MINUTES OF TOWN OF HULL BOARD MEETING

August 9, 2021

5:30 PM

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
- > Treasurer-Jim Kruziki, Road Foreman Pete Kaminski

2. Pledge

3. Minutes

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

4. Vouchers

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

5. Public Comments

Agenda item #9 Question

6. Report and Feedback/Announcements

- > WTA magazine-Budget intact, no large changes due to COVID
- WTA Fall workshops
- Building Inspector-car accident, Barb suggested several options to handle Inspections
- ➤ **Speed Reports**-Several areas of Hull-**North 2**nd Dr (35 mph) Average speed was 43 and building data, data was taken for 1 week, 2075 vehicles

- > DOT-Whatever the 85% usage is that's what the road should be posted
- DOT training coming for staff
- > 386 bicycles, 2 sensors
- North end of North 2nd(35 Mph)- 1200 vehicles, Average Speed 57 Mph, request to drop speed limit to 35, Sheriff has patrolled and ticketed including high speed chase
- > Data will be collected on Jordan Rd next

7. Junk/Littering on Pipeline

- > Pete has been in contact with Pipeline workers
- Motion to Table this Agenda item by Mark Fritsche, 2nd by Jan way
- Motion approved by voice vote

8. TOH Website

- ➤ Dave and Jan met with M. Welter, Suggested: Setting up a new website for \$750.00 which includes yearly maintenance, Change our Home page, He is a Photographer and does this as a hobby, handles about 37 websites
 - Concerns-What does upkeep include? Keeping up with minutes, updates, 24 hrs to upload, one website for the price of two (FD) Question? Who does this for other Townships, Town of Plover?
- ➤ Motion for Dave and Jan to pursue Website designer by Mark Frtische, 2nd by John Koshnick
- > Motion carried by voice vote

9. Four day work week-road Crew

- Subject was discussed in Spring, approved 4 day work week
- ➤ Citizen-News Report in News about 4 day work week, helps retain employees, a benefit, The way of the future, coverage for 5 days, saves money, flexibility, working from home is working
- Motion to extend Four day work week for Road Crew till October 16th, 2021 by Robin Lipski, 2nd by Mark Fritsche
- > Motion carried by Voice vote

10. History of Levy Limits

- > Dave Wilz educates on upcoming Budgets
- What is a Levy? Levy comes directly from tax payers. Every month you receive a Statement of Revenue, General property taxes, Levy is coming from the tax payers 2005 State was involved in Levy Limits, Can only raise Levy by 3%, Borrowing-separate

2011 Governor's Budget Repair Bill-Act 10: No increase to Levy at all, Debt is allowed and can raise the Levy to cover

Operational Rate=Mill Rate

Revaluation affects Levy

Debt Service rate-buying equipment, Roads

Referendum is needed for Levy increase for population of 3,000 or more citizens

Explanation of Governor's Repair Bill

Shared Revenues=Money back from state

11.Lending Institutions

- > Involves 3 Loans, restructure TOH debt
- Approved purchase of Fire Truck, and Loader which has been put on hold
- > Future-Road repair for North Reserve
- > Next meeting Budget sheets available
- ➤ Motion to approve Chairperson Dave Wilz and Treasurer Jim Kruziki to work with Lending Institutions with loans by Mark Fritsche, 2nd by John Koshnick
- Motion carried by Voice vote

12. Adjournment

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

Mdy Holley, Town Clerk