TOWN OF HULL BOARD MEETING

July 11, 2022

4550 Wojcik Memorial Drive

Stevens Point, WI 54482

1. Call to Order

- By Chairperson, Dave Wilz @6:55pm
 - Present
 - > Supervisors: Jan Way, Mark Frische, Robin Lipski, Barb Brilowski
 - > Deputy Clerk- Desiree Redditt
 - > Fire Chief- Ken Sadogierski

2. Pledge of Allegiance

- 3. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.
 - > Jim Warner- would like to thank TOH for having compost station open after storm
 - > Jim Kalpinski- would like to know more about new road materials
 - Dave Wilz answers questions about the new road materials.
 - > Robin Lipski- concerned about voting set up, needs options, why we need to change?
 - Jan Way says she's working with Heidi O'Brien on that.
 - > Janet Wolle- wants to make sure that poll workers are safe during elections.
 - Barb Brilowski also talks about keeping polls safe for all.
 - Jan Way says people do not like the new changes.

- > Dave Wilz- Town Clerk position, Janet is taking very serious. How should we precede (can't vote not on agenda) need to work on what works best for elections for Janet and Heidi. Need better collaboration.
- > Jim Warner- concerned about security.
 - Dave Wilz will talk to Janet and Heidi to work on changes and security help for elections.

4. Announcements – Town Officials, Town Staff or Committee Members

- > Dave Wilz- Election workers during elections that can calm people, security that can help deal with conflict.
- > Jan Way- Going through applications for open Clerk position. Great candidates to consider.
 - Dave Wilz- Need to narrow down candidates, Interviews early next week.
- ➤ Barb Brilowski- New cell phones not working right, has the worst reception. Phones not working out at all. If changing companies it needs to happen as soon as possible.
- > Barb Brilowski- Road permit problems, people are not getting them and just driving on TOH roads.
- > Village of Plover has decided not to continue working with us as Inspectors. Current inspectors might work with us privately.

5. Minutes - May 24, 2022 ~ June 9, 2022 ~ June 28, 2022

- > 05.24.22 Needs to be updated
 - 1st Mark Fritsche 2nd Robin Lipski
- > 06.09.22 Approved

- 1st Barb Brilowski 2nd Jan Way
- > 06.28.22 Item #6 change 500 to 1500
 - 1st Mark Fritsche 2nd Robin Lipski
- ➤ Motion carried by voice vote

6. Vouchers -

- > Barb Brilowski- wants board members to receive more Revenues and Expenditures Reports.
- ➤ Motion to Approve 1st Mark Fritsche 2nd Robin Lipski
- Motion carried by voice vote

7. Review of Page 1 – Town of Hull Public Nuisance Ordinance

- ➤ Inspection was done for 527 Maple Bluff
 - Waiting for report and Attorney, then another board meeting to discuss what to do next.
- > Dave Wilz- Vote needs to be unanimous or the process is over.
- ➤ Motion to Approve 1st Jan Way 2nd Mark Fritsche
- ➤ Motion carried by voice vote

8. New plow, wing and harness estimate for 2007 Patrol Truck- S & R Truck LLC

- ➤ We need a new plow, old plow is tearing up road. Harness really needs to be replaced. Plow we need cost \$36,455 for a 12 foot Falls Plow.
 - Dave Wilz- if we don't move fast we may not get the deal, looking for direction. Will talk to Pete Kaminski about it. Need to make decision soon.
 - *Jim Warner* should be resolved with before messes up road costing more tax dollars.
- ➤ Motion to approve 1st Mark Fritsche, 2nd Robin Lipski
- > Motion carried by voice vote

9. Adjournment

- ➤ Motion to Adjourn meeting @8:00pm by Jan Way, 2nd by Barb Brilowski
- ➤ Motion carried by voice vote

Desiree Redditt Deputy Clerk