

# MINUTES OF TOWN OF HULL BOARD MEETING

March 8, 2021

4550 Wojcik Memorial Dr (ZOOM)

Stevens Point, WI 54482

## **1. Call to order**

- By Chairperson, John Holdridge 5:30 PM by Zoom
- Present Supervisors: Dave Pederson, Jan Way, Dave Wilz, John Koshnick
- Others Present: Clerk Judy Holley, Deputy Clerk Barb Brilowski (On-Site), Treasurer Jim Kruziki, Fire Chief Ken Sadogierski, Road Foreman Pete Kaminski

## **2. Pledge-none**

## **3. Minutes**

- Motion to Approve Minutes of:  
February 8, 2021 -Dave Pederson, 2<sup>nd</sup> John Koshnick
- Motion carried by voice vote

## **4. Motion to Approve Vouchers**

- Dave Wilz, 2<sup>nd</sup> Dave Pederson
- Motion carried by voice vote

## **5. Public Comments**

- None

## **6. Public Issues**

- Meeting March 23, 2021 10 AM
- 350 Million \$ for Local governments

- 2 Plan Commission meetings in March
- Water Committee meeting coming soon

#### **7. Hull Hours policy**

- Put in Policy format with following changes; 2<sup>nd</sup> sentence- shall be instead of will, and last sentence- any changes requires formal action by the Town of Hull Board.
- Motion to confirm Town of Hull hours by John Holdridge, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

#### **8. Disposal of Materials & Small Equipment Policy**

- Updated by Dave Pederson
- Added \$20 cost and Marked as removed from use by mark on back
- Motion to approve by Dave Wilz, 2<sup>nd</sup> by Dave Pederson
- Motion carried by Voice vote

#### **9. Salt/Sand Policy**

- Confirmation No salt or sand to residents
- Pete has had no requests
- Motion to approve by Dave Pederson, 2<sup>nd</sup> by Jan Way
- Motion approved by Voice vote

#### **10. Political signs**

- Explanation by Jan Way that this was not an issue before
- 1<sup>st</sup> amendment rights
- City- Signs limited to 1<sup>st</sup> day of nomination to ending one week after Election but going to address again
- Motion to accept report by John Holdridge, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

## **11. NATaT meeting**

- Jan Way attended Zoom meeting, met with Senators and Congressmen one on one
- \$ available for Municipalities
- Interest in Broadband and Roads, EMTs
- Good Opportunity online
- Motion to approve Jan's report by John Holdridge, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

## **12. Road Weight Limits**

- Per Pete Kaminski-Weight limits are posted
- Follow Portage County
- Motion to approve by Dave Pederson, 2<sup>nd</sup> by John Koshnick
- Motion carried by Voice vote

## **13. Lighting in Hull Municipal garage**

- Estimates needed
- Several Electricians quoting
- One estimate is \$7000
- Dave Pederson suggests contacting "Focus on Energy", Pete has been checking on this
- John Koshnick has a contact of an Electrical supply
- Pete will present suggestions in future
- Motion to review Pete's investigation and suggestion in future ~~and~~ and then approve, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

#### **14. Spring Newsletter**

- Barb's suggestions given, similar past content along with Citizen's Historical article
- Dave Wilz "Opportunities to Serve" explained, Potential Open position for Dave Wilz's Supervisor position if Dave Wilz is elected to Chairperson
- John Holdridge suggests that Salary is posted
- John Holdridge letter
- Dave Wilz confirms suggestions
- Barb Brilowski suggests that New Ordinances and Policies are added into the Fall newsletter
- Motion to approve Newsletter content and additions by John Holdridge, 2<sup>nd</sup> by Jan Way
- Motion carried by Voice vote

#### **15. Golla Rd. Subdivision discussion**

- City Plan Commission March 5<sup>th</sup>, 2021
- Proposed subdivision by Jim Anderson, he is not the property owner (Golla family is owner)
- Sewer and Water by City, potential annexation
- Mayor stated that Boundary agreements were started with City and Hull had stopped, Information (report) was supplied by Dave Wilz, Community director was leaving, John Holdridge was absent for period of time and COVID detained
- Options? Annexation proposal-Plan Commission, Speak with Jim Anderson
- Dave Wilz requests to speak with Jim Anderson

**16. Operator license approval**

- Motion to approve licenses for Jasmine Blankschein and Bette Coad by Dave Pederson, 2<sup>nd</sup> by John Koshnick
- Motion carried by Voice vote

**17. Next meeting March 23, 10:00**

**18. Motion to Adjourn by Dave Wilz, 2<sup>nd</sup> by Dave Pederson**

- Motion carried by Voice vote

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Judith Holley, Clerk Town of Hull

