

MINUTES OF THE TOWN OF HULL
BOARD MEETING, COUNTY OF PORTAGE,
WI HELD MONDAY MARCH 25, 2019

01) Call to order by Chairperson John Holdridge at 10:00 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

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

Others present: Clerk Janet Wolle and Treasurer Jim Kruziki.

02) Vouchers presented for approval

Clerk Wolle – the voucher list shows a payment to Andy Kubowski for round trip mileage to Marion, WI to pick up fire engine 1. Randy Spurlin drove to take the engine to Marion and charged 71 miles.

- Both Barb and I reviewed mileage to Marion on MapQuest and came up with 79 miles not the 106 miles Andy charged – I left message for Andy to call me
- Andy returned my call this a.m. explaining due to flooding he took Hwy 66 to Hwy 49, to Hwy 29 to Marion

Board members - due to the flooding conditions approve the 106 miles for Andy.

Treasurer Kruziki, Hull needs to pay off last years' loan from Portage County Bank for the generator, FD roof and FD air tanks. Will call Pete Theisen at Portage County Bank to get the payoff amount.

Motion Supervisor Pederson, **to approve payment of the vouchers presented with correction & addition made.** Second by Supervisor Way. Motion carried by voice vote.

03) Wetland mitigation options for North Second Drive project – Scott Whitsett

Chair Holdridge, move item 8 (wetland mitigation) up to item 3

Scott Whitsett of Jewell Engineering was present:

- Wetlands permit was approved by the DNR
- Now are required to purchase right-of-way credit
- The deadline is April 10
- .54 acres of wetland
- Cost is \$70,000 an acre - for .54 acres the cost to Hull is \$35,000
- The projected timetable for North Second Drive project is begin June 1 with asphalt complete by October 15, 2019

Supervisor Wilz

- Will have another construction meeting with information to the public of project timeline OR
- Public check in on website to see how project is moving along

S Whitsett

- Jewell has access to the company (Musson Brothers) website and can send updates to Hull

Motion Supervisor Wilz; **authorize Scott Whitsett to handle the mitigation procedure for Hull for the North Second Drive project.** Second by Supervisor Koshnick. Motion carried by voice vote.

S Whitsett

- Hull still needs to acquire temporary permanent easements (TPE) and
- Temporary limited easements (TLE)
- The contractor for the project is Musson Brothers out of Rhinelander, WI

04) Review and action on proposals received from financial institutions on North Second Dr. loan

Memo to Board from Jim Kruziki dated March 19, 2019:

We have received the following proposals for the upcoming road construction project:

Financial Institution	Interest Rate	Term	Other Requirement and Information
Associated Bank	4.15%	8 years	Interest only during 1 st year Required to open a meaningful deposit account Required to open a Public Funds checking account Attorney fees of \$800
Portage County Bank	3.23%	10 years or Less	No prepayment fees or penalties Loan Doc fee \$250
River Cities Bank	2.79% 2.99%	5 years or 8 years	No prepayment fees or penalties Loan Doc fee \$500
BCPL State Trust Program	4.25%	6 to 10 Years	

All banks offer full financing up to \$2,770,565, repayment of the State grant portion within the first year, with annual interest payments the first year, and interest plus principal the following years. Investors Community Bank called to say they would not submit a proposal.

Option 1-Portage County Bank

Principal: \$1,500,000
Periods: 8
APR 3.23%
Finance charge: (\$226,102)
Total of Payments: \$1,726,102
Payment: \$215,726.77

Option 2- River Cities Bank

Principal:	\$1,500,000
Periods:	8
APR	2.99%
Finance charge:	(\$208,756)
Total of Payments	\$1,708,756
Payment	\$213,594.45

Option 3 – Associated Bank

Principal:	\$1,500,000
Periods:	8
APR:	4.15%
Finance charge:	(\$293,390)
Total of Payments	\$1,793,390
Payment:	\$224,173.76

The options above do not include initial year costs (2019) of interest only on the loan and assumes reimbursement from the State of Wis. will be received by 12/15/19.

Supervisor Wilz

- Jim (Kruziki) and I started with guesstimates 3-4 years ago
- Figured project would come in at 2.74 million – with payoff of 8 years and an interest rate of 4 to 4 ½%
- Using the guesstimates the payment would be from \$235,000 to \$245,000 a year

Treasurer Kruziki

- Portage County Bank and River Cities Bank each gave us a 5 year option
 - Portage County Bank 2.98% (received 03-25-19) with yearly payment of \$317,344.84
 - River Cities Bank 2.79% with yearly payment of \$325,570.50

Supervisor Wilz

- Need to see what the project does
- See what financial needs Hull has after receipt of the state grant

Chair Holdridge

- Hull is required to pay all project costs upfront, prior to receiving the grant

Treasurer Kruziki

- At a previous meeting Scott Whitsett indicated the timeline for receiving a state grant varies
- May look at loan amount after receipt of the grant

Supervisor Pederson

- ❖ Once we start making loan payments, could Hull kick in another \$100,000 a year on principal if funds are available

Treasurer Kruziki

- The levy limit specified is the contracted amount

Supervisor Wilz

- The bank would have to do paperwork over (Hull would be refinancing)

Motion Supervisor Wilz; **accept the loan proposal from River Cities Bank with the interest rate of 2.99% for a term of 8 years working with the bank during construction and payoff.** Motion seconded by Supervisor Koshnick. Motion carried by voice vote.

05) Review and action on quote received from PSOL for offsite backup storage of computer data

Treasurer Kruziki

- For several years have talked about computers and backup
- Currently all backup is contained on the local system
- The past system was backed up and taken off site
- Now have the opportunity for backup in the “cloud”

Motion Supervisor Way **accept the proposal from PSOL for offsite backup storage of computer data in the cloud at cost of \$47.50 monthly.** Second by Supervisor Pederson.

Supervisor Wilz – this would be a secure secondary backup and would still have manual on site

J Kruziki – yes. All is automated

Motion carried by voice vote.

06) License to engage in the business of manufactured home community at 1905 N Second Dr. – Evergreen Villa, Joel K Brown, Authorized Agent

J Wolle – Evergreen Villa came under new ownership on March 1, 2019

Motion Supervisor Wilz, **to approve the business license to operate Evergreen Villa, Joel K Brown, Authorized Agent.** Second by Supervisor Pederson. Motion carried by voice vote.

07) Announcement(s), Information, Comments – discussion only

Chair Holdridge

- Stevens Point (M Wiza & J Lemke) and Hull (J Holdridge, D Wilz & B Enright) representatives met on March 20 at 10:30 a.m. in Hull
 - o The next meeting of the above representatives is on April 24 at 10:30 a.m. in Hull
- The Water Committee meets Tuesday March 26 in the evening
- The Road Committee meets on April 27

- Numerous compliments to the road crew on plowing

Supervisor Way

- Where are at regarding the condition of Country Club Drive

Supervisor Wilz

- ✓ The road crew has been on Country Club Drive 3 times in two weeks
- ✓ Some of the standing water has now started to release
- ✓ This will be an ongoing project
- ✓ For safety pick-ups were placed ahead and behind the workers
- ✓ There are 9,000 vehicles using Country Club Drive on a daily basis
- ✓ The city has been helping out by removing snow with a bucket and sucking out water from a French drain (Stevens Point plows Country Club Drive)

Clerk Wolle – next end of month board meeting for vouchers rescheduled to April 25 at 10 a.m.

08)Adjournment: Motion Supervisor Way **to adjourn the meeting**. Second by Supervisor Koshnick. Motion carried by voice vote. Meeting adjourned at 10:55 a.m.

Janet Wolle, Clerk

Vouchers approved

Vendor	Amount	Purpose	Credit Card
Compass Minerals	\$9,174.92	RD-Bulk Salt - 111.09 tons	
Fire Pro	\$374.25	FD-Fire Protection Eqp 2% Dues: Stem Assy Dryche; O-Ring Brooks; Quad Ring Lrg; Annual Extinguisher Insp; 6 Yr 10# ABC Extinguisher;Hydro/Rech 10# ABC Extinguisher	
Fire Pro	\$296.50	RD-Main&Rpr: Vlv Stem Assy Dryche Ax; O-Rings Brooks; Univ Clip; Dryche 5# ABC al hse&Hrn;Annual Extinguisher Inspection; Hydro/Rech 5# ABC Extinguisher	
Fleet Farm	\$53.98	RD-Material:Discharge Hose	X
Fleet Farm	\$545.95	RD-Material:Discharge Hose; 2" chemical pump; Sight Rods; Pump Kit	X
Johnson Septic	\$500.00	RD-Main&Rpr: 5 hours pumping service for roads	
LaCrosse Premium Water	\$12.00	Gen Bldg: Contract Supplies - Water	
Lowe's	\$473.88	RD-Main&Rpr: 44 50lb bags asplalt-Co Club	X
Lowe's	\$678.51	RD-Main&Rpr: 63 50lb bags asphalt-Co Club	X
Point/Plover Metro Wire	\$60.00	Gen Adm-Unclassified: Yrly Subscription	
Portage County Treasurer	\$15.00	Gen Adm-Election: Rental of media for AutoMark	

Riiser Fuels LLC	\$818.78	RD-Diesel Fuel: 291.9 gals	
Riiser Fuels LLC	\$1,342.35	RD-No Lead Fuel: 521.3 gals	
Roland Machinery Co	\$119.30	RD-New radio for grader	X
Roland Machinery Co	\$3,953.84	RD-Maint: Plow blades all truck wings	
Spurlin, Randy	\$41.18	FD-Mileage:71 miles @\$.58 to Custom Fab in Marion, WI - Take Engine 1 pump repair	
Stuczynski Trucking & Excavating	\$1,300.00	RD-Maint: 13 hrs hauling sand	

Amended

American Welding & Gas Inc	\$229.00	RD-Main&Rpr: Wheels	
County Materials Corporation	\$15.53	RD-Material: 2.7 tons concrete sand	
Fleet Farm	\$63.91	RD-Mail box replacement	X
Humphrey Service Parts Inc	\$172.43	FD-Eqp Rpr&Maint: 4D-V Battery	
Kalahari Resorts & Convention	\$537.00	FD-Ed: State Fire Chiefs Assoc. Convention	X
Metal Crafters Inc	\$459.80	RD-Main&Rpr: Fabricate 1 snow plow wing arm	
Northwest Petroleum Service	\$509.25	RD-Rpr:Replaced leaking hose on Gas and Diesel dispensers, also replaced leaking whip on Diesel	
Sadogierski, Ken	\$340.00	FD-ED: 2019 conference registration-Wis State Fire Chief's Assoc.	

Amended

Amazon.com	\$20.42	Gen Adm:Picture hanging strips;Marker pens	X
	\$17.99	Gen Bldg-Supplies:Carpet Cleaner& deodorizer solution	
American Asphalt of WI	\$991.80	RE-Material: 13.05 ton HFE mix	
Clegg Industries, Inc	\$1,800.00	FD-FD Eqp 2% Dues: Hurst Jaws of Life	
Kubowski, Andy	\$61.48	FD-Mileage: 106 miles @\$.58 to Custom Fab in Marion, WI - pickup Engine 1	
M&M Hydroblasting	\$2,380.00	RD-Maint: Jet out 7 frozen culverts	
Pitney Bowes	\$105.00	Gen Adm: Postage meter rental	
Portage County Bank	\$246,000.00	Loan-Principal:Generator/FD roof/FD airtanks	
	\$2,116.62	Int.	
	\$275,580.67		