

MINUTES – November 22, 2013 – 12:15pm
Town of Hull Board Meeting
4550 Wojcik Memorial Dr.
Stevens Point, WI 54482

1. Call to order: The Town of Hull Board Meeting of November 22, 2013 was called to order by Supervisor, Dave Wilz at 12:10pm. Others present: Supervisors: Dave Pederson & LaVerne Syens. Jim Kruziki, Town Treasurer & Barb Brilowski, Town Secretary/Deputy Clerk. Excused: Chairperson, John Holdridge, Supervisor Melvin Bembenek.
2. Authorization by the Town Board to open a separate account at Chase Bank by Jim Kruziki, Town Treasurer for the purpose of collecting potential Grant Funds.

Wilz: I move that we authorize and approve the opening of a separate account at Chase Bank for the purpose of collecting future grant funds that we are applying for. This will allow additional security and ease in tracking these activities. The account shall be called “Grant Account” or something along those lines. We also authorize and approve Jim Kruziki, Town Treasurer to open this account and sign on this account for banking purposes. Additional Town personnel such as Janet Wolle, Town Clerk and John Holdridge, Town Chairperson or any other Board designee should be added per our security protocol and Chase Bank’s recommendation, if any, at a later time when they are physically available to do so.

Syens: Second

MOTION CARRIED UNANIMOUSLY.

3. Wilz: The Town Board will enter into closed session at 12:15pm as allowed by Wisconsin State Statute 19.85(1)(c) to conduct phone interviews with three (3) Hydrologists.

Wilz: I make a motion to convene in closed session.

Syens: Second.

Roll Call Vote:

Wilz: Aye

Pederson: Aye

Syens: Aye

Motion carried to convene in closed session.

4. Wilz: The Town Board will reconvene into open session as allowed by Wisconsin State Statute 19.85(2) at 2:33pm to discuss possible action regarding Hydrologist interviews.

Wilz: I make a motion to reconvene in open session.

Syens: Second

Roll Call Vote:

Wilz: Aye

Pederson: Aye

Syens: Aye

Motion carried to reconvene in open session.

Wilz: I make a motion that after thoroughly interviewing the three candidates for Hydrologist, we would like to create a relationship with Steven Gaffield from Montgomery Consulting Firm. If Steve is not available for us to use, we would feel very comfortable in selecting Ken Wade. We would like to eliminate John Jensen from any possible consideration.

Pederson: Second

MOTION CARRIED!

5. Adjournment

Pederson: I make a motion to adjourn the meeting.

Syens: Second.

MOTION CARRIED.

Meeting adjourned at 2:45pm.

Respectfully submitted:

Barbara Brilowski
Deputy Clerk