

**MINUTES OF TOWN OF HULL 2020 BUDGET HEARING**

**SPECIAL TOWN MEETING/BOARD MEETING**

**4550 Wojcik Memorial Dr, Stevens Point, WI**

**November 12, 2020**

**BUDGET HEARING**

**Call to Order**

- By Chairperson John Holdridge at 5:30 PM
- Present: Supervisors Jan Way, Dave Pederson, Dave Wilz, John Koshnick
- Others present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Asst. Fire Chief Mark Fritsche, Treasurer Jim Kruziki , Road Foreman Pete Kaminski, Rollene and Michael Marslender
  
- Hull Budget Town Meeting presented by Dave Wilz
- Overview, process and Highlights/Special Town Meeting
- \$21,000 for General Contingency, Budget reflects 0 excess
- Suggestions: Large Equipment planning separate from Operational budget, longer range revenues, investigate revenue lines, possible referendum
- Jan Way questions Grants available, Dave Wilz explains 2 Grants that are being submitted
- Motion to approve budget by Dave Pederson, 2<sup>nd</sup> by John Koshnick
- Motion approved by Voice vote
- Motion Adjourn Dave Pederson, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

- Motion carried by Voice vote

## **5. Public Comments**

- none

## **6. Public Issues**

- Dave Pederson –Grants available for Solar to cover 22% of cost
- Fire calls-Bicycle accidents
- Request for plants, trees Jerry Borski and Laurie Novontny
- Closing office due to COVID, protocol for COVID
- Ordinance for weapons in Wausau at Polls, Barb commented on security at our Election
- Jan Way commented on Registration and voter turnout
- No second meeting for month

## **7. Election Update**

- Total number of voters 3857
- Eligible voters in Hull 4178 (Census)
- 2414 absentee voters 1173 In person voters
- 161 Registrations on day of Election
- Election Info from call in sheet given to all Supervisors
- 1751 Biden 1755 Trump
- Recount is likely

## **8. General Obligation Loan**

- Purchased new Plow tuck, New tractor
- 2 proposals from banks, Prevail bank (1.75%) and Portage Co. bank (1.5%)
- \$403,391.00 for New Equipment
- Jim Kruziki explains costs of loans, Both good banks
- Treasurer Kruziki recommends going with Portage County bank, accept proposal for 3 year loan
- Motion by Jan Way to accept Portage County bank offer per Jim, 2<sup>nd</sup> by John Koshnick

## SPECIAL TOWN BOARD MEETING

- The special Town Meeting is for the citizens of Hull present at the meeting to vote on the 2020 Levy \$1,469,213.00, increase of \$80, 202
- Motion by Jan Way to approve 2020 Levy, 2<sup>nd</sup> by Michael Marslender
- Motion approve by Voice vote
- Motion to adjourn Special Town Meeting
- Open Town Board Meeting and 2020 Budget

## TOWN BOARD MEETING

### **1. Call to order**

- By Chairperson, John Holdridge , Oct 12, 2020 6:00 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, Clerk Judy Holley, Deputy Clerk Barb Brilowski, Asst. Fire Chief Mark Fritsche, Road Foreman-Pete Kaminski, Treasurer Jim Kruziki

### **2. Pledge**

### **3. Minutes**

- Motion to Approve Minutes of Oct 12 –Dave Pederson, 2<sup>nd</sup> Jan Way
- Motion carried by voice vote
- John Holdridge questions updated Resolution for

### **4. Motion to Approve Vouchers**

- By John Koshnick, 2<sup>nd</sup> Dave Pederson
- John Holdridge-Question Poll workers labor cost
- Dave Pederson-Question about generator? Sell old and question on Item #46 Hydro excavator-culverts

- Motion carried by Voice vote

## **5. Public Comments**

- none

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- Motion carried by Voice vote
- Will be included in 2021 Budget

#### **9. Pok-A-Snoz**

- Motion to approve the 2 snowmobile routes for the 2020-21 season by Dave Pederson, 2<sup>nd</sup> by Dave Wilz
- Motion carried by Voice vote

#### **10. Klitzman Property**

- Dave Wilz discussed e-mails and gives suggestions
- Motion by Dave Wilz to "Table" offer to purchase, 2<sup>nd</sup> by Dave Pederson
- Motion carried by Voice vote

#### **11. Closed session**

- Motion to convene in Closed session by Dave Wilz, 2<sup>nd</sup> by Jan Way
- Holdridge-Aye, Way-Aye, Wilz-Aye, Pederson-Aye, Koshnick-Aye
- Motion carried unanimously
- Motion to come out of Executive session by Jan Way, 2<sup>nd</sup> by Dave Pederson
- Holdridge-Aye, Way-Aye, Wilz-Aye, Pederson-Aye, Koshnick-Aye
- Motion carried unanimously
- Suggestion by Attorney Dreier to hire an expert in connection with pending litigation by Traveling Hunter Investments, utilize Thompson's
- Motion by Dave Wilz, 2<sup>nd</sup> by Dave Pederson
- Motion carried by Vote

#### **12. Adjourn**

- Motion to adjourn by Dave Wilz, 2<sup>nd</sup> by John Koshnick
- Motion carried by Voice vote

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Judith Holley, Clerk Town of Hull