

MINUTES OF TOWN OF HULL BOARD MEETING

April 27, 2021

10:00 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, Deputy Clerk-Barb Brilowski
- Treasurer-Jim Kruziki, Fire Chief Ken Sadogierski

2. Pledge

3. April 12, 2021 Minutes

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

4. Vouchers

- Question #16 Fire Dept clothing purchases, Fire Dept staff purchase at a reduced rate (Provides Ownership)
- Question #25 Conference and Dinner in June prepaid for Conference
- Question #18 Overhead door cost/estimate, Insurance claim
- Motion to approve vouchers by John Koshnick, 2nd by Mark Fritsche
- Motion carried by Voice vote

5. Public Comments

- No public

6. Report and Feedback

- Ken Sadogierski explains Easter Day grass Fire-resident sent Thank you to FD with nice donation
- Ken Sadogierski-Siren repair will take 3-4 weeks, considering non-use (Wear and Tear) in Winter after severe weather is over
- Dave Wilz-Announcements

-Potential dates for Mediation for Jordon Rd, Dave Wilz, Supervisor and add Pete to mediation, Dave explains mediation to Board, Closed Executive sessions for updates

- Jan Way-Public Works meeting on April 12th, City ATV/UTV use connecting City roads to Hull roads, Tabled item at meeting

-April 19th Common Council meeting, County members felt rushed, Subject was tabled on April 12th meeting, lots of questions, City Attorney was quickly looking up info (TOH spent a year evaluating road use) Item was voted down

What was the objective?? Areas discussed were Wilshire/Northpoint Dr to Kwik Trip for gas, Pieces of Old Wausau Rd, Old HW 18, Pieces of Brilowski Rd-CITY/HULL/CITY/HULL roads
Hull has NO ATV/UTV routes south of 66!

- John Koshnick-Pok-N-Snoz Poker Run, Sat. May 8th 11-5, 7 stops-5 required, Ends at Jordon bar, Start anywhere using ATV routes end at Jordon

7. 1274 North Second Dr

- Kent Worzella was invited to meeting.
- Road was done in Summer, pulled fences, Ditches, planted grass and checked, Contractor was paid with Holdback.
- Problems? Who do we call? Dealing with Subcontractors, Out of State companies.
- Finishing problems in 4-5 resident's areas, Hole, Utility boxes in ditches, Piles of dirt.
- Kent's Storage Area, Town's Right of Way-Wants professional look restored as it was before
- Write up (July) concerning issues (see attachment)
- Town took a proactive approach to work with the Contractor to resolve issues using Town property, materials and labor plus Contractor.
- Pete decided to work with Contractor to get it done, lots of labor, got it done!

- Despite efforts Kent was not satisfied with results, asked for TOH to fix, Dave asked for estimates for needed supplies
- Pete took pictures, his perspective, "TOH has done more than we have ever done". He wants a certain prestigious look. He should do the work himself to finish. Right of Way is done to standards. Are there any before pictures?
- We were assured at beginning of this project that all landscaping would be done-wasn't done as promised by Contractor. We expected that they were professionals.
- Why did we pay the bill? Answer \$840.00 per week of interest being paid on loan.
- Explains Bob Bowen past issue, No ditch prior to project, road is raised, culvert but not as it was, Culvert was extended to what it was prior, cost more in soft dollars. Also past Fence issue and resolution.
- Kent stated that he allowed parking of equipment during construction
- Corner of Casimer issue (Dirt with Tubes) was repaired by Road crew
- John Koshnick suggests pay ½, Kent should talk to who did it
Also states that we should sign off at end of project.
- Jan Way states that we did to our standards, provide contacts to Kent
- Mark Fritsche-did own repairs from this project at his expense
Agenda states that to be brought back to standards? Is there Statute of limitations.
- Motion by Jan Way that TOH will pay up to \$760 plus tax to Kents
Storage for additional supplies to complete project.

2nd by John Koshnick with "Final" added.
- Motion approved by Voice vote

8. Road Sweeping

- No quotes received, Roads need to be swept, issues in subdivisions
- Road Foreman Pete Kaminski called Whirlwind for estimate
- Motion to table these quotes by John Koshnick, 2nd by Jan Way

- Motion approved by Voice vote

9. Quotes for Garage lighting

- Pete has 2 Quotes
- Pete recommends Hillside Services quote-lower
- Motion by Jan Way to accept Pete's recommendation, 2nd Mark Fritsche
- Motion carried by Voice vote
- Jim Kruziki brings up lighting cost issue for Outside lighting (4) on property. We are now being charged for these and suggests we get a quote to change out lights to LED. Additional \$100 monthly charge.
- Chairman Dave Wilz requests Pete get quotes to change out bulbs to LED

10. Replacement door for Parks building

- Pete has 3 Quotes
- Pete suggests \$1450 quote from phone bid as per phone quote
- Motion by Dave Wilz to authorize Pete to have door replaced for \$1450 bid as displayed on phone, 2nd by Jan Way
- Motion approved by Voice vote

11. Update on Golla Rd

- Developer Anderson is pursuing, Plan Commission meeting Monday

12. Mask mandate

- Unenforceable
- Policy recommends changes in red, Re Do with changes, CDC guidelines
- Supervisor John Koshnick questions how long? Chairperson responds no date stated
- Motion to accept suggested updated Mask policy for the TOH, 2nd by John Koshnick
- Motion carried by Voice vote

13. Summer hours for Office

- Request to close office at noon on Fridays as last year
- Compared hours with other Townships as per Clerk –mail chain

- Supervisor Jan Way requested amount of permits on Friday aft? Clerk Holley stated that info could be obtained

Also questioned how 40 hours would be worked? Stated that this Motion was approved last year

- Chairperson Dave Wilz-Hours of operation don't need to be 5 days a week, Road permits have power behind them, good policy. If we want them to follow policy we need to keep hours? Permit vs request?

- Treasurer Jim Kruziki-Since this was done last year, where there any issues because we were closed?

Barb responded no issues because she worked anyway. Phone calls now don't reflect, that will change with building season. Road Permit Ordinance is like a law, expectations of the Road permits. If the Board wants to change it, update it or get rid of it? That's fine. They will think it's not important. Barb stated that she does not follow the 24 hour notice. Also questions that there is nothing else this affects? Other townships don't have Road permits. She struggles with this and I would like to be off but doesn't like the message it sends to the truckers. Last Year's motion indicated that we were to let truckers know we were Closed on Fridays at noon per approval last year. Truckers were not informed.

Supervisor Jan Way-Asks do we need more than one employee? Is there another way they can request a Road permit?

Chairperson Dave Wilz-What are we not providing on Fridays? Is there another way to administer this?

Deputy Clerk/Sec Barb-States Hours are 7:30-4, It's not just Road permits.

Clerk Judy -Part of Motion last summer stated that the Trucking Companies were to be informed of the changes on Friday. I asked Barb and she admitted that none of them were told about the permits by noon on Friday. Also answers making up hours question? We can worked 9,10 hour days but we don't now because sticking to 40 hours,

No overtime. There is a lot I can do in that time that we are Not Open. Training, webinars, catch up time without phone ringing etc. We didn't receive any feedback on last year because we did not have a Trail. Other townships are providing services, just not on Friday afternoons. Jan Way stated that she turned away business in her business because of last minute requests but the clients figured it out eventually. Barb confirmed that she did not inform them. I was not doing overtime. I was willing to stay and do what this Board has indicated me to do. (Road permits) What if they need a permit on Friday aft? If Board wants to not do it anymore, That's fine.

Jan Way-Can we do it an alternate way? One person on Friday?

Clerk Holley states that I am not against Road permits, there are just other ways to handle this on Friday afternoons for the summer.

John Koshnick-Do you ever get Road Permit requests after 4 o'clock?

Barb responds –Yes, A lot of times, but right now there is overtime.

John Koshnick- Could we have them e-mail to TOH so we know that they need one. Leave phone messages? Barb responds-initially it will be ok but then they'll get comfortable, They used to get a Road Bond, the Positive thing is that we send them our designated route.

Mark Fritsche –With trial last year, Do you have any numbers? Barb responds I was here. (No trial) Mark-How many permits in on Friday afternoon? Barb did not respond to question on permits Just general info about permits during building season.

Motion by John Koshnick to leave Ordinance as is, 2nd by Jan Way but to continue this discussion on Friday afternoons

Mark Fritsche- not aware of details of Ordinance

Motion carried by Voice vote

14. Alcohol licensing webinars

- Motion by Dave Wilz to approve to classes, 2nd by Jan Way
- Motion approved by Voice vote

- Agenda was updated and Bartender license was not included in new Agenda
- John Koshnick-Clerk can make a decision on this as of last year. Dave Wilz asks John to look into this.

15. Town Supervisor opening

- Dave Wilz has talked to 4 people of interest (2 phone calls, 2 personal)
- 2 candidates; Heidi O'Brien (Elections), Jonah Dombrowski (College student)
- Set up Interview with Town Board and Town Clerk
- Jan Way has 2 potential candidates within next couple of days
- We do not want to be an even Board number
- John Koshnick has reached out but no interest
- Dave Wilz requests information on Supervisor position be accepted

16. Upcoming Meetings

- May 10th Board meeting
- Mediation date is unknown
- Closed sessions next week
- Info on COVID is for info only

17. Adjournment

- Motion to adjourn by Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote

Judy Holley, Town Clerk