

MINUTES OF TOWN OF HULL BOARD MEETING

June 9, 2022

8:00 AM

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-Kim Hetzer

2. Pledge of Allegiance

3. Non-Agenda items

- None

4. Report and Feedback/Announcements

- Thanks to all for early meeting because of 11:00 inspection of 527 maple Bluff Rd. But no confirmation from home owner, so may not take place today.
- Grants for Roads were successfully submitted for BILL for 2 road projects
 - Granite Ridge Rd/Shady Oak N (reconstruction-\$680,000)
 - Woodview Dr.(reconstruction-\$700,000)
 - Gremmer and Associates helped with Grant
- Assistant Fire Chief Mark Fritsche: Explains request from Village Park Ridge FD. Short term/Long term plan for service, Ken and Mark both met with village president, Hull FD collecting data for proposal to Park Ridge FD.

5. Chip Sealing Ann Marie Ct.

- Land was purchased from Stoltz for Cul-de-sac but was never paved. Cul-de-sac was needed for school bus-all information was validated with Road foreman Pete. No action was ever taken. Lori Stoltz is requesting that Cul-de-sac stones be picked up from plows and that the Cul-de-sac be paved. Road Foreman Pete has checked with Scott's and they quoted approximately \$5500 to complete. (Along with Jordan Rd. project) Budget? Ok to fund.
- Motion to approve in principal the Chip Sealing of Ann Marie Ct by Jan Way, 2nd by Mark Fritsche
- Motion carried by voice vote

6. Setting "Special Town Meeting" date

- Request for Barb Brilowski to come to assist with training Desiree in office. Town Board need to approve a "Special Town Board Meeting" to approve wages for elected officials
- WTA was called
- Jan Way question? Are poll workers and Parking attendants, employees? Works as Poll worker.
- Policy in place is ridiculous, some good. It says that work should not go to Board members but offered to Town's people first. Then if needed board members can work but are not paid. Board members have been used in Crisis mode. This should also be addressed at meeting.
- Clerk Judy question? Can Janet Wolle be paid for training in future? Board can approve if not town officials. Same with other staff.
- Barb Brilowski question? Is wage set individually or is there a general rate of pay for all? In this case in needs to be specific. We have nothing in place.
- Robin Lipski question? Set Maximum hours? Purpose of training? Length of training needed? End results? Town's people are told the story, constraints can be placed. Unknown future, need based, setting a rate for an Elected Official.

- Meeting must be advertised and posted. (Publish Class 2) Separate or part of Town Board meeting? Concern of adding to Board meeting?
Mark Fritsche states should be separate
- Motion to call "Special Town Meeting" for the purpose discussing wages for Elected Officials for the future by Mark Fritsche, 2nd by Robin Lipski.
Motion carried by voice vote.

7. Closed session

- Janet Wolle (Previous Clerk) present for Closed session concerning personnel issues
- Clerk Rachick confirmed verbal resignation, vacation/comp-time requested
- Motion to move into Closed session by Jan Way, 2nd by Robin Lipski
- Motion carried by hand count. 5-0

8. Open session

- Dave Wilz-Several motions to be Made, Addenda and 2 Motions
- Motion to come out of Closed session by Barb Brilowski, 2nd by Robin Lipski
- Motion carried by Hand count
- Adding Closed session to the Addenda for June 13 Meeting concerning Clerk's position
- Motion to prepare for Janet Wolle for potential employment at various levels and or as a training mentor not to exceed 1199 hours annually at the rate of \$25 per hr. by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by voice vote
- Motion to reappoint Kim Hetzer as Treasurer for term of 45 days-June 19-July 26 by Mark Fritsche, 2nd by Robin Lipski.
- Motion carried by voice vote

9. Adjournment

- Motion to adjourn by Barb Brilowski, 2nd by Mark Fritsche
- Motion carried by Voice vote

Judith Rachick, Town Clerk