

MINUTES OF TOWN OF HULL BOARD MEETING

September 28, 2021

9:00 AM

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present Supervisors: John Koshnick, Mark Fritsche, Robin Lipski
- Supervisor Jan Way excused
- Clerk-Judy Holley, Deputy Clerk-Barb Brilowski, Administrative Assistant-Kim Hetzer

2. Pledge

3. Minutes-September 13, 2021

- Motion to approve with corrections by John Koshnick, 2nd by Robin Lipski
- Motion carried by Voice vote
- Corrections made by Clerk Holley
 - #6 add Amherst telephone, also name is Letto not Weddle
 - #8 Kent not Ken, #1 Addedum "approval"

Minutes September 17, 2021

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

4. Vouchers

- Motion to approve by Mark Fritsche, 2nd by John Koshnick
- Question on Diamond repair #20, Chairperson Dave Wilz explains the repair
 - to inside of cab, Riesterer & Schnell and Metalcrafters modified box,
 - Adapted for use, Diamond refused bill for repairs

- Additional late vouchers presented by Barb Brilowski concerning Phil Deffenbaugh for payment of File cabinet and LuAnn Elsinger for payment of Website Service
- Motion carried by Voice vote

5. Public Comments

- No public

6. Report and Feedback

- Dave recognizes and thanks Barb Brilowski for her 15 years of service to the Town of Hull.
- Waterfront property on Old Wausau Rd-DNR involved to solve issue of Dock, no Deed was found for ownership to Town of Hull (TOH owns about 10 acres on Old Wausau Rd on the Wisconsin River) In 1955 Portage County deeded the surrounding land to the TOH but this Deed was never filed. Register of Deeds has turned property over to Portage County as owners at this point. This will be taken up with their Legal Council and could take up to a year for a decision of ownership of the parcel to be made.
- Suggestion made by Supervisor Wilz for Supervisors to take a drive by 527 Maple Bluff Rd
- Neighborhood Library request made by Katrina Hitner for a Box Library to be positioned near our Casimer Rd posting box, Does TOH want a shared interest? Concerns about use of Right-A-Ways?
- Question of Right-A-Way sign issue also brought up, Dave Wilz will follow up with resident.
- Calendar for Hull request to include; payroll calendar with Accountant Jeff Kropp approval, 2 monthly Board meetings, Closed Office days during year, request for Kim Hetzer to be complete by mid December.
- Who's Who contact book
- Resident/Dog issue in Meadow Manor subdivision, Hull information was incorrect, an enforcement problem. TOH has requested information in the past from PCHS and have never received any response. Can we

request monthly report? TOH gives \$14,000 in funds to Portage County Humane Society per year. Dave Wilz will follow through with complaint.

7. Budget Update

- Meeting will be Wednesday September 29th at 12 p.m. Needs approval or Alternate date set.
- No motion needed

8. Redistricting

- County had meeting on the Redistricting plan
- More information from Portage County will be given at next Board meeting for Board approval of the Redistricting plan
- No motion needed

9. Trick or Treat hours

- Sunday October 31st from 5-8 p.m.
- Motion to approve Trick or Treat hours for October 31 from 5-8 by Mark Fritsche, 2nd by John Koshnick
- Motion approved by Voice vote

Motion to close Open Public session by Dave Wilz, 2nd by Robin Lipski

Motion approved by Voice vote

10. Closed session

- Motion to reconvene in Closed session by Mark Fritsche, 2nd by Robin Lipski
- Motion approved by Roll call vote
John Koshnick-Aye, Mark Fritsche -Aye, Robin Lipski -Aye,

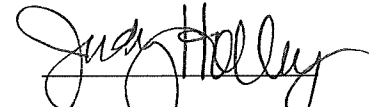
11. Open session

- Motion to reconvene in Open session by Mark Fritsche, 2nd by Robin Lipski
- Motion carried by Roll call vote
John Koshnick-Aye, Mark Fritsche-Aye, Robin Lipski-Aye
- Discussed Building Inspector position for TOH

- Motion by Robin Lipski to offer 60 day notice to terminate Phil Deffenbaugh's contract as Building Inspector for the Town of Hull with Legal approval, 2nd by Mark Fritsche
- Motion carried by Roll call vote
John Koshnick-Aye, Mark Fritsche-Aye, Robin Lipski-Aye

12 Adjournment

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



Judy Holley, Town Clerk