

AGENDA

Town of Hull Board Meeting Monday, 11/14/22 5:30 PM 4550 Wojcik Memorial Drive Stevens Point, WI 54482

- 1. Call the meeting to order.
- 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
- 5. Review of Department Reports-FD, EMS, Roads, Treasurer, Others
- 6. Vouchers
- 7. Minutes 9/27/22 and 10/28/22
- 8. Special Exception Request for 118 Casimir Road Brice and Brenda Nelson
- 9. Variance Request for 1125 Johnson Drive Johnny Hastings
- 10. Five Year Sanitation Contract with Harter's Revised
- 11. Approval to discuss with financial institutions additional accounts needed Chairperson and Town Clerk approval.
- 12. Request for credit card approval for Desiree Redditt and Krista Place.
- 13. Request for FD approval to adjust payment/accounting methods in the future.
- 14. 2023 Borrowing review from 2 Financial Institutions
- 15. The board will convene in closed session as allowed by Wisconsin Statute 19.85 (1) © and (f) discussing personnel.
- 16. The board will reconvene in open session as allowed by Wisconsin State Statute 19.5 (2) with possible action.
- 17. Adjournment

Dated this 10thth day of November, 2022

Dave Wilz, Chairperson