

MINUTES OF TOWN OF HULL BOARD
MEETING, COUNTY OF PORTAGE WI,
HELD ON MONDAY JANUARY 13, 2014

- 1) Call to order by Chairperson John Holdridge at 5:30 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point WI 54482

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave Wilz and LaVerne Syens.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Secretary/Deputy Clerk Barb Brilowski.

Excused: Road Foreman Pete Kaminski, Fire Chief Mark Kluck and EMS President/Administrator Mark Fritsche.

- 2) Pledge of Allegiance
- 3) Minutes: November 4 and 7, December 2, 16 and 30, 2013 board meetings
November 4

D Pederson:

Page 2 - Highway 66 underpass too low

Tanner ~~Porter~~ Hoerter has benches built and installed along the "Pipe" area
Page 4

Page 6

Wilz – brother-in-law has been in fights where dairy, big business, but **not with** municipalities creating water supply problems for household wells.

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Holdridge – the issue is ~~bit~~ big well vs. household wells has never been tested

Jordan Road from Torun road to close to 2nd Dr N. to bury 36" deep, 3 feet from back ~~of~~ of R/W,

Motion Supervisor Wilz, second Supervisor Syens, approve the November 4, 2013 minutes as corrected. Motion carried unanimously.

November 7

Motion Supervisor Wilz, second Supervisor Pederson, approve the November 7, 2013 minutes. Motion carried unanimously.

December 2 – 9 a.m. meeting

Motion Supervisor Wilz, second Supervisor Syens, approve the December 2, 2013 (9:00 a.m.) minutes. Motion carried unanimously.

December 2 – 5:30 p.m. meeting.

Barb Brilowski – Page 3 item Yudchitz statement “The Furniture (FF&E) bidding is still scheduled for 01/16/14 at 10:00 a.m.” is not correct. Janet was not at the 5:30 meeting, after talking with her re: the FF&E bid opening she stated the bid opening is January 9 at noon. The statement by Bill Yudchitz was not correct.

Motion Supervisor Wilz, second Supervisor Syens, approve the December 2, 2013 (5:30 p.m.) minutes as corrected. Motion carried unanimously.

December 16

Motion Supervisor Wilz, second Supervisor Syens, approve the December 16, 2013 minutes. Motion carried unanimously.

December 30

Motion Supervisor Wilz, second Supervisor Syens, approve the December 30, 2013 minutes. Motion carried unanimously.

4) Vouchers

D Wilz – Page 6 RESERVE ACCOUNT for postage \$2,000 – we had to take money from a reserve account for postage?

B Brilowski – No. That is the name of the company we send money to too reserve funds for our postage.

Wilz – boy thought we were really in trouble if we had to take money from our reserve funds for postage☺!!

Wilz & Pederson – other questions but for the Roads and FD.

Motion Supervisor Bembenek, second Supervisor Pederson, table action to the February 3 board meeting. Motion carried unanimously.

5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action.

No citizens present re: non-agenda items.

6) Topics, issues, opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials

Holdridge:

- January 16 (noon) bid opening for building
- February 3 meeting invite Metro chiefs to meeting for short presentation (Mark Kluck, Tracey Kujawa and Tim Kluck)
- January 28 Plan Commission meeting
- January 23 – potential meeting at 5:30 p.m. relating to 527 Maple Bluff Road – want Rebecca Bohne and Bill Konopacky at the meeting
 - Bembenek – we have thirty-three hundred dollars stuck in to 527 Maple Bluff
 - Holdridge – have received a public opinion on Hull’s Nuisance Ordinance
- Letter received from Kevin Masarik re: results of water testing program in Hull
- Email from Michael Fraley with 911 info to use in municipal newsletters, releases, etc.
- Invitation from Boy’s and Girl’s club to attend an event on 1/14/14
- Crossroads fall issue includes article relating to roundabouts
- Information re: Well #11 documents
- Correspondence to Nathan Sandwick regarding development of a survey instrument that could be used by towns to gather input and viewpoints of their citizens on a range of topics.
- Memo from Barb Brilowski who talked with Steve Schlice regarding Torun Road project. Hull will receive \$43,451.77 from the State after completion of the project.
- In-service WisLine series on Annexation Basics (2/19/14) and Public Trust Doctrine (4/9/14) **Clerk Note: Upon further review this series can be done in the office.**
- Revised Metro agreement to allow for authority having jurisdiction fire department to respond individually for all injury accidents (correspondence has been signed by Dan Schlutter and Andrew Halverson)
- Active Voice received
- Pineries newsletter received
- E-mail list to communicate with the Well #11 citizens
- Front page article in the Stevens Point Journal that said road crews brew up new salt mixture (city is using a different salt mixture). We have had concerns in the past about this going in to our groundwater.
- Correspondence received from American Transmission Company (ATC) including a check for \$500 for Tree Planting Program
 - D Wilz – this was applied for by the Park Committee
 - Hull’s DNR representative from Wausau let us know about the program
 - We called ahead of time to learn it was not restricted, indicating we might be doing some work at our town hall and may have to remove some trees – can we use this money? Dave was told we could use it for whatever we want. The money is unrestricted but is to be used for trees or bushes, etc.

Wilz:

- ✓ Have attended 2 water meetings in the last week
- ✓ One relating to the Little Plover River
 - 250 to 300 people attended the meeting in Plover
 - Presented handout of Groundwater flow model for the Little Plover River basin in Wisconsin’s Central Sands region – the Wisconsin Department of Natural Resources funded an 18-month project to construct a new groundwater flow model for the Little Plover River Basin and the surrounding area

- ✓ Thursday attended the Portage County Groundwater Advisory Board meeting
 - Other information:
 - Town of Hull on agenda
 - Ray Schmidt of PCP&Z presented the amount of wells put in Hull's area of concern over the last several years
 - ‡ Any given year from 1 to 3
 - ‡ In 2013 per the DNR 17 wells were replaced in the target area (not 33 in this particular area)
 - ‡ Ray met with Hull's hydrologist on 1/9/14
 - ‡ Joel Lemke, Stevens Point Water Department, indicated they should be receiving an open request for records soon
 - As per Joel Lemke
 - Well #11 cost 13.5 million to put in
 - Another three million in infrastructure down Hwy 66
 - Prior to Well #11 opening 58 residents in Hull were contacted letting them know they could have their water levels measured in their wells
 - 44 went through with that → only 2 have ever followed up with requesting additional measuring
 - Provide a list to Hull of the 58 people of which 44 had testing, so we could follow up with those folks

Holdridge – we have the list.

Pederson:

- ✓ Think Joel Lemke was putting that out there that people were not asking for more testing
- ✓ Other people brought up if you are out of water you contact the well driller

Wilz:

- ✓ A lot of ag guys with high capacity wells were at the meeting
- ✓ When he (J Lemke) described the well, I (Dave) was watching and some were like wow. Ag high capacity wells go straight down; cities goes down 80 feet and then horizontally – it's an upside down silo

Holdridge – what did they think about the capacity?

Pederson:

- ✓ The city is pumping 2.5 million gallons a day now
- ✓ They were pumping 4 to 5 million gallons for a long period of time

Wilz: The arms on the well reach out upwards of 190 to almost 250 feet, the ag guys were

Holdridge – how does the pumping of a municipal well compare with a high capacity farm well?

Pederson – it's hundreds of times more.

Wilz – they (farmers) can have several high capacity farm wells on one piece of property.

Pederson – some of them are really meticulous about keeping rainfall data. Some have 10 years of data and showing how variation can occur. Talking about the model they are going to build, and that somehow it has to take in to account the variability of rainfall, how does it recharge in an area.

Wilz – when they put the well (#11) in the DNR standards at the time were, you had to put a well in that would hit 95% of your highest usage ever in the city

Pederson – if your highest output well was off line.

Wilz – that means they had to have something that could put out 13.5 million gallons – that is a DNR guideline.

Pederson – think that was the 1997 or 1998 standard that was probably when we had more industry pulling water than we do now.

- ✓ He (J Lemke) said that it had leveled off and in fact that it had declined a bit on water sales.

Wilz – the overall usage out of all of their wells is static or has been going down over the last couple of years.

Pederson – Joel did make a statement about doing right by the people that are affected.

Holdridge – will have to go to the Mayor on that.

Pederson – ran in to Bill Yudchitz he sounded positive about the bids coming in but he said do you know we have Kevlar wallpaper? Where do they get a handle on some of that stuff?

Holdridge – what do you mean Kevlar wallpaper?

Pederson – well it is expensive and it won't burn.

Holdridge – where would they have wallpaper?

Janet Wolle & Barb Brilowski – we don't know anything about wallpaper. We picked out paint.

Pederson – Yudchitz said if things come in to high we might have to revisit and take some of these things out.

Holdridge – the bids are going to come in, we don't have to accept them all.

Jim Kruziki – Treasurer Report

Wilz – when seeing the three pie charts prepared by Jim, I turned and said “Holdridge is really happy today”!! LAUGHTER

Holdridge - Pie Charts:

- 13% of property tax levy goes to Hull – last year it was 15% - the rest are all going up
- 61% of property tax is revenues
- Expenditure part – 37% is roads
- Great job done on graphics Jim

Provided year end fund balances of which there are a couple of additions:

- FD Large Eqp. - \$550 for some collections we made for a couple of accidents
- Parks - \$500 tree grant received
- FD 2% dues – out of 2% dues received the additional amount of \$4,719.57 was not spent last year and typically the way the FD works they receive that money mid-year, it is a very convoluted process with Hull’s budget – A little over \$16,000 in the 2% Dues at year’s end
- FD Raffle net of \$4,728.69 (profit)

Holdridge – the last item Donation of \$100 was a stipend donated back to the Town of Hull by Shelly Binder.

Wilz – the total of \$10,608.26 that’s been put in to various reserve accounts and the effect of that has been reflected on the December report accordingly

Kruziki – It was not taken out of there.

Wilz – so that balance will go down \$10,608.

Kruziki – the \$10,608, from what our budget said we had ended up in the year in the positive of \$56,683, but that really is not correct.

Pederson – the \$56,683 in three years is a positive balance.

Wilz – so far. It is really \$46,000 with this other adjustment, plus and minus some final Jeff Kropp (accountant) things.

Holdridge – what is \$717,520 figure?

Kruziki – that’s the total designated reserves. The \$1,500 for Green Circle should go in to designated reserve.

D Wilz – those funds were to offset the work Hull did at the request of Green Circle Committee.

Kruziki – the town received a credit card rebate of \$764.00. We receive 1% for all charges on the credit card.

- Hull has not yet received the DNR grant → \$1,504 was spent by FD
- Hull has not yet received the EMS grant from Portage County
- If the board wants to give some detail to something, suggest we look at the road part of it because there is a lot of variances

Wilz – from what they predicted to what actually occurred?

Holdridge – from the budget amount to what they spent?

Pederson – on the credit card do they give a rebate on gas, if payment is made via credit card instead of by check?

B Brilowski – they do not give me the option to pay that way. About \$4,000 a month is spent on fuel. One bill is received and then is distributed to the departments, i.e. Rd and FD – this done after computer generated report is printed to see who is using the fuel.

Holdridge – have a card from Kwik Trip and receive 03¢ off on a gallon of gas. Should talk with Kwik Trip as they have a big truck that delivers their gas, maybe there is something they would deliver to us and we could work out something with them.

B Brilowski – or maybe we should approach Riiser, we have been with them a long time. If they deliver, we can make payment the same day.

Clerk – No report

Road Foreman – Not present

Fire Chief – Not present

On Mark's report CO means carbon monoxide

EMS – Not present

Report received

- 7) Hull Water Committee Ordinance – John Holdridge, Chairperson
Chairperson Holdridge proposes the following:

Hull Water Committee Ordinance
Town of Hull

The Town Board of the Town of Hull, Portage County, Wisconsin, designates and ordains as follows:

Section 1. Title This Ordinance is titled Hull Water Committee Ordinance

Section 2. Purpose. The Purpose of this ordinance is to establish a Hull Water Committee and set forth its organization, powers and duties to further the Health, Safety, Welfare and wise use of water resources to the benefit of current and future residents of the town. The adoption and implementation of the Water Committee Ordinance, provides significant citizen input to oversee water projects and usage in the Town of Hull and to advise the Hull Board of Supervisors of current and future water policies.

Section 3. Authority/Establishment. The Town Board of the Town of Hull having been authorized by the Town Meeting to exercise Village Powers in 1967 to protect the Health,

Safety and Welfare of Hull citizens establishes a Hull Water Committee. The Water Committee shall be considered the town's official agency for water related investigations, analysis and policy development. The Hull Water Committee reports to and is advisory to the Hull Board of Supervisors.

Section 4. Membership. The Hull Water Committee shall consist of 9 members appointed by the Town Board. The Chairperson of the Hull Board of Supervisors shall be the Chairperson of the Committee. The Chairperson may designate another Hull citizen to be Chairperson. Other elected or appointed officials of the town may be appointed to the Committee except the Committee shall always have at least 7 citizen members who are not town officials. All appointments are subject to approval by the Hull Board of Supervisors. All committee members shall be residents of Hull.

Section 5. Appointment. The Town Board shall appoint members of the Hull Water Committee in February 2014 or as soon as practical after adoption of this ordinance. The **initial (suggested addition by Holdridge)** appointees to the Water Committee shall be for two or three year terms of office. **Thereafter (suggested addition by Holdridge)** appointment will be for 3 year terms. All members shall assume their duties as Water Committee members upon appointment.

Section 6. Meeting. The Hull Water Committee shall meet at least quarterly. All meetings are subject to the Wisconsin Open Meeting Law.

Section 7. Compensation – Expenses. No per diem allowance is authorized for members of the Water Committee. However the Town Board may reimburse for reasonable expenses and shall provide an annual travel stipend.

Section 8. Rules and Regulations. The Water Committee may adopt rules for the transaction of its business subject to Town Ordinances and Wisconsin Law. A record of its resolutions, transactions, findings and determinations shall be kept. Official minutes of each meeting shall be kept and once approved shall be filed at the Hull Municipal Building and shall be a public record.

Section 9. Experts and Staff. The Hull Water Committee may employ experts and pay for their services as necessary and proper within the limits of budget appropriation in the Hull Annual Budget or approved by the Hull Board of Supervisors. At all times finances appropriated to Hull Water Committee shall be subject to the Town Board budget authority and regulations.

Section 10. Chairperson/Vice Chairperson/Secretary/Officers.

1. Water Committee Chairperson shall be appointed to a 3 year term of office. The Chairperson shall be subject to Town Ordinance and Wisconsin law and provide leadership to the Committee. The Chairperson shall preside at Committee meetings, hearings, set meeting and hearing dates, establish agendas for meetings, and ensure that ordinance and laws are followed. The Water Committee Chairperson shall be the chairperson of the Hull Board of Supervisors.

2. Vice Chairperson. The Water Committee may elect by open vote a Vice Chairperson to serve in place of the Chairperson when the Chairperson is absent or incapacitated for any reason.
3. Secretary. The Water Committee shall elect by open vote a Secretary. The secretary may be the Hull Town Clerk or other town employee as determined by the committee.

Section 11. Committee Objectives.

1. Review and monitor the following ongoing projects:
 - a. Water Testing program. Testing was completed by the Center for Watershed Science and Education at UW Stevens Point by Kevin Masarik during October – November 2013. The water testing program may be repeated in the Town of Hull.
 - b. Monitoring Stevens Point well. This includes 6 monitoring wells in Hull’s right-of-way. An initial analysis was completed and investigation shall be continued.
 - c. Investigate the decrease in the water level in private wells in the vicinity of Well #11. A Hydrologist has been employed to analyze data and recommend appropriate policy.
 - d. Southeast Section Analysis. Analyze historic well data in households and plan for ongoing well data analysis in the Southeast sector of Hull. The Southeast section is the area north and south of Highway 10 East. Bob Enright, Vice Chairperson of the Hull Plan Commission and Sociology Professor at UWSP is leading that investigation.
 - e. Examination of Hull water through a DNR/EPA Grant. Sources of contamination of Hull well water will be looked at over a period of 2 years. One aspect of this investigation is to review and integrate data collection and provide analysis and judgment about Hull’s water. Another aspect of this investigation is to trace the origin of water contamination in Hull. This study is being conducted by Paul McGinley Professor at UW College of Natural Resources and Bill DiVita Manager of UWSP Water Lab.
2. Review water flowage in Hull’s streams including Moses Creek and make recommendations for controlling runoff to prevent future flooding. Request assistance of UWSP College of Natural Resources staff and students to undertake the investigation.
3. Explore the development of a Wellhead Protection Ordinance for the Town of Hull. Consult with Portage County Planning & Zoning Department and Wisconsin Department of Natural Resources.
4. Develop an ongoing system to monitor and report the quality and quantity of Hull water throughout the town. Sites for water testing should be identified and testing and reporting done annually to determine changes in the quality and quantity of Hull water over time.
5. Provide an Annual Report in April at Hull’s Annual meeting reporting the status of water quality and quantity in the Town of Hull. As appropriate make recommendations on improving water quality and quantity of water in the Town.

Wilz – why 9 members?

Holdridge – we want to get good representation from throughout the town.

Wilz – how does the Portage County Water Advisory Committee

Holdridge – Patty Dreier is trying to do what Hull is doing re: testing, she would like to do testing throughout Portage County. The groundwater committee, which really has been agriculture and impact on rivers and lakes, now is new to it and might grow in the impact of high capacity wells on private household wells.

Bembenek – if she would want the entire county, each municipality would have to agree to do their own testing.

Holdridge – she could probably do that by identifying sights in the county road right-of-way.

Wilz – this is a great idea but they (Groundwater Committee) bring a different perspective and they challenge you differently. The problem currently as we get ready for Well 11 with Hull's Hydrologist:

- Hydrologists don't all agree on the same thing
- If an ag related business has 3 capacity wells on his 400 acre farm and he decides to put in 10 more, the DNR lets him because they do not currently look at the relationship of where– that's why this model and that has George Kraft crazy because they don't want to wait a year for this model.

Pederson – there is a well in southwest corner of Portage County that well has been monitored since 1950, so they know how much the water table varies.

- ✓ It comes down to figuring out how individuals and/or corporations are able to exploit the common resource that belongs to everybody.

Motion Supervisor Wilz, second Supervisor Syens, approve Hull Water Committee Ordinance as a great starting point. Motion carried unanimously.

- 8) Federal Affordable Care Act – Interpretation of Carol Nawrocki, Town's Association Lawyer – Janet Wolle, Hull Clerk
- At John's request I called Representative Ron Kind's office relating to ACA.
 - I talked with Mark Seitz who indicated he will call me back after talking with someone else in Rep. Kind's office who has been handling health issues.
 - Interestingly when I explained the reason for my call Mr. Seitz indicated they (?) had just been talking about ACA and "large employer" vs "small employer" and had not given thought to municipalities.
 - I inquired about some federal legislatures wanting to exempt volunteer fire departments from ACA and explained exempting volunteer fire departments and EMS would certainly assist Hull as well as numerous other municipalities.
 - Mr. Seitz stated he had a lot of questions to ask others and will get back to me.
 - Hull issued 47 W2's for 2013
 - I cannot guarantee Hull will not issue 50 W2s for 2014 therefore I ask all salaried officials to keep track of actual hours worked. I do not want to artificially increase hours by giving 40 hours for each one hour worked in a week or give 8 hours for each one

hour worked in a day. Example: 40 hrs x 4 wks = 160 hrs x 5 (Board Members) = 800 hours ÷ 120 hours = 6.67 (6) full time equivalent employees

- Example: 1,000 hrs from the FD ÷ 120 = 8.33 (8) full time equivalent employees
- Example: 1,000 FD hrs + 800 Board hrs = 1,800 hrs ÷ 120 hrs = 15 full time equivalent employees
- While we can round down to 6 for full-time equivalent board hours and to 8 for the FD, totaling the hours together, which we have to do, actually increases the # of full-time equivalent employees
- We want to be able to prove without a shadow of a doubt that Hull is not a “large” employer on January 1, 2015
- I have started a spreadsheet to report the actual hours reported to me monthly of all elected officials/part-time employees/salaried FD/ and firefighters

Holdridge – keeping track of the hours might also be useful for your information, you might be surprised how many hours you work.

Wilz – you (Janet) are doing a self audit so you have information if ever asked, so if asked I can say no we are not suspect of this and this is why. Thirty (30) hours is the break, that's 1,560 hours a year is considered a full-time position. If the Obama administration takes volunteer fire departments and volunteer EMS out of the law keeping track of hours will not be necessary.

Wolle – that will be a whole different ball game if volunteer FD and EMS are out of the law.

Motion Supervisor Bembenek, second Supervisor Pederson, accept the report. Motion carried unanimously.

- 9) Protocol (policy) for snow plowing, salting, sanding and winter road maintenance in the Town of Hull – Pete Kaminski, Hull Road Foreman

Holdridge – when Pete returns we will have him look over the protocol and place on the agenda in February. Did Nick come up with the summary of work?

B Brilowski – Nick and I had a conversation, roads really need to have a report monthly because there is real exasperation they don't feel the board

Wilz – hears anything

Brilowski – they don't know what is being said here because they don't communicate. My thought to Nick was to do an overview of work completed in December.

DECEMBER, 2013

SUMMARY OF WORK COMPLETED BY THE HULL ROAD CREW

- Hauled in sand from County Materials for mixing with salt.
- TRUCK & PLOW MAINTENANCE:
 - Changed cutting blades on plows and wings

- Change leaf spring on '94 plow truck
- Welded center pivot bracket on '02 Sterling
- Adjusted all brakes
- Checked and maintained fluids in all vehicles
- Installed water pump and thermostat on '01 GMC one ton
- Welded cracks on plows and wings if necessary
- Put new auger in sander on '02 Sterling
- Installed wing on grader (for moving drifted deep snow). We have been moving snow off of overpasses and cul-de-sacs when and where needed.
- Braced up the north wall on the outside of the building to hold up roof eave (temporary brace). We made the roof brackets for the brace for the eave for spring.
- Replaced leaky fuel lines on '93 and '96 plow trucks
- Changed knocklers on '96 plow wing
- Fixed headlights on V-Plow on F250

(Endless hours worked doing maintenance on our equipment. The trucks are getting old and tired.)

- Dave Tutton is our new part-time snowplow driver. He is doing a very good job. Dave has had experience plowing with a large patrol truck in the past.

PROTOCOL FOR SNOW PLOWING

Plowing takes place when there is 1 inch of snow and more. We come in early or plow as soon as possible so the snow doesn't get packed down and become ice. Sand and salt is applied to our main roads and intersections as needed. How much sand and salt to apply is determined by temperature and moisture content of snowfall. We have been trying to cut back on usage of salt and sand but safety is a main concern for residents. If ice builds up on main roads, we usually try to scrape it off with the grader if need be.

So far things have been going well.

I feel we do an awesome job keeping the roads plowed and maintained.

Your fill in Road Foreman
Nick Kaminski

Barb Brilowski stated Nick's understanding of the Protocol for Plowing Roads is as stated in Hull's Protocol adopted in 11-02-09 and revised on 02-28-13.

Motion Supervisor Bembenek, second Supervisor Syens, table to February 3, 2014 meeting. Motion carried unanimously.

- 10) Wisconsin Public Services request for Future Projects and key contact of Hull official – Hull staff
Chairperson Holdridge – WPS is asking for information on upcoming municipal projects and key contact person for the town. I suggest Janet.

Motion Supervisor Bembenek, second Supervisor Wilz, referred to Clerk Wolle. Motion carried unanimously.

Syens – important to get follow-up and make sure they (WPS) return road to condition prior to project.

11) Update of count on garbage/recycling pickup – Hull Staff

Barb Brilowski:

- Complete a refuse/recycling audit to determine the number of stops the Town of Hull is responsible for
- The new number is 2,026 (increase of 3 stops)
- Main reason for audit is as of January 1, 2013 Evergreen Villa required to send a monthly listing of their residents
- Evergreen Villa renting more homes out and Sheriff's Dept requests the listing
- Audit revealed some discrepancies Jeremy Kurtzweil and Barb are addressing
- Monthly accountability will be required from Evergreen Villa
- When Evergreen Villa rents a mobile home, Hull applies the necessary tax and at least some of garbage/recycling service are paid for
- When the home is empty no tax is applied and the Town of Hull incurs the cost
- Should we then be charging something for services for that empty mobile home since we are charged whether it is occupied or not?

Discussion:

- How do we treat the mobile home park – as a business or a residence

Pederson – with extra monthly work should charge extra \$10.00.

Holdridge – charge actual costs.

Motion Supervisor Pederson, second Supervisor Bembenek, charge actual cost plus an administrative fee to mobile homes in Evergreen Villa being rented out. Motion carried unanimously.

12) Operator's license application – Pamela Kluck – Janet Wolle

Motion Supervisor Bembenek, second Supervisor Syens, grant an operator's license to Pamela Kluck. Motion carried unanimously.

13) Portage County Animal Control Ordinance – John Holdridge, Chairperson

Chairperson – the Portage County Animal Control Ordinance is going to Public Safety Committee in February. It will go to the County Board in March.

- Please look over to see if you have any suggested changes.

Motion Supervisor Syens, second Supervisor Pederson, table until adopted by the Portage County Board of Supervisors. Motion carried unanimously.

14) Hull Board of Supervisors Goals/Objectives for 2014 – Hull Elected Officials

J Holdridge – think about goals and objectives, examples:

- Well #11
- 527 Maple Bluff
- Establish check list for roads
- Revise ordinance on right-of-way

If you have some suggestions get to Janet for consolidation.

**Motion Supervisor Bembenek, second Supervisor Wilz, accept report.
Motion carried unanimously.**

15) Adjournment: **Motion Supervisor Pederson, second Supervisor Syens, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:25 p.m.**

Janet Wolle, Clerk