

TOWN OF HULL SPECIAL TOWN MEETING OF ELECTORS

July 11, 2022

4550 Wojcik Memorial Drive

Stevens Point, WI 54482

1. Call to Order

- By Chairperson, Dave Wilz @6:00pm
 - **Present**
 - Supervisors: Jan Way, Mark Frische, Robin Lipski, Barb Brilowski
 - Deputy Clerk- Desiree Redditt, Treasurer- Kim Hetzer
 - Fire Chief- Ken Sadogierski @6:07pm

2. Pledge of Allegiance

3. Reconsideration and possible modification of action taken at previous Town of Hull Annual Meeting on 4/17/18 pursuant to Wisconsin Statute 60.12. Reference to “Town of Hull Policy – Hiring of Temporary Workers Part-Time Employees” Town Policy numbered 2018-0709

- *Dave Wilz*- Goes over and explains Hiring Temp Replacement Paper.
 - Dave presents everyone with new updated sheet.
 - *Jim Kalpinski*- board members working long term should get paid.
 - *Jim Warner*- Board members should be helping in Polls

- *Dave Wilz*- Posted three different times to let town people know. Board can make all decisions opportunity for Public Input.
- Judy was not reapproved as Town Clerk. Reached out to Janet Wolle, previous retired Clerk. She is expected to help part-time only. Janet requested Barb come back as needed to help her. Barb is also retired and is on the Town Board and cannot get paid current.
 - Need to hire long term Clerk, this set up is only temporary.
- *Dave Wilz*- reaching out to TOH people first is best but still need the part time help from board members.
- *Mark Fritsche*- WTA states board members can only make \$15,000 a year on top of the board member pay.
 - *Jim Warner*- If town goes with Barb she has to be careful to not exceed the 15k limit.
 - *Dave Wilz*- will not be a problem
 - *Jim Kalpinski*- hard to find good people to work.
- Motion to Approve Modification to Change Policy
 - Remove “As per action at the Annual Meeting held on April 17, 2018, elected officials shall not be compensated as temporary replacement worker(s).
 - 1st Jim Warner 2nd Jim Kalpinski
- Motion carried by hand vote
 - 10 Yea
 - 0 Opposed

4. Establishing rate of pay and consideration of Temporary Employment for Elected Town Official.

- *Dave Wilz* suggest \$23 per hour. Barb needs to help with office temporarily until not needed. Barb is currently helping Janet. Barb needs back pay for time worked. Barb's last pay rate was \$23 per hour.
 - *Dave Wilz*- Barb \$23 per hour is for expertise
 - *Robin Lipski* agrees that pay should be discussed.
 - *More discussion on pay differences* Kim and Desiree make much less than Barb and Janet because of the years of service they have put in with the TOH.
- *Jim Warner*- concerned \$23 per hour will add up too fast
 - *Barb* only here when needed.

- *MOTION*

I move to hire Barb Brilowski at the rate of \$23.00 per hour to perform support services for the Interim Appointed Clerk using the Wisconsin Town Association as a monitor of what tasks are allowed. Barb will also perform training for the administrative assistant duties and the part time clerical position as needed. This is deemed a temporary position and will last until a new appointed town clerk is hired, trained and other office personnel job duties have been integrated as needed with the new clerk's role. Any unpaid hours prior to this date, most worked over the past 20 days, will be paid along with all hours moving forward.

- Motion to Approve

- 1st Jim Kalpinski 2nd Jim Warner
- Motion carried out by Hand Vote
 - 7 Ayes
 - 0 Opposed
 - 1 Abstention

5. Adjournment

- Motion to Adjourn meeting @8:00pm
 - 1st Jan Way 2nd Barb Brilowski
- Motion carried by voice vote

Desiree Redditt Deputy Clerk