

# Town of Hull Board Meeting

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

Tuesday September 27, 2022  
@9:00 AM

## 1. Call the meeting to order – ROLL CALL

- 1<sup>st</sup> Dave
- **PRESENT:** DAVE WILZ, JAN WAY, ROBIN LIPSKI, MARK FRISCHE, BARB BRILOWSKI, JANET WOLLE, DESIREE REDDITT, KIM HETZER **GUEST:** VYLAY SITDAMLONG, ZACK WHIPP

## 2. Pledge of Allegiance.

## 3. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.

## 4. Announcements – Town Officials, Town Staff or Committee Members

- Chairperson should attend the upcoming Law Conference
- Town of Hull is #3 in line for the Park Ridge Fire Department options.
- WTA Convention in Appleton October 9-11
- TOH needs 4 Badger Books. All cost for the 4 books will be under \$10K
- Semi-truck parked on WI-66 is too big to be there.
- Budget Meeting scheduled for 9:00am October 6
- Board would like to see a Revenues and Expenditures Report once a month at meetings

## 5. Vouchers

- Motion to Approve
- 1<sup>st</sup> Mark 2<sup>nd</sup> Jan
- All Ayes

## 6. Minutes

- None to approve this week

## 7. PSOL – Presentation of potential upgrades to consider

- Been working with PSOL for tech upgrades we need in office to come together before end of year budget.
- PSOL explains how the TOH will be saving money in the long run. Will take approximately 40 hours to switch over.

- Board was presented with 3 options to choose from ranging from basic services, important security upgrades and web monitoring.
- Board will make a decision at the Thursday Budget Meeting.
- Motion to Accept PSOL presentation
- 1<sup>st</sup> Jan            2<sup>nd</sup> Robin
- All Ayes

**8. Updated Tax Collection Agreement with Portage County**

- Portage County updated pricing for the future, sheet explains how county collects taxes.
- Motion to Approve
- 1<sup>st</sup> Jan            2<sup>nd</sup> Mark
- All Ayes

**9. Teamcare participation agreement for 2023**

- 5% increase for employee Health Insurance Benefits going into next year
- Motion to Approve
- 1<sup>st</sup> Mark            2<sup>nd</sup> Barb
- All Ayes

**10. The Board will immediately convene in Closed Session as allowed by Wisconsin Statute 19.85 (1) (c) discussing personnel.**

- Motion to start Closed Session @10:30AM
- 1<sup>st</sup> Mark            2<sup>nd</sup> Barb
- All Ayes

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

- Motion to start Open Session @11:17AM
- 1<sup>st</sup> Jan            2<sup>nd</sup> Robin
- All Ayes

**12. Adjournment**

- Motion to Adjourn @11:25AM
- 1<sup>st</sup> Barb            2<sup>nd</sup> Robin
- All Ayes

***Desiree Redditt***

Deputy Clerk