

## MINUTES OF TOWN OF HULL BOARD MEETING- May 11, 2020

### 1. Call to order

- By Acting Chairperson, Dave Pederson, at 5:30 PM at the Hull Municipal Building, 4550 Wojcik Memorial Dr. Stevens Point, WI, 54482
- Present Supervisors: Jan Way, Dave Wilz, and John Koshnick
- Others Present: Clerk- Judy Holley, Deputy Clerk- Barb Brilowski, Road Foreman-Pete Kaminski, Fire Chief- Ken Sadogierski, Asst. Fire Chief- Mark Fritsche

### 2. Pledge

### 3. Minutes

- Motion to approve minutes of:
  - March 9<sup>th</sup>, 2020 by John Koshnick, 2<sup>nd</sup> by Jan Way
  - April 21<sup>st</sup>, 2020 Minutes Motion by Jan Way, 2<sup>nd</sup> by John Koshnick
  - April 28<sup>th</sup>, 2020 Minutes Motion by Dave Wilz, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote

### 4. Motion to Approve Vouchers

- Motion by Dave Wilz, 2<sup>nd</sup> by Jan Way
- Question on use of Point Metro Wire?
- Questioned item #16 Plaski bill?
- Statement on #19 payment for N 2<sup>nd</sup> Dr
- Statement on DOT inspections
- Questioned "Wet Inspection"? Wet service is check for all fluids

### 5. Public Comments

- Motion is made by Dave Wilz for Agenda #16 to be moved to after #8, 2<sup>nd</sup> by Jan Way, carried by voice vote

### 6. Public Issues

- Jordon Acres Park- "Good Faith Estimate" needed for park tree damage
- Resolution needed for "Vote by Mail"
- Connect Eastside to Westside on Green Circle Trail
- Pete follow up on branch pickup-125 loads, Rental of tractor 49 hours-8 hours free 41 Hours total x \$65.00 per hr. \$2665, # loads up from past due to "Stay At Home"
- ATV signs are going up! Clerk will notify after Sheriff and DNR are contacted
- Issue with ATV sign placement-Pete Road Foreman handled situation immediately

- Carried by voice vote.

9. **See #15** Equipment needs

10. **Per Mar Security**

- Motion by Dave Wilz to go with option #1 for \$20 month, 2<sup>nd</sup> by John Koshnick
- Carried by voice vote.

11. **Fees for Office Services**

- No motion. Needs more research

12. **Virtual Meetings**

- Need to attend Webinar
- Ask Nate for more information about use and Options
- Zoom, more research needed

13. **Summer Hours**

- Road permits are an issue
- 24 hrs. to get permits, Office hrs. posted
- Supervisor Jan Way states many townships are closed Fri afternoons- suggesting close early on Friday, Supervisor Dave Wilz in favor
- NO enforcement of permits, more discussion next meeting

14. **Resolution to Delay Tax Payments**

- Passed by County Board
- We need a resolution as a Township
- Motion by Dave Wilz to use resolution to delay payments, 2<sup>nd</sup> Jan Way
- Carried by voice vote

15. **Equipment Needs**

- Freightliner Dump \$215,000 not received until 2020, a year late with financing
- Tractor is needed to replace 1996 Holland, debt options analyzed questions about State program use, trade in value \$35,000, more research needed
- Fire Department needs- Ken Sadogierski- \$170,000 to replace tanker
- Budgets will be affected by COVID-19

16. **See Above Between #8 & #9**

17. **Motion to Adjourn** meeting by Dave Pederson, 2<sup>nd</sup> by Jan Way

- Carried by voice votes