

MINUTES OF THE TOWN OF HULL BOARD MEETING,
COUNTY OF PORTAGE, WISCONSIN HELD ON
September 30, 2020

Call to order by Chairperson Dave Pederson at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, Wi 54482.

Present: Supervisors David Pederson, Dave Wilz, Jan Way and John Koshnick.

Others present; Clerk Judy Holley, Deputy Clerk Barb Brilowski, Treasurer Jim Kruziki

Jim Kruziki- Budget-**Revenue** explained

- 20 % cut from state 8 years ago, Locked in Tax Levy'same as 10 years ago

- Property Taxes, 3.09 in 2020 to 3.26 in 2021

Two ways to raise-Referendum or Borrowing money

- Net new growth \$6200, New building

Int. Gov't-stable, Annexation-Township receives money from City

Licensing and Permits-stable

Misc. Revenue-Money Market, CD, rent monies from Businesses(\$40,000)

Other Financing-borrowing \$149,000

Dave Wilz-Line #82 \$2,076,568 **Revenue for 2021**

What are we Buying??

- Plow truck, approved
- Tractor, buying VS repair, approved with 2 attachments
- Diamond Ditcher \$9876 needs approval
- We need to amend budget \$187,138 plus needed extras- Approve \$198,500
- Break
- Review demonstration of attachment
- Motion by John Koshnick to purchase attachment, 2nd by Jan Way
- Motion carried by Voice vote
- Motion by Dave Wilz to approve Budget amendment for Road Equipment to approve the receipt and purchase of a Patrol truck for \$204,891 plus the tractor With attachments \$198,500, Totaling \$403,391, 2nd by Jan Way
- Motion carried by Voice vote

Review of 2020 Budget

- Levy Limits(2005 1st Levy limit) State imposes these, Only applies to Operations Not Debt, Split budgets
- No more than 3% (2005)
- 2011 increase Levy only for Debt, NO other reason
- After Debt is paid off needs Levy to be lowered
- 2009, 2010 no increase in Levy Held Levy to)
- 2011 Act 10

Suggestions/Changes needed

- 1.56% increase in wages
- \$4.21 % increase in Health plan \$4,946
- Departments reviewed their budgets
- Trying to keep at Net 0
- 6.3% increase in Refuse/Recycling, COVID impact (\$900-1200 mo)
- Roads \$17,000(3.2%) \$9,000 increase for sand/salt
- Fire Dept & EMS on Budget (\$160,000) Great use of grants
- Parks on Budget
- All other departments Budgets are UP
- 3% contingency usually, this budget
- We need to consider a referendum in the next couple of years to cover Operation Costs (we have held it for 11 years!)
- We will pay our bills and have \$67,000

Short List

- Fire station?
- Finish Board room (peg FEES)
- Lawn Mower
- Gas Security system
- New Entry door for Fire Dept
- Replace security cameras
- Welder(0)
- Wells
- 3 pagers, radios
- Culverts/sand cleaning
- Clerk position
- Clerical position
- Additional stripping
- Dura Patch rental
- Lap top
- Solar (Grants)
- Only \$67,000 left? Use Reserves?
- Use \$67,000 to purchase highlighted items, approve items to be purchased this year
- Purchase this year from \$67,000

- Jim Kruziki explains Reserves (1.2 Million) suggests purchases this year, Dave Wilz agrees
- Referendum-hold off for a year
- COVID impact
- Decisions made on Short List

Adjustments to base Budgets

- Overview

- Move to adjourn by Dave Wilz, 2nd by Jan Way

- Motion approved by Voice vote

Board Action Requested for 2021 Budget on 11/12/2020

See attachments for additional data.

Judy Holley, Clerk

