

MINUTES OF TOWN OF HULL BOARD MEETING

June 29, 2021

10:00 AM

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present: Supervisors: Jan Way, John Koshnick, Mark Fritsche, Robin Lipski
Clerk-Judy Holley, Deputy Clerk-Barb Brilowski, Road Foreman-Pete Kaminski

2. Pledge

3. Minutes-June 6th, 2021

- Motion to approve by John Koshnick, 2nd by Mark Fritsche
- Motion carried by Voice vote

Minutes-June 14th, 2021

- Motion to approve with corrections by Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote

4. Vouchers

- Motion to approve by Mark Fritsche, 2nd John Koshnick
- Motion carried by Voice vote

5. Public comments-No Public

6. Report and Feedback

Dave Wilz-Announcements:

- Boundary Agreement meeting
- New Payroll system-signed forms needed
- Planning and Zoning meeting Tuesday July 6, 6 PM
- ARPA money deposited in our account

- Barb Brilowski-request for info board in front of Town of Hull building for postings and information
- 7. Snowy Owl and Red Hawk Tail Lane
 - No action taken
- 8. Part-Time position
 - No action taken
- 9. Break Language and Handbook
 - No action taken
- 10. Wisconsin River's edge Town of Hull property
 - Options: Lease, Sell property?
 - Discussion, contact people involved, Investigate options more
 - Suggestions: owner of dock should contact attorney for guidance, Public access, DNR or Consolidated interest?
 - No action taken
- 11. Approval of Operator licenses-William J. Hill, Holly VanEperen. Elizabeth Damme, Amanda Witt
 - Motion to approve by John Koshnick , 2nd by Jan Way
 - Motion approved by Voice vote
- 12. Approval of Business licenses-Recreacres, Stevens Point Country Club
 - Motion to approve by John Koshnick, 2nd by Jan Way
 - Motion carried by Voice vote
- 13. Adjournment
 - Motion to approve by Jan Way, 2nd by Mark Fritsche
 - Motion approved by Voice vote

ADDENDA

1. Approval of Operator licenses- Sarah Innman
 - Motion to approve John Koshnick, 2nd by Jan Way
 - Motion carried by Voice vote
2. Operational coverage for Friday July 2nd

- Discussion of Part-time position, knowledge needed for coverage in Office, Double requests for Time off, communication, Difficult for Office staff to take time off due to coverage and busy month, Road crew is off both Monday and Friday, Close office on Friday
- Robin Lipski motions for Option #3 with divided coverage, 2nd by Jan Way
- Motion carried by Voice vote

Motion to adjourn

- Motion to adjourn by John Koshnick, 2nd by Jan Way
- Motion carried by Voice vote

Judith Holley, Clerk Town of Hull