flow with the City. He will reach out to Mayor in a week or so.
- Update on the Wilshire house/garage to be moved coming up.

6. Vouchers

- Chairperson discusses the expenses involved for the repair of 2003 Ford used by Fire Department. Replacing would cost a lot more than fixing.
- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Jan Way ALL AYES

7. Minutes

- Motion to Approve Minutes 11/01/23
- 1st Dave Wilz 2nd Barb Brilowski ALL AYES

- Motion to Approve Minutes **11/02/23**
- **1st** Mark Fritsche **2nd** Robin Lipski **ALL AYES**
- Motion to Approve Minutes **11/06/23**
- **1st** Dave Wilz **2nd** Jan Way **ALL AYES**
- Motion to Approve Minutes **11/14/23**
- **1st** Jan Way **2nd** Barb Brilowski **ALL AYES**

8. Fire Station Study

- Been discussing the need for at least 6 years now to do. Fire Chief Ken working on research study for what we need for the future in the Town of Hull.
- Assistant Fire Chief Mark Fritsche feels this study is important to do to ensure we know exactly what our Town future fire needs will be.

9. Compost Site Operational Hours and Format for 2024

- Board reviews Town Compost needs moving forward to plan for 2024.
- Three options to choose from. #1 Leave as is now. #2 No monitoring open during hours available. #3 Leave open, unattended and unlocked 24/7.
- Problems in past with people dumping trash when unattended.
- Yard Attendant Patti would like to look in to receiving help as a backup for Yard Waste when needed.
- Motion to Approve Option #1
- **1st** Robin Lipski **2nd** Barb Brilowski **ALL AYES**

10. Re-Appointment for Town Clerk

- Motion to reappoint Desiree Redditt as Town Clerk for 1 year, 365 days or until midnight on 11.30.2024
- **1st** Jan Way **2nd** Robin Lipski **ALL AYES**

11. Re-Appointment for Town Treasurer

- Motion to reappoint Melissa Clark as Treasurer for 1 year, 365 days or until midnight on 11.30.2024
- **1st** Dave Wilz **2nd** Mark Fritsche **ALL AYES**

12. The Town will convene in Close Session pursuant to Wisconsin Statute 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 at **9:50 AM**
- **1st** Jan Way **2nd** Barb Brilowski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

13. The Town will reconvene in Open Session pursuant to Wisconsin Statute 19.85 (2) with possible action.

- Motion to Reconvene in Open Session at **10:50 AM**
- **1st** Robin Lipski **2nd** Jan Way **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHKE-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)
 - Motion that Clerk reach out to previous candidates that applied for part time Office position.
 - **1st** Dave Wilz **2nd** Robin Lipski **ALL AYES**

14. Adjournment 10:55 AM

- Motion to Adjourn
- **1st** Mark Fritsche **2nd** Dave Wilz **ALL AYES**

MINUTES BY MUNICIPAL CLERK