

## MINUTES OF TOWN OF HULL BOARD MEETING

**May 24, 2022 9:00 AM**

**4550 Wojcik Memorial Dr**

**Stevens Point, WI 54482**

### **1. Call to order**

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, Mark Fritsche, Robin Lipski, Barb Brilowski
- Clerk-Judy Holley, Administrative Assistant-Kim Hetzer

### **2. Pledge**

### **3. Minutes May 9th**

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

### **Minutes May 10<sup>th</sup>**

- Motion to approve by Dave Wilz , 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote

### **4. Vouchers**

- #6 (FD-Fundraiser) #13 typo, #31 Boots
- Motion to approve by Mark Fritsche, 2<sup>nd</sup> by Barb Brilowski
- Motion carried by voice vote

### **5. Public comment**

### **6. Report and Feedback**

- ARPA paperwork all done and filed
- Weller's statement for \$ received for scrap
- Email for use of Board room
- DOR Sales tax issue-appealed but paid
- RIPP-water jug bill, corrected from May 2021

- Annette Stashek helped Kim with ARPA funds  
Gas card given for Thank you
- Addenda
- Statement of Revenues
- Meeting tonight-Agenda items reviewed #5 review of petition, Public hearing, Review of Building Inspection, Vote on action if needed, Resolutions explained, Sheriff has been contacted
- Send Thank you's to Cleanup crews that are not on normal list
- Thank you from Patti for help with set-up
- Invoice question for meal prep for WTA meeting-Labor included?
- Title searches and charges, revenue for Office

#### **7. Resolution for Redistricting**

- Motion to approve by Mark Fritsche, 2<sup>nd</sup> by Robin Lipski
- Motion carried by voice vote

#### **8. Back-up Plan for passwords**

- Discussion about security and access
- Motion to establish backup plan for computers by Jan Way, 2<sup>nd</sup> by Mark Fritsche
- Motion carried by voice vote

#### **Addenda**

- Painting and Striping Bids-No bids
- Motion to table by Robin Lipski, 2<sup>nd</sup> by Barb Brilowski
- Motion carried by voice vote

#### **9. Closed session**

- Motion to convene in Closed session by Mark Fritsche, 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote
- Clerk verbally resigned from her office

#### **10. Open session**

- Motion to reconvene in Open session by Mark, 2<sup>nd</sup> Robin Lipski
- Motion carried by voice vote
- Motion to post Clerk's position with adequate job description for potential candidates. Current clerk is invited to reapply. We will appoint current Clerk for period of time as needed to finish process for benefit of all.
- Motion carried by hand count vote

## **11. Adjournment**

- Motion to adjourn by Barb Brilowski , 2<sup>nd</sup> by Mark Fritsche
- Motion carried by Voice vote

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Judith Rachick, Town of Hull Clerk

