

# MINUTES OF TOWN OF HULL ANNUAL BOARD MEETING

April 21, 2020 6:30 PM

HULL MUNICIPAL BUILDING  
4550 WOJCIK MEMORIAL DR  
STEVENS POINT, WI 54482

01) Call To Order by Co Chairperson Dave Pederson at 6:28

Present: Supervisors, Dave Wilz, Jan Way and John Koshnick

Others present: Clerk Judy Holley

02) May 19<sup>th</sup> reschedule date

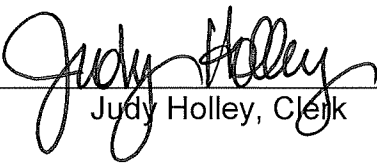
03) Motion to Adjourn meeting Jan Way, 2<sup>nd</sup> By John Koshnick, Motion carried by voice vote.

  
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Judy Holley, Clerk

# MINUTES OF TOWN OF HULL ANNUAL BOARD MEETING

May 19, 2020  
HULL MUNICIPAL BUILDING  
4550 WOJCIK MEMORIAL DR  
STEVENS POINT, WI 54482

- 1) Call To Order by Co Chairperson Dave Pederson at 6:31  
Present: Supervisors, Dave Wilz, Jan Way and John Koshnick  
  
Others present: Clerk Judy Holley
- 2) Reschedule date to be determined by Act 185
- 3) Motion to move Annual meeting and to move to after July 11<sup>th</sup>, 2020 per Act 185 by Dave Wilz , 2<sup>nd</sup> By John Koshnick, Motion carried by Voice Vote
- 4) Motion to Adjourn by Jan Way, 2<sup>nd</sup> by John Koshnick, carried by Voice Vote

  
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Judy Holley, Clerk

## MINUTES OF TOWN OF HULL ANNUAL BOARD MEETING

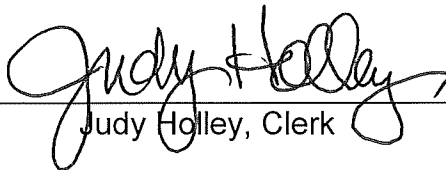
July 15, 2020

HULL MUNICIPAL BUILDING  
4550 WOJCIK MEMORIAL DR  
STEVENS POINT, WI 54482

- 1) Call to Order by Chairperson John Holdridge  
Present: Supervisors, Dave Pederson Dave Wilz, Jan Way and John Koshnick  
  
Others present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Road Foreman Pete Kaminski, Fire Chief Ken Sadogierski, Asst Fire Chief-Mark Fritsche, Yard Waste Attendant-Patty Fritsche, Hull Citizens
- 2) Announcements
  - Meeting Room will be named after Bob Brilowski
  - North Second Dr and Jordon Rd speed limits being investigated
  - COVID 19 numbers going up
  - COVID 19 will affect our State Aid
- 3) Meeting of electors, Motions need to be made
  - **Motion:** for motions to be made by hand count by Bob Bowen, 2<sup>nd</sup> by Jonah Dombrowski
- 4) **Motion:** To approve Minutes of 2019 Annual meeting by Phil Janowski, 2<sup>nd</sup> by Jonah Dombrowski  
**Motion** approved
- 5) Reports given
  - See reports attached
  - Includes Treasurer, (Dog Licensing, Debt balances, loans)
  - Parks, (10 parks, revitalization, Budget 21,050, addition to the Green Circle)
  - Water Committee, (Well 11, Quality & Quantity, Well Monitoring, Collecting data, Policy decisions)
  - Roads, (Plowed 24 times, Freezing rain issues, New Freightliner truck, Chip Sealing, Dura Patch machine rented)
  - Assessor
  - Barb Brilowski Deputy Clerk Road permits-750 (lower than norm?) On all Class B roads, any given axle 12,000 lbs or more need a permit, We know what roads they are traveling on! Trucking Companies are responsible for road damage, IOH question? Permits cover per job.
  - Phil Deffenbaugh memo-9 Building permits, Upgrading mobile home parks, More electrical inspections, Generators being installed, explained UDC code

- FD/EMT Ken Sadogierski Fire department:(7 sets of new gear(Grant received), 28 members, 2438 Training 2 hrs times per month, 2019 Bad storms ,123 calls (103 2018)  
Mark Fritsche EMT-112-calls, 8 members, training ongoing, Busiest months-Jan, March, November and December
- 6) Annual Report Statement of Revenue
- 7) Voted to Change of Clerk and Treasurer positions to be appointed and new Hourly Rate Clerk position hiring process-50 applicants, 13 applicant pool, 3 chosen to interview
- **Motion:** to change the positions of Clerk and Treasurer to Appointed by Bob Bowen, 2<sup>nd</sup> by Mike Marslender
  - **Vote** 15-aye, 1-Opposed
  - New clerk Very little training with Janet as promised, Record Absentee voting Mandatory training for Elections in February, COVID 19
  - Judy Holley Clerk worked Approximately 140 hours of overtime through April 30, 2020
  - Appointed positions will start April of 2021 and adjustments made for these positions
  - Compensation of Clerk for overtime discussion involved
    - talking with attorney from WTA
    - \$5,000 budgeted for training with Janet that never occurred
    - 2 Grants available for COVID 19 related expenses
    - Clerks can receive up to \$15,000 per year if they perform extra duties
  - Question by Phil Janowski?-Is Deputy Clerk paid for overtime? Yes, paid time and half for overtime over 40 Hours
  - **Motion:** By Mark Fritsche to Authorize the Board to set up a system of extra compensation for the Town Clerk for non-related responsibilities for the year 2020 and up through and including Spring Election. Any paid Overtime hours that receive compensation will be based on \$18.47 per hour, 2<sup>nd</sup> by Jim Kruzicki
  - **Motion** carried- 16-0
- 8) Klitzman Property-Leased  $\frac{3}{4}$  acre property next to Fire dept. Terminate lease or purchase
- Accessed at \$18,000
  - Town of Hull Fire Dept interested in property for FD
  - Electors need to authorize purchase
  - Board has final say on purchase
  - **Motion** by Phil Janowski to purchase Klitzman property for FD, 2<sup>nd</sup> by Marlene Marslender
  - Bob Bowen questions Treasurer Jim Kruziki, Can we afford to purchase property? Jim Kruzicki, Treasurer verifies funds to purchase
  - **Motion** carried 16-0
- 9) Increases for Supervisors
- 2% last year effective 2021 (As per minutes)

- 3 other Supervisor positions did not receive 2%
  - Electors must approve increase
  - Economic factors considered
  - Yearly salaries, \$5,000 for Supervisors, \$15,000 for Chairperson
  - Chairperson John Holdridge states that equity is needed for all Supervisors
  - 2017 last increase for Supervisors (2%)
  - Mark Fritsche states that equality would be given by increase
  - Increase takes effect April 2021
  - Bob Bowen Questions Advocating of raise by Supervisors?
  - Inflation considered
  - \$100 increase a year?!
- 
- **Motion:** by Mark Fritsche for 2% increase for Supervisors, 2<sup>nd</sup> by Barb Brilowski to increase Supervisors salaries
  - **Motion** carried 16-0
  - Confirms that all Supervisors are equal in salary
- 10) **Motion** to adjourn Annual meeting to April 20<sup>th</sup>, 2021 by Jim Kruziki, 2<sup>nd</sup> by Phil Janowski



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Judy Holley, Clerk