

MINUTES OF TOWN OF HULL BOARD MEETING

June 6, 2021

4550 Wojcik Memorial Dr

Stevens Point, WI 54482

1. Call to order

- By Chairperson, Dave Wilz
- Present Supervisors: Jan Way, John Koshnick, Mark Fritsche, Robin Lipski
- Clerk-Judy Holley, Deputy Clerk-Barb Brilowski

2. Pledge

3. No Public

4. Reports-Announcements

- Board meeting Mon June 14, Annual Meeting, Tuesday June 15, and BOR Meeting Thursday, June 17
- Engineer study from Bill Glodowski
- Received Petition of Annexation in mail-Golla Rd, Jim Anderson
- Schmeckle Preserve-Green Circle Trail, Thank you dedication June 2, 11:00, gave permission to use Restrooms and Parking lot
- Board members e-mail check for TOH business

5. Mike Roffers hired as Professional Planner for TOH

- Interviewed by Dave, Mark, Barb and Judy
- Experience with 10 Cooperative agreements, has worked with Bill Cole, also experience in City, and Village planning, No Business relationships in this area
- \$150.00 per hr, \$90.00 support

- Attorney Bill Cole recommended
- Meeting June 28th, Might need his service during this meeting
- Motion to hire Mike Roffers as our Professional Planner based on \$150.00, \$90.00 hr basis by Jan Way, 2nd by Robin Lipski
- Motion carried by Voice vote
- Motion to move into Closed session by John Koshnick, 2nd by Mark Fritsche
- Roll call taken

6. Closed session

- Motion to Open in Closed session by Jan Way, 2nd by John Koshnick
- Roll call taken

7. Open session

- No action taken in Closed session

8. Adjournment

- Motion to adjourn by John Koshnick, 2nd Mark Fritsche
- Motion carried by Voice vote

Judy Holley, Town Clerk