

MINUTES OF TOWN OF HULL BOARD MEETING

October 12, 2020

1. **Call to order**

- By Chairperson, John Holdridge ,Oct 12, 2020 5:30 PM at the Hull Municipal Building, 4550 Wojcik Memorial Dr. Stevens Point, WI, 54482
- Present Supervisors: Dave Pederson, Jan Way, Dave Wilz, John Koshnick
- Others Present: Assessor Jeremy Kurtzweil, Building Inspector Phil Deffenbaugh, Asst. Fire Chief Mark Fritsch

2. **Pledge**

3. **Minutes**

- Motion to Approve Minutes of:
Date: Sept 14 -Dave Wilz, 2nd John Koshnick
- Motion carried by voice vote
Date Sept 24
- Motion by Dave Pederson, 2nd by Jan Way
- Motion carried by voice vote

4. **Motion to Approve Vouchers**

- , 2nd Dave Pederson
- Question On #24
- Question on Wolter-Generator (Vendor purchases)
- Explanation about changing Private Rd to Hull Rd

5. **Public Comments**

- None

6. **Public Issues**

- This Agenda number was missed

7. Kyle Kluck Subdivision

- Motion to approve by Jan Way, 2nd by Dave Wilz
- Motion approved by Voice vote
- Plan commission was very thorough

8. Building Permits & Codes

- Building inspector Phil Deffenbaugh explains Uniform Building Codes in detail, Barb Brilowski gives feedback
- Detached garages are included in inspections (#2)
- Inspections Not needed for older home additions (1980) current builders use current codes, Pole barns
- Dave Wilz motion to accept #1, #2 in Phil's proposal and UDC code, 2nd by Dave Pederson
- Motion approved by Voice vote

9. Assessor Contract

- Reviewed and approved contract in concept with adjustment in salary
- Renew 1-5 years according to Board, new contract to be reviewed
- Motion to approve Jeremy Kurtswell's contract in concept by Jan Way, 2nd by Dave Pederson
- Motion carried by Voice vote

10. Highway X Exchange

- Hull supports, Important to Fire Dept, safety issues on North 2nd
- Motion to draft letter and support Highway X exchange by Dave Wilz, 2nd by Dave Pederson
- Phil Janowski gave CD to Board members
- County wide Ordinance coming for ATV, UTV
- Motion carried by Voice vote
- Motion to come up with updated resolution in a timely manner by Dave Pederson, 2nd by Jan Way

- Motion carried by Voice vote

11. Election Update

- Clerk Holley gives update on Election prep
- Explained Absentee In Person set-up
- Chairperson Holdridge questions Observation rules, Barb and Judy explain
- Security Questioned, suggestions made
- National Guard questions
- Poll worker need answered
- Motion to accept the Election update by Dave Wilz, 2nd by Dave Pederson
- Motion carried by Voice vote

12. Review of Open Meeting Laws

- Dave Wilz explains Point the People's business in front of the People!
- Discussion about laws
- Motion to approve Dave Wilz, 2nd by Jan way
- Motion carried by Voice vote

13. Solid Waste update

- Increase of .75 in cost of tipping fee, transfer fee going up
- Loss of revenue in recycling
- Motion by Dave Wilz, 2nd by Dave Pederson
- Motion carried by Voice vote

14. No Weapons Resolution

- Timing is an issue, Need to be up before Absentee voting Oct 20th
- Recommended by Sheriff
- Add premises to content of Resolution, include all weapons in content

- Thank you to Barb for write up of resolution
- Signs need to be put up before Election
- Motion to approve Weapons resolution and signage, adding premises and all weapons to resolution by Dave Pederson, 2nd by John Koshnick
- Motion carried by Voice vote

15. Licensing

- Motion to approve Bartender license by Jan Way, 2nd by Dave Pederson
- Motion carried by Voice vote
- Motion to approve GFL license by Dave Wilz, 2nd by John Koshnick
- Motion carried by Voice vote

16. Tax Resolution

- Motion to approve resolution by Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote

17. Halloween candy at Yard Waste site

- Motion to approve candy

18. Sick Days during COVID

- Research on Quarantine will be done by Dave Wilz
- Motion by Dave Pederson to cover employees for 10 days for COVID, 2nd by John Koshnick
- Motion carried by Voice vote

19. COVID 19 Protocol

- Adapt policy per #18, including masks, report will be updated, disciplinary actions, meeting with staff, and action to be taken
- Employment issue or Personal rights issue? Attorney states Mask order is mandated, TOH can set up protocol per Township
- Motion to adopt policy by Dave Wilz, 2nd by Dave Pederson
- Motion carried by Voice vote

20. Klizman property-Exceutive session

- Motion to go into Closed session by Dave Pederson, 2nd by Dave Wilz
- Motion carried by Voice vote
- Reconvene

21. Motion to Adjourn By John Koshnick, 2nd by Dave Pederson

- Motion carried by Voice vote

Judith Holley, Clerk Town of Hull

