

MINUTES OF TOWN OF HULL BOARD MEETING

November 8, 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
- Treasurer-Jim Kruziki, Road Foreman-Pete Kaminski

2. Pledge

3. Minutes

- Motion to approve by John Koshnick, 2nd by Jan Way
- Motion carried by Voice vote

4. Vouchers

- Motion to approve with exception of #11 Weller's salvage by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by Voice vote
- Question and research needs to be done on Weller's statement
- Minutes and Vouchers corrected, duplicated on minutes

5. Public Comments

- None

6. Report and Feedback

- Announcement; Budget meeting Thursday, November 11th, 5:30 PM

7. Lot split for parcel #020240803-12/Scott Cisewski

- Normal process for TOH review by Plan Commission but not meeting due to COVID

- Tracy Pelky in attendance from Portage county
- Motion to approve lot split with Dedication of Right-A-Way to Town of Hull by Dave Wilz, 2nd by John Koshnick
- Motion carried by voice vote

8. Snowmobile routes for Winter 2021

- Maps available, same routes as last year
- Motion to approve snowmobile routes for POK-N-SNOZ by Jan Way, 2nd by John Koshnick
- Motion carried by voice vote

9. New computer Server from PSOL

- 2 proposals given, new vs. rental
- Treasurer Jim Kruziki supports purchasing new (\$14,900) with warranty vs rental/used (\$8,395), Board member Robin Lipski agrees with Treasurer
- Motion to approve quote for New server by John Koshnick , 2nd by Robin Lipski
- Motion carried by voice vote

10. Additional charge card for F.D.

- Convenience for our F.D. mechanic
- Labor, check costs of smaller bills be eliminated!
- Motion to approve charge card for F.D. with a \$1000.00 limit by Jan Way, 2nd by Robin Lipski
- Motion carried by voice vote

12. Debt Consolidation for TOH

- Treasurer Jim Kruziki explains 3 considerations (Building, North 2nd Dr, and Equipment) Background on loans given, current interest loans discussed. Prevail vs Portage County banks, board need to approve action to refinance

- Loan amounts for Levy are not changing
- Motion to refinance existing loans with Portage County bank by John Koshnick, 2nd by Mark Fritsche
- Motion carried by voice vote
- Motion to approve new loan for Wheelloader and Fire Tender with Prevail bank by Jan Way, 2nd by Mark Fritsche
- Motion carried by voice vote
- Motion to approve new loan for chip seal with Prevail bank by John Koshnick, 2nd by Jan Way
- Motion carried by voice vote

11. Amherst Telephone

- Update on unserved areas
- Motion by Dave Wilz to take Rick Letto's proposal for all 4 areas to get High speed internet installed, develop a plan with Infrastructure bill or another vender for Brilowski area, 2nd by Mark Fritsche
- Motion carried by voice vote

13. Approval for operator license for Caleb Enerson for Jordan bar

- Motion by Jan Way to approve Caleb Enerson for bartender license for Jordan bar, 2nd by John Koshnick

14. Part-Time position-Office staff position

- 16 hour position
- Election training
- Motion to accept report from Jan by Mark Fritsche, 2nd by John Koshnick
- Motion carried by voice vote

15. TO DO list

16. Closed session

- Motion to move into closed session by Mark Fritsche, 2nd by Jan Way
- Motion carried with Aye votes

- Motion to reconvene to Open session by Mark Fritsche, 2nd by Robin Lipski
- No motions to be made, discussion only
- Motion approved by Aye votes

17. Adjournment

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


Judy Holley, Town Clerk