

MINUTES OF TOWN OF HULL BOARD MEETING

June 14, 2021

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, Mark Fritsche, Robin Lipski
- John Koshnick excused
- Clerk-Judy Holley, Deputy Clerk-Barb Brilowski
- Treasurer-Jim Kruziki, Fire Chief Ken Sadogierski, Road Foreman Pete Kaminski

Announcements:

Recent development-Lost Creek information dealing with water drainage district

Boundary agreements

June 15 Annual Meeting, June 17 BOR Meeting

2. Pledge

3. Minutes May 25

- Motion to approve by Mark Fritsche, 2nd by Jan Way
- Motion carried by Voice vote

4. Vouchers

- #21-HW landscapers will be discussed later in meeting
- #22-Hillside Services-Much needed New lighting for garage
- Motion to approve by Jan Way, 2nd by Mark Fritsche
- Motion carried by Voice vote

5. Public Comments

- No public

6. Report and Feedback

- Mark Fritsche-Need for speed limit signs on Snowy Owl, Red Hawk Trail Lane
- Ken Sadogierski-Siren Up and running again
- Pete Kaminski-Street Sweeping done, \$11,020 Question by Dave Wilz? When do Chip Sealed Roads get Swept? Answer-End of June
- Dave Wilz suggested sweeping of roads asap

7. Plover River Crossing Resolution

- Resolution is for Maintenance, needs to be approved and signed for City to maintain Plover Crossing easement
- Move to approve resolution by Mark Fritsche, 2nd by Jan Way
- Needs to be signed by Judy and Dave and returned
- Motion carried by Voice vote

8. Shady Oak Road repair

- Mark Fritsche-Where does the money come from? Is it budgeted?
Jim Kruziki- options: borrow, Amend budget-Reserve fund, or General Reserve
- TOH Road crew will do project, \$55,000, Seal Coating possibly next year
- Motion to approve repairs to Shady Oak withdrawn by Mark Fritsche and restated, Motion to approve repairs to Shady Oak not to exceed \$60,000
By Mark Fritsche, 2nd by Jan
- Motion carried by Voice vote

9. TDS Communication

- No action at this time per letter, Density issue in Hull, discussion only
- Motion to accept report from TDS by Robin Lipski, 2nd by Mark Fritsche
- Motion carried by Voice vote

10. Hours of Operation

- Jan Way states decision should be up to Office staff
- Judy and Barb picked option #3 7-3, Same as Road crew, 8 hrs,
- Option different hrs different days? Option #4? Some Board members thought too confusing, City and County have different hours in same building-confusing
- Dave Wilz 40 hrs per week, eliminates Overtime
- Road crew schedule 7-3, 6-4 Summer Hours-4 day week
- Residents are using Drop box!
- Open By appointment? Confusing also
- Motion to approve #3 by Jan Way, 2nd by Robin Lipski
- Motion carried by Voice vote

11. Part-Time position

- Job description needed
- Unresolved issues need to be addressed, training of new person?
- Do we need an employee to do minutes? Could someone from Committee take minutes? Board was divided on issue
- Overtime for Full-time staff? Worth the experience in taking minutes
- What are the tasks needed, Clerk states needed for minutes and Elections
- Motion by Dave Wilz to table this Agenda item #11 and direct Jan to work with Barb and Judy about job description and details, 2nd by Robin Lipski
- Motion approved by Voice vote

12. Break language and Handbook

- Motion to table item #12 discussion by Dave Wilz, 2nd by Mark Frtische
- Motion approved by Voice vote

13. Mussen bill

- Received Credit in supplies, resolved bill
- Also negotiated for product at a discount, will come out of Road budget (Shady Oak project) Product disc of 9% off last years prices
- Motion to approve purchase of product form Mussen Brothers for approximately \$13,800 by Mark Fritsche, 2nd by Robin Lipski
- Motion carried by Voice vote

14. Revised Payroll

- February Board meeting approval of change to payroll
- New payroll-26 paychecks per year
- Current payroll no lag time for corrections or absence of Payroll clerk
- FDIC requires the lag time for processing
- 1st pay period will be only be for only 60 hours to adjust schedule
- Motion to switch to Bi-weekly pay periods to help the Direct Deposits, 2nd by Jan Way
- Motion carried by Voice vote

15. Operator licenses approved

- Motion to approve all Operator/bartender licenses per Judy by Jan Way, 2nd by Dave Wilz,
- Motion carried by Voice vote

16. Business licenses approved

- Motion to approve Agenda item #16 by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by Voice vote

Addenda

1. Approval of additional Operator/Bartender licenses

- Motion to approve to approve 4 Operator licenses by Mark Fritsche, 2nd by Jan Way
- Motion carried by Voice vote

2. Request for computer purchase and support for Chairperson

- Motion to approve computer purchase by Mark Fritsche, 2nd Robin Lipski
- Motion carried by Voice vote

3. Town Mask policy

- Motion to accept mask policy with adjustments per poster by Jan Way, 2nd by Mark Fritsche
- CDC guidelines added to poster
- Motion carried by Voice vote

Adjournment

- Motion to adjourn by Jan Way, 2nd by Robin Lipski
- Motion carried by Voice vote

Judy Holley, Town Clerk