

MINUTES OF TOWN OF HULL BOARD MEETING

August 3, 2021

9:00 AM

4550 Wojcik Memorial Drive

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

Announcements: Explanation of Road projects; Two Sisters subdivision, Shady Oak (Pete Klesmith is going to take old road material with agreement)

Masking guidelines are changing

Board meeting Monday August 9th, 5:30

2nd meeting of month will be Tues 24th, 9:00 AM

2. Pledge

3. Minutes-July 12, 2021

- Motion to approve minutes of July 12, 2021 by Mark Fritsche, 2nd by Jan Way
- Motion approved by Voice vote

4. Vouchers

- Vouchers were paid with Chairperson Dave Wilz approval at end of month due to change of meeting date
- Motion to accept paid vouchers with exception of Dave Glodowski/Gremmer and Associates (1464.88) by Jan Way, 2nd by John Koshnick

- Motion approved by Voice vote

5. Public Comments

- No public

6. Report and Feedback

- None

7. Closed session

- Motion to convene to closed session by Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote

8. Open session

- No action taken in Closed session, discussion only
- Motion to reconvene to Open session by Mark Fritsche, 2nd by John Koshnick
- Motion carried by Voice vote

9. Two-Sisters

- Explanation of map
- Motion to approve report from Two Sisters site plan by John Koshnick, 2nd Robin Lipski
- Motion carried by Voice vote

10. Speed Limit Ordinance Updates

- #46, #47 were added to TOH Speed Ordinance which will be voted on, Publish and then signs will be placed
- Motion to adopt Speed Limit Ordinance by Robin Lipski, 2nd by Mark Fritsche
- Motion carried by Voice vote

11. Eastwood Ice Rink

- Parks Commission approve rink (Advisory to Board)
- No facility, no lights, no restrooms, benches will be placed
- Motion to approve creation of Ice rink with the city of Stevens Point that was approved by TOH Park Commission by Jan Way, 2nd by John Koshnick
- Motion carried by Voice vote

12. Block Buster party-Create Portage County, Eastwood park

- Chris Klesmith-guest
- Date; September 10, 2021, time: 6-9:30
- Explains Create Portage County, Organization to connect people
- Block Buster program-Neighborhood Bubble, entertainment, Events
- Bannach PTO,(Back to School carnival-cancelled due to COVID)
Involved, Family friendly
- Questions from Park Commission were answered, including parking, neighbors will be notified(Paper notice) Social media event, 6:30-9:30, Contact information will be provided, Notify Police and Sheriff, Marketing, Liability Insurance, Portable toilets, 200-300 people, Flyers will go out next week
- Other questions: Food Truck use, Weather: Rain date, Alcohol in parks, leased animals-allowed?
- Concerns-Talk to Portage County (Under 300 people?) licensing for Food trucks? Parking-walking from Ice Hawks parking lot distance, Music-Whiskey and Lace; noise issues, Cleanup, Damage to Park?
- Dave Wilz will notify parks commission about Event
- Expectations from Hull- Help promote
- Motion to approve Block Buster party contingent on issues/questions resolved by Dave Wilz, 2nd by Jan Way
- Motion carried by Voice vote

13. Central Rivers Farmshed celebration

- Annie Wetter-guest
- Explains Central Rivers Farmshed, Local Non-profit whose position is to strengthen and expand the Local food economy
- "Farmer Tribute Dinner"-expand this Event to more people, Changing from formal dinner to Social Open event, Time 4-10, Food served from Three Restaurants from 5-7, Bottle Stop will serve alcohol, Not a fundraiser, Educate the community, 200 people?

- Circle driveway on Private property, Field for parking, Center of circle will be Food trucks, Gate, wristbands
- September 26, 2021, 6:00 Formal presentation, 7:00 Blue Grass band in Barn
- Event is held on Private property, Liquor license-Temporary permit , Operator licenses needed, Liability insurance, Notification of neighbors, signage, contact Sheriff, EMS (Mark Fritsche explains FD position on Events) No Parking signs on one side of road
- Motion to approve Celebration contingent on licensing, insurance by Jan Way, 2nd by Mark Fritsche
Motion carried by Voice vote

14. Insurance Claims

- Claims explained, Deductibles? Rate increase? History of claims given, Agent did not give us a recommendation
- Motion to recommend Follow up on present claims with Clerk and Insurance agent by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by Voice vote

15. Flag on 3210 Jordan Rd

- Complaints, phone calls, School bus route, profanity, called Sheriff Dept
- Motion to speak with Sheriff Lucas to visit resident by Dave Wilz, 2nd by Robin Lipinski
- Motion approved by Voice vote

16. Paraquat use in Town of Hull

- Motion to follow through issue with Brain Formella (Attorney) for guidance by Dave Wilz, 2nd by Mark Fritsche
- Motion carried by Voice vote

17. Administrative Assistant position

- Possible 2 Part-Time positions, No benefits, instead of Full-Time position
- Flexibility needed, Different hours for different positions, Job market is difficult

- 3rd Part-Time position is not needed with new Chairperson, Need has changed, Evening minutes for Commissions still needed
- Other Part-Time positions in TOH, benefits can vary with positions, Based on number of hours worked
- Concern: Who do they report to?
- Deputy Clerk position, Trained in Clerk's duties, Appointing Deputy Clerk is Clerk's decision
- Election responsibilities in job description
- Budgeted money for positions
- Motion to Advertise modified position as Two Part-Time positions and Full-Time position by Robin Lipski, 2nd by Mark Fritsche
- Motion approved by Voice vote

18. Adjournment

- Motion to adjourn by Dave Wilz, 2nd by Jan Way
- Motion carried by Voice vote

Judy Holley, Town Clerk

