

Town of Hull

2024 Budget Hearing/Special Town Meeting/Board Meeting
Tuesday, November 14, 2023 @ 5:30 PM
4550 Wojcik Memorial Drive
Stevens Point, WI 54482

1. **2023 Town of Hull Budget Hearing Agenda-** narrative presented by Chairperson Wilz
 - Dave Wilz reported; was accepted **6:08 PM**
2. **Special Town Meeting** called to order - The Special Town Meeting is for citizens of Hull, present at the meeting, to vote on the 2024 levy which is payable in 2023.
The proposed levy is **\$1,633,270.00**.
 - Public Notice posted in Stevens Point Journal 10/31/2023
 - Motion to Approve the Levy to \$1,633,270 for 2024
 - 1st Jim Warner 2nd Mike Marslender **12 YEA - 0 NAY**
3. **Adjourn Special Town Meeting** **6:10 PM**
 - Motion to Adjourn by Chairman Dave Wilz
4. **Town of Hull Board of Supervisors Meeting** **6:12 PM**
5. Salute to the Flag
 - Pledge of Allegiance
6. Sharing of Civility Project
 - Read aloud
7. Announcements
 - Board goes over Country Club Road concerns for golfing in area.
8. Review of Department Reports- FD, EMS, Roads, Treasurer, Others
 - PSOL October monthly report
9. Review/Approval of: Vouchers
 - Vendor Purchases for the Month of October 2023
 - YTD Financial Statement for Revenues and Expenditures: 10/31/23
 - Motion to Approve Vouchers
 - 1st Mark Fritsche 2nd Barb Brilowski **ALL AYES**

10. Minutes – 10/24/23, 10/26/23

- Motion to Approve Minutes 10.24.2023 WITH MODIFICATIONS
- 1st Dave Wilz 2nd Barb Brilowski ALL AYES
- Motion to Approve Minutes 10.26.2023
- 1st Jan Way 2nd Barb Brilowski ALL AYES

11. Approval of Town Budget for 2024

- Motion to Approve 2024 Town Budget
- 1st Mark Fritsche 2nd Robin Lipski ALL AYES

12. Review/Analysis and selection of financial institution for proposed loan-\$635,164.00

- Board reviews loan proposals from Nicolet Bank, Prevail Bank & Portage County Bank
- Best offer is \$635,164.00 four year fixed loan interest rate 5.24% for loan term from PCB. Loan preparation fee is waived with no other fees.
- Motion to Accept Loan from Portage County Bank
- 1st Barb Brilowski 2nd Mark Fritsche ALL AYES

13. Adjourn Town of Hull Board Meeting 6:28 PM

- Motion to Adjourn
- 1st Robin Lipski 2nd Jan Way ALL AYES

ROLL CALL

- a. CHAIRPERSON- DAVE WILZ
- b. SUPERVISORS- JAN WAY, MARK FRITSCHÉ, BARB BRILOWSKI, ROBIN LIPSKI
- c. MUNICIPAL CLERK- DESIREE REDDITT
- d. ROAD FOREMEN- BILL OMERNIK
- e. FIRE CHIEF- KEN SADOGIERSKI

GUEST: *Town of Hull Residents*

1. **Karen Sieg**
2. **Mike Marslender**
3. **Rollene Marslender**
4. **Jim Warner**
5. **Phil Janowski**
6. **Patti Fritsche**