

TOWN OF HULL BOARD MEETING

Municipal Building Board Room
4550 Wojcik Memorial Drive-Stevens Point, WI 54482

Wednesday August 31, 2022
@9:00AM

1. Roll Call – Call to Order By Dave Wilz

- Present:
 - Jan Way, Barb Brilowski, Mark Frische, Janet Wolle, Desiree Redditt & Kim Hetzer

2. Pledge of Allegiance

3. Citizens wishing to address the Board on non-agenda items.

4. Announcements

- Board goes over the Town of Hull Guiding Principles List
- Portage County Planning and Zoning Department Subdivision Review Process and Procedures info.
- K-9 Dog trainers from area would like to come back again bigger next time in future.
- Waiting on Inspector report
- DOT Highway

5. Vouchers

- Motion to Approve Vouchers
- 1st Mark 2nd Jan **ALL AYES**

6. Minutes 08.15.22

- Motion to Approve minutes with the correction of 2 items
- 1st Barb 2nd Jan **ALL AYES**

7. Adopt A Road Request – Carpenter/ Larson Crew

- The Larson crew would like to take over. Pete K would like permission to order new sign.
- Motion to Approve
- 1st Jan 2nd Barb **ALL AYES**

8. Concrete Floor Plan in the Garage

- Before TOH was quoted 8K to 10K for a new concrete floor which was not in the budget.
- Travis @DBA Masonry Plus has quoted TOH \$4,998 to replace concrete in garage.
- Head Foreman Pete Kaminski has let the board know that this is very much needed. Dave Wilz would like to see this done before the end of October with board approval. Needs to be done at least 2 weeks before elections.
- Motion to Move Forward with DBA Masonry Plus
- 1st Mark 2nd Barb **ALL AYES**

9. Town of Hull Budget Schedule for 2023 Budget

- Budget review scheduled for Thursday October 6, 2022 @9am
- Motion to Approve
- 1st Mark 2nd Barb **ALL AYES**

10. Building Inspector Proposal for Future

- Discussion for Eric Krug & Ethan Meddaugh to become part time employees for the Town of Hull as Building Inspectors. Other than bookkeeping Ethan and Eric will handle all business.
- Town needs to accommodate 33% inflation. Ethan and Eric are working on a contract to go over with possible approval. Barb Brilowski and Dave Wilz will continue to work with Building Inspectors on this.
- Motion to Approve Ethan & Eric for the Town of Hull Building Inspectors.
- 1st Jan 2nd Mark **ALL AYES**

11. The Board will immediately convene in Closed Executive Session as allowed by Wisconsin State Statue 19.85 (1) © discussing personal.

- Dave Wilz- Motion to start closed session @9:40AM
- 1st Mark 2nd Barb **ALL AYES**

12. The Board will reconvene in Open Session as allowed by Wisconsin State Statue 19.85 (2) with possible action.

- Motion to come into Open Session @11:45AM
- 1st Jan 2nd Barb **ALL AYES**

- Motion **BY MARK FRITSCHÉ:** The Town of Hull should move towards the 3 full time employee model based on where we currently are operationally. Also move to place ads for all the labor models to see what the various labor markets are indicating as talent. 2nd **BY BARB BRILOWSKI**
- **AYES – JAN WAY, MARK FRITSCHÉ & DAVE WILZ**
- **NAYS – BARB BRILOWSKI**

13. Adjournment

- Motion to Adjourn @**11:50AM**
- 1st Jan 2nd Barb **ALL AYES**

Desiree Redditt

Deputy Clerk