

MINUTES OF THE TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE, WI HELD ON WEDNESDAY
FEBRUARY 21, 2018

01) Call to order by Chairperson John Holdridge at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482 at 10 a.m.

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

Excused: Supervisor Rick Stautz

Others present: Clerk Janet Wolle

02) Vouchers

Motion Supervisor Pederson, second Supervisor Way, **approve for payment the vouchers presented**. Motion carried by voice vote.

03) Compost Hours & Operation for 2018

Patty Fritsche present

2-18 Compost Options presented by Dave Wilz:

Option 1

- Continue operation as in 2017 with same hours as 2017
- Patty Fritsche to operate site with assistance from at least two back up
- Direct report to Road Foreman
- Assistance/support from Barb and Janet
- Total estimated cost = \$7,074.00 (Includes payroll and related taxes)
- Patty's rate of pay for 2018 is \$12.30

Option 2

- Open and close gates on days and times advertised – do not monitor
- Total estimated cost = \$2,100 (Includes payroll and other related taxes)

Option 3

- Leave site unattended and unlocked
- Total estimated cost = \$1,500 for waste removal

Motion Supervisor Way, second Supervisor Pederson, **select Option 1 for the 2018 Compost. People very appreciative, no reason to change**. Motion carried by voice vote.

04) Hull's Spring Newsletter

Motion Supervisor Wilz, second Supervisor Pederson, **get spring newsletter articles in to Barb by March 12**. Motion carried.

05) Ordinance for dedication of park land or payment of fee

- Revenue to go back to parks
- Adjust amount for inflation
- Law in books prohibiting this?

Motion Supervisor Pederson, **contact Wisconsin Towns' Association to research validity of ordinance; look at updating the ordinance.** Motion seconded by Supervisor Way.
Motion carried by voice vote.

06) Water Data Collection – Hull Staff Responsibility

Holdridge:

- Bill Omernik has been assigned as field person to do water monitoring
- First collection of tests March 15
- Patty A – keeper of minutes for water monitoring
- Janet is keeper of records

Pederson:

- At last meeting brought up renting equipment as needed to do testing
- If the testing is on-going (long range) look at purchase of equipment
- Bill O could enter info directly in to a spread sheet

Holdridge:

- Rent equipment in March

Motion Supervisor Pederson, **responsibility of monitoring wells taken on by Bill Omernik. Records will be kept and accumulated by Patty Amman.** Motion seconded by Supervisor Wilz. Motion carried by voice vote.

07) Request by Fire Department to purchase a washer (budgeted for in 2018)

Wilz:

- Purchase of a washer by the Fire Department was in the list of items to be purchased in 2018
- The washer would be used for turn-out gear

Motion Supervisor Pederson, second Supervisor Way, **approve the purchase of a washer by the FD for the amount of \$1,499.95.** Motion carried by voice vote.

Other – Chair Holdridge

- Van Order excessive tax assessment claim
- Septic system knowledge
- Tracy Pelky:
 - o March 27 rezone change for Kyle Kluck property from Ag to Residential (R2)
- February 28 meet with patty Dreier & Jeff Schuler re Kluck Subdivision

Pederson – will talk with daughter re septic systems. She is an environmental engineer

- Meeting re Badger/Highway 10 went well
- Jewell Engineering to send out informational letter to people along North Second Dr
- Well #11 agreements are getting final signatures

08)Adjournment: Motion Supervisor Way, second Supervisor Pederson, **adjourn the meeting.**
 Motion carried by voice vote. Meeting adjourned at 11:00 a.m.

Janet Wolle, Clerk

Vendor	Amount	Purpose	Credit Card
Compass Minerals	\$7,370.20	RD - Bulk Salt - 101.49 tons	
Grainger	\$64.80	RD - Posts, signs & supplies - Stencil Kit	X
Gremmer & Associates inc		Other Gen Govt - Engineering Services	
	\$65.00	General Services	
	\$1,453.53	Monitoring Wells Elevation	
	\$1,421.00	Kluck-Torun Subdivision	
Kwik Trip	\$10.52	Gen. Adm.-Muffins/doughnuts for polls	X
Marathon County Treasurer	\$485.39	RD-Maintenance:Steam out frozen culverts (Brilowski Rd) January 2018	
Riiser Energy	\$1,188.47	RD-Diesel fuel 431.7 Gal 70/30 blend	
Sage	\$1,899.98	Gen. Adm. - Financial Software renewal	X
The Fire Store	\$141.73	FD-Dicke Tools Collapsible Cone Kit	X
Transmotion	\$11.30	RD-Parts&Eqp-Hydraulic fittings for spinner motors for sanding	X
Trigs	\$53.63	Gen. Adm. - Lunch for poll workers	X
V&H Inc Trucks	\$6.45	RD-Parts&Eqp-Antenna-CB Radio Western Star	
	\$14,172.00		

Approved by the Hull Town Board
 Wednesday February 21,
 2018

Janet Wolle, Clerk