

MINUTES**TOWN OF HULL BOARD MEETING****February 22, 2022****4550 Wojcik Memorial Dr****Stevens Point, WI 54482****1. Call to order**

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, Mark Fritsche, Robin Lipski
- Supervisor John Koshnick-excused
- Clerk-Judy Holley, Administrative Assistant-Kim Hetzer, Treasurer Jim Kruziki
- Fire Chief Ken Sadogierski, Road Foreman Pete Kaminski

2. Pledge**3. Minutes February 7, 2022**

- Motion to approve by Mark Fritsche, 2nd by Jan Way
- Motion approved by voice vote

4. Vouchers

- Motion to approve by Mark Fritsche, 2nd by Jan Way
- Motion carried by voice vote

5. No Public comments**6. Announcements**

- Masking policy reviewed
- Plover Crossing letter viewed
- Introduced Steve Sawyer-Judge candidate for Branch II: 26 years as a lawyer, Criminal Defense attorney

- Platforms: Equal justice, Use of CCAP information, Courtroom safety and capacity, Drug court, Bond issues and rules, Drunk driving

7. 2021 Financial Report

- Treasure Jim Kruziki explains report and Final budget for 2021
- 95% normal operations
- Taxes slightly above projected
- Intergovernmental: comes from State, some from County, ARPA Funds came from Federal (not included in budget)
- State Shared revenues: comes from State, Transportation Aide largest
- Franchise fees important
- Building permits down
- Income interest higher
- Sold: FD Tender, highway equipment
- Fire Department Fundraisers
- Revenues from others
- Financing: Purchased FD Tender, purchased End loader, refinanced two loans for building and North Second drive, Chip sealing
- Expenses: Unclassified-Property purchased next to FD
 - Legal expense doubled
 - General Operating close to budget
 - Fire protection under budget
 - Building permits down
 - Building maintenance over due to new roof and garage door
 - Roads over budget
 - \$14,000 portage County Humane Society
 - Parks under budget
 - Expenses under budget
- Payroll went to Direct Deposit bringing us up-to-date with modern accounting

- We operate at a 0 budget
- Dave Wilz states \$21,000 surplus, EMS and Fire Department under budget again this year
- Jim gives his resignation from Treasurer position after 12 years of service-moving to Oregon state. He really enjoyed working for the Town of Hull. We will miss you Jim!
- Dave Wilz states that list of possible purchases will be brought to next meeting
- Motion to accept report by Jan Way, 2nd by Mark Fritsche
- Motion carried by voice vote

8. Potential support of Park Ridge Fire department

- Fire Chief-Ken Sadogierski confirms support to Park Ridge Fire Dept
- Dave Wilz will contact Village president to offer support
- Motion by Mark Fritsche for Dave Wilz to contact Park Ridge about support of FD, 2nd by Robin Lipski
- Motion carried by voice vote

9. Approval of Bills policy

- Developed in 2017, use for guidance
- Ordinance questioned?
- Clerk Holley explains prior voucher list that was questioned, also explains State statute about Prompt payment and 30 days
- Credit Card payments separate listing
- Clerk and Treasurer agreed that Payments needed to be paid for Year end
- Motion to accept by Jan Way, 2nd by Mark Fritsche
- Motion carried by voice vote

10. IRS Mileage update

- Motion to update mileage reimbursement to IRS standards by Jan way, 2nd by Mark Fritsche

- Motion carried by voice vote

11. PSOL upgrade

- No information provided
- Motion to table by Robin Lipski, 2nd by Jan Way
- Motion carried by voice vote

12. Spring Primary results

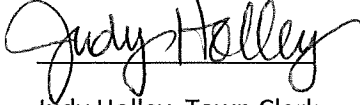
- Busy primary Election -777 voters
- Tried new layout for Election, need to find solutions for April
- Heidi said to say Thanks to Road crew for all their support
- Training backup Chief Inspector-Val Kedrowski
- Weapons signage not large enough, 6 knives were asked to be removed from polling place, Security is needed at Elections, parking and access of Yard waste area is needed for Spring Election
- Double ballot issue was time consuming
- Dave Wilz comments on Training session being very organized
- Heidi also Thanks Board for support
- Jan Way comments on support that Hull provides for their voters
- Robin Lipski comments on process and entrance
- Staffing for Election is very important to Election operations
- Motion to accept report by Dave Wilz, 2nd by Robin Lipski
- Motion carried by voice vote

13. Retention of Legal council

- Conflict of issue with local attorneys
- Candidates Brian Formella and Bill Cole
- Can work be done over the phone or Zoom? Cost? Travel time?
- Motion to approve Bill Cole for legal council by Mark Fritsche, 2nd by Jan Way
- Motion carried by voice vote

14. Adjournment

- Motion to adjourn by Jan Way, 2nd by Robin Lipski
- Motion carried by Voice vote


Judy Holley, Town Clerk