

# TOWN OF HULL BOARD MEETING

Municipal Building Board Room  
4550 Wojcik Memorial Drive-Stevens Point, WI 54482

Monday September 12, 2022  
@5:30PM

## 1. Roll Call – Call to Order By Dave Wilz

- Present:
  - Jan Way, Barb Brilowski, Mark Frische, Robin Lipski, Desiree Redditt & Ken Sadogierski

## 2. Pledge of Allegiance

## 3. Citizens wishing to address the Board on non-agenda items.

- Supervisor Robin Lipski invited Kelly Z from WPS to join meeting to discuss the issues for the Town of Hull with power outages.
  - 29% Equipment, 14% Weather, 31% Fallen trees/limbs, 10% Animal, 4% Human accidents/vandalism & 12% Misc.
  - WPS wants citizens to call WPS with all power outages to service community better as a whole.

## 4. Announcements

- If board would like anything to be added to the meeting they are requested to put in writing for Dave Wilz to add to Agenda.
- Halloween Hours in the Town of Hull is **ALWAYS** the same as Stevens Point, which is on Halloween night from 5:00PM until 8:00PM.
- Office will be working on budget expenses for end of year.
- Barb Brilowski would like to see more Revenues and Expenditures Statements at meetings to go over.
- Fire Department has the new Washer Water Heater installed, just waiting on the Washer to come in.

## 5. Vouchers

- Motion to Approve Vouchers
- 1<sup>st</sup> Mark    2<sup>nd</sup> Jan                      **ALL AYES**

## 6. Minutes 07.11.22 - 07.11.22 SPECIAL - 08.15.22 (REDONE)

- Motion to Approve Minutes
- 1<sup>st</sup> Jan    2<sup>nd</sup> Mark                      **ALL AYES**
- 1<sup>st</sup> Jan    2<sup>nd</sup> Barb                              **ALL AYES**
- 1<sup>st</sup> Barb    2<sup>nd</sup> Mark                              **ALL AYES**

## **7. Garage/Recycling Hauler Contract – 2023 & Beyond**

- Harter's contract about to expire, looking at other companies. GFL is an 87.28% increase and Harter's is only 15%, therefore Harter's is the cheapest. Dave Wilz will try to negotiate. CPI index increased and fuel prices rising. The 5 & 10 year contracts are identical.
- Motion to Approve working with Harter's with a 5 year Contract
- 1<sup>st</sup> Robin 2<sup>nd</sup> Jan **ALL AYES**

## **8. Request for Delegated Municipal Authority – Building Inspectors**

- Board needs to vote on Building Inspectors or they can't work.
- Motion to Move Forward
- 1<sup>st</sup> Mark 2<sup>nd</sup> Jan **ALL AYES**

## **9. Town of Hull Building Inspection Fee Schedule**

- WPS will not turn on until approved
- Motion to Approve
- 1<sup>st</sup> Mark 2<sup>nd</sup> Robin **ALL AYES**

## **10. The Board will immediately convene in Closed Executive Session as allowed by Wisconsin State Statute 19.85 (1) © discussing personal.**

- Motion to start closed session @6:38PM
- 1<sup>st</sup> Mark 2<sup>nd</sup> Barb **ALL AYES**

## **11. The Board will reconvene in Open Session as allowed by Wisconsin State Statute 19.85 (2) with possible action.**

- Motion to come into Open Session @7:50PM
- 1<sup>st</sup> Mark 2<sup>nd</sup> Robin **ALL AYES**

- **MOTION** – Motion to Reappoint Janet Wolle for Town Clerk until 10/17/2022  
1st Mark 2nd Jan ALL AYES
- **MOTION** – Motion to Reappoint Kim Hetzer for Town Treasurer until 10/19/2022  
1st Mark 2nd Barb ALL AYES
- **MOTION** – Motion to have Chairperson with Input from other Board Members, prepare a written document for office staff that states the expectations of the board concerning refocusing current trainings and protocols.  
1st Dave 2nd Jan ALL AYES

## 12. Adjournment

- Motion to Adjourn @7:55PM
- 1st Barb 2nd Mark ALL AYES

*Desiree Redditt*

Deputy Clerk