

# MINUTES OF TOWN OF HULL BOARD MEETING

September 14, 2020 5:30 PM

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

## 1. Call to order

- By Chairperson, John Holdridge, time 5:30 at the Hull Municipal Building, 4550 Wojcik Memorial Dr. Stevens Point, WI, 54482
- Present Supervisors: Jan Way, Dave Pederson, Dave Wilz, John Koshnick
- Others Present: Judy Holley/Clerk, Barb Brilowski/Deputy Clerk, Treasurer Jim Kruziki  
Fire Chief Mark Fritsche, Asst. Fire Chief Ken Sadogierski

## 2. Pledge

## 3. Minutes

- Motion to Approve Minutes of:  
August 17 By Supervisors Dave Pederson, 2<sup>nd</sup> John Koshnick  
Motion carried by voice vote  
August 25 by Supervisors Dave Wilz, 2<sup>nd</sup> by Jan Way  
Motion carried by voice vote

## 4. Motion to Approve Vouchers

- Supervisor Dave Pederson, 2<sup>nd</sup> by Dave Wilz
- Motion carried by voice vote
- John Holdridge questions difference between Vendor and Vouchers?

## 5. Public Comments

- Fred Hoffman 1880 Pella Dr  
Concerns: Ordinance for cats, collars  
Speeding issue on Jurgella Ln  
ATV's in subdivision, ages of drivers

Dog issues in subdivision, Doggy DODO on Bobby Ln, Not cleaning up!  
Right A Way VS ownership, put in Newsletter

- Mike & Linda Mijal  
Concerns: Right a Way issue, dogs running at large, Confrontation with a dog owner, cleanup of Dog dodo, please put in Newsletter, fines
- Treasurer Jim Kruziki comments that Ordinance states 8 foot leash, control of dog, cleanup of dog
- Suggestion from Supervisor Wilz that there be a “Did You Know” in Fall Newsletter, concerning Right A Way issue
- Barb Brilowski asks for define Right A Way, problems in the past, Humane Society issues
- We need consequences for disobeying Ordinances, fees charged
- Holdridge states to call office with issues
  
- **Moved #8 up in order**

## **8. Heidi O'Brien: Chief Inspector**

- 20 Poll workers needed for Nov 3, 2020
- Changing Setup of tables and room to accommodate “Social Distancing” and explains setup
- Using whole shop bay for registering and Social distancing
- Request for Town Office to be closed day of Election
- Judy Holley Clerk-1/3 of our voters have applied for Absentee applications  
As of today! We have LOTS of questions about Absentee ballots
- Heidi explains absentee ballot processing, public is welcome to view Absentee processing at Election
- Security during Election, No firearms allowed, Open or Concealed carry, New signage needed, Hire security for Election (Plain clothed) \$75 hr  
Decision is given to Election staff
- Supervisor Way: Town of Hull needs a Policy or Ordinance

- We will have observers for this Election
- Road Foreman-Kaminski discusses snow removal issue and Election  
Heidi asks that signs be put up prior to Tuesday's Election
- More discussion in Oct meeting concerning Election

## **6. Security System**

- Existing system is 5 years old (normal life)
- Presentation given by PSOL
- 3 Options given
  1. Replacement of system as is, update existing cameras (View)  
\$14,000 w/maintenance (Batteries)
  2. 360 cameras on 4 corners of building \$18,000 w/maintenance, less cameras, more view from cameras
  3. Thermal system, "State of the Art", Takes temperature, photo upload, records data
- Do we need this type of system? Needs to be included in 2021 budget
- Motion to Table it by Dave Wilz, 2<sup>nd</sup> Dave Pederson
- Motion carried by voice vote

## **9. New Tender for FD**

- Quotes for new tender with Amherst, Jefferson, put a hold on chasis to save money (2020 prices) Group discount
- Went over specs, Quote \$221,795
- Reserve budget, \$86,000, prepay this year save \$3500
- Motion that is part of budget by Jan Way, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote

## **9. Quotes for new Fuel system**

- 12 years old
- Repair \$6500, Replace \$13,500

- Secure, But Social Security number is needed, limited access
- Keep separate records for budget (RD, FD)
- Motion to take Pete's quote into budget discussion by Dave Wilz, 2<sup>nd</sup> by Dave Pederson
- Motion carried by voice vote

## **10. ATV signage and Hours of Operation**

- Speed Limit signs-35 MPH for ATV's, separate signs, separate posts
- All County Highways are being opened up with 35 MPH, this request is going to County Board in October for adoption of Ordinance, this will help with ATV traffic on Hull roads
- Hours of operation of ATV's to match Dewey, 5 AM to 10 PM  
Current Hours are 1 hr before sunrise, 1 hr after sunset-varies to season)
- Costs to change Ordinance
- Signs needed at entrance of Subdivisions
- Divide costs of extra signage with Poc A Snoz
- John Holdridge suggests survey needed, feedback needed, contact office with problems
- Jan Way states use Hull Newsletter for information and rules
- Motion to approve 35 MPH signage and change of hours of Operation  
(Time not confirmed) By Dave Wilz, 2<sup>nd</sup> Jan Way
- Motion to use newsletter for information on ATV use instead of survey by Dave W, 2<sup>nd</sup> by John Koshnick
- Motions carried by voice vote

## **11. Licenses**

- Motion to approve Bartender licenses as approved by Clerk Holley by Dave Wilz, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote
- Waste license –still waiting for response from new Company

- Motion carried by voice vote

## **12. Parking Restrictions**

- Newsletter article needed on rules
- Barb Brilowski states lots of snow complaints, need consequences
- Dave Pederson-Policy or Ordinance needed
- Motion for more research from Pete by Dave Wilz, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote

## **13. Hull Plan commission**

- Motion to reappoint Robert Bowen and Dennis Ferriter by Jan Way, 2<sup>nd</sup> by Dave Wilz
- Motion carried by voice vote

## **14. Hull History**

- John Holdridge member of Historical Society
- Motion by Dave Wilz to approve History input, 2<sup>nd</sup> by Dave Pederson
- Motion carried by voice vote

## **16. Acceptance of Credit/Debit cards**

- Treasurer Jim Kruziki explains proposed use of credit cards, 3.5 % charge for usage, charge a counter fee
- Motion by Jan Way to Accept Charge cards (Policy) and charge a 3.5% fee to customer, 2<sup>nd</sup> by Dave Wilz
- Motion carried by voice vote

## **17. Audit**

- Questions concerning Audit need to be answered by Board

- Motion to Table this subject to next meeting by Dave Pederson, 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote

#### **18. Letter to Mayor Wiza**

- Motion by Chairperson Holdridge to send letter to Major Wiza concerning Security fencing near East Maria Dr, 2<sup>nd</sup> by John Koshnick
- Motion carried by voice vote

#### **19. Approval of Mike O'Keefe**

- Motion to approve Mike O'Keefe to Park Commission for 7 years by Holdridge, 2<sup>nd</sup> by Dave Wilz
- Motion carried by voice vote

#### **20. Adjournment**

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

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Judy Holley-Clerk