

## **MINUTES OF TOWN OF HULL BOARD MEETING**

**Monday March 9, 2020 5:30 PM**

**Hull Municipal Building**

**4550 Wojcik Memorial Dr**

**Stevens Point, WI 54482**

### **1. Call to Order** by Acting Chairperson Dave Pederson

Present: Supervisors- Dave Wilz, Jan Way, John Koshnick

Others present: Deputy Clerk-Barb Brilowski, Treasurer Jim Kruzicki, FD-Chief

Ken Sadogierski, Asst. Fire Chief-Mark Fritsche, Fire Inspector-Nick Proulx

Road Foreman-Pete Kaminski

### **2. Pledge**

### **3. Minutes for Feb 10<sup>th</sup>**

Motion to approve-Supervisor Dave Wilz

2<sup>nd</sup>-Supervisor John Koshnick

### **Minutes for Feb 25<sup>th</sup>**

Motion to approve-Supervisor Jan Way

2<sup>nd</sup> by Supervisor John Koshnick

Correction-Supervisor Dave Pederson, stated he was not present at Feb 25<sup>th</sup>

Board Meeting.

Motions carried by voice vote

### **4. Vouchers**

Motion to approve vouchers-Supervisor Dave Wilz

2<sup>nd</sup> by Supervisor John Koshnick

Question on 2 invoices on Attorney fees from Chairperson John Holdridge

Motions carried by voice vote

### **5. Public Comments**

Dave Pederson explains, Brady Gillis questions process, Jan Way explains

process also. Questions/ Requests of #11, #10, #9, and #8.

## **6. Report and Feedback-None**

## **7. Opinions of Interest**

FD- Captain Nick Proulx

National Weather accreditation grant

UWSP March 25<sup>th</sup> 6:30 PM Storm Spotting

Supervisor Way-Leaque of Woman's voters Forum at Library

March 25<sup>th</sup> 5:15, School Board candidates, Redistricting, also Referendum

Question 6:00PM

Request by Supervisor Wilz to move #10 Pete Klismith because of ATV

Agenda and timing.

Motion to move item to #10 ahead of item #8 on Agenda by Supervisor Wilz

2<sup>nd</sup> by Supervisor Way

## **10. Pete Klismith**

Todd Turzinski (surveyor for Pete) states that property is actually a 3.5 Acre

Not a 5, Lot 2 will be remainder, lot 1 and 2 with joint ownership strip (33') off

Of Granite Ridge Rd. Lot 2 will have a 33" strip off of Shady Oak Lane.

Supervisor Pederson questions access off Granite Ridge. Turzinski explains

shared access. Pederson also questions Tracy from Planning and Zoning

and agrees to access with shared driveway and subdivision requirements.

But this is only division. Hull resident questions shared driveway. Tracy

explains in detail. Question about 2 buildable sites.

Soil needs to be tested for lot 2. Dave Wilz questions this is a lot split, NOT

for a building at this time. Question about double access driveway? Many in

Hull. Also Discussion with FD access.

Motion to approve lot split by Supervisor Way

2<sup>nd</sup> by Supervisor by John Koshnick

Motion approved by voice vote.

## 8. Updated ATV Ordinance

Dave Pederson states that the updates will be explained and then we will Open for public comment. Then we will close public comment. Action or No Action.

Jan Wilz explains #5-Map will be attached so it can be changed if necessary. Section 6 f#3-1 hour before sunrise, 1 Hour after sunset. Mary Olson confirms discussion and DNR restrictions

No mph in front of houses-state has changed ruling

Encourage use of insurance-clubs need to support this

Penalties attached and not written in Ordinance

Pok-A-Snoz agreed to purchase and install signs

Explanation of map changes -Anything North and West to the Wisconsin River of Hwy 66. Avoids Brilowski Rd because parts are in the City. South of 10 subdivisions were an issue.

Section 11-When is it Legal? Signs have to be up and Ordinance in effect no Sooner than June 1<sup>st</sup>.

Feb 18<sup>th</sup> Meeting discussed finalization of Ordinance, clerk needs to file With state and DNR.

Mary Olson asks for definition with a motion with a set time, on or before June 1<sup>st</sup>, 2020. Once it's approved the info will get out to the public.

Leroy from Pok-A-Snoz states that signs will be ordered when approved.

Dave Pederson questions information about signs, amount and locations.

Dave Wilz confirms sign information. Also states that the motion was made That tonight's meeting was informational, gather more input and that the April 13<sup>th</sup> Board meeting would be to vote on this Ordinance.

Hull citizen questions Brilowski Road issue. Dave Wilz explains 3 sections Hull/City split. Also limits others sections due to busiest roads in Portage

County. No connectivity. It's a safety issue.

Citizen statement made about insurance. Need to check with your agent!

Mary Olson states that this Ordinance and map is a good start.

Supervisor Way states that if there are complaints or additions also adjustments can and will be made.

Supervisor Wilz states this is a start, not perfect but feels public input is going to be needed in the future.

Motion to adopt ATV Ordinance and areas stated in Ordinance as written by Supervisor John Koshnick

2<sup>nd</sup> by Dave Wilz

Motion carried by voice vote.

Suggestion about info in newsletter, maps etc. Supervisor Dave Pederson States that info will be put on Hull Website.

#### **9. ATV/UTV Task Force**

Brady Gillis states the need of a committee. Citizen states that there will be many calls. Need for a committee for complaints and then directed to Town Board. Members of Task Force agree and offer to continue to be a part of. Mary Olson agrees with Task force/Committee. Non-Emergency, complaints goes to Barb or Task Force Committee. (Phone numbers will be provided) Emergency 911. Also survey provided by Committee and reports to Board At Annual meeting.

Phil Janowski agrees that the Task Force is a good idea. Studies pros and cons

Barb Brilowski suggests that Road committee and ATV Task Force Committees be the same, mesh them. Mary Olson agrees.

Original members of Task force agree to stay on as members

Citizen questions signs removal if necessary due to complaints?

Supervisor Wilz states Road crew will be supervising the process. Also

Agrees that Task force is needed at this time but Supervisors Pederson and Wilz state that it may change in the future.

Motion by Supervisor Dave Wilz that we continue ATV/UTV Task Force as it is currently organized with possible merge with road committee in the future. Same members.

2<sup>nd</sup> by Supervisor Jan Way

Carried by Voice Vote

#### **11. Kyle Kluck Subdivision**

Some questions from citizens. Meeting with plan Commission on March 24<sup>th</sup>.

Dave Wilz Motion to table this agenda item.

2<sup>nd</sup> by Supervisor Jan Way.

Carried by Voice Vote

#### **12. Facebook Page**

Supervisor Jan Way would like to proceed, information only. ATV Ordinance can be posted, Share ATV maps, Facebook is popular, Link to our Website, Instant Feed, No comments.

Metro Wire comment-Don't forget us!

Motion to accept Facebook Page report by Supervisor Wilz

2<sup>nd</sup> by Supervisor John Koshnick

Carried by Voice Vote

#### **13. EMS License**

Chief Sadogierski needs EMS license through the State. One fee.

Tracks EMS calls. More secure with backup. Makes record keeping

Easier. Image tracking. Takes us to the next level.

Cost? \$150

Supervisor Wilz makes a motion to update EMS

2<sup>nd</sup> by John Koshnick

Carried by Voice Vote

**14. FD Computer Software**

Chief Ken Sadogiersk and Nick Proulx explained software and use. Keeps Records on Tablet with address, inspections, violations with backup and HIPA compliant. Secure backup and can be restricted. Initial cost \$1220.00.

License fee, annual support fee \$225. (will be paid from 2%)

Supervisor Dave Wilz move to approve purchase of software and annual fee.

2<sup>nd</sup> by Supervisor Jan Way

Carried by Voice Vote

**15. Electrical Quote-Meeting Room and Shop**

Quote \$1280.00 Install 9 outlets for Election use and Meeting room use  
Motion to approve by John Koshnick

2<sup>nd</sup> by Dave Wilz

Carried by Voice Vote

**16. Spring Newsletter**

Discussion about due dates, delivery

Move to accept Newsletter report by Dave Wilz

2<sup>nd</sup> by Supervisor Way

Carried by voice vote

**17. Adjournment**

Motion to adjourn by Acting Chairperson Dave Pederson

2<sup>nd</sup> by Dave Wilz

Carried by Voice Vote

