

Town of Hull Board Meeting

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

Monday December 11, 2023
5:30 PM

1. Call Meeting to Order by *Dave Wilz* 5:30 PM

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT
- ROAD FOREMEN- BILL OMERNIK
- FIRE CHIEF- KEN SADOGIERSKI
- GUEST- Leroy P & George M

2. Salute to the Flag.

- Pledge of Allegiance

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

- Mark Fritsche 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, Town Staff or Committee Members

- Update on Carwash off US-10, they have withdrawn their application to build.
- Wilshire Blvd garage move happened last week, part one of three. Next up is the house move.
- Tax bills are out now, has been sent out to residents.

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

- PSOL monthly report and EMS report for November

7. Review/Approval of: Vouchers

Vendor Purchases for month of: November 2023

YTD Financial Statement for Revenues and Expenditures: 11/30/23

- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Robin Lipski ALL AYES

8. Minutes – 11/28/23

- Motion to Approve Minutes
- 1st Jan Way 2nd Barb Brilowski ALL AYES

9. Review and Possible Approval of proposed Pok-A-Snoz Snowmobile Trail

- Leroy explains that it is the same as last year. Only change is reflecting blazing orange reflectors for safety.
- Board discusses the existing snowmobile route and what is legal to keep everyone safe.
- Motion to Approve the unchanged Pok-A-Snoz 2023-2024 snowmobile season
- 1st Dave Wilz 2nd Robin Lipski ALL AYES

10. Review and approval of Hull Employee XMAS Gift Certificate List

- Motion to Approve with the modifications
- 1st Mark Fritsche 2nd Barb Brilowski ALL AYES

11. Approval for Gremmer & Associates to perform Country Club Road Dedication Work and Relocation of Country Club Entrance Cost Estimate.

- Wilz and Fritsche met with the City Publics works department to discuss the Country Club Road Project.
- Country Club concerned with the right a way needed. Their insurance recommended that they do not work with Town for this project. Worried about being sued if something would happen on a part that they own.
- Steven’s Point engineering department made some suggestions.
- Stevens Point Country Club asked that during this project if they could move their driveway. By moving drive way there would be more tree linage to stop golf balls.
- We would need to dedicate the road.
- Cost of \$2130 for Town of Hull to dedicate road.
- This could be a very early spring project
- Motion to Approve Gremmer & Associates to perform Country Club Road Dedication Work and Relocation of Country Club Entrance Cost Estimate.
- 1st Mark Fritsche 2nd Barb Brilowski ALL AYES

12. Neighborhood Transparency for Communication of Short Term Rentals

- Application came in last week for a permit for an Air B&B on Maple Bluff Rd
- Board goes over how we are going to keep the town informed on what is going on in their neighborhood with this up and coming short-term rentals in the Town of Hull.
- State law states that it can happen. Planning and Zoning Department for Portage County handout for Short-Term Rental/ Tourist Rooming House Zoning Application Procedures.

- Site plan criteria must be reviewed and approved prior to issuance of the Zoning permit.
- Town has been advised to make an Ordinance for Short-Term Rentals in our area.
- Resident concerned about short-term rentals in our residential area with strangers in and out that are unknown. Would like local residents to be more informed of Air B&Bs upcoming in our area.
- Motion to work with PCPZ to develop information letter to residents and to work with Sarah Brish to come up with an ordinance.
- 1st Jan Way 2nd Robin Lipski **ALL AYES**

13. Fire Station/Fire Service Discussion

- Was on agenda last meeting; chief was out sick.
- Chief Ken has money from budget to do this study.
- Study to be done on Fire Station for upgrades needed and future needs for emergency services in the Town of Hull.
- Too small right now for equipment we have, aging building concerns, no room for meetings for our volunteers serving.
- Motion to Table until later date
- 1st Dave Wilz 2nd Barb Brilowski **ALL AYES**

14. Adjournment 6:50 PM

- Motion to Adjourn
- 1st Robin Lipski 2nd Barb Brilowski **ALL AYES**

MINUTES BY MUNICIPAL CLERK