



MINUTES OF HULL TOWN BOARD,  
COUNTY OF PORTAGE, WI HELD ON  
MONDAY FEBRUARY 16, 2015

- 1) The meeting was called to order by Chairperson John Holdridge at 5:30 p.m. at Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

Present: Chair Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave Wilz and Jan Way.

Others present: Clerk Janet Wolle.

Chairperson announcements:

- Summons & Complaint re 527 Maple Bluff Road has been issued
- Need instructions for disposal site
- Newsletter topics discussed by John, Dave P and Barb
- Legislative Directory handed out

- 2) Discussion/action re: Fire Department new paid position (Training Officer)

Fire Chief Mark Kluck requested a \$250 salary a year for Nick Proulx as FD Training Officer. The FD budget would pay for the salary by transferring \$250 from their New Equipment fund to the new paid position.

Motion Supervisor Wilz, second Supervisor Bembenek, **approve \$250 a year salary for FD Training Officer.** Motion carried.

3) Discussion/action re: specifications to bid remodel project for Community Room

Bill Yudchitz of Revelation Builders presented the following bid package for Hull's Community Room:

**HVAC**

Work consists of a new furnace, ductwork, economizer box, filtering system and a five ton condenser and line set.

**Plumbing**

Work consists of removal of existing below-grade plumbing from two demolished bathrooms. Provide a drain for HVAC condensation, and tie in the existing and new vents.

**Electrical**

Provide and install lighting and power circuits throughout the entire remodeled area. This would include emergency lighting along with installing the fire alarm system.

**Suspended ceiling**

Install a 2 x 2 grid and tiles as per plans and specs.

**Drywall/thin coat**

Install and finish drywall or alternate thin coat plaster as shown on the plans.

**Carpentry**

Frame the perimeter walls and soffits, furring, and interior walls. Install door frames, doors, and hardware. Door frames and hardware supplied by others.

**Hardware supply**

Supply wood doors, frames and hardware, keying to the existing building.

**Lumber material supply**

Provide all framing material.

**Carpet and installation**

Provide and install carpet squares as per plans and specifications, to match the existing addition.

**Insulation**

Install perimeter insulation, and repair damaged areas, which occurred during the remodeling.

**Glazing contractor**

Install owners existing doors in an interior vestibule.

**Painting**

Painter shall prime and paint drywall, along with touch up as per the plans and specifications.

A separate bid will be taken for the **AV package** (later date)

Sound, speakers and wiring

Microphones

Digital ceiling mounted projector

Security camera or cameras

Computer networking or wireless internet connections

Supervisor Pederson questioned if the hardwood doors removed from offices could be used for storage rooms in the renovated areas.

Chairperson Holdridge would like a group to get together to decide what audiovisual needs we have in the Community Room and in the Conference Room.

With board approval the notice to bid document will be published Thursday February 19 and 26, 2015.

- Bids are due Friday March 6 at noon
- Preconstruction walk through will be held on Tuesday March 3 at 10 a.m.
- Board will hold a meeting on Monday March 9 at 5:30 p.m. to take action on bids received.

Motion Supervisor Way, second Supervisor Pederson, **approve publishing the notice to bid**. Motion carried.

Other:

Pete and crew will be installing 3 steel snow load columns in the Community Room.

**Citizen** Mike Splinter was present and explained he had water problems and is having a well drilled at a cost of \$7,200.

- Currently has a shallow well
- Water is treated by Maher's Water
- Has lived in his home for 30 years and has had problem with rust and water pressure – the rust is the reason he started with a treatment system.

Suggestions by board members:

- Find out what is wrong with well
- Keep data on depth of current well
- What is depth of new well
- Contact Maher's to see if the problem is the water treatment system

- 4) Adjournment: Motion Supervisor Wilz, second Supervisor Pederson, **adjourn the meeting**. Motion carried. Meeting adjourned at 6:22p.m.

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Janet Wolle, Clerk