

TOWN OF HULL BOARD MEETING

August 15, 2022

4550 Wojcik Memorial Drive

Stevens Point, WI 54482

1. Call to Order

- By Chairperson Dave Wilz @5:30PM
 - Present
- Supervisors: Jan Way, Mark Frische, Robin Lipski, Barb Brilowski
- Deputy Clerk- Desiree Redditt, Treasurer- Kim Hetzer
- Ken Sadogierski- Fire Chief & Janet Wolle- Clerk; Excused
- Pete Kaminski- Road Foreman; Not Present

2. Pledge

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

- Casimir Library Finished
- Fall Workshops- Can attend in person or Webinar. In person is one day and Webinar is split up into 4 days. Let Kim know if you plan to attend.

4. Announcements:

- Problems with the 07 Dump truck. Front barrier and bad cylinder. Cost Estimated at \$6,500.

- Speak Your Peace: The Civility Project is important for office; resolution accepting the Nine Tools of Civility.
- *Barb Brilowski* goes through PSOL Invoice for new technology upgrade for Office.
- Board Meeting scheduled for 9:00am 08.25.2022 has been rescheduled for 9:00am on Wednesday August 31st.
- *Jan Way* announces the Legislature's Joint Committee on Finance (JFC) releasing \$1.6 million in funding for the commercial nitrogen optimization pilot program.

5. Minutes 07.29.22

- Motion to Approve Minutes
- 1st Barb 2nd Mark
- All Aye

6. Vouchers

- Motion to Approve Vouchers
- 1st Mark 2nd Jan
- All Aye

7. Purchase & Installation of Washer Extractor Equipment for Fire Department

- Special washer needed to wash firefighter gear. Looking at two different machines both cost approx. \$10.5K.
- Old machine is over 5 years old, not holding up well.
- Cost is in the Fire Department budget.
- Motion to Approve cost for new FD Washer

- 1st Dave 2nd Barb
- All Aye

8. Purchase & Installation for Tank-less Water Heater for Fire Department

- To run new FD washer properly with hot water we need to put in a super-size hot water heater.
- Looking at one that is \$4,474
- Will come out of FD Budget.
- Motion to Approve cost for required water heater for new washer
- 1st Dave 2nd Jan
- All Aye

9. Emergency Action Plan exercises and engagement for Fire Department

- Motion to Approve
- 1st Dave 2nd Barb
- All Aye

10. The Board will immediately convene in Closed Executive Session as allowed by Wisconsin State Statue 19.85 (1) © Discussing personnel.

- Motion to Start Closed session @6:10PM
- 1st Mark 2nd Jan
- All Aye – Dave, Robin, Jan, Mark & Barb

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

- Motion to come out of Closed Session to Open Session @8:05PM

- 1st Mark 2nd Barb
 - All Aye
- Motion to extend Janet Wolle’s appointment of Appointed Clerk Position from 8/19/22 to 9/17/22 or 30 days.

◆ *Recommendations for Appointed Clerk Position – Janet Wolle*

Hourly position- anticipated to be temporary or interim position at this time. \$25 per hour. Overtime is paid on hours worked over 40 per work week (Employee Handbook). The use of overtime should be planned in advance with the direction of the board. There are no benefits assigned to this position at this time. Appointment to begin on 8/19/22 and lasting for 30 days or until September 17, 2022.

- 1st Jan 2nd Mark
- All Aye

12. Adjournment

- Motion to Adjourn
- 1st Mark 2nd Barb
- All Aye

Desiree Redditt – Deputy Clerk