MINUTES OF TOWN OF HULL BOARD MEETING

November 23, 2021_9:00 AM

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- > Present Supervisors: Jan Way, John Koshnick, Mark Fritsche,
- Clerk-Judy Holley, Administrative Assistant Kim Hetzer
- Yard Waste Attendant-Patty Fritsche

2. Pledge

3. Minutes

- ➤ Motion to approve by Mark Fritsche, 2nd by John Koshnick
- Motion carried by voice vote

4. Vouchers

- Motion to approve by John Koshnick, 2nd by Jan Way
- Motion carried by voice vote

5. Public Comments

> None

6. Report and Feedback

- > Announcements
- > Update on "To Do" list

7. Vegetative screening/Airport fence

- When the woods are cut, TOH's commitment to plant trees and work with the City's forester to improve the site
- > Work on fencing starts soon
- 2 reasons for fencing
 - 1. A Federal mandate to have for safety/Terrorism
 - 2. To keep deer off runways
- ➤ Motion top accept Airport report by Jan Way, 2nd by John Koshnick

> Motion carried by voice vote

8. Klitzman property purchase

- > Zoned R-4, appraised as Commercial
- ➤ Motion to approve the purchase of property with the costs associated by Jan Way, 2nd by John Koshnick
- > Motion carried by Voice vote

9. Recycling program Holiday tree lights

- ➤ Motion to approve recycling of Holiday lights by Mark Fritsche, 2nd by Jan Way
- > Motion carried by voice vote

10. Adjournment

- ➤ Motion to adjourn by John Koshnick, 2nd by Mark Fritsche
- > Motion carried by voice vote

Judy Holley, Town Clerk