MINUTES OF TOWN OF HULL ANNUAL BOARD MEETING

June 19, 2022 HULL MUNICIPAL BUILDING 4550 WOJCIK MEMORIAL DR STEVENS POINT, WI 54482

1) Call to Order by Chairperson Dave Wilz

Present: Supervisors, Jan Way, Mark Fritsche, and Robin Lipski, Barb Brilowski

Others present: Clerk Judy Rachick, Administrative Asst/Treasurer Kim Hetzer
Road Foreman Pete Kaminski, Fire Chief Ken Sadogierski, Asst Fire
Chief Mark Fritsche, Yard Waste Attendant Patty Fritsche, Hull citizens

- Announcements
 - Introductions of new Board members-Robin Lipski and Barb Brilowski
 - Explained Annual Meeting process
 - ➤ Update on Boundary agreements-5-6 meetings Golla Rd, 24 plus possible 18 acres
 - > BIL-Infrastructure, Roads/Bridge grants
 - > ARPA funds
 - > Summer Road crew opportunity
- Meeting of electors, **Motions** need to be made raise of hands by Phil Janowski, 2nd by Bob Bowen.

Motion approved by raise of hands

Minutes

Motion: To approve Minutes of 2021 Annual meeting by Phil Janowski, 2nd by Jim Kalpinski

Motion: Minutes approved by hand vote

- Reports given-See reports attached Booklet
 - Reviewed Financials
 - > Parks-10 active revitalized parks
 - > Plan Commission-Goal Comprehensive plan
 - Water Committee-No meetings, water testing available and encouraged, TOH has monitoring wells
 - ➤ Treasurer-628 Dog licenses1.2-1.9% refinance on loans, TOH ended with surplus at end of year of 87,070
 - Road permits-No damage to roads, 750 lower than last year
 - ➤ FD- Ken Sadogierski Fire department, 27 members, 87 calls (123-2020) Rebuilt Fire Siren, New Tender, 60 Inspections, Smoke house for training for kids and FD Mark Fritsche EMS-10 members, 83 (96-2020) calls, Busiest months-Aug,Oct, Dec COVID challenged both Departments
 - Roads-Plowed 36 times, New purchase End Loader, Shady Oak project, Received a TRIS grant for North Reserve Dr
 - > Building Inspections-Village of Plover providing service during transition due to accident of Building Inspector, several Backup plans also for future

- Building permits-Down for 2021
- Clerk-Election stats, ACH updates, Absentee process explainedbecame very popular due to COVID
- > Salaries of Supervisors-per Diam suggested
- > Assessor's report-equalized value is 6% over last year, 46 permits, 5 for single family homes
- ➤ Plover River Crossing-Wetlands owned by Town of Hull, waiting for Grant approval, Possible parking to be installed for area
- > Suggestion of resident-Water testing encouraged and results gathered, "Home Owners Package", TOH uses Monitoring wells also
- ➤ **Motion:** To adjourn Annual meeting to April 18th, 2023 by Bob Bowen, 2nd by Phil Janowski

Motion	approved b	v raise	of hands

				_
Ju	udith	Rachick,	Town	Clerk