MINUTES OF TOWN OF HULL BOARD MEETING

April 26, 2022

9:00 AM

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- > By Chairperson, Dave Wilz
- Present Supervisors: Mark Fritsche, John Koshnick, Robin Lipski`, Barb Brilowski
- Clerk-Judy Holley, Treasurer/Administrative Assistant-Kim Hetzer and Adminsitrative Assistant Desiree Redditt
- > Fire Chief Ken Sadogierski

2. Pledge

3. Minutes March 25, 2022

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

Minutes April 11, 2022

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

4. Vouchers

- ➤ Questions on #5 Fire books-manuals for Instruction, #8-Bill is from 2021 not answered, needs research
- ➤ Motion to approve with exception of #8 by Barb Brilowski,2nd by Jan Way
- Motion carried by Voice vote

5. No Public comments

6. Announcements

- Dave Wilz thanks all for input for Annual meeting, Two positive comments, Nice to have public together
- Road crew requests hopper from Weller's for Scrap, \$1400 cost from Equipment replacement budget
- > Introduced new administrative assistant Desiree Redditt

7. The Waters Pub and Pier, LLC

- > Request to expand original lines for serving of alcohol
- > How will this area be defined? Signs?
- Slips requested to be added,12-14?, Add south picnic area and field parking area
- > Written description of new areas on new application
- ➤ Needs by May 21st for "Prime Anglers" event
- > Up to the Municipality to make decision
- ➤ Motion to approve the map for The Waters Pub and Pier, LLC by Jan Way, 2nd by Mark Fritsche
- > Motion carried by voice vote

8. Cell phone purchase

- Request from Road crew for new cell phones due to reception issues in rural areas, receiving calls/e-mails 2-3 days later
- > 3 carriers looked at: US Cellular, Cell Com and ATT
- ATT chosen, best service for all areas tried
- Check to see who Portage Co. uses
- Current plan-6 phones, loaner, and IPad
- ATT promo with watches, is there an additional cost later?
- Land line suggested? Not practical
- > ATT-First responders use ATT, Non-profit part of ATT, stable plan
- > Can Road crew be on this plan? Yes!
- Plover uses ATT
- How many phones are needed, Is IPad included with service, (does it need to be updated? extra cost?) Donate cell phones?

- > Investigate ATT FirstNet service more
- > IPad/Phone to use for Debit card payments
- Floater phone is needed, can we add phones at later date?
- Motion to table by Robin Lipski, 2nd by Jan Way
- > Motion carried by voice vote

9. Fridays

- > 29 Permits issued for Fridays for 3 summer months 2.4
- Approximate # of Road permits=2.6 average Phone calls for permits
- 4 day work week alternating work week : Week one M-TH
 Week 2- M-F
- Question: Do you prefer to work 8 hrs a day VS 10?

We work 9-10 as it is!

- ➤ CBS news: Program feauturing 8 hrs a day, 4 day work week, Full-Time at 32 Hrs,
 - Labor analysist stated "Productivity is not tied to the amount of hours you work" (Mental jobs)
- > Can we get a summer schedule without a change of hours of operation?
- Productivity goes down after 8 hours
- Work 4 8 hr days in summer, We work 40 plus during first 6 months, slower in summer, saves the Township \$ to cover overtime cost
- ➢ Is new Part-time person available as Full-Time? Not considered yet.
- > Complications: Productivity is lower when in new jobs, learning curve
- > Mark Fritsche will spend time with Kim and Judy to gather info
- > Dave will continue to research Road permits and data
- > Do we want the office opened 5 days a week?
- ➤ Motion to Table and collect more data, Mark will work with staff by Mark Fritsche, 2nd by Robin Lipski
- Motion carried by voice vote

10. Treasurer's Institute

- Past Treasurer Jim suggested this conference, Judy has attended GB Institute online-Good program
- Motion to approve by Barb Brilowski, 2nd by Robin Lipski
- > Motion carried by voice vote

11. Town Property

- ➤ 3 Lots, Land is mostly Conservancy, some is buildable, could be rezoned
- > WTA info on purchasing Town property provided
- ➤ How did we acquire land? Pre dam, 1900?
- > TOH has to have a Special public Town meeting to inform public
- > TOH owns lots of property, should we sell it all? We are not collecting taxes on them. Use revenue for other projects
- Offer TOH land to the Conservancy
- > Use for business to create revenue, Rehab center, Assissted Living etc
- > Concern for neighboring land owners, land locking
- > Dave Wilz will call resident with information and process
- > Assessed value can be given by Jeremy Kurtzweil (TOH Assessor)
- Motion to table by Barb Brilowski, 2nd by Mark Fritsche
- > Motion carried by voice move

12. Dave Wilz-Chairman for Parks committee

- Motion to approve Dave Wilz as chairman for Parks committee for next 7 years by Barb Brilowski, 2nd by Jan Way
- > Motion carried by voice vote

13. To Do list

- Someone/group needs to be assigned to each task
- ➤ Motion to approve list by Mark Fritsche, 2nd by Robin Lipski
- > Motion carried by voice vote

14. Small Tractor

- ➤ Motion to approve purchase of John Deere tractor with loan/financing by Mark Fritsche, 2nd by Barb Brilowski
- > No approval of motion, motion defeated
- Motion to table by Dave Wilz, 2nd by Robin Lipski
- > Motion carried by voice vote

15. 16. Closed/Open session

- Closed session started at 11:35
- > Aye vote taken
- ➤ Motion to return to Open session at 12:50 by Mark Fritsche, 2nd by Robin Lipski (Clerk not present)
- No action taken
- > Motion carried by Aye vote

17. Adjournment

Judith Rachick, Town Clerk