

MINUTES OF TOWN OF HULL BOARD MEETING

May 25, 2021 10:00 AM

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, John Koshnick, Mark Fritsche, Robin Lipski
- Clerk-Judy Holley, Deputy Clerk-Barb Brilowski
- Treasurer-Jim Kruziki (partial)

2. Pledge

3. May 6, 2021 Minutes

- Motion to approve by Dave Wilz, 2nd by John Koshnick
- Motion carried by Voice vote

May 10, 2021 4:30

- Motion to approve by Dave Wilz, 2nd by Jan Way
- Motion carried by Voice vote

May 10, 2021 5:30

- Motion to approve by Dave Wilz, 2nd by John Koshnick
- Motion carried by Voice vote

4. Vouchers

- Motion to approve by Mark Fritsche, 2nd by Jan way
- Motion approved by Voice vote

5. Public Comments

- Jan Way announces Anniversary of George Floyd
Recognizing Equality and Diversity

6. Report and Feedback

- Mark Fritsche attended WTA presentation

➤ Announcements by Chairperson Dave Wilz:

- Board of Review June 17th
- BOR training DVD available to all
- Boundary agreement meeting set for Friday June 28th
- Bridge naming-Casimer Nowicki sign missing? Pete has no knowledge of sign
- Dock issue on Old Wausau Rd-Town of Hull property not Consolidated, Resident requests a dock placement, TOH is investigating situation, Liability issue, monitoring usage, Questions for Planning and Zoning
- Citizen inquiry about TDS Communications, Density is an issue, not available at this time for TOH, Amherst telephone is interested in Hull service
- Internal struggles in City of Stevens Point, Mayor chairing many Committees and Commissions, Discussion for TOH on our duties

7. Mussen Bros.

- Working on resolving outstanding bill \$2800, \$1186 amount discussed, Pete and Dave disagree with both amounts
- We don't have experience with these large projects and did not do follow-ups as needed, cleanup issues-fixed problems best we could
- Motion to allow Dave and Pete to negotiate bill from Mussen Bros by Mark Fritsche, 2nd by John Koshnick
Motion approved by Voice vote

8. Approval of Operator license for:

- Emily Carlson, Phil Janowski, Regina Cyran, Kaylene Hernadez, Natalie Obremski, Marissa Westphal-Jankowski, Stephanie Hirzy

9. Approval of Business licenses for:

- Firkus Auto Wrecking, Plaski Disposal, Advanced Disposal, Lakeside Bar, Backwoods Bar and Grill

10. Approval of Operator licenses by Town clerk-Judy Holley

- For Emergency, Timing issues if needed
- Motion to approve Judy Holley-Clerk to approve Operator licenses for

By Jan Way, 2nd by John Koshnick

- Motion approved by Voice vote

11. Review of Part-time applicants

- Jan and Judy have reviewed file
- Motion to approve Dave Wilz and Jan Way as team to review candidates
- Motion approved by Voice vote

12. Hours of Operation

- Motion to table by Dave Wilz, 2nd by
- Motion carried by Voice vote

Discussion

- Existing hours are 7:30-4
- OT is an issue with existing Hours
- 8 hour day so no OT is used
- 7-3 like Road crew?
- Jim Kruziki agrees with 7-3, How many people come in before 8?
Staggered day schedule for Open hrs, ex M,W,F and T,TH
- Clerk states an 1/2 - Hour in morning would be helpful in beginning of day without interruptions to start the day
- Jan Way states that hours of Operation do not have to match hours worked, ex-Open at 7:30 to Public
- Customer contact-phone calls, email
- Utilize the drop box
- Why are we Open 7:30-4?
- Mark Fritsche states maximum should be 8 hours
Dave agrees with 8 hour schedule to eliminate issues

13. Break language in Employee Handbook

- Jan and Dave will meet on this subject this week
- Motion to table by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by Voice vote

14. Closed session

15. Open session

16. Upcoming Meetings

- June 14th Board meeting 5:30
- June 15th Annual Meeting 6:30?
- June 17th Board of Review Meeting-2 hour minimum
- Plan Commission dates to be announced
- July Parks meeting

17. Adjournment

- Motion to adjourn by Jan Way, 2nd By John Koshnick
- Motion carried by Voice vote

Judy Holley, Town Clerk