

MINUTES OF TOWN OF HULL BOARD MEETING-February 10, 2020

1. Call to order by Chairperson John Holdridge at 5:30 PM at the Hull Municipal Building, 4550 Wojcik Memorial Dr. Stevens Point, WI 54482

Present: Chairperson John Holdridge, Supervisors: Jan Way, Dave Wilz, Dave Pederson, and John Koshnick,.

Others present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Treasurer Jim Kruziki.

2. Pledge
3. Motion to approve Minutes by Dave Pederson, 2nd by Jan Way, Motion carried by voice vote
4. Motion to approve Vouchers by Dave Wilz, 2nd by Dave Pederson, Motion carried by voice vote
5. Public Comments-ATV
 - Chairperson John Holdridge: ATV will be brought up in #7
 - Brady Gillis: requests to take floor and to speak, "I make a motion that the Chairperson take a vote by voice that all Hull Citizens present here tonight vote to open Town of Hull Roads to all ATV's, UTV's adhering to Town of Dewey Ordinances on the Subject".
 - Holdridge: states will be brought up in #10
 - Gillis: explains #10 is just a report, requests motion again
 - Holdridge: more discussion, public opinion needed, states that it's not an Agenda item
 - Gillis: Motion made again and asks on what basis are you dismissing motion?
 - Holdridge: Not on Agenda
 - Gillis: Doesn't need to be on Agenda, to put a motion on the floor
 - Dave Pederson: "Citizens can't make motions"
 - Holdridge: "Citizens can't make motions"
 - Citizen: Are we following Roberts Rules of Order?
 - Gillis: more discussion and states Roberts Rules of Order
 - Discussion by residents and question "Are you refusing motion?"
 - Holdridge: We are not Honoring motion and we can get a legal opinion on it
 - Hull Citizen: Then we need to make a motion to remove the Chairperson and Gillis appeals motion
 - Holdridge: "What does the Board think?"
 - Jan Way: ATV is a Board decision, questions statutes
 - Mary Olson: An ordinance was given to you for approval with Statutes, we created and it was given to you
 - Gillis: Appeals motion and is 2nd by citizen, possible action taken, Board vote?
 - Holdridge: "WI Open Meeting Law states that you have to have Agenda items that are directly relevant to the decision"
 - John Koshnick recommends going to #10
 - Mary Olson: Agrees to go to #10
 - Barb Brilowski states we need a motion to change order
 - Dave Pederson Motion to move to #10 Jan Way 2nd, Motion carried by voice vote
 - Mary Olson/Task Force: Ordinance read
 - Holdridge: states vote was 7-3, I do not support it, Urban areas an issue, Grand Rapids did not support
 - Gillis: States that #10 is a Task Force Report report, Not for you to give a lecture, opinion
 - Holdridge: "We ought to get a perspective" , we need a vote from those of us that disagreed

- Dave Wilz: Roberts Rules of Order, Is there a vote on this Agenda? There is a report on the Agenda, We need to follow proper ways of doing this. There is not a vote on the Agenda and the Usage of the Hull roads.
- Brady Gillis: I brought this up under Public Comments And it was pushed up, John Koshnick put on floor to vote on it. Already had a 2nd.
- Dave Pederson and John Holdridge clarify that the 2nd was for discussion.
- Dave Wilz: States that you can bring up a motion for possible action. Doesn't mean we have to take action.
- Gillis: The chair himself alone cannot shoot down
- Holdridge: I can shoot down, We have Open Meeting laws, It has to be specific, Its Wisconsin law
- Dave Wilz: Ordinance discussed, Dave Wilz and John Holdridge brought up about opening all roads, not all roads should be opened up. No motion without Agenda item.
- Dave Pederson: The report states that work is needed on Ordinance, Issues of opening all roads, issues of subdivisions and suggest that I be put on the next Agenda with the proposed changes.
- Citizens: When is next meeting? Discussion, Roberts Rules, Motions on floor
- Dave Wilz: Question to John Koshnick? Clarify intent and what are we voting on?
- John Koshnick: Open all roads and accept Ordinance and get things moving here
- John Holdridge: Section 8, Asks about the penalties? Not on ordinance. This has to be written out.
- Mary Olson: It is on all other Ordinances, Referenced to State Statute
- John Holdridge: Has to be written out
- John Enright: Adoption of Ordinance is not on Agenda, You can make a motion to accept the report from the committee and have a discussion, or schedule another time to vote on it, it's up to the Board. Amend the motion, accept report and get legal council.
- John Holdridge: Mary, We need clarification, Needs to be written out
- Mary Olson: Statute can be attached
- Holdridge: No, We need definition
- Olson: Statute can be attached
- John Koshnick: Statutes are attached
- Jan Way: States that statutes are changing all the time
- Mary: All websites have statutes attached.(current, newest) Best way to do it
- Holdridge: What are the Penalties?
- Olson: Different for different infractions, attach the State statutes
- Jan Way: We as a Board need to meet and decide from 3 options. Open all Roads, Close all roads, or develop an Ordinance. Need a meeting on the Agenda, concerned about meeting after meeting, suggestions given and the need to figure it out.
- Citizen: You get a copy of the statute when you get your permit from the state, owners know the statutes, it comes with the machines
- Holdridge: Jan's suggestion, reaction
- Dave Wilz: Agrees with Jan's suggestion, items need to be addressed and discussed, there isn't an Ordinance to adopt, not an Agenda item needs to be an Agenda item
- Pat Barlow: This is a stall tactic, after all these meetings...
- Dave Pederson suggests an Amendment, John Koshnick agrees
- Jan Way: My Amendment, Set a Date to meet as a Board to review and rewrite, clarify. Next Board meeting Agenda list the Adoption or Refusal of Ordinance.
- Brady Gillis: Create a committee from ATV Task Force

- Ken Sadogierski (FD): Quote for computer, \$1558, recommendation from PSOL, John Holdridge: we will approve financing
 - Barb Brilowski-Building Maintenance safety an issue, Pete Kaminski was informed, John states that this needs to be addressed.
7. Opinions of Interest (Combined)
 8. Ben Bean 552 Evergreen
 - Survey concerning Right of Way becoming Town of Hull owned. Plan Commission agrees ok
 - Dave Pederson motion to approve Right of Way, 2nd by Jan Way, Voice vote made
 9. John Thieme, Eagle Tree Care
 - Letters sent to neighbors, no adverse response, Plan commission approved.
 - Special Exception-Semi commercial Business, Board of Adjustment needs a letter, Barb Brilowski explains Road permits
 - Jan Way: Motion to approve request for the operation of the storage facility on 153 Rocky Ridge Rd. Dave Wilz-2nd. Approved by Voice vote.
 10. ATV- see above
 11. Klitzman property
 - ¾ Acre parcel available next to FD
 - Owner request release from lease or purchase property
 - Question to Terry Pelky, What can we use this land for?
 - Pipeline issues
 - Taxes approx. \$200
 - Motion by Dave Pederson to table discussion. 2nd by John Koshnick
 12. Solid waste and recycling Agreement, No significant changes,
 - Motion by Dave Wilz to approve agreement from Portage County, 2nd by Jan Way, Approved by Voice Vote.
 13. Census Update
 - Information coming in mail
 - American Community Grant of \$70,000 if #'s are met
 - Motion to accept Jan way, 2nd by Dave Pederson, carried by Voice Vote.
 14. Motion to Adjourn meeting by Dave Pederson, 2nd by John Koshnick, Carried by Voice Votes

Judith Holley, Clerk Town of Hull

MINUTES OF TOWN OF HULL BOARD MEETING FEBRUARY 25, 2020

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

- 01) Call To Order by Chairperson John Holdridge at 10:30 AM at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482

Present: Chair John Holdridge, Supervisors Dave Wilz, ~~Dave Pedersen~~ ^{ANST. JK}, Jan Way, and John Koshnick

Others present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Road, Foreman Pete Kaminski

- 02) Minutes

Motion: approve with changes- Jan way, 2nd by John Koshnick, carried by Voice vote

- 03) Vouchers

Question: I State repair bill, Jim Kruziki will investigate \$265.52

Question: Amount to be paid for new truck, \$93,000 check

Question: Truck was budgeted for last year 2019, Jim Kruzicki suggests being paid out of excess reserves (2020)

Motion: approve vouchers by Jan way, 2nd by John Koshnick, approved by voice vote

- 04) No Public comments

- 05) Opinions of Interest

>Leroy from Poco Snoz, letter of commitment to the Town of Hull Board covering the cost of signage if ATV ordinance is passed

>Jan Way- League of Voters, Forum March 25, April 1 meetings, Paul Piotrowski is Running for State Senator, City is discussing Treasurer, Register Deeds to become Appointed positions, concerned skills are needed for these positions

>Barb Brilowski-Cleaning needs, Anita is out for surgery, Special Needs students could Be employed free of charge, students get credit for working, Judy Holley will get more Details from SPASH

>Jim Kruziki TDS-Coming to Hull in Fall, Amherst Telephone?

>Kyle Kluck-Requesting questions before March 5th meeting

<Bids accepted on Shop items for sale

- 06) Newsletter-Barb Brilowski-Information needs to be to Barb by March 13th, Delivered to residents the last week of March, Cleanup needs restrictions, Elections, ATV Ordinance

- 07) Facebook Page-Set up-Jan Way, No comments on page. Also utilize E-mail for info

- 08) 2019 Budget-Jim Kruziki summary, line items, explained Cash surplus and gave detailed explanation of 2019 budget and year end