

MINUTES OF TOWN OF HULL BOARD MEETING

May 9, 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, Barb Brilowski
- Clerk-Judy Holley, Administrative Assistant- Desiree Redditt
- Road Foreman-Pete Kaminski
- Fire Chief-Ken Sadogierski

2. Pledge

3. Minutes-April 26, 2022

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

4. Vouchers

- Question about # 5, 36 Coats/pants for FD, FD replaces coats/pants about every 10 years,
2% dues were used for these
- Motion to approve by Jan Way, 2nd by Mark Fritsche
- Motion approved by voice vote

5. No Public comments

6. Announcements

Meeting schedule-Plan Commission meeting tomorrow May 10th, 6:00 PM

Town Board meeting immediately following

Weds morning-9 AM meeting for Country Club Dr

Monday May 23rd, 6:30 WTA meeting

Tuesday May 24th 9:00 AM Board meeting and

6:00 PM Maple Bluff meeting

Addenda tonight also

Bi-Partisen Infrastructure Bill

7. Chip Seal bid

- \$150,000 budget (50,000 in operating, \$100,000 loan)
- Road Foreman requested companies to give 2 Bids, CRS-2P (Liquid Asphalt) and Hot Liquid Asphalt (Non-Polymer Emulsion)
- 5.44 miles of Road
- Farhner was higher on bids for all roads, also did not provide 2 bids as requested
- Chase Brockman present from Scott's, explained use for different roads due to traffic and use
- Sweeping \$1100 per mile (Up 15.8%)
- Chip Seal Up 30%, will continue to increase
- Motion to approve Scott's bid for indicated roads by Barb Brilowski, 2nd by Mark Fritsche
- Motion approved by voice vote
- Dave signed bid
- Motion to use Dark FA2 rock on roads by Jan Way, 2nd by Robin Lipski
- Motion approved by voice vote

8. Cell phone program purchase

- ATT \$45 per line, can add phones as needed, 1 12 phones
- FirstNet is specific to First Responders, extra towers, mobile towers provided
- County and Sheriff are on different providers, dispatchers have own system
- Motion to approve new phone program with ATT FirstNet with 5 1 12 phones and 1 Floater, decisions on Tablet to be made later by Dave Wilz, 2nd by Robin Lipski
- Motion carried by voice vote

9. The Waters Pub and Pier, LLC

- Motion to approve language on page 5-4-22 by Mark Fritsche, 2nd by Barb Brilowski
- Motion carried by voice vote

10. ARPA report

- Motion to accept ARPA report by Barb Brilowski, 2nd by Jan Way
- Motion carried by voice vote

11. ARPA standard allowance

- Motion to approve Standard Allowance by Mark Fritsche, 2nd by Barb Brilowski
- Motion carried by voice vote

Addenda

- Motion to purchase John Deere tractor outright with Trade –In value from Riesterer and Schnell by Robin Lipski, 2nd by Jan Way
- Motion carried by voice vote

12. Closed session

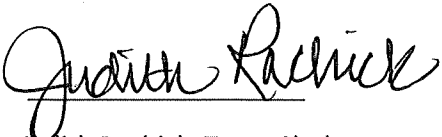
- Motion to go into Closed session by Jan Way, 2nd by Robin Lipski at 6:40
- Clerk not present in Closed session
- Motion carried by Aye vote

13. Open session

- Motion to come out of Closed session at 8:28 by Robin Lipski, 2nd by Mark Fritsche
- Motion carried by Aye vote

14. Adjournment

- Motion to adjourn by Dave Wilz
- Motion carried by Voice vote


Judith Rachick, Town Clerk