

MINUTES OF TOWN OF HULL BOARD MEETING

September 13, 2021

4:00 PM

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, John Koshnick, Mark Fritsche, Robin Lipski
- Clerk-Judy Holley, Deputy Clerk-Barb Brilowski, Administrative Assistant Kim Hetzer
- Treasurer-Jim Kruziki, Fire Chief Ken Sadogierski
- Road Foreman: Pete Kaminski, Road crew: Nick Kaminski, Bill Omernick, and Joe Wierzba

2. Pledge

Motion by Dave Wilz to change order of Agenda, 2nd by Jan Way

- Motion carried by Voice vote
- Start with Agenda item #7, then #8

3. Minutes-August 24, 2021

- Motion to approve by Mark Fritsche, 2nd by Jan Way
- Motion approved by Voice vote

4. Vouchers

- Item #29 Village of Plover, 1st payment for Building Inspections done for TOH in absence of our Building Inspector due to Health issue with Phil Deffenbaugh
- Question on MDR #21-Constulting firm

- Motion to approve by Jan Way, 2nd by Mark Fritsche with correction to be made for Grant Larson/Fleet Farm receipt issue with Jim Kruziki's (treasurer) assistance
- Motion approved by Voice vote
- Correction made to voucher list 9-14-2021 by Judy Holley, Town Clerk

5. Public Comments

- Resident present for Agenda item #10 when back in order

6. Report and Feedback

- **Announcements: Dave Wilz**

Meeting Dates: WTA meeting Monday September 27th

Board meeting Tuesday September 28th

- Budget meeting: Wednesday September 29th 12:00 PM
- Clerk Judy Holley: Overview of Conference and training
- Mark Fritsche: Rick Letto contact from Amherst Telephone
Are we underserved or unserved? ARPA funds can used
- Robin Lipski: Questions TDS service in Hull, Information about e-mail from TDS needs to be shared with residents

7. Lot split for Thomas and Pamela Jensen 570 Casimer Rd W

- Owned property since 1972, son is interested in a parcel
- Tracy Pelke input (P&Z) 300' between driveways
Thomas agrees to 300' Driveway distance
- Motion to Approve Jensen for request of lot split by Jan Way, 2nd by John Koshnick
- Certified survey will be signed for you tonight, then city will need to sign and then take to Portage county for final signature
- Motion approved by Voice vote

8. Lot split for Kent and Lisa Worzalla 1608 and 1308 Woodview Dr

- 24.25 Acres parcel with premise and 14.88 Acres with premise

- 5 Acres split from 1st, 2 Acres from 2nd lot and combine other acreage into 1 lot (115 Acres) with houses on separate lots
- Tracy Pelke approves original but not revised 2nd, 200' lot width is needed
- Width of lot was an issue on 2nd proposal
- Kent stated City said that if City annexed the land that 130' wide road would be needed
- Kent has agreed to change lot width to 200' per P & Z request
- Motion to approve lot splits by Dave Wilz with modifications of 200' per standards of Portage County Planning and Zoning, 2nd by John Koshnick
- TOH will need to sign Certified Survey map
- Motion carried by Voice vote

9. Wheel Loader Capital purchase

- 3 Vendors gave proposals, Road Crew demoed all 3 pieces of Equipment and listed them in order of needs
- The purchase of this Equipment does not have to have a bid
- Discussion on Hydrostatic transmission vs Powershift , Difference in cost, No Liebherr's used in Townships, Oil capacity, Visibility is an issue, (Most important to Road crew) Height of Z bar, ease of fluids maintenance, Service locations
- Brian Wochik, Volvo dealer was present and explained his Wheel loaders, 50 Volvos operating within 50 miles, service and parts available, separate Powershift transmission
- Liebherr used at Mill, also Cat and Volvo, Mark explained use and benefits from all
- This will be financed
- Motion to approve purchase of Liebherr L546 with current options listed ,with an addition of a set of Forks by Mark Fritsche, 2nd by Jan Way
- Motion carried by hand count, 4-1 Vote

- Motion carried by Majority vote

10. Review of Sheriff Patrols on Jordan Rd

- Put patrols out for Awareness
- Are we seeing a reduction in speeding?
- Resident concerned about speeding on Wilshire Rd, use TOH Flashing sign? Should be being used every day
- Flashing Sign repair needs to be addressed, Bulbs need replacing
- Motion to approve Patrols on South side of Wilshire along with Biker and Walker issues being addressed also by Jan Way, 2nd by Robin Lipski
- Motion approved by Voice vote

11. Class B license for Connor Donlan

- Motion to approve license for Jordan Bar, Connor Donlan after Seller's permit is presented to Clerk by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by Voice vote

12. Introduction of Kim Hetzer-Administrative Assistant-Welcome!

Addendum

1. Temporary Class "B" license for Central Waters Farmshed

- Central Waters Farmshed Celebration Sept 26th, 2021
485 Casimer Rd,
- Motion to approve License for Farmshed by Jan Way withdrawn
- Motion by Dave Wilz to give authority for the approval for Clerk to work with DOR to get appropriate license for Farmshed, 2nd by Robin Lipski
- Motion approved by Voice vote

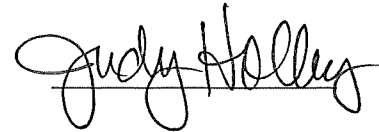
2. Contract for new Town of Hull Web design

- Website will be for Town of Hull and Fire department
- Marty will review with staff on Friday

- Motion by Jan Way to sign contract for Website Design- Marty's Photography, 2nd by Mark Fritsche
- Motion approved by Voice vote

13. Adjournment

- Motion to adjourn by John Koshnick, 2nd by Mark Fritsche
- Motion carried by Voice vote

A handwritten signature in black ink that reads "Judy Holley". The signature is written in a cursive style with a horizontal line underneath the name.

Judy Holley, Town Clerk