

MINUTES OF TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE, WISCONSIN
HELD ON MONDAY OCTOBER 3, 2016

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

Present: V Chair Pederson; Supervisors Dave Wilz, Jan Way and Rick Stautz.

Excused: Chairperson John Holdridge

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki,

- 2) Pledge of allegiance
- 3) Minutes
Minutes of the September 12, 2016 minutes not complete.
- 4) Vouchers –

Motion Supervisor Way, second Supervisor Stautz, **approve the vouchers as presented and discussed.**

David Pederson:

- Pete Kaminski – pay for his commercial drivers license
- Air conditioning failed at the Fire Department
- Emergency Services Market – I Am Responding \$305 Service with computer program

Motion carried.

- 5) Public comments. Agenda items are for discussion with possible action
- 6) Topics, issues, opinions of interest – citizens, Hull Staff, Hull Election Officials or Appointed Officials

This year's FD Open house will recognize the passing of Max Rutta for his dedicated public service.

League of Women Voters has a forum scheduled on October 20 re: PC Treasurer

Hull's fall newsletter went to the printer last week.

- 7) Appearance by Portage County Board Supervisor Don Butkowski , District 12, Town of Hull Wards 4, 5, 6, 7

Portage County Board Supervisor Don Butkowski , District 12, Town of Hull Wards 4, 5, 6, 7 was present.

- ✓ Public letter from Patty Dreier re: charges against Stephanie Stokes
 - Executive/Operations Committee installed Pam Przybylski as acting PC Treasurer
 - Deputy Treasurer Lisa Burandt is on leave of absent as of Oct 3 for undermined amount of time.
- ✓ Emergency Manager Director and Deputy Director left for different positions
 - Joe Brandt EMS Specialist now temporarily in the position
- ✓ Jail referendum on the November 8 ballot
 - \$78,500,000
 - Court, law enforcement center and jail
 - Supports the expansion mainly because of the dollar amount
 - If vote is close the county board will have serious decisions to make
 - Existing jail to be demolished
- ✓ Need update on Broadband task force
- ✓ PC Health Care Center
 - Partnership fell through
 - RFP (profit/non-profit)
 - Possible referenda question in April
 - \$15,000,000 to \$18,000,000 to build new facility
 - \$454,000 tax levy money currently goes to support PC Health Care facility (this is an enterprise system meaning it is to break even)
 - Have rehab/assisted living/skilled area
 - If goes to referenda may not have assisted living

- The health care center is a non-mandated service the county provides
 - A study was done 1 to 2 years ago showing wages and benefits substantially higher than in the private sector
- 8) Approval of letter of employment between Town of Hull and Sand Creek Consultants, Amherst, WI to develop a water monitoring plan for the Town of Hull. Agreement for budget years 2016, 2017 & 2018 not to exceed a specified amount to be incorporated in the letter of employment

Discussion:

- ❖ What does town want
- ❖ Towns don't have authority to limit land use
- ❖ Town's influence county. With the County influencing the state
- ❖ What are concerns re: quality, quantity, agriculture and septic
- ❖ Install wells, monitor wells, etc. Will monitoring be done by Sand Creek or Hull employees?
- ❖ Cost to install 4 wells \$40,000 a year
- ❖ Town responsible for having safe water. This is first step at protecting the town
- ❖ Phase 1 – get to know more about Hull, need to state. Without city monitoring wells Hull would not know what is happening with water

Motion by Supervisor Stautz, **go with Sand Creek Consultants for water monitoring plan. To approve the letter of employment (do not have available) with cost not to exceed \$7,050 in budget year 2016.** Motion second by Supervisor Wilz. Motion carried.

- 9) Hull Health and Welfare benefits for 2017 – Participation Agreements

Health care plan provided by Team Care at a cost of \$355.30 per week per covered member in 2017.

Rick Stautz, **motion to accept the information provided by Team Care (\$355.30 per week per member) for health care coverage in 2017.** Seconded by Jan Way. Motion carried.

- 10) Request for purchase of replacement welder and blade for John Deere tractor

- \$600 stuck in to repair of welder 2 years ago
- Welder is 20 years old
- Take cost out of equipment maintenance or road material
- 6' blade needed for John Deere tractor
- Again cost out of equipment maintenance or road material.

Motion Wilz, second Way, **replace welder and rear blade for tractor.**
 Motion carried.

11) Election sign placement – discussion only

12) Operator's license applications from: John Konopacky, Kathryn Lane-Browne

Motion Supervisor Wilz, second Supervisor Stautz, **follow the recommendations of Clerk Wolle and grant operator's licenses to John Konopacky and Kathryn Lane-Brown.** Motion carried.

13) Original Alcohol Beverage Retail License Application for Backwoods Bar and Grill of Portage County Inc, 1511 N Second Dr, Christine Almanza, Agent

The Knotty Pines Bar and Grill was purchased by Christine Almanza. The establishment will be named Backwoods Bar and Grill of Portage County Inc.

Motion Supervisor Way, second Supervisor Stautz, **grant an original Class "B" alcohol Beverage Retail License to Backwoods Bar and Grill of Portage County Inc, Christine Almanza , Agent.** Motion carried.

14) Select date for entire board to attend an organizational meeting concerning the fire department building study

October 24 at 5 p.m. at the Fire Department organization meeting re: FD study.

ADDENDA 1
TOWN OF HULL BOARD MEETING

- 1) Employment of Ken Johnson for plowing snow (lots and backup driver as needed on a regular route)

Discussion:

- ✚ Keep Ken Johnson for snow plowing of lots and as back-up driver
- ✚ Dave Wilz - Think about fact board may not approve 4th road crew position. Should have a plan in place.

Motion Supervisor Wilz, **hire Ken Johnson temporarily for snow plowing of lots and backup driver.** Seconded by Supervisor Way.
Motion carried.

- 2) Sale of old disc mower

Motion Supervisor Way, second Supervisor Stautz, **approve the sale of the old disc mower.** Motion carried.

ADDENDA #2
TOWN OF HULL BOARD MEETING

- 1) Recall resolution re: Election Workers hourly wage – from September 12, 2016 board meeting.

Motion Supervisor Wilz, second Supervisor Way **recall the September action re: concern relating to election board and new hourly wages.**
Motion carried.

Motion Supervisor Way, second Supervisor Wilz, **approve the new hourly wages for election board \$9.50 with \$12.00 for Chief Inspector.**
Motion carried. Abstain by Supervisor David Pederson.

Adjournment: Motion Supervisor Way, second Supervisor Stautz, **to adjourn the meeting.** Motion carried. Meeting adjourned at 7:20 p.m.

Janet Wolle, Clerk