

# **MINUTES OF TOWN OF HULL BOARD MEETING**

**April 12, 2021**

**4550 Wojcik Memorial Dr**

**Stevens Point, WI 54482**

## **1. Call to order**

- By Chairperson, John Holdridge 5:30 PM
- Present Supervisors: Dave Pederson, Jan Way, Dave Wilz, John Koshnick
- Others Present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Treasurer Jim Kruziki, Fire Chief Ken Sadogierski, Assistant Fire Chief Mark Fritsche, Road Foreman Pete Kaminski

## **2. Pledge**

## **3. Minutes**

- Motion to Approve Minutes of:
  - March 23, 2021 -Dave Pederson, 2<sup>nd</sup> John Koshnick
  - March 29, 2021-Dave Wilz, 2<sup>nd</sup> John Koshnick
- Motions carried by voice vote

## **4. Motion to Approve Vouchers**

- Dave Wilz, 2<sup>nd</sup> Dave Pederson
- Motion carried by voice vote

## **5. Public Comments**

- None

## **6. Public Issues**

- Supervisor Dave Wilz explains Anderson subdivision and possible annexation
- Elizabeth Reeths (attorney) ordered mediation for water issue on Jordon Rd
- Chairperson John Holdridge reports that Bob Konkol is retiring and discusses Act 21 (Liquor bill) Sealed alcohol to go.
- Fire Chief Ken Sadogierski reports accident at Fire Department with building/garage door, also Storm Siren not working
- Introduction of John's family in attendance
- Supervisor Jan Way-Presentation of flags to John Holdridge and Dave Pederson for years of service, Flags were flown over the Capital in honor of Town of Hull Public servants

## **7. No bids received for Street sweeping**

- Motion for Road Foreman Pete to get other quotes in writing by John Koshnick, 2<sup>nd</sup> by Jan Way
- Motion carried by Voice vote

## **8. Julie Feltz property 1847 North Star Lane**

- Motion to accept Plan Commission decision for approval of lot split by Dave Wilz, 2<sup>nd</sup> by Dave Pederson
- Motion carried by Voice vote

## **9. Shulfer Investments**

- Motion to accept Plan Commission decision for approval by Dave Wilz, 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote

## **10. Hull Plan Commission Ordinance**

- Motion to approve Ordinance with changes of #4, #5, #6 by Jan Way, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

## **11. Uniform Building Code**

- Village of Plover wrote up, per State requirements
- For commercial inspections
- Motion to approve by John Koshnick, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

## **12. Large Meeting Room Technology**

- Dave Wilz explains package design for info only, The Cadillac and then decide what is really needed
- *THE ROOM HAS BEEN USED FOR MANY PURPOSES*
- Motion to accept information by John Holdridge, 2<sup>nd</sup> by Dave Pederson
- Motion approved by Voice vote

## **13. Personnel Survey from Plover**

- Requested from Tim Karcheski
- Dave Wilz requests a copy of Survey when finished
- Motion to respond to survey by Dave Pederson, 2<sup>nd</sup> by John Koshnick
- Motion approved by Voice vote

## **14. Legal Representation**

- Originally started in July 2019, March 1<sup>st</sup> of this year brought the need up again with possible Annexation of subdivision

- William Cole's Hourly rate \$315 per hr, associates \$285, legal work \$175  
Mr. Cole has lots of experience and expertise in Boundary agreements and Annexations
- Motion to hire William Cole for Legal representation by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion carried by Voice vote

#### **15. April Election update**

- Clerk Holley reports 808 voters, 255 Absentee ballots (342 sent)
- Motion by Dave Wilz to approve report, 2<sup>nd</sup> by Jan Way
- Motion carried by Voice vote

#### **16. Hull Park Commission**

- Motion to approve Alan VanDinter as new member of Commission by Jan Way, 2<sup>nd</sup> by Dave Pederson
- Motion carried by Voice vote

#### **17. Plan Commission reappointment**

- Motion to reappoint Bob Enright, Jocelyn Reid and Paul Kubowski to Plan Commission for 3 year term by Dave Wilz, 2<sup>nd</sup> by Dave Pederson
- Motion carried by Voice vote

#### **Addenda-Easement for Plover River Crossing**

- Dan Kramer from City of Stevens Point Parks in attendance
- Easement contract approved by TOH Plan Commission

- Motion to approve Easement by Dave Wilz, 2<sup>nd</sup> by John Koshnick
- Motion carried by Voice vote

### **18. Farwell by Dave Pederson**

- 18 years, First involved with DOT involving splitting TOH in half with HW 10 development
- Involved with Lot divisions, and neighborhood development of Casimer interchange
- Served on Committee for New Fire Dept and believes that feels that still needs to happen, along with Solar panels for Township building
- Served public in Education and TOH Board
- Board is grateful for the reliability Dave provided, good Board mate
- Dave will remain on Water Committee

### **19. Farwell By John Holdridge**

- Public service started at age 18 (Air Force) County Board Supervisor, Representative for Portage County Economic development
- A negative of the job- Prosecution of Road Foreman
- A positive of the job- the approval of the remodel of TOH building
- Harmony of TOH Board- no personal conflicts, consistence of Board
- 81 years old and eyesight
- Appreciates the Board and the Fire Department, Road Crew, and Barb and Judy who all represent Hull. Also Jim Kruziki. Thank you all.
- 30 years of Service to TOH
- Dave Wilz appreciates that John always gave your opinion, and guidance
- Jan Way spoke of dedication, devotion to the people
- Dave Pederson appreciates your understanding of Gov't and it's function, constant guidance of follow through

- Barb Brilowski-John Fought the fight for the citizens
- John states that the strength came from Board involvement

## **20. Next meetings and Adjournment**

- Annual Meeting April 20th, post but meet to adjourn (notification of regulars)
- Board meeting April 27<sup>th</sup> 10 AM with NEW Board
- Motion to adjourn by Dave Pederson, 2<sup>nd</sup> by John Holdridge
- Motion approved by Voice vote

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Judith Holley, Clerk Town of Hull