

**Town of Hull Board Meeting
4450 Wojcik Memorial Dr. Stevens Point WI 54482**

Tuesday April 25, 2023 9:00 am

1. Meeting Called to order by Dave Wilz

Board members in attendance: Dave Wilz, Barb Brilowski, Mark Fritsche, Robin Lipski & Jan Way. Fire Chief, Ken Sadogierski. Road Crew in attendance: Nick Kaminski, Bill Omernik, Matt Brzezinski.

Minutes taken by Krista Place

2. Pledge of Allegiance
3. Sharing of the Civility Project: Read by Mark Fritsche
4. Citizens wishing to address the board: None
5. Announcements:
 - a. Portage County Planning and Zoning. Invitation to participate in County Plan Steering Committee. Dave stated that one of the board members were to attend and to follow up with him to let him know who will be attending. See attachment # 1
 - b. Solar: Plan to install solar power on the Town of Hull Building was approved at the annual meeting, but a suggestion to seek one more bid was mentioned. Jan Way agreed to look into that.
 - c. Bank Options, Dave Wilz updated the board with the fact that we have received proposals from Prevail Bank and Nicolet Bank and that Associated bank promised to have a proposal to us this week sometime, Week of 4/24/2023.
 - d. WPS. See attachment # 2
 - e. Introduction of our new road crew member, Matthew Brzezinski.
 - f. Town of Hull Facebook page: Jan Way added Krista Place as a second administrator.
 - g. Robin Lipski completed the Board of Review Training
 - h. Barb Brilowski Noted changes to employee credit card Limits.
 - i. Ken Sadogierski: \$2,500.00
 - ii. Nick Kaminski: \$5,000.00
 - iii. Bill Omernik: \$5,000.00
 - iv. Krista Place: \$20,000.00
 - v. Desiree Redditt: \$5,000.00
 - vi. Mark Fritsche: \$ 2,500.00
 - vii. Treasurer: Full Access
6. Review of Departments: None
7. Approval of Vouchers: See attachment # 3
 - a. Motion to Approve: Mark Fritsche
 - b. Second: Jan Way
Motion carried by voice vote.
8. Approval of Meeting Minutes for April 10, 2023: See attachment # 4
 - a. Motion to approve: Dave Wilz
 - b. Second by Mark Fritsche
Motion carried by voice vote.

9. Reappointment of Town Clerk Desiree Redditt. Appointment to begin on May 2, 2023 and expiring on midnight July 31, 2023. See attachment # 5
 - a. During the discussion of reappointing the Town Clerk, it was mentioned that a review and evaluation process should be put in place, and we will work on that.
 - b. The board also agreed to speak with Desiree to make sure she is aware of this process, and what are the terms of an appointed position.
 - c. Motion to approve the appointment of Desiree Redditt as Town Clerk: Mark Fritsche
 - d. Second by Barb Brilowski
Motion carried by voice vote.
10. Review of Road Crew summer projects.
 - a. Granite Ridge \$36,600 This would include Shady Oak up to Casimir. This Amount includes rental of equipment and supplies, it does not include Town of Hull labor, gas, or time.
 - b. Bids for chip sealing are still coming in. we will have a more definite idea of cost at that point. Estimating \$80,000 to \$90,000.
 - c. Crosswalk to Wisconsin/Nicaragua project. We cannot change the speed limit and we cannot add flashing light or flashing signage. A crosswalk may be a possible solution. We would like to do this at some point this summer.
 - i. Motion to approve the Road Crew Summer Report: Barb Brilowski
 - ii. Second by Robin Lipski
Motion carried by voice vote.
11. Portage County Animal Control Contract renewal. See Attachment # 6
 - a. Motion to renew our contract with Portage County Animal Control: Mark Fritsche
 - b. Second Jan Way
Motion carried by voice vote.
12. Payroll and employee deduction issues.
 - a. As we cannot determine the exact cause of the alleged errors in our payroll deductions at this time it was decided that each employee would be contacted via letter or email requesting they take personal responsibility for the amount they would like deducted for state and federal taxes.
 - i. Motion to approve this decision: Dave Wilz
 - ii. Second: Robin Lipski
Motion carried by voice vote.
13. Hiring Process update.
 - a. Board discussed a few options, and expressed concerns. At this time no decision was made.
 - i. Motion to accept the review and discussion of hiring new help: Jan Way
 - ii. Second: Robin Lipski
Motion carried by voice vote.
14. The Future Operational Model Discussion.
 - a. Dave presented a quick review of conversation form the annual meeting, and the approved increase in salary for the next term.
 - b. Motion to accept Review of Future Operational Model.
 - i. Dave Wilz

- ii. Second; Robin Lipski
Motion carried by voice vote.

15. Addenda

- a. Application for License to serve fermented malt beverages & intoxicating liquor (Bartender License) – Jacinda Marquis – Morrey’s Bar (1 yr.)
 - i. Motion to approve Marquis Bartending License: Jan Way
 - ii. Second: Mark Fritsche
Motion carried by voice vote.
- b. Purchase of old / previously used cell phones by employees.
Donation of old / previously used cell phones.
 - i. Motion to donated the six Iphone6’s to Charity, and to Table the 6 Iphone12’s until we are able to unlock them: Dave Wilz
 - ii. Second: Jan Way
Motion carried by voice vote.

16. Motion to adjourn: Mark Fritsche
Second: Robin Lipski
Motion carried by voice vote

Respectfully submitted:

Krista Place
Deputy Clerk