

# Town of Hull Board Meeting

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

Monday, June 10, 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 FOREMEN- NICK KAMINSKI
- FIRE CHIEF – KEN SADOGIERSKI
- GUEST- BOB WEINERT, CHASE BROCKMAN, THOMAS HESSIL, KYLE BISSEN, JACOB FORD

## 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

- Fire Chief Sadogierski is collaborating with Clerk Redditt on a new Department of Revenue form Maintenance of Effort due July 1<sup>st</sup>.
- Town signed a contract with Camera Corner last week to move forward with new technology for Boardroom.
- Saint Casimer Church is doing a new black top; reached out to Town about broken road that could be fixed.
- Land and Zoning Workshop this Wednesday June 12<sup>th</sup>. All Board members and Clerk will be there.
- Chairperson Wilz goes over what is happening in Weston with their Clerk being charged with a crime.
- Chairperson Wilz is concerned with the City of Stevens Point making land decisions that involve Town of Hull residents regarding Forest Creek Subdivision.
- Supervisor Way discusses what she learned from the Housing Summit that she attended for the County.
- Supervisor Brilowski talked to a resident about a Fireworks permit. Would like to discuss changing ordinance that fee is be refunded if not allowed to do.
- Supervisor Lipski would like to thank Clerk Redditt for her work on preserving an Endangered Flower found in the Town of Hull.

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

- Assistant Fire Chief Fritsche goes over EMS report

## 7. Review/Approval of: Vouchers

- Vendor Purchase for Month of May 2024

- YTD Financial Statement for Revenue and Expenditures: 5/31/2024

- Motion to Approve Vouchers WITH MODIFICATIONS
- 1<sup>st</sup> Dave Wilz                      2<sup>nd</sup> Barb Brilowski                      ALL AYES

## 8. Minutes 5/13/24 & 5/28/24

- Motion to Approve Minutes 05/13/24
- 1<sup>st</sup> Jan Way                      2<sup>nd</sup> Mark Fritsche                      ALL AYES
- Motion to Approve Minutes 05/28/24 WITH MODIFICATIONS
- 1<sup>st</sup> Dave Wilz                      2<sup>nd</sup> Robin Lipski                      ALL AYES

## 9. Lot Split Request/Approval for Permit Number MS-2024-026

- Kyle Bissen and Jacob Ford are here to represent.
- Three lots going down to two lots. 39.113 acres total want to sell off portion on the north side.
- Parcel #s 020-24-0801-01.03, 020-24-0801-01.02 & 020-24-0801-04.02
- Chairperson Wilz spoke to PCPZ Assistant Director Dan Bowers and recommended that Hull Board move forward.
- Motion to Approve Lot Split Request
- 1<sup>st</sup> Mark Fritsche                      2<sup>nd</sup> Robin Lipski                      ALL AYE

## 10. Review and potential Award of Chip Sealing Projects for 2024

- Representative from Scott's Construction and Fahrner Asphalt Sealers here for review.
- Fahrner has requested that the Board disqualify Scott's Construction for not following the rules for road bids.
- Chairperson Wilz spoke to Attorney Carol Nawrocki, Assistant Director of Wisconsin Town's Association
- There is little language in town/state/municipal statutes that deal with the detail on bidder instructions from municipalities. The spirit of "lowest responsible bid" is what should direct the board in making their decision.
- Attorney Nawrocki suggests using "logic" when making the decision. If the board considers or accepts "Irregularities or informalities" in the bidding process, will that disadvantage or advantage one competitor over another when focusing on the "lowest responsible bidder" protocol?
- The Board may make its own decision on whether to act or not act on the claim the first bidder made.
- Town Board discusses what would be best for the town considering the price difference. Using logic, it makes sense to go with the lowest bidder; Fahrner bid is quite a bit higher than Scott's proposal.
- Motion to Accept the lowest bidder
- 1<sup>st</sup> Robin Lipski                      2<sup>nd</sup> Jan Way                      ALL AYES

## 11. Mitigation Plan Presentation – Bob Weinert – Portage County Emergency Management Coordinator

- Bob Weinert gives presentation to Town of Hull Board
- This is something that must be done every 5 years.
- Weinert gave Chairperson Wilz a folder of information for Hull Board to go over.
- This is something that we can ask for resident input to help produce a plan that works best for our community.
- Done by locals for locals for Portage County is the goal.
- Asking for Town to participate in the Mitigation plan that is recommended but not required.
- If we do decide to be part of the decision-making process, then Bob will come back for a detailed second meeting with the Town Board.
- Motion that we participate in Mitigation Plan
- 1<sup>st</sup> Jan Way 2<sup>nd</sup> Barb Brilowski ALL AYES

## 12. Approval of Town of Hull Various Business Licenses

- Motion to Approve Bar Licenses
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Robin Lipski ALL AYES
- Motion to Approve Disposal Licenses
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Jan Way ALL AYES
- Motion to Approve Mobile Home Licenses
- 1<sup>st</sup> Mark Fritsche 2<sup>nd</sup> Robin Lipski ALL AYES

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

- Motion to Approve Bartender Licenses
- 1<sup>st</sup> Jan Way 2<sup>nd</sup> Robin Lipski ALL AYES

## 14. Review/Update of Parcel # 281240827200201 – Value/Potential Purchase

- Chairperson Wilz reads handout of email discussions with KPR Brokers, Eric Southworth Stevens Point Water Superintendent and Joel Lemke Director of Public Utilities and Transportation for City of Stevens Point.
- Lorelei Walczak offers the Town of Hull \$15,000 for parcel 281240827200201.
- Supervisor Lipski would like to reach out to neighbors for their input.
- Motion to Sell at \$15,000 PLUS all cost associated with sell and legal cost
- 1<sup>st</sup> Jan Way 2<sup>nd</sup> Robin Lipski ALL AYES

## 15. The Town will convene in Close Session pursuant to Wisconsin Statute 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 7:15 PM
- 1<sup>st</sup> Barb Brilowski 2<sup>nd</sup> Mark Fritsche ALL AYES
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

**16. The Town will reconvene in Open Session pursuant to Wisconsin Statute 19.85 (2), to consider potential strategies concerning moving forward. (527 Maple Bluff)**

- Motion to Reconvene in Open Session at **7:27 PM**
  - **1<sup>st</sup>** Robin Lipski **2<sup>nd</sup>** Mark Fritsche **ALL AYES**
  - DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

**17. Adjournment 7:30 PM**

- Motion to Adjourn
- **1<sup>st</sup>** Robin Lipski **2<sup>nd</sup>** Mark Fritsche **ALL AYES**

MINUTES BY MUNICIPAL CLERK