

MINUTES OF TOWN OF HULL BOARD MEETING

April 28, 2020 10:00 AM

Hull Municipal Building

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to Order by Acting Chairperson Dave Pederson

Present: Supervisors- Dave Wilz, Jan Way, John Koshnick

Others present: Deputy Clerk-Barb Brilowski,

Road Foreman-Pete Kaminski

2. Vouchers

Motion to approve vouchers-Supervisor Dave Wilz

2nd by Supervisor Jan Way

Carried by Voice vote

Question #40 by John Koshnick

Do you change your own oil?

Answer-Yes 99% time, normally but additional checks were made, Check ABS Light, rotate tires

Jan Way statement about Election help and Town of Hull policy about hiring of Election help and Hull employees being paid for their time. Process is at the Clerk's discretion. Senator Testin was paid for his service. Judy Holley stated that we originally had 17 workers the decreased to 5 due to COVID. There was a high need for Poll workers. Policy was acknowledged by Board.

3. Announcements

Dave Pederson announces Brush Pickup restrictions per Newsletter. Gives detailed explanation of pickup.

Supervisor Wilz explains spreadsheet on North 2nd road reconstruction. Details were given about Grant and budget, Grant sent Early March, received grant in

3 weeks, \$27,000 under budget, Deposited and paid toward loan immediately. Wilz also explains that Fire Department has had requests for Birthday parties. Fire Chief Ken Sadogierski explains that officers are taking trucks out, cost for fuel, Plover FD is doing it, Ken has decided to continue to do this for our Community.

Dave Wilz-Any concerns?

Jan Way states no concerns, John Koshnick agrees it's a good idea.

Dave Pederson states for Hull residents. Barb Brilowski states Neighborhood enjoyment and lifts spirits.

Clerk Judy Holley explains Election results. 1774 voters, most of the voting came by Absentee ballots. 1126 Absentee. 648 In person voters.

4. ATV Ordinance

Acting Chairperson Pederson explains Ordinance has been reviewed, Attorney approved, needs to be published and signs need to be put up to be ready to go.

Supervisor Wilz asks about map, any issues?

Acting Chairperson Pederson states some issues closer to city in future.

Supervisor Dave Wilz states map actively reflects what we want to do.

John Koshnick states we need to get approved by DNR, Sheriff, signs need to be ordered. Clerk needs to send. Contact needed.

Discussion about Northern issues and COVID.

Acting Chairperson Dave Pederson states process needed

Jan Way motion to approve Ordinance process

Dave Wilz 2nd the motion

Carried by Voice vote

5. Tractor Issue

Road Foreman Pete Kaminski states problem with New Holland tractor-

transmission problems. \$40,000 to repair. Rented 2015 John Deere tractor to use for Brush pickup. 8 hours free. \$65 per Hour for rental. \$96,000 purchase price.

Supervisor Dave Wilz explains repair isn't an option, attachments are not compatible. Brush hog is needed. Pay Loader is also needs replacing. The need not known before budget. We continue to use rental tractor to see if it can do the jobs we need.

Acting Chairperson Dave Pederson states Boom is needed

Supervisor John Koshnick states you can buy boom separate. He is not in favor of buying used. Buy new. Use Gov't disc. Good idea to rent for now.

Pederson asks trade in value? Yes value there. Questions Gov't disc.

Koshnick Do not use Holland tractor. No action taken.

6. Zoom Account

Acting Chairperson Dave Pederson wants to use Zoom for Water committee.

Jan comments on 4 types available from \$14.95-19.95 mo. Gov't one needed, Passwords, Pre-registration is needed to Host. Explains details.

Supervisor Dave Wilz questions need for camera on computer? Need to be able to see the people. Need to ask WTA. City uses. Need more research.

7. Klitzman property

Supervisor Dave Wilz explains TC Energy concerns, Set back 25 feet, No driving on the property. Fences needed, Lot is real narrow. Can only be purchased at Annual meeting. Need to talk to Real Estate agent.

Acting Chairperson Pederson questions usable property? Wilz answers 2 acre parcel. Gives room for expansion for FD. If price is right? Own it to control it) (John Holdridge) John Koshnick questions value to anyone else? Yes, zoned for building. Motion to authorize exploration of purchase of Property. 2nd by Supervisor Way. Carried by Voice vote.

Annual meeting might be delayed again due to COVID.

8. Laskowski Property

Motion to table it by Supervisor Wilz, 2nd by Supervisor Way. Carried
By Voice vote.

9. Fire Department repairs

Door replacement- Brought up before under Chief Kluck,
Pete also has a need for a new door, Use Pete's repair person
Ceiling repair-Use available known construction help to repair
Motion to replace doors by Supervisor Dave Wilz
2nd by Supervisor John Koshnick
Carried by Voice vote.

10. Street Sweeping Bids

3 Bids received

Farhner \$10,440

Whirlwind \$13,000

Precision \$17,100

Pete chose Farhner to do the Street sweeping with broom, and disposal
Motion by Jan Way to accept Fahner's bid for Street sweeping per Pete's
Decision, 2nd by John Koshnick
Carried by Voice vote

11. Request to lower/waive renewals for Bars/Restaurants/Operator Licenses-PC Tavern League

Barb Brilowski-Deputy Clerk explains costs, John Koshnick involved in
conversation for information. Hull Fees are reasonable. Discussion. City
received a Grant. (Reason for letter) Our Hull revenues and our
cash flow will be changing in near future. Need to check with WTA.
No motion made. No action taken. Possible future agenda.

12. Other Committee meetings during COVID

Supervisor Pederson states on scheduling a Water committee meeting

Supervisor Way discusses Planning and Zoning meeting issue, can we Bypass meetings?

Supervisor Wilz- Need to check into Zoom. (Can be recorded)

Alternatives are needed.

Check WTA

We need to get information to Portage Co.

Supervisor Pederson states Committee and Commissions are to advise The Board. Information can be gathered and Board can take action.

We need to keep Agenda items moving!

Supervisor Koshnick agree items need to be addressed.

John Holdridge needs to be contacted about moving forward on these Issues during COVID-19.

Other Agenda items concerning personel and zoning have been put off for months. Need to be addressed.

13. Summer Hours

Chairperson Holdridge's response-Hours stay the same-confusion?

Discussion and questions. What was last year's hours?

Road Foreman Pete Kaminski states request for 4-10 hr days which has never been done. Last year's hours were 6-2 M-F. Memo given to John.

Discussion Call time question? Scheduling, Past Summer Hours were Memorial through Labor day, No call time but OT will take effect over 40 hours. Advantage of 4-10's stay on project longer and finish with equipment already there, on Call issue, Productivity, Safety.

Business reasons for 4 day schedule-save on equipment use, gas

Suggestion by Supervisor Wilz to allow 4 day 10 hour week for Summer Hours from Memorial Day to Labor Day. Also Summer hours needed for front office for 3 day weekends.

Deputy Clerk Barb Brilowski stated issue is road permits. Ordinance

states 48 hours for request.

Supervisor Way suggests hiring an extra staff person to assist with
Issue training

Complement given by Barb Brilowski to new Town Clerk (Thank you!)

Motion by Supervisor Dave Wilz 4-10 hour Summer hours Memorial Day
through Labor Day with the understanding that can be changed if
needed.

2nd by Supervisor John Koshnick

Carried by Voice vote

14. Office Hours-COVID 19

Supervisor Way motion to keep office closed til further notice.

2nd by Supervisor Koshnick

Carried by Voice vote

15. Closed Session

Motion to move to closed session by Supervisor Way

All Aye,Aye,Aye

16. Adjournment

A handwritten signature in black ink that reads "Judy Holley". The signature is written in a cursive, flowing style.