

MINUTES TOWN OF HULL BOARD MEETING

February 7, 2022

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, John Koshnick, Mark Fritsche, Robin Lipski
- Clerk-Judy Holley
- Administrative Assistant-Kim Hetzer

2. Pledge

3. Minutes 1-25-2022

- Motion to approve by Jan way, 2nd by John Koshnick
- Motion carried by Voice vote
- Dave Wilz questions Minutes about Toner purchase and Barb Brilowski's scam comment and New Assistant, Dave asks who said that? Clerk answers and states it's on the tape, Dave Wilz asks Barb if she said that? She acknowledges she said " it was a scam and Town of Hull has a contract". Dave said he didn't hear that and asks to listen to tape, Clerk acknowledges and offers tape, Several Board members state they remember Barb's comment.
- Mark Fritsche questions #3 Motion that was approved but no 2nd? Minutes from February 4 have not approved. Dave states it was not caught during meeting. A mistake made in procedure.

4. Vouchers

- #34- Melissa Clark accountant's visit explained
- #44 -Lunch explained and approved by Dave Wilz for accountant and staff

- Mark Fritsche questions Midstate Technical College, School District, Portage County payments from Vendor purchases
- Motion to approve by Mark Fritsche, 2nd by Robin Lipski
- Motion carried by Voice vote

6. Public comments

Announcements: Dave Wilz

- Masking Ordinance
- Meeting Thursday February 10, 9 AM-No Agenda being sent out, please bring info on Handbook
- Comprehensive Plan-in process for 8 years
- Building Inspector situation discussed

Fire Chief Ken Sadogierski

- FD audit/2% dues in progress

7. Hull Subdivision Ordinance

- Lots splits being handled by Board
- Dave Wilz- explains Ordinance

8. Lot Split for Rick Feltz parcel # 020240811-06.01 and 020240811-05

- Rick has not purchased land yet, 3 drafts
- Planning and Zoning contacted along with City
- Existing 15 Acre and 40 Acre, 2 parcels into one then split into 2 equal lots
- Motion to approve Certified Survey map for lot splits by Jan way, 2nd by John Koshnick
- Motion carried by voice vote

9. Split shifts for Elections and Masking for Elections

- Chief Inspector Heidi O'Brien explains need for split shifts to keep good Election Inspectors, flexibility is needed
- Ordinance is from WTA website, Use may or shall, check with WTA with content
- City had disruptive volunteers in training, masking an issue
- Motion to approve Ordinance for split shifts with revisions by Robin Lipski, 2nd by Mark Fritsche
- Motion carried by voice vote
- Lists from parties explained
- Elections need Board approval
- Security is requested, Poll worker called Chief Inspectors concerning about safety
- Motion to table Masking Policy for Election workers by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by voice vote
- Discussion about Election staff and masks, table set-up
- City considers Poll workers are City employees and Mask-up
- Voters do not have to wear a mask
- Put Masking on Board meeting on Thursday

10. Wisconsin Municipal Clerks Association membership

- Motion to approve membership for WMCA for Clerk by Jan Way, 2nd by Robin
- Motion carried by voice vote

11. Adjournment by Dave Wilz


Judy Holley, Town Clerk

