

MINUTES OF TOWN OF HULL BOARD MEETING

OCTOBER 26, 2021 9:00 AM

4550 Wojcik Memorial Dr

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

Chairperson changes order of Agenda due to representative from Amherst Telephone-Rick Letto

7. Amherst Telephone

- Broadband Grants available the last 3 years
- Very expensive to install Fiberoptics
- Unserved and underserved areas (Use ARPA funds for Broadband)
 - 4 Areas-1. Old Wausau Rd, about 6 homes, estimate \$20,000
 - 2. Old HW 18 off County Rd R, about 9 homes, estimate \$38,000
 - 3. Walkush Rd, 2 homes, estimate \$22,000
 - 4. Brilowski Rd/Rainbow Dr, about 5 homes, very expensive- Over \$100,000 (use other vendors)
- ARPA projects have to be finished by 2026
- Cost average is about \$4000 per home
- Customer share up to 1000 ft no charge, anything over 1000 ft .50 per foot
- Could Old Wausau still be served yet this year?
- Amherst telephone customer service is great

- Cost is about \$41,000 shared cost for 3 areas not including Brilowski
- Motion to table by Dave Wilz, 2nd by Mark Frtische
- Motion carried by Voice vote

5. Non-Agenda items

- Dog issues in TOH subdivisions
- \$14,000 given to Humane Society each year
- PSOL: our equipment 10-12 yrs old, Average standard life is 3 years, grade 5 server (Not ideal)

2 Quotes

Leases available for 3 years: extra space with 90 day warranty, new server same model as ours, triple amount of storage, 3 year warranty

Six week lead time, November 8th meeting decision to be made

12. Outdoor Wood Boilers: Not allowed in cities, or villages. TOH has no

ordinance-these are complaint driven response, they are a proximity issue, Nuisance Ordinance can be used when issues arise

Resident: Has had a wood boiler w/stack since 2005, lives on 30 acres,

Uses one to heat their home

Discussion about wood burning fireplaces, inside wood burners and types of wood burner

Do we need to change our policy? Complaint driven

- Motion for no changes to our current policy by Mark Fritsche, 2nd by Robin Lipski
- Motion carried by Voice vote

3. Minutes

- Motion to approve minutes by John Koshnick, 2nd by Jan Way

- Motion approved by Voice vote

4. Vouchers

- Revision was added to include Wheelloader #35 that was delivered
- Correction on Zblewski Bros, LLC invoice: Road was incorrectly identified on invoice, Dubai instead of Dewey as listed on invoice
- Motion to approve vouchers by Jan Way, 2nd by Mark Fritsche
- Motion carried by Voice vote

6. Report and Feedback

- Announcements/Updates
 - DOT Training Weds November 3, 2021
 - Klitzman property For sale \$49,000, They are under contract/lease for 6 years with us, Klitzman's have requested to be released from lease (2027)
 - Building Inspector: working with Village of Plover, Dave Wilz has contacted Phil, decision has not been made for future
 - Bank meetings to discuss revising loans
 - Closed session coming about Boundary agreement with the city
Private talks, no negotiations at this time
 - Mark's Update on Library box on Casimer Rd-proceeding to install

8. TO DO list

- Clerk's suggestion
- Newsletter question? No Fall newsletter, Spring newsletter 2022?
- Additions: Comp Plan, Solar panels (Grants)
- Motion to approve list with additions by Dave Wilz, 2nd by John Koshnick
- Motion carried by Voice vote

9. Approval of Operator's licenses

- Motion to approve Kyle Nimmer 's and Taylor Stevenson bartender licenses by Dave Wilz, 2nd by John Koshnick

- Motion carried by voice vote

10. Road projects

- LRIP program
- Portage Co. Road Meeting tonight-Grants will be discussed tonight
- TRI-Pioneer Rd(Torun to Northstar-\$100,000 candidate, we will receive \$40-50,000, can be used for another Rd also, Recondition road, 5 yr plan
- TRID-North Reserve(city limits north to Jordan Rd) Widen and reconstruct with bike path, 1.9 million \$, 50/50 grant
- TRIS(Road grant)-Could be used if TRID(road grant)fails
- Motion to present Grant proposals by John Koshnick, 2nd by Robin Lipski
- Motion carried by voice vote

11. Portage County patrol-Wilshire Dr

- Green Circle complaints onto Wilshire, hazard!
- Motion to accept report by Jan Way, 2nd by Mark Fritsche
- Motion carried by voice vote

13. Part-Time position

- Motion for Jan, Kim, and Judy to post for Part-time position by Dave Wilz, 2nd by Robin Lipski
- Motion carried by voice vote

14. Adjournment

- Motion to adjourn by Mark Fritsche, 2nd by Jan Way
- Motion approved by voice vote



Judy Holley

Town Clerk