

Town of Hull Board Meeting

Municipal Building Board Room

4550 Wojcik Memorial Drive Stevens Point, WI 54482

Tuesday May 28, 2024

9:00 AM

1. Call the meeting to order TIME: 9:02 AM BY: Dave Wilz

- **Chairperson:** Dave Wilz
- **Supervisors:** Jan Way, Mark Fritsche (excused), Barb Brilowski, Robin Lipski
- **Municipal Clerk:** Desiree Redditt (excused)
- **Road Crew:** Nick Kaminski
- **Office Assistant:** Stephanie Schuff

2. Pledge of Allegiance.

- **Salute to the Flag**

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

- **Read by:** Barb Brilowski

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

- **Citizens:** NONE

5. Announcements- Town Officials, Staff or Committee Members.

Dave Wilz:

- Reviewing out building by Cleary Building at 11AM.
- 10AM going into Closed Session.
- Working with Camera Corner and would like to put up two small screens and one bigger screen on the soffit.

- Parks is having their meeting on Wednesday May 29th at 6:30PM.

- Last Thursday (May 23) customers called about Harter's picking up Friday's Trash or Treasure Day items early. Discussed with Harter's the contract and they stopped picking up early.

Jan Way:

- Attended the Common Council meeting, all but Shuda voted to accept the Preliminary Proposed Plate for Forest Creek Subdivision.

6. Vouchers.

- **Motion to approve with modifications**

1st: Jan **2nd:** Robin **ALL AYES: No Opposes**

7. Minutes.

-None

8. Review and potential award of road Chip Seal contract for 2024

Dave Wilz- Looking at the total cost of Chip Seal and Sweeping for Scott and Fahner.

-Worked with both in the past and both are responsible parties.

-Fahrner challenges bid process and asks that Scott's is eliminated for not following directions.

- Motion to table the discussion of review and potential award of road Chip Seal contract for 2024 until clarification from Legal concerning the elimination of a contractor bid for not following instructions.

1st: Dave 2nd: Barb ALL AYES: No Opposes

9. Discussion of enforcement for Road Permit violations

Dave Wilz- We have the Road Permit System

-Need to know if trucks are damaging the roads

Barb Brilowski- We need to talk to State Patrol.

- Motion to table until further discussion with State Patrol can be had

1st: Dave 2nd: Jan ALL AYES: No Opposes

10. Review/Approval of requested operator license(s) in the Town of Hull

- Motion to approve both 1 year and 2 year licenses

1st: Barb 2nd: Robin ALL AYES: No Opposes

11. Review/Approval of Typical Road Damage Invoice

- Motion to table

1st: Dave 2nd: Robin ALL AYES: No Opposes

12. ARDC- Survey discussion with possible action

-Fill out and give it back to the office so they can be sent back to Cindy Piotrowski.

- Motion to approve

1st: Barb 2nd: Robin ALL AYES: No Opposes

13. The Town will convene in Closed Session pursuant to Wis. Stat. 19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is involved. (527 maple Bluff)

- Motion to convene in Closed Session at 9:58AM

1st: Jan 2nd: Robin ALL AYES: No Opposes

-DAVE WILZ-AYE, BARB BRILOWSKI-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

14. The Town will reconvene in Open Session pursuant to Wis. Stat. 19.85 (2), to consider potential strategies concerning moving forward. (527 Maple Bluff)

-Motion to reconvene in Open session at 10:33AM

1st: Barb 2nd: Robin ALL AYES: No Opposes

-DAVE WILZ-AYE, BARB BRILOWSKI-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

-Motion by Wilz:

**The Property at 527 Maple Bluff Road is in violation of the Town of Hull Public Nuisance Ordinance.
The Property at 527 Maple Bluff Road is in violation of the Town of Hull Scrap Yard Ordinance.
The Property at 527 Maple Bluff Road is in violation of Judge Zell’s sentencing order dated May 1, 2024.**

**Based on the violations of the Public Nuisance Ordinance, The Town Board is adopting daily forfeitures of \$250 for each day the property remains in violation, commencing on May 28, 2024.
Based on the violations of the Scrap Yard Ordinance, the Town Board is adopting daily forfeitures of \$50 for each day the property remains in violation, commencing on May 28, 2024.**

1st: Dave 2nd: Robin ALL AYES: No Opposes

15. Adjournment TIME: 10:36AM

- Motion to adjourn

1st: Jan 2nd: Barb ALL AYES: No Opposes

Minutes by
Stephanie Schuff
Office Assistant