

# Town of Hull Board Meeting

## Municipal Building Board Room

4550 Wojcik Memorial Drive Stevens Point, WI 54482

Tuesday February 27, 2024

9:00 AM

1. Call the meeting to order: 9:00AM Dave Wilz

- **Chairperson:** Dave Wilz
- **Supervisors:** Jan Way, Mark Fritsche, Barb Brilowski, Robin Lipski
- **Municipal Clerk:** Desiree Redditt
- **Road Crew:** Bill Omernik
- **Fire Chief:** Ken Sadogierski

2. Pledge of Allegiance.

- **Salute to the Flag**

3. Sharing of Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles.

- **Read by:** Mark Fritsche

4. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.

- **Citizens:** None

5. Announcements- Town Officials, Staff or Committee Members.

Chairman Wilz Announces-

- WTA Scholarship added to newsletter. Essay Topic on Civility in local government.
- No updates on 527 Maple Bluff- there will probably be no resolution before trial.
- City of Stevens Point Plan Commission on April 1 will have the Forest Creek Subdivision as an agenda item.

-The Town has been alerted of a property on Old Highway 18, that neighbors are complaining about. The Town will take pictures and forward to Planning and Zoning.

-WTA Regional training took place on 2/17/24. Mike Koles and Senator Testin updated the group about SB691 which did not pass.

Clerk Redditt Announces-

- Residents loved the new Express Votes at the last election.
- February Primary went well. 284 voters in person, 112 absentees.

Supervisor Way Announces-

-League of Women Voters have an event scheduled on 3/12/24 from 6pm-7:15pm for School Board and City Council at the Dreyfus Center. Portage County Supervisor event will take place at the Lincoln Center on 3/14/24 from 6:30pm-7:30pm.

- Redistricting Maps are a bit confusing.

-The Town has not heard back about anybody interested in serving on the Safe Streets and Roads project.

**6. Vouchers.**

**- Motion to approve**

**1<sup>st</sup>: Jan Way   2<sup>nd</sup>: Mark Fritsche                      **ALL AYES: Motion passes****

**7. Minutes 2/12/2024**

**- Motion to table until next meeting**

**1<sup>st</sup>: Dave Wilz   2<sup>nd</sup>: Barb Brilowski                      **ALL AYES: Motion passes****

**8. Approval of Delmore Consulting for Required Culvert Inventory and Filing**

-Discussion to engage with Delmore Consulting to complete required filing and inspection of 6-20 foot diameter culvert/bridge inventory in the Town of Hull. This professional service will be performed and billed out at \$100 per qualified structure. DOT will reimburse Town at \$100 per qualified structure.

**- Motion by Wilz to contract with Delmore Consulting to perform necessary culvert inventory and filing.**

**1<sup>st</sup>: Dave Wilz   2<sup>nd</sup>: Mark Fritsche                      **ALL AYES: Motion Passes****

**9. Sign Posting Policy Development**

-Review of proposed sign policy for Parcel # 020-24-0823-06-07A. Discussion on what should and not be in policy.

**- Motion by Lipski to table and bring back a revised document for review.**

**1<sup>st</sup>: Robin Lipski   2<sup>nd</sup>: Jan Way                      **ALL AYES: Motion Passes****

**10. Update/Review of 2023 Financials-Revenues and Expenditures**

-Chairman reviews the 2023 actual revenues and expenditures with 2023 budgeted revenues and expenditures. The entire document was not completely reviewed. The review will be completed at an upcoming meeting.

**- Motion by Brilowski to accept the financial report comparison up to Total Capital Outlay section.**

**1<sup>st</sup>: Barb Brilowski   2<sup>nd</sup>: Robin Lipski                      **ALL AYES: Motion Passes****

**11. Update/Review of Fire Department/EMS Study as related to future building needs**

-Fire Chief Sadogierski updates the board on the building needs study that is being conducted. He asks the Board to approve the engagement from Keller Construction to help aid in coming up with several building scenarios and cost estimates. There is money in the fire department budget for this.

**- Motion by Lipski to approve spending \$2,500 to contract with Keller Construction to develop suggestions and cost estimates for potential building scenarios.**

**1<sup>st</sup>: Robin Lipski   2<sup>nd</sup>: Barb Brilowski                      ALL AYES: Motion Passes**

**12. Fire Number Project in the Town of Hull**

-Wilz introduces the need for the fire number concept as house numbers to the board. Fire Department and EMS department across the Town and County are in support of this potential action.

**- Motion by Lipski to develop a committee to study the need and get community input and involvement.**

**1<sup>st</sup>: Robin Lipski   2<sup>nd</sup>: Barb Brilowski                      ALL AYES: Motion Passes**

**13. Adjournment.**

**- Motion to adjourn**

**TIME: 10:59AM**

**1<sup>st</sup>: Robin                      2<sup>nd</sup>: Barb**

**ALL AYES: No Opposes**

Minutes by  
Stephanie Schuff  
Office Assistant