

## MINUTES OF TOWN OF HULL BOARD MEETING- June 8, 2020

### 1. **Call to order**

- By Chairperson, John Holdridge, time 5:30 PM at the Hull Municipal Building, 4550 Wojcik Memorial Dr. Stevens Point, WI, 54482
- Present Supervisors: Dave Pederson, Dave Wilz, Jan Way, John Koshnick
- Others Present: Clerk Judy Holley, Deputy Clerk Barb Brilowski, Fire Chief Ken Sadogierski, Road Foreman Pete Kaminski,

### 2. **Pledge**

### 3. **Minutes**

- Question about letter to Mike Wiza on East Maria Drive
- Motion to Approve Minutes of:
  - May 11, 2020 Motion to approve Dave Pederson, 2<sup>nd</sup> by Dave Wilz
  - May 26, 2020 Motion to approve Dave Pederson, 2<sup>nd</sup> John Koshnick
- Motion carried by voice vote

### 4. **Motion to Approve Voucher**

- Question about expense from Affordable Glass. Do we have Comprehensive on our insurance?
- Motion to approve by Supervisor Dave Wilz, 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote

### 5. **Public Comments**

- Item #10, Brad block form Diamond Mowers

### 6. **Public Issues**

- Dave Wilz discusses N 2<sup>nd</sup> Drive issues. Several ditch issues, landscaping issues, utility issues (private vs Right-A-Way, working with engineer, Utility Companies
- Planning and Zoning is "Open for Business". We have 2 items pending

- Host needed
- IT needed? Don't expect more than IT can offer
- Laptop for use by Clerk, Board members, meetings
- Zoom acct \$14.99 per month
- Dave Pederson research headsets, projector for future use
- Motion by Dave Pederson to establish a Zoom acct and get quotes on a laptop, 2<sup>nd</sup> by Dave Wilz
- Motion carried by voice vote

#### **9. Door Replacement Quotes**

- 2 Quotes, Pete recommends Quality Door & Hardware
- We will take care of disposal, not included
- Motion by Jan Way to use Quote from Quality Door & Hardware for doors for Shop and Fire Dept., 2<sup>nd</sup> by Dave Wilz
- Motion carried by voice vote

#### **10. Attachments for John Deere tractor**

- Brad Block Salesperson from Diamond Mowers gave presentation about Forestry vs Rotary heads for tractor
- Bill Omernick and Nick Kaminski viewing use of Heads on Weds
- Motion to table purchase of Head until more info and viewing by Dave Wilz, 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote

#### **11. Payment Option for John Deere tractor**

- Motion by Dave Wilz for Jim Kruziki to research Loans for financing Tractor, 2<sup>nd</sup> by Dave Pederson
- Motion carried by voice vote

#### **12. 1403 Evergreen Dr. paving**

- Pete suggests taking reasonable quote of \$830, No 2<sup>nd</sup> quote needed
- Motion by John Holdridge to repair driveway on Evergreen, 2<sup>nd</sup> by Jan Way
- Motion carried by voice vote

#### **13. Cole Peters tree damage**

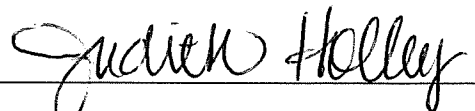
- Motion by Dave Wilz to approve ReCreacres an Operator license, 2<sup>nd</sup> by John Koshnick
- Motion to approve Combination B Class Alcohol Beverage license to Backwoods Bar and Grill by Jan Way, 2<sup>nd</sup> by Dave Wilz
- Motion to approve Combination B Alcohol Beverage license to Jordon Bar and Grill by Dave Wilz, 2<sup>nd</sup> by Dave Pederson
- Motion to table licenses for Morey's Bar by Dave Wilz, 2<sup>nd</sup> by John Holdridge, No seller's permit from DOR
- Motion to approve Class B license to Stevens Point Curling Club by Dave Wilz, 2<sup>nd</sup> by Jan Way
- Motion to approve all 6 Bartender licenses: Jessica Cull, Kelli Haggerty, McCenna Kowski, Erinn Olmsted, Bianca Johannes, Brooke Simonis
- Motions carried by voice vote

**21. Future Meetings**

- **June 16<sup>th</sup> 5:30**
- **June 23<sup>rd</sup> 10:00**
- **July 15<sup>th</sup>, 6:30**

**22. Motion to adjourn by Dave Wilz, 2<sup>nd</sup> by Jan Way**

- Motion carried by voice vote



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Judith Holley, Clerk Town of Hull