

Town of Hull Board Meeting

Municipal Building Board Room
4550 Wojcik Memorial Drive - Stevens Point, WI 54482

Tuesday October 24, 2023
9:00 AM

1. Call the meeting to order by Dave Wilz - ROLL CALL 9:00 AM

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT, OFFICE ASSISTANT- STEPHANIE SCHUFF, ROAD FOREMAN- NICK KAMINSKI

2. Pledge of Allegiance

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

- Dave Wilz reads aloud the Civility Project

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

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

- Nick Kaminski gives update for project on Jurgella Road.
- Clerk informs Board of the 17 new Express Vote machines that were picked up from the County.
- L-RIP Local Road Improvement Program Grant submitted to the State for Old Wausau Rd.
- 2202 Sawmill Road (Parcel #020240701-08.03) would like to add building on property. 178 ft right of way preventing this from happening.

6. Vouchers

- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Jan Way ALL AYES

7. Minutes – 10.09.2023

- Motion to Approve Minutes WITH MODIFICATIONS
- 1st Jan Way 2nd Barb Brilowski ALL AYES

8. Approval of 2024 Budget – In preparation for 11.14.2023 Town Budget Meeting

- Chairperson goes over Budget packet hand out.
- Board goes over current needs compared to past years. Review of adjustments made to balance budget.

13. The Town will convene in Close Session pursuant to Wisconsin Statue 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

- Motion to Convene in Closed Session **10:25AM**
- 1st Jan Way 2nd Mark Fritsche **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)

14. The Town will reconvene in Open Session pursuant to Wisconsin Statue 19.85 (2) with possible action.

- Motion to Reconvene in Closed Session **11:32AM**
- 1st Mark Fritsche 2nd Robin Lipski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHE-AYE, ROBIN LIPSKI-AYE (NO OPPOSES)

15. Adjournment 11:33 AM

- Motion to Adjourn
- 1st Robin Lipski 2nd Mark Fritsche **ALL AYES**

MINUTES BY MUNICIPAL CLERK