

MINUTES OF TOWN OF HULL BOARD MEETING

January 11, 2021

4550 Wojcik Memorial Dr (ZOOM)

Stevens Point, WI 54482

1. Call to order

- By Chairperson, John Holdridge 5:50 PM by ZOOM
- Present Supervisors: Dave Pederson, Jan Way, Dave Wilz, John Koshnick
- Others Present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Treasurer Jim Kruziki, Road Foreman Pete Kaminski

2. Pledge-none

3. Minutes

- Motion to Approve Minutes of:

Date: December 14 by Jan Way, 2nd by Dave Pederson
- Motion carried by voice vote

4. Motion to Approve Vouchers

- Questions on Nitrogen Oxide Sensors for Exhaust system and Yearly check by Per Mar for security system and smoke detectors
- Question on Safety equipment, Chaps, Hard hat use by Road crew
- Motion to approve Vouchers by Dave Wilz, 2nd John Koshnick
- Motion carried by voice vote

5. Public Comments

- Citizen questioned Road Hazards, Water on roadways, Overhanging trees, use of safety signs, notifications given to residents?

- Road Foreman Pete responds that issues are being addressed, Roads will be shaved in Spring to drain water from roadways, trees trimmed, policies used for distance, no owners are contacted if in right a way

6. Public Issues

- Jan Way explains Remote meeting procedure in packet from WTA
- Dave Pederson requests for professional to look at Solar grant and needs by Jan 22, 2021. Chairperson Holdridge approves but states that 1 page proposal is needed for future approval by Board
- Barb Brilowski explains need for future Plan Commission meeting, John Holdridge states Bob Enright needs to be called.
- John Koshnick comments on new tractor, conversation with sales reps
- Holdridge comments on Jordon Rd issues and legal costs

7. Document Updates

- Three documents need to be updated
 1. Ordinance/Policies
 2. Job descriptions
 3. Employee handbook
- Motion by John Holdridge to update documents, 2nd by Jan W
- Motion carried by Voice vote

8. Safety procedures of Road crew

- Report to be given by Road Foreman Pete at next meeting,
- Accident cost \$2800 so far
- Safety equipment needs to be used at all times, signage, hard hats, chaps etc
- Safety use is Pete Kaminski's responsibility as Road Foreman
- Motion for report to be given at next meeting by John Holdridge, 2nd by ?
- Motion carried by Voice vote

9. Call Time for Road crew and Summer Hrs

- Dave explains existing language, predicting weather by 7 PM
- Motion to use current language for Call-Time in Employee Handbook and follow accordingly by Dave Wilz, 2nd by Dave Pederson
- Motion carried by Voice vote
- Summer Hrs, 4 day work week, May 1-1st week in October depending on summer plan
- Motion carried by Voice vote
- Dave Wilz suggests Summer plan needs to be brought to Board on Summer basis.
- Does not need to be added to Handbook
- Written plan needed
- Motion to Table this til later meeting by Dave Wilz
- Motion carried by Voice vote

10. WMCA membership

- Motion to approve WMCA membership by Dave Pederson, 2nd by Jan Way
- Motion carried by Voice vote

11. Operator Licensing

- Motion to approve 1 year Bartender licenses for Suvi Nova and Kaylene Hernandez by Jan Way, 2nd by Dave Wilz
- Motion carried by Voice vote

12. Transition of Clerk and Treasurer to Appointed positions

- Motion to review job descriptions, contract for up to 3 years by next meeting by Dave Pederson, 2nd by John Koshnick
- Motion carried by Voice vote

13. Office Operational plan

- Motion by Dave Wilz for 2 members needed to address issues, 2nd by Dave Pederson with Dave Wilz and Jan Way being members of committee
- Motion carried by Voice vote

14. Motion to Adjourn

- Thanks to all for a great 1st ZOOM meeting!
- Applaud the Elections of 2020!
- Motion By John Koshnick to adjourn, 2nd by Dave Wilz
- Motion carried by Voice vote

Judith Holley, Clerk Town of Hull