

AGENDA  
TOWN OF HULL BOARD MEETING  
MONDAY OCTOBER 6, 2014 - 5:30 P.M.  
TOWN MUNICIPAL BUILDING  
4550 WOJCIK MEMORIAL DR  
STEVENS POINT, WI 54482

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Minutes September 8, 2014
- 4) Vouchers
- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action.
- 6) Topics, issues, opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials
- 7) Reports
  - a. Clerk
  - b. Treasurer
  - c. Road Foreman
  - d. Fire Chief
  - e. EMS President/Administrator
- 8) Plan for Yard Waste disposal site, parking, traffic policy and outside appearance of building at the Hull Municipal Building
- 9) Lance Trzebiatowski regarding fence in road right-of-way (655 Ben's Lane)
- 10) Snow plow contract and household cost for 2014-15 winter season
- 11) Payment to Hull Firefighters for completion of ISO
- 12) Payment of wages to fire fighters in the year earned – recommendation from Budget Task Force
- 13) Report by Clerk re: absentee voting for November 4, 2014 election/Photo ID info
- 14) Loan for large road equipment 2014
- 15) Incident Investigation Report (draft)
- 16) Annual Road Survey of Hull roads by sector
- 17) Halloween date/hours: Friday October 31, 2014 from 5 p.m. to 8 p.m.
- 18) Wisconsin Town's Association Convention Holiday Inn, Stevens Point Sunday 10-26 to Tuesday 10-28, 2014
- 19) Operators license application(s) from: JoAnn Zagrzebski, Jordan Bialas, Gryffyn Mather, Kimberly Borski

The board will convene in closed session as allowed by Wisconsin State Statute 19.85(1)(g) with possible conference with legal counsel for oral or written advice with respect to litigation in which it is or is likely to become involved. To be discussed – Well #11

Dated this 2<sup>nd</sup> day of October, 2014

John Holdridge

John Holdridge, Chairperson