

MINUTES OF TOWN OF HULL BOARD MEETING

June 28, 2022

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz at 9 a.m. at the Hull Municipal Building
- Present Supervisors: Jan way, Mark Fritsche, Robin Lipski, Barb Brilowski
- Others present: Clerk-Janet Wolle, Treas./Administrative Assistant-Kim Hetzer, Road Crew Personnel Peter Kaminski, Nick Kaminski and William Omernick, Ken Sadogierski.

2. Pledge of Allegiance

3. Minutes

- Motion by Supervisor Fritsche, 2nd by Supervisor Way to approve the minutes of the May 12, 2022 board meeting.
Motion carried by voice vote.
- Motion by Supervisor Fritsche, second by Supervisor Lipski to approve the minutes of the June 13, 2022 board meeting.
Motion carried by voice vote.

4. Vouchers

- Motion by Supervisor Fritsche, to approve vouchers presented. Second by Supervisor Brilowski.
Motion carried by voice vote.

5. Updating of Authorized Bank Signatures for the Town of Hull.

- Motion Supervisor Lipski, add Desiree Redditt to Town of Hull bank signature card as Desiree was appointed as Deputy Clerk by Interim Clerk Janet Wolle. Second by Supervisor Brilowski.
Motion carried by voice vote

6. Plan options for Shady Oak Lane road repair

Chair Wilz

- Review of Shady Oak Lane road construction costs
 - o 2 year project began in 2021
 - o Estimated project cost with Hull doing all work was \$66,700
 - o Estimated cost of work done in 2021 by Hull was \$28,500
 - o Estimated cost of work to be done in 2022 is \$35,500
 - o Shady Oak is a little less than a mile – approximate ½ of work was done in 2021
- Request and additional cost of \$27,150 to hire, from Stuczynski Trucking, two men and two trucks for 15 days @ \$1,100.00 per day (\$110 an hour)
- Motion Supervisor Fritsche, to authorize spending an estimated additional \$27,150 to the original plan of \$66,700 for Shady Oak Lane road construction. Second by Supervisor Way.

Chair Wilz:

- Request from road crew a beginning and an ending construction date.
 - o Sending correspondence to citizens
- Request checking with Stuczynski Trucking re: possibility of hauling material from pit in Mosinee to Dewey pit. Currently Stuczynski is doing project in Wausau and returning on a daily basis with empty quads.

Chair Wilz:

- There is emergency repair needed to stabilize several unsafe and soft areas on Rocky Ridge Road. This situation has just surfaced.

Road Crew:

- 500' of Rocky Ridge road in Hull is blacktopped and has to come up to make repairs
- Is road to be blacktopped or chip sealed?
- Can do temporary fix beginning in mid-July 2022

Chair Wilz:

- This will be a temporary fix only no blacktop or chip seal

Motion carried by voice vote.

7. Closed Session/Open Session Announcement by Chairperson Dave Wilz.

The Board will convene in Closed Executive Session as allowed by Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conduction other specified public business, whenever competitive or bargaining reasons require a closed session.

The Board will reconvene in Open Session as allowed by Wisconsin State Statute 19.85(2) to take possible action on closed session item.

Motion Supervisor Brilowski, to convene in Closed Session. Second by Supervisor Way.

Roll call vote:

Lipski – Aye

Brilowski – Aye

Wilz – Aye

Way – Aye

Fritsche – Aye

Motion carried by roll call vote.

Motion Supervisor Brilowski, to reconvene in Open Session. Second by Supervisor Way.

Roll call vote:

Lipski – Aye

Brilowski – Aye

Wilz – Aye

Way – Aye

Fritsche – Aye

Motion carried by roll call vote.

No action relating to closed session.

Announcements:

- Inspection of 527 Maple Bluff Road property is tentatively set up for Friday July 1 at 11 a.m.
- Jordan Road chip seal looks great
- Ann Marie Court cul-de-sac: Chip sealing will not be done – getting bids for asphalt
- Fireworks – getting permit requests
- Regarding building inspector – have talked with Building Inspectors Ethan and/or Eric from Village of Plover three times in past 6 months.
- Woodland Acres – review of private park in Woodland Acres Subdivision
- Supervisor Brilowski working on garbage contract – looking at other contractors
- July 11 at 6 p.m. a Special town Meeting will be held relating to paying Elected Officials when they do extra work for Hull

6:30 p.m. Board meeting will be held

- Board meeting on August 15 at 5:30 p.m. and on August 25 at 9 a.m.
- Will be reviewing applications for town clerk

10. Adjournment

Motion to adjourn by Supervisor Fritsche, second by Supervisor Way.

Motion carried by voice vote. Meeting adjourned at 10:55 a.m.

Janet Wolle, Clerk