

Town of Hull Board Meeting

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

Tuesday December 27, 2022
9:00 AM

1. Call the meeting to order – ROLL CALL

- DAVE WILZ, JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, DESIREE REDDITT, JANET WOLLE & ROBIN LIPSKI

2. Pledge of Allegiance

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

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

- Been about a year since buying front end loader in back, after problems with last snow storm ended up needing the backup attachment purchased for snow plow.
- Dave Wilz would like to make changes to office next year.
- Need PSOL to merge Kim's three email accounts.
- Jim Wojcik would like to be replaced for snow removal as he would like to stay retired.

6. Review of Department Reports- FD, EMS, Roads, Treasurer & Others

- Mark Fritsche reports fire department was called out for a possible gas leak at Recreacres

7. Vouchers

- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Jan Way ALL AYES

8. Minutes

9. Request for approval of revised Certified Survey Map – Bartkowiak – 324 Brilowski Rd

- Came up with three suggestions referring to sheet attached; there are restrictions adding extra driveway and combining two lots into one. Dave Wilz agrees with agreement in place.
- Motion to Approve Request
- 1st Jan Way 2nd Robin Lipski ALL AYES

10. Application for Alcoholic Beverage License – Jordan 66, Inc

- Wisconsin Department of Revenue requires a new bar license for any business changing from LLC to Inc.
- Motion to Approve Beverage License
- 1st Mark Fritsche 2nd Barb Brilowski ALL AYES

11. Stevens Point ATV/UTV Route Proposal Review

- Members of Council getting a lot of calls trying to open up more routes by gas stations. Many routes to consider some of which are in the town of Hull. Stevens Point would like to work with us. Board is moving forward on working with city to open up more routes.
- Dave Wilz working with City Mayor Mike, not making any decisions without board approval
- Motion to not change ATV routes in Town of Hull at this moment
- **1st** Mark Fritsche **2nd** Robin Lipski **ALL AYES**

12. 2023 Capital Outlay Review

- Motion to Accept Report
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

13. Review Potential Changes to part time sections of employee handbook

- Need to make changes to keep our essential part time snow plow driver(s) while also being fair to the full time Road Crew.
- Motion to modify part time snow plow drivers to receive call in pay outside of full time work schedule.
- **1st** Mark Fritsche **2nd** Robin Lipski **ALL AYES**

14. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) (f) discussing personnel. 10:45 AM

- Motion to start Closed Session
- **1st** Jan Way **2nd** Barb Brilowski **ALL AYES**

15. The Board will reconvene in Open Session as allowed by Wisconsin Statue 19.85(2) with possible action. 11:56 AM

- Motion to come into Open Session
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

- Motion to Appoint Desiree Redditt as Town Clerk beginning 1/1/2023 and lasting for 60 days or until 3/2/2023 at 12:00AM.
1st JAN WAY **2ND** ROBIN LIPSKI **ALL AYES**

- Motion to reappoint Kim Hetzer as Town Treasurer from 1/1/2023 and lasting for 60 days or until 3/2/2023 at 12:00AM.
1st MARK FRITSCHÉ **2ND** ROBIN LIPSKI **ALL AYES**

16. Adjournment 12:02 PM

- Motion to Adjourn
- **1st** Robin Lipski **2nd** Jan Way **ALL AYES**

Desiree Redditt
 Deputy Clerk