

AGENDA  
TOWN OF HULL BOARD MEETING  
MONDAY AUGUST 1, 2016 – 5:30 P.M.  
4550 WOJCIK MEMORIAL DR.  
STEVENS POINT, WI 54482

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Minutes – July 11, 2016
- 4) Vouchers – Review and Payment Recommendation – Supervisor David Pederson
- 5) Public comment period. Agenda items are for discussion with possible action.
- 6) Topics, issues, opinions of interest – Citizens, Hull Staff, Hull Elected Officials or Appointed Officials
- 7) Petition from residence along and adjacent to Pinewood Drive requesting roadway improved – John Holdridge
- 8) Bids received for striping of roads summer 2016 – Pete Kaminski
- 9) Selection of contractor for construction management and material supplies for Pinewood, Driftwood and Granite Ridge Rd – Dave Glodowski
- 10) YMCA 2<sup>nd</sup> Annual Point Duathlon to be held on Saturday, August 20<sup>th</sup> – request to use Hull roads–Wilshire Dr, Jordan Rd, Willow Springs Dr and N. Reserve Dr – tabled July 11<sup>th</sup> – Pete Kaminski
- 11) Casimir bridge reconstruction update – Pete Kaminski
- 12) Hull Park Committee Update – Dave Wilz
- 13) Formation of Task Force/Committee for Fire Department building needs study – tabled July 11<sup>th</sup> – Dave Wilz
- 14) Town Supervisor Job Description from Wisconsin Towns Association – John Holdridge
- 15) Appointment of Carmen Coey to Hull Park Committee – Dave Wilz
- 16) Employment of Patty Fritsche to supervise (monitor/direct) parking during elections – Janet Wolle
- 17) Wisconsin Towns Association on increasing funding for roads in Wisconsin (Just Fix-It) Transportation Resolution – John Holdridge
- 18) Portage County Highway Department inspection of Hull
- 19) Tipping fee increase at the Portage County Transfer Station beginning January 1, 2017 – John Holdridge
- 20) Purchase of laptop computer to record date from Hull speed sign – Pete Kaminski
- 21) Purchase of pressure washer – Pete Kaminski
- 22) Purchase of two voting booths (2) – Janet Wolle
- 23) Purchase of doors for FD (3) and Garage (1) – Pete Kaminski
- 24) Adjournment

Dated this 27<sup>th</sup> day of July, 2016

John Holdridge/jrw

John Holdridge, Chairperson