

Town of Hull Board Meeting

Municipal Building Board Room
4550 Wojcik Memorial Drive - Stevens Point, WI 54482

Tuesday, April 23rd, 2024
9:00 AM

1. Call the meeting to order by Dave Wilz 9:00 AM

- CHAIRPERSON- DAVE WILZ
- SUPERVISORS- JAN WAY, MARK FRITSCHKE, BARB BRILOWSKI, ROBIN LIPSKI
- MUNICIPAL CLERK- DESIREE REDDITT
- ROAD FOREMEN- BILL OMERNIK

2. Pledge of Allegiance

- Salute to the Flag

3. Sharing of Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles

- Robin Lipski goes over our Civility Project

4. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.

- N/A

5. Announcements – Town Officials, Staff or Committee Members

- Phil and Holly Smith, residents of Hull, made a donation in appreciation for all the efforts of the Town of Hull Fire Department.
- Chairperson Wilz has contacted the Sheriff's department about compost dumping outside of operation hours that is prohibited.
- Portage County Housing Summit is coming up on June 5th.
- AED training for Town of Hull officials and employees.
- Website changes to be made by Clerk Redditt and/or Supervisor Brilowski by the end of year.
- Camera corner proposal to work on IT in the board room for upgrading meeting room.
- Update from Attorney Nelson on the 527 Maple Bluff Case.
- Collecting a list of roads that get frequent complaints of people speeding and not stopping at stop signs.

6. Vouchers

- Motion to Approve Vouchers
- 1st Mark Fritsche 2nd Jan Way ALL AYES

7. Minutes

- Motion to Approve Minutes **04/08/2024**
- **1st** Barb Brilowski **2nd** Robin Lipski **ALL AYES**
- Motion to Approve Minutes **04/16/2024**
- **1st** Jan Way **2nd** Robin Lipski **ALL AYES**

8. Development of Sign Posting Policy

- Parcel 020-24-0823-06-07A located at the corner of WI-66 and Torun Road has been a place for decades in the Town of Hull for sign postings.
- The Town of Hull has no obligation to allow signposting on any of its land or right of way parcels.
- The following conditions serve to highlight the Town of Hull's intention in respect to how this area should be used and what is allowed regarding the postings of signs.
 - SIGNS ALLOWED/ SIGN POSTING AREA
 - Election signs that are timely, 1 sign per candidate, no sign larger than 4ftx4ft. Election signs cannot be posted no sooner than 45 days before an election.
 - Non-Profit signs highlighting community events such as church picnics, fund raisers for scouts, school related events, etc.
 - All signs must be posted behind the flower bed/ Town of Hull sign. Signs should be posted back along the edge of the woods so maintenance of the general area can always be provided.
 - NON-ALLOWED SIGNS
 - Any employment, business related, real estate or rummage sale signs.
 - Any signs that are posted in front of another sign.
 - Any sign that is large enough to obstruct the view of another sign.
 - Any sign that is outdated and not timely.
 - Any sign that does not conform to the area designated for sign posting.
 - Any sign that produces a line-of-sight safety issue for motorists.
 - REMOVAL OF SIGNS
 - All signs shall be removed by the owners once the election or event is over – within 2 days.
 - Non-Allowed signs will be removed by the Town of Hull, held for one week so that owners can pick up. After one week is over, the Town will dispose of the sign.
- Motion to Accept the Policy as written.
- **1st** Robin Lipski **2nd** Mark Fritsche **3 AYES – 2 NAYS**

9. Update on Forest Creek subdivision

- The City of Stevens Point is finalizing the updated plat for Forest Creek.
- Will be increasing the size of the outlot to 65' from the C/L of the Lost Creek instead of 50' as was requested by the Sommer's.
- In order for the City to satisfy the public sentiment surrounding park land that was loudly conveyed to the Stevens Point Plan Commission earlier this month by the neighbors, the City would retain ownership of the outlots for public green space and provide easement over the entirety of the outlots to the Sommer's for their ability to maintain the Lost Creek if necessary.

10. Review of Outdoor Storage System Options

- Town board reviews options for new outdoor storage needed for Roads Department.
 - Cleary Buildings project estimate for commercial 42' 0" x 128' 0" x 17' 8" with 16' 4" truss clearance from 100' – 0" mark. (16 bays at 8'oc)
 - Total building proposal investment \$122,713.
 - Pinno Buildings project estimate for commercial 42' x 128' x 16' with truss 40# solar 4 x 12 pitch 8'oc
 - Total building proposal investment \$135,573.
- Motion to Accept proposal from Cleary Building Corporation
- **1st** Robin Lipski **2nd** Jan Way **ALL AYES**

11. Review of Annual Meeting

- Board discussion on how reports should only be a few minutes per department, some reports went on longer than 10 minutes. Residents can take packets home to read and Annual Reports are also on our website.
- Motion to Accept Review of Annual Meeting
- **1st** Barb Brilowski **2nd** Mark Fritsche **ALL AYES**
 - Chairperson Wilz is assigned to handle L. Walczak request process for potential sale of Hull land. Will make recommendation to board on research gathered.
 - Motion to Table
 - **1st** Robin Lipski **2nd** Mark Fritsche **ALL AYES**

12. Program implementation of additional responsibility/ compensation for Elected Officials

- At the Annual Meeting on 04.16.2024, Supervisor Brilowski informed electors that there is a need to use the provision that allows elected officials to earn extra pay for other duties that they perform outside of the elected official roles.
- The electors added that this clause should be regulated and approved by the board. Extra work is to be noted, tracked, and explained.
- Pay in this clause is to be tracked separately from normal elected official salaries.
- When this clause is to be used or requested, the affected elected official should notify the board of the request.
- The board should review the request and can ask for certain conditions to be met depending on the reason for the request if needed.
- Supervisor Brilowski already receives the extra \$15,000 a year; Chairperson Wilz would like the extra \$15,000 a year for the 30 to 50 hours a week he puts in working extra all year with office shortages.
- Motion to pay Chairperson Dave Wilz the extra \$15,000 per year until Town needs resolved
- **1st** Jan Way **2nd** Mark Fritsche **ALL AYES**

13. Adjournment 10:53 AM

- Motion to Adjourn
- **1st** Mark Fritsche

2nd Barb Brilowski

ALL AYES

MINUTES BY MUNICIPAL CLERK