



4550 Wojcik Memorial Dr., Stevens Point, WI 54482

AGENDA
HULL TOWN BOARD
MONDAY DECEMBER 7, 2015 – 5:30 P.M.
HULL MUNICIPAL BUILDING, 4550 WOJCIK MEMORIAL DRIVE
STEVENS POINT, WI 54482

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Minutes –November 9, 2015 meeting
- 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 - Hull Clerk, Treasurer, Road Foreman, Fire Chief and EMS Administrator/President
- 8) Right of Way Plat Approval for Hoover Road/Country Club Drive Overpass – Presentation by AECOM
- 9) Approval of relocation order relating to acquisition of lands as shown on the right-of-way plat for the Hoover Road/Country Club Drive Overpass
- 10) Resolution allowing the City of Stevens Point to acquire property in the Town of Hull on behalf of the Town of Hull for the Hoover Road/Country Club Drive Overpass
- 11) TRID project for Recondition of North Second Drive from Stevens Point city limits to County Road X (Town of Dewey) approximately 3.5 miles
- 12) Annexation of the Nancy Urbanek property abutting U.S.H. 10 and Elizabeth Avenue (Section 36, Town 24 N, Range 8 E) from the Town of Hull to the City of Stevens Point
- 13) Appointment of Mr. Nick Kaminski as acting Road Foreman during sick leave absence of Mr. Pete Kaminski
- 14) Salary adjustments (non-union) for Hull staff beginning January 1, 2016 for the year 2016
- 15) Expanding Responsibilities for the Communication Systems – Mark Kluck Fire Chief
- 16) Security cameras – move yard waste camera to meeting room. Install higher powered camera for yard waste site
- 17) Appointment of Election Board for 2016-17 Election Term
- 18) Hull newsletter schedule for Spring 2016
- 19) Original application from Stevens Point Curling Club Corporation, 1628 Country Club Dr., for a Class B Beer license – John Edgerton, Agent
- 20) Operators license applications for: Sandra Kawleski, Kayla Quade, Connie Check, Kathryn Lane-Browne, John Konopacky, Kristopher Henning

21) Adjournment

Dated this 1st day of December, 2015

John Holdridge/jrw
John Holdridge, Chairperson