

## MINUTES OF TOWN OF HULL BOARD MEETING

March 25, 2022

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

### 1. Call to order

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

### 2. Pledge

### 3. No Public comments

#### Announcements

- Petition from Maple Bluff Rd neighborhood, Attorney Bill Cole suggestions, Building Inspector visit?
- Treasurer's Jim Kruziki's last day is end of month, Kim will train with Jim
- Phone calls on Group homes on Treder and Jefferson, Sheriff has been called several times
- Replacement needed for Office Assistant Cassie ASAP

### 4. Review of Employee Wage study

- Working meeting
- Went over attachments concerning Wage Study, Portage County info, Potential criteria for compensation, Town wage study. Administrative Assistant/Town Treasurer info. Kim was hired at \$18.00, \$18.41 on Jan 2022, (2.3%) Treasurer salary \$10,013- \$10,243 in April  
Audit is needed
- Audit will be needed for change of Treasurer

- Motion to accept report on Nuisance Order by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote

**6. Motion to go into Closed session by Mark Fritsche, 2<sup>nd</sup> by Robin Lipski**

- Clerk was excused
- Barb Brilowski was allowed to stay for part of Closed session
- Aye vote taken

**7. Motion to reconvene to Open session by Dave Wilz**

- Clerk was not present for closing of the meeting
- No action taken in Closed session

**8. Motion to adjourn by Dave Wilz, Chairperson**



**Judith Rachick, Town Clerk**

## MINUTES OF TOWN OF HULL BOARD MEETING

April 11, 2022

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

### 1. Call to order

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

### 2. Pledge

### 3. Minutes-Done but not approved March 25, 2022

### 4. Vouchers

- Question on #8, Frozen Septic tank issue-expensive, \$740.00
- Motion to approve by Mark Fritsche, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote

### 5. No Public comment

### 6. Announcements: April 26<sup>th</sup>-Ken from FD cell phone study

Meetings: April 19<sup>th</sup>- Annual meeting 6:30 PM

April 20<sup>th</sup>-Parks meeting 6:30 PM

April 26<sup>th</sup>-Board meeting 9:00 AM

May 9<sup>th</sup>-Board meeting 5:30 PM

May 10<sup>th</sup> Plan Commission Meeting 6:00 PM

Combine May 9<sup>th</sup> and 10<sup>th</sup> meetings?

### 7. PSOL computer replacement

- Treasurer's computer problem was a short term fix
- 2 new Larger monitors requested for Clerk and Treasurer

- Call regular attendees, email committees
- Discussed packet of info on Annual meeting and process
- The Town's meeting, Order of business, voting
- People sometimes come with an "Agenda" of their own
- Motion to accept Annual meeting Info by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote
- **#10 Out of Order**

**10. Supervisor John Koshnick's farewell**

- 4 years of Service
- Involved with ATV and N 2<sup>nd</sup> Drive projects
- Coments: Good staff, lots of changes, Nice Township
- Thankful for service
- New officials start term 3<sup>rd</sup> Tuesday in April

**11. Motion to go into closed session by Jan Way, 2<sup>nd</sup> by John Koshnick**

- Motion carried by Aye vote

**12. Motion to come out of closed session by Jan Way, 2<sup>nd</sup> by Robin Lipski**

- Motion approved by Aye vote
- Motion to suggest both Appointed positions of Treasurer Kim Hetzer and Town Clerk Judy Rachick to be Appointed for 60 days per Highlighted recommendations in packet by Robin Lipski, 2<sup>nd</sup> by Mark Fritsche
- Motion approved by voice vote

**13. Motion to adjourn by John Koshnick, 2<sup>nd</sup> by Robin Lipski**

- Motion carried by voice



Judy Rachick, Town Clerk