

# MINUTES OF TOWN OF HULL BOARD MEETING

December 13, 2021

5:30 PM

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
- Fire Chief Ken Sadogierski, Road Foreman Pete Kaminski
- Treasurer Jim Kruziki excused

## 2. Pledge

## 3. Minutes

- Motion to approve by Jan, 2<sup>nd</sup> by Mark Fritsche
- Motion carried by Voice vote

## 4. Vouchers

- Motion to approve with one correction by Mark Fritsche, 2<sup>nd</sup> by John Koshnick
- ? on #2, American Asphalt, repair of North 2<sup>nd</sup> Dr from car fire
- Motion carried by Voice vote

## 5. Public Comments

- No public questions

## 6. Report and Feedback

- Fire Chief Ken shows off new Fire truck, sold old Tender
- **Announcements: Dave Wilz**

Update on Assessor, no answer

Klitzman property purchased, \$15,282

Meetings: December 28<sup>th</sup> Board meeting canceled  
January 10<sup>th</sup> Board meeting 5:30 PM  
January 11<sup>th</sup> Plan Commission meeting 6:00

PM

Casimer Nowicki funeral –Town of Hull truck  
Floral arrangement

**Ken Sadogierski**

No Fire protection in our Roads area of building

Ken is going to work with PerMar Co. on this issue

We need this area protected-Heat Detectors installed

- Gift cards to be purchase for Full-Time employees from Portage County

**7. Fees for Services**

- About 20 Title searches for November, December were done in the TOH office, Time away from our normal busy work
- Request was to charge fees for service
- Notice will be sent to Title companies
- Do a study to charge other fees for other services
- Motion to have Title companies to use Portage Co. Ascent program by Dave Wilz, 2<sup>nd</sup> by Robin Lipski
- Motion approved by voice vote

**8. Year End Projects**

- Ordered Server, purchase by end of year, need to be paid
- Light at compost site is installed and paid
- Parks garage roof is installed and paid
- Power Rescue Unit is ordered, invoice needs to be paid
- Maple Bluff legal is on hold till year budget decided
- Assessor salary increase approved and adjusted
- Tree trimming in process weather permitting by end of year
- Motion to approve reports by John Koshnick, 2<sup>nd</sup> by Mark Fritsche

- Motion carried by voice vote

## **9. Election Inspectors**

- Clerk Holley explains Party list process
- Motion by John Koshnick to approve Republican and Democrat Party lists for Election Inspectors, 2<sup>nd</sup> by Mark Fritsche
- Motion carried by voice vote

## **10. TO DO list**

- Updates given on list
- 2 additions to list: Board room update-Audio visual  
Board room-Brilowski dedication
- Motion to approve list and updates by Mark Fritsche, 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote

## **11. WTA Town Advocacy membership**

- Chairperson Wilz explains history of Council
- Motion to approve membership to WTA Advocacy by Jan Way, 2<sup>nd</sup> by Robin Lipski
- Motion carried by voice vote

## **12. 2021 Property Tax bill explanation**

- Chairperson Wilz reviews explanation sheet that can be used for residents with questions about tax bills
- Motion to approve Tax explanation sheet by John Koshnick, 2<sup>nd</sup> by Robin Lipski
- Motion carried by voice vote

## **13. Town Assessor contract**

- Increase his salary by \$2000
- Motion to approve a 5 year contract for Jeremy Kurtzweil's contract by Mark Fritsche, 2<sup>nd</sup> by Robin Lipski

- Motion carried by voice vote

#### **14. Closed session**

- Motion to convene to Closed session by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion carried by Aye votes
- No motions to approve from closed session, discussion only
- Motion to Reconvene to Open session by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion approved by Aye votes

#### **Adjournment**

- Motion to adjourn by John Koshnick, 2<sup>nd</sup> by Mark Fritsche
- Motion carried by voice vote

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Judy Holley, Town Clerk