

MINUTES OF TOWN OF HULL BOARD MEETING

May 10, 2021 5:30

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, John Koshnick, Mark Fritsche
- Clerk-Judy Holley, Deputy Clerk-Barb Brilowski
- Treasurer-Jim Kruziki, Fire Chief Ken Sadogierski

2. Pledge

Announcement-May is Fire Prevention, First Responders month

Thank you to Town of Hull Fire Department

Fire Chief-Ken Sadogierski 29 years

Asst Fire Chief-Mark Fritsche 44 years

Hull Board would like to support FD in any way they can!

3. April 27, 2021 Minutes

- Motion to approve By Jan Way, 2nd by John Koshnick
- Question #12?
- Motion carried by Voice vote

4. Vouchers

- Question on #13, #27 –duplicate, changed totals
- Correction made by Clerk Holley
- Motion to approve by Mark Fritsche, 2nd by John Koshnick
- Motion approved by Voice vote

5. Public Comments

- Mark Emerson (4435 Jordon Rd.) neighbor issue with fence, signs, a survey was done, communication issues, Humane society involvement, Sheriff called. Resident wants to know what to do?

- Contact information was provided, Hull with contact Planning & Zoning for protocol on this, We do not have our own Constable, any info will be shared with resident
- Civil Matter
- Explained Nuisance Ordinance

6. No Public issues

7. Bonding of Town officials

- We have Surety Insurance for this, \$100,000, Pd in 2019 \$510.00 premium
- Amount needed? Board decides on amount, needs more info
- Information from WTA suggests to cover highest cash balance
- Call WTA about this
- Clarification needed, guidance needed

8. Chip Sealing bids

- Road Foreman Pete Kaminski recommends Chisler chips, Pete recommends Farhner bid which is lower bid
- Both quotes are using Chisler chips
- Budget, Road sealing needs to be modified
- Jordon Rd is being taken out of quote for budget purposes
- Question on Brilowski Rd length? Explained by Pete
- Motion to approve Pete's recommendation of Farhner's bid with Chisler rock Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote

9. Street Sweeping bids

- Whirl Wind Sweeping @ \$140 per hr
- Starts next week Monday
- Limit? Cost \$5600 1 week \$5600, \$14,000 budget
- Motion to accept Pete's report by Mark Fritsche, 2nd by Dave Wilz
- Motion carried by Voice vote

10. Update on branch pick-up

- Worked 4-10 hr days, 60 loads
- Motion to accept Pete's report by Dave Wilz, 2nd by John Koshnick
- Motion approved by Voice vote

11. Operator's licenses

- Motion to approve Judy's recommendation for licenses by Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote

12. Licenses

- Motion to approve GFL license by Mark Fritsch, 2nd by Jan Way
- Motion carried by Voice vote
- Motion to approve Jordon bar license by Dave Wilz, 2nd by Jan Way
- Motion carried by Voice vote, John Koshnick abstains vote

13. Selection of Town Supervisor

- Motion to approve Robin Lipski as new Supervisor by John Koshnick, 2nd by Mark Fritsche
- Motion carried by Hand vote

14. Upcoming Meetings

- Tuesday May 18th 6:30PM -Annual Meeting
Meet to adjourn
- Tuesday June 15th rescheduled Annual Meeting
- Tuesday May 25th 10 AM Board meeting
- New Supervisor starts soon!

15. Move to Adjourn

- by John Koshnick, 2nd by Jan Way
- Motion approved by Voice vote

Judy Holley, Town Clerk

