

MINUTES OF TOWN OF HULL BOARD MEETING
MONDAY DECEMBER 23, 2019 – 10 A.M.
HULL MUNICIPAL BUILDING
4550 WOJCIK MEMORIAL DR
STEVENS POINT, WI 54482

- 01) Call To Order by Chairperson John Holdridge at 10 AM at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482

Present: Chair John Holdridge, Supervisors Dave Wilz, Dave Pederson, Jan Way, and John Koshnick

Others present: Clerk Janet Wolle, Deputy Clerk Judy Holley, Treasurer Jim Kruzicki, Compost Attendant Patty Fritsche and Road Foreman Pete Kaminski

- 02) Announcements

- 03) Vouchers

Question: John Koshnick What is #10 Kent's Towing? Answer: Pete I bought a snowplow for 1 Ton

John Holdridge #12 \$299 and #17 \$600 Sheriff Extra Patrol explained

Motion Supervisor Pederson approve the vouchers as presented. Second by Supervisor Wilz.

Motion carried by voice vote

- 04) Alternate Claims-Nov 29, 2019

Question: John Holdridge Do we need to approve? A requirement? Asks Jim
Jim explains budget and approving. John asks about approvement and procedure. Jan also explains claims. Janet confirms that these need to be approved after they have been paid.

Question: Jan Way How often do they need to be approved? Janet suggest approved once a month. Janet also states that decision is to be made by clerk per last Board meeting.

Motion Supervisor Pederson approve Alternate Claims Nov 29, 2019. Second by Supervisor Koshnick. Motion carried by voice vote.

- 05) Alternate Claims-Dec 13, 2019

Motion Supervisor Pederson approve Alternate Claims Dec 13, 2019. Second by Supervisor Way. Motion approved by voice vote.

Question: John Holdridge Kelly Kluck provides Two functions? Answered yes

- 06) Premier Overhead Doors-Quote for repairs on overhead door

Question: John Holdridge Asks Pete for 2nd quote, Pete responds yes
John also asks if door is still functioning? John asks for action to be tabled until
next meeting

Motion Supervisor Way. Second Supervisor Koshnick. Motion carried by voice vote

07) 2020 Compost Operations-Dave Wilz

Dave states Patty Fritsche is present for questions. Dave explains information give including loads and Seasonal summary sheet. Two sheets are included, First sheet is Options and Second is proposed hours and dates for next year. Three Options available, Options explained, Patty confirms job. Support of Judy and Barb. Patty reports to Pete. Dave explains options in detail along with costs. Patty explains operation and her job Description. John states importance of Patty.

Question: John Holdridge Is there a budget issue with this operation? Jim answers that this is a part of the budget. Dave explains budget challenges in general. Documentation is explained and issues in past discussed. Dave Pederson states that Patty is a great representative of Town of Hull. Option 1 is chosen.

Motion Supervisor Koshnick to select Option 1. Second by Supervisor Way. Motion carried by voice vote.

08) New Holland Tractor repair costs

Pete explains tractor issues. Estimate of repair \$22,000-\$30,000. New cost \$117,500 with Trade. Details of Split are discussed.

Question: Dave Pederson Would current equipment fit on new tractor and also used Tractor option. Dave Wilz discusses use and needs of tractor and plan for next years Equipment purchases.

Question: John Holdridge: Cost of used? Pete answers none at moment

Question: Dave Pederson Is it Hydrostatic? Pete answers similar to ours

Question: John Holdridge How does \$117,000 fit into budget Dave Wilz answers It does Not

More discussion and John states to refer to Finance dept.

Question: Dave Wilz How much time is needed and Janet asks cost of change over

Motion by Supervisor John Holdridge to refer to Finance. Second Supervisor Koshnick, Motion carried by voice vote.

09) Audit of financial reports after (12-31-2019) Jim Kruzicki, Treasurer

Jim suggest that due to change of clerks that an audit be done. Explains importance and

Cost. Benefit both Janet and Judy. Cost approximate \$1000.

Motion by Supervisor Way. Second by Supervisor Pederson. Motion carried by voice vote.

10) New Vehicle Emblems for trucks

Pete explains need of new signage for trucks and his choices. Discussion and questions from board including type needed. Motion made to work on design and return to Board along with cost.

Motion by Supervisor Pederson to work on design and return to Board along with total costs. Second by Supervisor Koshnick. Carried by voice vote.

11) Operator's License Application-Daniel Swedberg

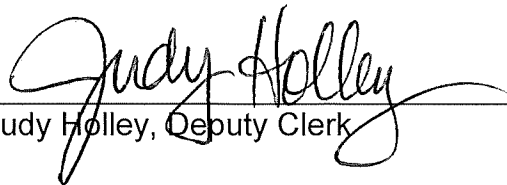
Question: John Holdridge Licensing question about procedure. Janet responds

Motion by Supervisor Wilz grant an operator's license to Daniel Swedberg as per recommendation of Clerk Wolle. Second by Supervisor Pederson. Carried by voice vote.

Discussion with FD and also recognition of Janet's 42 years of service. Merry Christmas

12) Adjournment

Motion by Chairperson Holdridge to adjourn the meeting. Second by Supervisor Pederson. Motion carried by voice vote. Meeting adjourned at 10:37.



Judy Holley, Deputy Clerk