

# Town of Hull Board Meeting

## Municipal Building Board Room

4550 Wojcik Memorial Drive Stevens Point, WI 54482

Monday July 8, 2024

5:30 PM

1. Call the meeting to order: 5:28 PM- Dave Wilz

- **Chairperson:** Dave Wilz
- **Supervisors:** Mark Fritsche, Barb Brilowski, Robin Lipski, Jan Way
- **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:** Dave Wilz

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:

- Parcel #281240827200201 has been sold to Lorelei Walczak for \$15,000.
- Week of the 16<sup>th</sup>, Joe Street owner has someone coming to take care of the lawn.
- On the 10<sup>th</sup> at 2 PM, Gremmer & Associates, Road Crew and new owners of 2827 Jordan Rd. will have an informational meeting regarding the water issues on the property.
- Granite Ridge Rd. and Shady Oak Ln. are Chip Sealed and the soils are repaired.
- Chip Seal update, the last part is on Treder's Ave. and should take less than one day to complete.
- On July 22<sup>nd</sup> at 5 PM, the WTA meeting will be held here at the Municipal Building for a Listening Session.
- On June 29<sup>th</sup>, Rebecca Bohne or other resident signed for the registered letters pertaining to the legal fees for 527 Maple Bluff Rd.
- Car Wash parcel has been sold. It has a conditional use permit already in place from the previous owners.
- Bill Konopacky has 5 acres of land that is in the town of Alban that is being used for storage.
- The Finance Committee is reviewing a recommendation for creating a City Administrator which would make the mayor part time.

Jan Way:

- Wisconsin Supreme Court has ruled that we can have Drop Boxes.
- Wants to find out what properly secures a Drop Box.
- Since the new Ward maps have come out, all Wards are part of Assembly District 71.

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

Mark Fritsche:

- There have been 12 EMS calls from June 1<sup>st</sup> to July 1<sup>st</sup>.
- A total of 65 calls for the first half of the year.

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

Vendor Purchase for Month of June 2024

YTD Financial Statement for Revenue and Expenditures: 6/30/2024

**- Motion to accept Vouchers.**

**1<sup>st</sup>: Mark Fritsche      2<sup>nd</sup>: Jan Way      ALL AYES: Motion passes**

**8. Minutes- 6/25/24**

**- Motion to table until next meeting.**

**1<sup>st</sup>: Dave Wilz      2<sup>nd</sup>: Mark Fritsche      ALL AYES: Motion passes**

**9. Review of Forest Creek Subdivision Project as it relates to Joe Street Citizens**

Dave Wilz:

- Will be starting on Joe Street.
- No questions about the information packet that was sent out to Residents regarding the project.
- Possible concern about the weight of the trucks while using Hull roads.
- Motion to accept the 2024 Forest Creek Subdivision project explanation.**

**1<sup>st</sup>: Barb Brilowski      2<sup>nd</sup>: Jan Way      ALL AYES: Motion passes**

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

**-MOTION to approve 2 year license for Brenna Andres of Jordan Bar.**

**1<sup>st</sup>: Jan Way      2<sup>nd</sup>: Mark Fritsche      ALL AYES: Motion passes**

**-MOTION to approve 1 year licenses for Sarah Peterson and Brooke Warzynski.**

**1<sup>st</sup>: Jan Way      2<sup>nd</sup>: Barb Brilowski      ALL AYES: Motion passes**

**11. 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 table closed session due to no information to share.**

**1<sup>st</sup>: Robin Lipski      2<sup>nd</sup>: Mark Fritsche**

*-Dave Wilz-AYE, Barb Brilowski-AYE, Mark Fritsche-AYE, Robin Lipski-AYE*

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

**- No action due to tabling of #11.**

**13. Adjournment.**

**- Motion to adjourn.                      TIME: 6:12 PM**

**1<sup>st</sup>: Mark Fritsche      2<sup>nd</sup>: Robin Lipski      ALL AYES: Motion passes**

Minutes by  
Stephanie Schuff  
Office Assistant