



AGENDA

TOWN OF HULL BOARD MEETING
October 11, 2021 – 5:30 PM
4550 WOJCIK MEMORIAL DRIVE
STEVENS POINT, WI 54482

1. Call the meeting to order.
2. Pledge of Allegiance
3. Minutes – Sept 28, 2021
4. Vouchers
5. Public Comments. Agenda items are for discussion with possible action. Those in attendance who would like to talk to an agenda item, please indicate that item now. Non-Agenda items may be raised under Opinions of Interest (Item 6 below).
6. Report and feedback of public issues facing the Town of Hull – Hull citizens, Chairperson, Supervisors, Clerk, Deputy Clerk, Treasurer, Fire Chief, Asst. Fire Chief, Road Foreman.
7. General Teamsters Union Local 662-Request to continue agreement-for discussion and possible action
8. 46th annual Frostbite Run-for discussion and possible action
9. Disposition of used Fire Department Tender- for discussion and possible action
10. Per Capita Recycling Special fee-for discussion and possible action
11. Ward Redistricting plan Board approval of Resolution: Judy Holley
12. Use of Slow Children signs in TOH: Pete Kaminski/Nathan Check
13. Hull Neighborhood Library box on Casimer Rd Update: Mark Fritsche
14. Candy Money for Trick of Treat-Compost site: Patty Fritsche
Reminder-Trick or Treat Hours for Town of Hull October 31st 5-8 p.m
15. Updating of 2012 Employee Handbook-for discussion and possible action
16. Adjournment

Dated this 6th day of October, 2021



Dave Wilz, Chairperson

MINUTES OF TOWN OF HULL BOARD MEETING

October 11, 2021

5:30 PM

4550 Wojcik Memorial Drive

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, Administrative Assistant
- Treasurer-Jim Kruziki, Fire Chief Ken Sadogierski

2. Pledge

3. Minutes

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

4. Vouchers

- Motion to approve by Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote
- Questions on #6- Fire Chief Ken answers: contract for "I am Responding" call system
- #18- Fire Chief Ken answers: Carbon Monoxide monitors for EMS to keep fire crew safe
- #4-Road Foreman answers: Rental equipment for cleaning up ditches
- #8 –Road Foreman Pete answers-Work bibs, No yearly budget for uniforms

5. Public Comments-No public

6. Report and Feedback

Announcements: WERC index explanation 2.3% instead of Budget stating 2.5%, Voting issues going on-offensive to Clerk and Election workers, ERIC

movers Wisconsin Elections commission sent out 98,000 postcards to residents that might have moved, Records request for wages of employees, Leasing of Klitzman property (TOH residents gave permission to purchase at Annual meeting) LRIP Road project discussed at WTA meeting, Also Tris road program also available, Mark Deaver-Plover discussion about Building Inspections

7. General Teamsters Union local 662

Motion by Dave Wilz to continue agreement with General Teamsters Union Local 662, 2nd by John Koshnick
Motion carried by Voice vote

8. Frostbite Run

- Motion to table Frostbite Run Agenda item by Mark Fritsche - no representative at this time in meeting, 2nd by Jan Way
- Motion carried by Voice vote

9. FD Tender sale

- Research market price, no value to FD, Pete has interest for watering trees, plants and roads, and flushing culverts. Truck parts are hard to come by and repairs will be difficult in future, parts are becoming obsolete
- Motion to Table Agenda item and research information on selling by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by Voice vote

10. Recycling Special fee

- \$11,443 in Budget for increase, Recycling is expensive, suggested to be paid by TOH this year, (Sanitation line on Budget)
- Will have to be a Special charge on TOH tax bills (Aprox 2200 homes and 3000 parcels), small fee \$2.09 per person
Cannot be put on Tax Levy
- Public needs to know these costs are rising

- TOH will need to address next year
- Motion to include Recycling fee in 2022 Budget by Jan Way, 2nd by Robin Lipski
- Motion carried by Voice vote

11. Redistricting Plan

- Motion to accept Redistricting Resolution for Wards to remain the same in the TOH by Mark Fritsche, 2nd by John Koshnick
- Motion carried by Voice vote

***Representative of Frostbite Agenda items now present at meeting**

Agenda item #8 now addressed

8. 46th Frostbite Run

- Amy apologized for tardiness due to 2 meetings being at once!
- Questions: law enforcement, use of roads, control of traffic, safety. Amy explains process of run and trained volunteers are used
- Race starts at noon through 2:00PM, 200-250 runners
- chalk used on roads no paint
- Motion to approve Frostbite Run by Jan Way, 2nd by Robin Lipski
- Motion carried by Voice vote

12. Slow Children signs

- Signs are helpful
- Too many signs? Residents don't read
- Signs are not always the solution
- Uniformed traffic control doesn't recognize this sign
- Pete is asking for direction: Speed limit is 25 mph, speeding is an issue in subdivisions, 50% of TOH are subdivisions
- Parents feel better with signage
- What are the time frame of sign placement?

- Recoop the cost of signs? Charge for signage? \$25 sign, \$20 post, contracted time? Costs for TOH are going up!
- Needs base approach needs to be used?
- Log used for signs with dates of installation
- Update signs on use and time needed
- Motion to approve use of Slow Children signs on a as needed basis with Pete's criteria being used by Mark Fritsche, 2nd by John Koshnick
- Motion carried by Voice vote

13. Library Box on Casimer Rd

- Meeting with Katrina onsite, and will discuss the installation process
- Mark will work with Pete on installation
- Located in Right of Way all over Townships
- Motion to approve report by Dave Wilz, 2nd by Jan Way
- Motion carried by Voice vote

14. Trick or Treat candy money

- Motion to approve \$25 for candy by John Koshnick, 2nd by Jan Way
- Motion carried by voice vote

15. Update of 2012 Employee Handbook

- Good idea, updates needed
- History of our Handbook-Created after Governor's Repair bill, based on a merging old Union contract and the existing Handbook
- Federal and State laws followed
- Payroll schedule needs to be updated
- Committee advisory-Jan Way and Robin Lipski
- Employee input needed
- Original Document can be updated

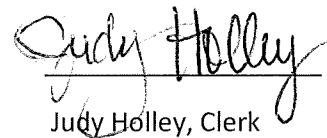
- Management tool-Board can change as needed
- Motion for Jan will head up a Handbook committee to review Handbook and report to Board for possible changes, 2nd by Mark Fritsche
- Motion approved by Voice vote

MISC:

- Table items are done unless brought back to Agenda
- A lot of unfinished business in TOH; Board Room, Part-time person, Klitzman Property, Old Wausau Rd, Posting Boards, 527 Maple Bluff Rd etc. Should these be brought back as Agenda items in the future? To Do list?
- "To Do list "and Updates "Coming Soon" to all future Board meetings
- Ward maps provided-Clerk will reprint-done

16. Adjournment

- Motion to Adjourn by Mark Fritsche, 2nd by Robin Lipski
- Motion approved by Voice vote


Judy Holley, Clerk