

MINUTES OF TOWN OF HULL BOARD MEETING

June 13, 2022

5:30 PM

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
- Fire Chief-Ken Sadogierski

2. Pledge

3. Minutes

- Motion to approve by Jan Way ,2nd by Robin Lipski
- Motion carried by voice vote

4. Vouchers

- Need Road Foreman's approval/explanation of Rent-A-Flash
- Was Plaski work done to satisfaction?
- Motion to approve with approval of Rent-A-Flash from Pete by Dave Wilz, 2nd by Barb Brilowski
- Motion carried by voice vote

5. Public Comments

- No Public

6. Report and Feedback/Announcements

- Supervisor is excused/late due to Fire call

- Call from resident about shooting on his property, near residential, We have No ordinance against in his area, Nuisance ordinance explained to resident, possible complaints
- Cul-de-sac approved for paving
- Fire Chief Ken explained meeting with Park Ridge FD and options
- Supervisor Barb Questions Financial report status, 6 months into year

7. Approval of 9 Bartender licenses

- Question on missing X on approval
- Motion to approve Bartender licenses by Barb Brilowski, 2nd by Jan Way
- Motion carried by voice vote

8. Approval of 8 Business licenses

- Motion to approve Business licenses by Jan Way, 2nd by Barb Brilowski
- Motion carried by voice vote

9. Bank signatures updated

- WTA explanation
- Deputy Clerk position questioned? Deputy Clerk position was never authorized by Clerk. Desiree was Deputized to be an Election specialist and secured user on WisVote by Clerk Rachick and has completed all security classes for WisVote. Desiree did discuss interest in Clerk's position recently. She was not hired for Deputy Clerk position.

Supervisor Robin Lipski talked to Desiree about Deputy position, Desiree has applied for Clerk's position. Clerk appoints Deputy.
- Ask William Jenkins if still interested in being Deputy Treasurer? (Past treasurer Jim Kruziki appointed)
- Chairperson will call WTA on Deputy Clerk, does it have to be a TOH resident? Needs to be verified

- Treasurer Kim chooses her Deputy Treasurer
- Motion to table Agenda item #9 by Barb Brilowski, 2nd by Robin Lipski
- Motion carried by voice vote

Addenda

- Clerk not present for Closed session
- Tape was not used for Closed session Minutes due to tape malfunction

Judith Rachick, Town Clerk

9a. Motion to go into Closed session by , 2nd by

9b. Motion to Open session by , 2nd by

10. Adjournment

