

Town of Hull Board Meeting

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

Tuesday, June 25, 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

- Chairperson Wilz discusses upcoming road projects; Wilshire Drive starts this week.
- Fire Chief Sadogierski is looking into getting a safe room set up at the Fire Department.
- WTA meeting with be hosted at the Town of Hull on July the 22nd at 6:15pm
- Chairperson Wilz goes over property sold on US-10 where a car wash was approved, that was never built. Moving forward, three months later the property was sold with the intention of building a carwash; approved by the City of Stevens Point Development Planner. Will reach out to Town Attorney about what is legally allowed to be transferrable for Property Development. The board agrees to let Attorney write a letter of concern to the City of Stevens Point.
- Town office getting a lot of complaints about residents that are not keeping up with their lawn maintenance. Looking to Town Nuisance ordinance in place for guidance.

6. Vouchers

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

7. Minutes 6/10/24

- Motion to Approve Minutes 06/10/24
- 1st Mark Fritsche 2nd Jan Way ALL AYES

8. Review of Legal Fee Cost Breakdown – 2013 through 2024 YTD

- Chairperson Wilz goes over the handout chart of the Town of Hull legal fees since 2013.
- Motion to Accept
- **1st** Mark Fritsche **2nd** Jan Way **ALL AYE**

9. Approval of Animal Control Agreement – Portage County/Humane Society

- The Portage County Board of Supervisors approved a new Animal Control Services Agreement between Portage County and the Humane Society of Portage County, Inc., for the years January 1, 2024, through December 31, 2029.
- Board reviews the agreement presented, concerned with the price not being locked down in our contract.
- The intent of this Agreement is for Portage County in the interest of the health, safety, and welfare of the citizens of Portage County to provide an effective animal control program by forming an intergovernmental animal control program for the collection, transportation, and safekeeping of domestic animals.
- Motion to Approve the Animal Control Agreement with the Portage County Humane Society
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

10. Resolution to combine Voting Units in the Town of Hull

- Clerk Redditt explains the need to combine Voting Units in the Town of Hull
- Hull is currently split into 3 different Voting Units with 8 Wards
 - Supervisory District Eleven – Wards 1 - 3
 - Supervisory District Twelve – Wards 4 - 7
 - Supervisory District Ten – Ward 8
- All election wards in the Town of Hull will be combined for voting purposes, except for primaries or elections that include Portage County Supervisor contests at the discretion of the Municipal Clerk.
- Primaries or elections that include Portage County Supervisor contest all wards within the same Portage County Supervisor district or that do not have a Portage County Supervisor contest will be combined for voting purposes at the discretion of the Municipal Clerk.
- Motion to Approve Resolution Allowing the Combining of Wards for Voting Purposes in the Town of Hull
- **1st** Jan Way **2nd** Robin Lipski **ALL AYES**

11. Approval of Application for Board of Adjustment for Town of Hull Property/Building.

- Chairperson Wilz goes over application with the Town of Hull Board Members for review.
- Motion to Approve Application for Board of Adjustment with Special Exception
 - The exceeding of 3200 square feet of accessory building space
 - The exceeding the 2 to 1 length to width ratio
 - The exceeding the of a 20 feet maximum height restriction
- **1st** Mark Fritsche **2nd** Jan Way **ALL AYES**

12. Approval for potential engineering services for 2827 Jordan Rd.

- Chairperson Wilz explains that this is a 40-acre property that has water issues
- New owners hope to build a few homes on the land in the future.

- Chairperson Wilz would like to work with Engineer on this property for legal reasons.
- The Town Board would like to be proactive.
- Motion to Approve Potential Engineer services not to exceed \$5000.
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**

13. 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 **9:57 AM**
- **1st** Barb Brilowski **2nd** Robin Lipski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

14. 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 **10:25 AM**
- **1st** Mark Fritsche **2nd** Barb Brilowski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

- On May 28, 2024, the Town Board voted to imposed \$250 daily forfeitures for each day 527 Maple Bluff Road remained in violation of the Town Public Nuisance Ordinances and \$50 fines for each day it remained in violation of the Town Scrap Yard Ordinance;
- The Town inspected the Property on June 20, 2024;
- After review of the photographs of the inspection and hearing reports of Chairperson Wilz, Supervisor Fritsche, and the Town Clerk Redditt, who were in attendance at the inspection, the Board finds the Property remains in violation of the Town Public Nuisance Ordinance and the Town Scrap Yard Ordinance.
- The Board also finds the Property remains in violation of the Sentencing Order issued by Judge Zell because there remains junk, debris, and rubbish in the rear and side yards of the Property after May 26, 2024.

- Motion that the Town Board impose daily forfeitures totaling \$300 for each day from May 28 to June 20, 2024, for total forfeiture of \$7,200 because the 527 Maple Bluff remains in violation of the Public Nuisance Ordinance, Scrap Yard Ordinance, and Sentencing Order.
- **1st** Jan Way **2nd** Barb Brilowski **ALL AYES**
- DAVE WILZ-AYE, BARB BRILOWSKI-AYE, MARK FRITSCHÉ-AYE, ROBIN LIPSKI-AYE, JAN WAY-AYE (NO OPPOSES)

15. Adjournment 10:48 AM

- Motion to Adjourn
- **1st** Robin Lipski **2nd** Jan Way **ALL AYES**