

Minutes of Town of Hull Board Meeting  
1/30/23 9:00 am.  
4550 Wojcik Memorial Dr.  
Stevens Point, Wisconsin 54482

1. Call to order
  - By Chairperson – Dave Wilz
  - Present Supervisors: Jan Way, Robin Lipski, Mark Fritsche, Barb Brilowski – Also in attendance= Bill Omernick, Nick Kaminski (Road Crew) Desiree Redditt (Town Clerk)
2. Pledge of Allegiance
3. Sharing of Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles
  - Dave Wilz and Mark Fritsche read aloud.
4. Citizens wishing to Address the Board on Non- Agenda items
  - None
5. Granite Ridge Tree Cutting Project- Update and possible decision to continue
  - Dave Wilz updates the board on what recently was completed on the first half of Granite Ridge.
  - Motion by Dave Wilz to not continue with a new project on Granite Ridge until the fall of 2023 and that citizens are included in future discussion. 2<sup>nd</sup> by Mark Fritsche, Carried by voice vote
6. Future of Roads Department – Review and planning
  - General discussion of current road department, planning for the future, posting of open job, general road priorities in 2023.
  - Motion by Dave Wilz to have a co-supervisor arrangement with Nick Kaminski and Bill Omernick and to rescind concept, if it does not work out. Both will receive road foreman hourly wage. 2<sup>nd</sup> by Jan Way; Carried by voice vote
7. Hull Spring Newsletter
  - General discussion about previous spring newsletters, sharing information about other forms of newsletters. No action taken.
8. Adjournment
  - Motion to adjourn by Mark Fritsche
  - 2<sup>nd</sup>. Barb Brilowski
  - Motion carries by voice vote.

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Dave Wilz – Town of Hull Chairperson