

# Town of Hull Board Meeting

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

Monday, May 13, 2024

**5:30 PM**

**1. Call the meeting to order by Dave Wilz 5:30 PM**

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

**2. Pledge of Allegiance**

- Salute to the Flag

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

- Jan Way 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**

- Supervisor Brilowski talks about problems she has with some of the software used in the office.
- Chairperson Wilz would like to ask Noah Flynn from the Fire EMS Department to do more lifesaving training.
- Chairperson Wilz announces the Portage County Housing Summit coming up on Wednesday June 5<sup>th</sup>.
- Clerk Redditt informs the Board that Northwind Solar will be here this week to put the monitor in the Lobby.
- Chairperson Wilz discusses with the Board 527 Maple Bluff property pictures taken of the fence today by the Road Crew.; Also goes over the letter from Town Attorney about the enforcement going in place for the plea agreement.

**6. Review of Department Reports– FD, EMS, Roads, Clerk, Treasurer, Others**

- Assistant Fire Chief Fritsche reads EMS Report

**7. Review/Approval of: Vouchers**

**Vendor Purchases for Month of April 2024**

**YTD Financial Statement for Revenues and Expenditures: 4/30/24**

- Motion to Approve Vouchers
- 1<sup>st</sup> Jan Way    2<sup>nd</sup> Mark Fritsche    ALL AYES

## 8. Minutes – 04.23.2024

- Motion to Approve Minutes 04/23/24
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Barb Brilowski ALL AYES

## 9. Presentation of Email Aggregation Project – Dan Johnson

- Chairperson Dave Wilz would like to Table.

## 10. Review/Approval of UW Clerk Institute Program

- This is Year 2 of a 4-Year College Credited Program
- Motion to Approve
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Mark Fritsche ALL AYES

## 11. Possible engagement of engineering services for upcoming road projects

- Currently have 3 road projects in the works.
- The Country Club Drive Project with the City is stalled at the moment.
- State Municipal Project Agreement LRIP Local Roads Improvement Program handout in packet to discuss.
- Motion that the Town engage with Gremmer and Associates for engineering services related to LRIP Project Number: 18265 (North Reserve St.) This is based on their 30 plus years of engineering support to the Town of Hull.
- 1<sup>st</sup> Dave Wilz 2<sup>nd</sup> Mark Fritsche ALL AYES

## 12. Camera Corner Proposal – Approval of decision-making process

- Chairperson Wilz gives a brief on what was discussed during a zoom meeting last week.
- Clerk Redditt goes over the visual graphic design she made to show what the room setup would look like and how the innovative technology would work.
- Motion to Approve Camera Corner Updated Proposal
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Robin Lipski ALL AYES

## 13. Easement Study for 2279 Pioneer Road

- The purpose of the easement is to construct and maintain a ditch, to extend the “existing culvert”, and to “rebuild the private drive” to increase its elevation. *~AT LEAST WHEN USING 1993 AS A REFERENCE POINT*
- Bob Waldoch would like some adjustments made to the easement.
- Chairperson Wilz explains that the wording of the easement can be confusing; Town reached out to Attorney to clarify.
- The Town Attorney confirmed that the easement is still in place. The easement runs with the land.
- Chairperson Wilz reads aloud Q & A from Town Attorney of the easement in place.
- Town of Hull has no authority to adjust or change the legal easement that is already in place.
- For discussion only no motion to be carried.

## 14. Adjournment 7:05 PM

- Motion to Adjourn
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Barb Brilowski ALL AYES