

MINUTES OF TOWN OF HULL BOARD MEETING

April 12, 2021

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, John Holdridge 5:30 PM
- Present Supervisors: Dave Pederson, Jan Way, Dave Wilz, John Koshnick
- Others Present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Treasurer Jim Kruziki, Fire Chief Ken Sadogierski, Assistant Fire Chief Mark Fritsche, Road Foreman Pete Kaminski

2. Pledge

3. Minutes

- Motion to Approve Minutes of:
 - March 23, 2021 -Dave Pederson, 2nd John Koshnick
 - March 29, 2021-Dave Wilz, 2nd John Koshnick
- Motions carried by voice vote

4. Motion to Approve Vouchers

- Dave Wilz, 2nd Dave Pederson
- Motion carried by voice vote

5. Public Comments

- None

10. Hull Plan Commission Ordinance

- Motion to approve Ordinance with changes of #4, #5, #6 by Jan Way, 2nd by Dave Wilz
- Motion carried by Voice vote

11. Uniform Building Code

- Village of Plover wrote up, per State requirements
- For commercial inspections
- Motion to approve by John Koshnick, 2nd by Dave Wilz
- Motion carried by Voice vote

12. Large Meeting Room Technology

- Dave Wilz explains package design for info only, The Cadillac and then decide what is really needed
- *THE ROOM HAS BEEN USED FOR MANY PURPOSES*
- Motion to accept information by John Holdridge, 2nd by Dave Pederson
- Motion approved by Voice vote

13. Personnel Survey from Plover

- Requested from Tim Karcheski
- Dave Wilz requests a copy of Survey when finished
- Motion to respond to survey by Dave Pederson, 2nd by John Koshnick
- Motion approved by Voice vote

14. Legal Representation

- Originally started in July 2019, March 1st of this year brought the need up again with possible Annexation of subdivision

- Motion to approve Easement by Dave Wilz, 2nd by John Koshnick
- Motion carried by Voice vote

18. Farwell by Dave Pederson

- 18 years, First involved with DOT involving splitting TOH in half with HW 10 development
- Involved with Lot divisions, and neighborhood development of Casimer interchange
- Served on Committee for New Fire Dept and believes that feels that still needs to happen, along with Solar panels for Township building
- Served public in Education and TOH Board
- Board is grateful for the reliability Dave provided, good Board mate
- Dave will remain on Water Committee

19. Farwell By John Holdridge

- Public service started at age 18 (Air Force) County Board Supervisor, Representative for Portage County Economic development
- A negative of the job- Prosecution of Road Foreman
- A positive of the job- the approval of the remodel of TOH building
- Harmony of TOH Board- no personal conflicts, consistence of Board
- 81 years old and eyesight
- Appreciates the Board and the Fire Department, Road Crew, and Barb and Judy who all represent Hull. Also Jim Kruziki. Thank you all.
- 30 years of Service to TOH
- Dave Wilz appreciates that John always gave your opinion, and guidance
- Jan Way spoke of dedication, devotion to the people
- Dave Pederson appreciates your understanding of Gov't and it's function, constant guidance of follow through