MINUTES – July 13, 2020 Town of Hull 4550 Wojcik Memorial Dr. Stevens Point, WI 54482



- 1. <u>Call the meeting to order</u>: The meeting of the Hull Town Board was called to order on July 13, 2020 at 5:30pm by Chairperson, John Holdridge. Other present: Supervisors Dave Pederson, Dave Wilz, Jan Way and John Koshnick. Barb Brilowski Deputy Clerk, Pete Kaminski Road Foreman, Mark Fritsche, Asst. FC/EMS. Excused: Judy Holley, Clerk.
- 2. Pledge of Allegiance.
- 3. Minutes July 1, 2020: Pederson made a motion to approve. Koshnick-seconded. Motion carried by voice vote.
- 4. <u>Vouchers</u> Wilz made a motion to approve. Way seconded. Motion carried by voice vote.
- 5. Public Comments None!
- 6. Report & feedback of public issues facing Town of Hull Jan Way: LeRoy Pukrop has noted speeding issues mainly in the Town of Dewey. Asking if they could install ATV 35mph signs on the same post as our regular 35mph traffic signs. They want to be proactive. Suggesting this subject be put on August, 2020 agenda.
- 7. Policy Wearing face masks at Hull official public meetings: Consensus is that anyone attending a public meeting needs to wear a mask. The Town of Hull would need to pass a policy and be the enforcer of that policy. The question was asked, "what if someone refuses to wear a mask?" How are you going to enforce it? Chairperson Holdridge suggests we then need to turn the policy into an ordinance which would have penalties. Pederson: I feel there is a sense of urgency as we have an annual meeting this next Wednesday. An ordinance is time consuming. I make a motion to pass a policy tonight that masks are required at all public meetings. Way: Second. Motion carried by voice vote.
- 8. <u>Public use of Town of Hull facilities during the pandemic Water coolers, bathrooms, etc.</u>:
  - Barb B. Would prefer the public did not use our facilities but this can be difficult considering we have absentee voting beginning in house as well as

registering to vote. The park across the street does not have facilities erected because of the pandemic. The City is not able to constantly sanitize on a regular basis therefore, they chose not to provide a bathroom facility, so from time to time someone will use our facility. Also, when people use our yard waste site there are times when they ask to use the bathroom. When people are voting we are cleaning before the next person arrives. We are not able to keep up with the bathroom usage. I do not have a solution for this.

- D. Wilz: We have a couple of things going on.
- > Things going on at the office. This is our citizens building/municipality.
- > We have the group across the street. On the weekends Stevens Point does not accommodate them. They do not want to have the potential spread of COVID 19.

Dave Wilz: Motion to tell Patty that when she is here running the compost site, the building is closed to the public. She should not open the building. We will take direction from the staff on the other issues but take no action at this time. John Koshnick – Second. Motion carried by voice vote.

9. Racism & marginalized communities: Jan Way - This was put out by our County Executive — As leaders in Central Wisconsin, we recognize the importance of sending a clear and unequivocal message that we condemn all forms of racism, hate, bigotry and intimidation. We will not tolerate these things in our communities and we are committed to fostering a safe climate of mutual respect that leads to the productive dialogue and action needed to improve relationships between the diverse groups and communities we represent.

We are committed to ensuring that all residents have equitable and fair access to public services and that no one should ever feel afraid or unsafe in our community. It is our shared responsibility and commitment to educate our community, work with people of color and other marginalized members of our community and, most importantly, take actions to end racism, hate, bigotry and intimidation in our community.

They are inviting everyone in our community to join by signing up on this statement.

Jan Way: My motion would be that we participate in this Declaration by having John Holdridge send an e-mail to them to include the Town of Hull. Dave Pederson: Second. Motion carried by voice vote.

10. Naming of Hull's Public Community Meeting Room for former Hull Supervisor, Robert Brilowski.

John Koshnick: Motion to name the Hull Community/Meeting room after Robert Brilowski. Dave Pederson – Second. Motion carried by voice vote.

## 11. Update on August & November elections in Hull:

Regarding the August Election:

- ➤ As of this morning the Town of Hull has 3,613 registered voters
- > Sent out 631 absentee ballots to date. Began sending ballots on 6/25/20.
- ➤ 138 ballots have been returned.
- ➤ Deadline to register to vote on line is July 22<sup>nd</sup>. After this date, one must register in person.
- > Changed from 10 days of residency to 28 days in order to vote.

Jan Way made a motion to accept this report. Dave Wilz seconded. Motion carried by voice vote.

12. Speed limits/speeding in Hull – North Second Dr. & Jordan Rd.:

All Speed Limit changes shall be based on a traffic engineering study,
including modifications allowed under State Statute. Local governments can
implement speed limit changes on the local road system without WisDOT
approval when proposals are within the constraints identified.

Kaminski: North Second Drive is correct based on the distance between driveways. The Town is allowed to adjust 10mph from a 55mph speed limit. The northern part of North Second Drive qualifies for that. The central/southern part has a minimum of 7 driveways in 1,000 feet so after the study the town could drop the speed limit to 35mph.

There are areas on Jordan road that do not qualify for 35mph but we were told to keep the speed limit consistant, not go up and down with the speed limit. I would suggest keeping it 35mph.

Pederson: But is it enforceable? That is the question. If it does not follow statute we need to take a look at it.

Wilz: I make a motion to have Dave Pederson and Pete Kaminski work on clarifying the speed limits on North Second Drive and Jordan Rd. Koshnick: Second.

Motion carried with voice vote.

13. <u>Hull meeting change for August – from August 10 to the 17<sup>th</sup>:</u>
There is an election on the the 11<sup>th</sup> so having a board meeting on the 10<sup>th</sup> could be a problem.

Way: I make a motion to move the August 10<sup>th</sup> meeting to August 17, 2020. Wilz; Second

Motion carried by voice vote.

14. <u>Licensing</u>: Operate a Refuge & Recycling business: Harter's Disposal, Advanced Disposal & Waste Management:

Koshnick: I make a motion to follow Barb's recommendation and approve the licenses.

Pederson: Second.

Motion carried by voice vote.

15. <u>Operator Bartender Licensing:</u> Sophia Drosdick, Holly VanEperen, Paige Pelegarsk, Eddie Stevens:

Way: I make a motion to approve.

Wilz: Second.

Motion carried by voice vote.

16. Adjournment: Dave Pederson: Motion to adjourn. Koshnick: Second. Motion carried by voice vote.

Respectfully submitted:

Barbara Brilowski, Deputy Clerk