

# MINUTES OF TOWN OF HULL BOARD MEETING

February 8, 2021

4550 Wojcik Memorial Dr (ZOOM)

Stevens Point, WI 54482

## **1. Call to order**

- By Chairperson, John Holdridge 5:30 PM by Zoom
- Present Supervisors: Dave Pederson, Jan Way, Dave Wilz, John Koshnick
- Others Present: Clerk Judy Holley, Deputy Clerk Barb Brilowski (On-Site), Treasurer Jim Kruziki, Fire Chief Ken Sadogierski, Asst. Fire Chief Mark Fritsch, Road Foreman Pete Kaminski

## **2. Pledge-none**

## **3. Minutes**

- Motion to Approve Minutes of:

Date: February 8, 2021 -Dave Pederson, 2<sup>nd</sup> Jan Way

- Motion carried by voice vote

## **4. Motion to Approve Vouchers**

- Dave Wilz, 2<sup>nd</sup> Jan Way
- Motion carried by voice vote

## **5. Public Comments**

- Vaccine info

## **6. Public Issues**

- Citizens and Pet issues
- Working with Humane Society on issues
- Snow event policies
- Jordon Rd lawsuit, Feb 23 deposition

- Transition from Elected to Appointed (Executive session)
- Policy on Political signs, County has none, City has policy, use form letter, contact WTA for help
- ATV routes, very few complaints

#### **7. Animal Control**

- 1 Year renewal, TOH receives \$5 per license, we are a main support
- Board approves contract no motion

#### **8. Postage Machine replacement**

- Barb explains options and costs, service
- Motion by to purchase newer machine from Pitney Bowes for \$570.00 with service contract
- 2<sup>nd</sup> by Jan Way
- Motion approve by voice vote

#### **9. Sale of used signs**

- Call from Sheriff `/stolen signs
- Citizen is buying and selling
- Used signs NEED to be marked discarded, add to policy
- Motion by Dave Pederson to sell signs on website for \$20, 2<sup>nd</sup> by John Koshnick
- Motion approved by Voice vote

#### **10. Road Crew work plan**

- Motion to review list at a later date after organized by Seasons and length of jobs by Dave Wilz, 2<sup>nd</sup> by John Holdridge
- Motion carried by Voice vote

## **11. Safety Review**

- Pete explains safety concerns
- Motion by Dave Wilz for Pete to check on rentals on Bucket truck, Use budget money to purchase CB's for approximately \$150, verification of Hard water issue and alternatives, Testing of water, Quote for Electric gate, replace garage lighting with LED and get quote to replace concrete in 1<sup>st</sup> bay, 2<sup>nd</sup> by Dave Pederson
- Comment made by John Koshnick about kickback from Public Service by changing to LED lighting.
- Motion approved by Voice vote

## **12. Summer Hours for Road Crew**

- Motion By Dave Wilz to table this till next meeting. Pete Kaminski has new information and Nick Kaminski was unable to attend this meeting.
- 2<sup>nd</sup> by Jan Way
- Motion approved by voice vote

## **13. Speed zones on Jordon Rd**

- Motion to reaffirm existing speed limit of 35 Mph per Ordinance of 1999 By Dave Pederson, 2<sup>nd</sup> by Jan Way
- Request that info is delivered to citizen who acquired about speed limit (Ordinance and action of Board)
- Motion carried by Voice vote

## **14. Plover River Crossing**

- 2 requests from Hull by PRC
  - Permission for Boring
  - Easement
- John Holdridge concerned about easement, Wants Plan commission involved
- Motion to approve Boring end of February, Discussion about Easement

- Motion approved by Voice vote

#### **15. Golla Rd No Parking Ordinance**

- Dave Wilz explains parking issue on Cul De Sac
- Concerns about parking with Plover River Crossing and access
- Motion made by Dave Wilz to install No Parking signs along with Ordinance for Golla Rd (West end) No Parking, 2<sup>nd</sup> by Jan Way
- Motion carried by Voice vote

#### **16. Spring Newsletter**

- Motion to approve list, contents for Newsletter by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion carried by Voice vote

#### **17. Operator License**

- Motion to approve bartender license to Miranda Yenter at Jordon bar by Dave Wilz, 2<sup>nd</sup> by Dave Pederson
- Motion carried by Voice vote

#### **18. 2020 Budget Highlights**

- Jim Kruziki treasurer explains summary
- Motion to accept by Dave Wilz, 2<sup>nd</sup> by John Koshnick
- Motion approve by Voice vote

#### **19. Direct Deposit**

- Motion to approve Jim's suggestions for ACH and Payroll and to revisit at a later date with a plan by Dave Wilz, 2<sup>nd</sup> by John Koshnick
- Motion approved by Voice vote

#### **20. Hours of Operation**

- Motion to reaffirm 7:30-4 Hours as existing by John Koshnick, 2<sup>nd</sup> by Dave Wilz
- Motion approved by Voice vote

## **21. Upcoming Meetings**

- **TBA**
- Thanks to Barb for ZOOM!
- Plan Commission meeting in March

## **22. Motion to Adjourn**

- Motion to adjourn by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion carried by Voice vote

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Judith Holley, Clerk Town of Hull