

MINUTES OF HULL BOARD MEETING,
COUNTY OF PORTAGE, WISCONSIN
HELD ON MONDAY APRIL 8, 2019

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

Others present: Clerk Janet Wolle, Fire Chief Ken Sadogierski and EMS Administrator Mark Fritsche.

Excused: Treasurer Jim Kruziki and Road Foreman Pete Kaminski.

02) Pledge of Allegiance

03) Minutes

Motion Supervisor Wilz, **approve minutes of the March 11, 2019 board meeting.** Second by Supervisor Koshnick. Motion carried by voice vote.

Motion Supervisor Pederson, **approve minutes of the March 25, 2019 board meeting.** Second by Supervisor Way. Motion carried by voice vote

04) Vouchers presented

Motion Supervisor Wilz, **approve vouchers presented for payment.** Second by Supervisor Pederson. Motion carried by voice vote.

05) Public Comments. Agenda items are for discussion with possible action. Those in attendance, who would like to talk to an agenda item, please indicate now. Non-agenda items may be raised under Opinions of Interest (Item 7 below)

No public comments

06) Report of public issues facing Town of Hull:

a. Hull Chairperson

- Annual Meeting on April 16, 2019 at 6:30 p.m.
- The first meeting of the Road Committee will be held on April 23, 2019 at 5:30 p.m.
- On March 20, 2019 representatives of Hull and Stevens Point met (Dave Wilz, Bob Enright, John Holdridge, Mike Wiza and Joel Lemke) – the next meeting will be on April 24. Michael Ostrowski of Stevens Point will also attend the meeting on the 24th
- Wisconsin Town's Association schedule of meetings included in the packet. The WTA Convention will be held in Wisconsin Dells in October
- This is the 100th anniversary of the 19th Amendment giving women the right to vote

Supervisors Way and Pederson – Wisconsin was the first state to ratify the 19th Amendment.

b. Hull Supervisors

Supervisor Pederson

- ✓ Watched a John Oliver video which talked about mobile home parks
- ✓ Now understand why we have out of state owners
- ✓ Wonder if should send the mobile home license process through the Plan Commission
- ✓ Consider licensing in Comprehensive Plan and housing for poorer citizens

Barb Brilowski – getting information from the new companies is a challenge

- Had the fire inspector look at some homes in Recre Acres
- Hull's mobile home ordinance is very old – encourage board to become involved in updating the ordinance

c. Hull Clerk

The April 2, 2019 Spring Election was more than expected. Kept the Election Board very busy.

- 1,174 voters 32.6% of registered voters 10 election day registration including a first time voter who just became a U.S. citizen ☺
- Now waiting to hear about the potential recount for Justice of the Supreme Court

Received a phone call from a non-Hull citizen about the terrible condition of Country Club Drive – comparing it to the good condition of the overpass in Stevens Point

d. Commission/Committee Reports

Group Meetings

- | | |
|---|--|
| i. Hull Plan Commission
Chair Holdridge – the next meeting
Is in June | 1. Comp Plan Group
Chair – group will be meeting |
| ii. Hull Park Commission
Supervisor Wilz – will meet in
two weeks | 2. Policy/Ordinance Group
Chair – need to get back together |
| iii. Hull Water Committee
Chair – looking to develop a town
descriptions,
wide system of testing water | 3. Goals/Objective Group
Chair – to look at job

make Hull management directive |
| iv. Hull Road Committee
Chair – First meeting is on April 23. Will look at safety of Hull roads. | |

07) Opinions of Interest – citizens, Hull elected and appointed officials

Citizen present wondering about ATV's and UTV's on roads in Hull

Chair – has been in touch with the DNR and the Sheriff's Department, one or both will attend Hull's Annual meeting on April 16 regarding laws on UTV's

Supervisor Way – there is a benefit for Ben Kollock on Thursday April 11. This is a fundraiser as his leukemia has relapsed. Ben is a member of Hull's Water Committee.

08)YMCA Point Duathlon – July 13

The YMCA will hold its 5th Annual Point Duathlon

- Consists of a two mile run, a 16.5 mile bike ride and a final two mile run to the finish
- Event starts at 8:30 a.m. on July 13
- Route in Hull and Dewey: north on Wilshire Dr., west on Jordan Rd, north on Willow Springs Dr. west on Dewey Dr. south on N Reserve Dr., east on Jordan Rd., south on Wilshire Dr.

Motion Supervisor Way **approve the use of Hull roads for the YMCA Point Duathlon being held on July 13, 2019.** Second by Supervisor Wilz. Motion carried by voice vote.

09)North Second Drive project update

Scott Whitsett of Jewell Engineering present.

A public information meeting will be held sometime in May prior to start of construction on the North Second Drive project.

Eric Norton of the U.S. Army Corps of Engineers had questions relating to the project – Scott Whitsett will contact Eric.

10)Wetland mitigation for North Second Drive project

Scott Whitsett:

- Going with replacement of beam guard
- DNR provided names of banks for wetland mitigation

Kreyer Creek West Mitigation Bank

Wet Meadow = .25 credits @ \$80,000/credit =	\$20,000
Forest Swamp = .29 credits @ \$100,000 credit =	<u>29,000</u>
Total	\$49,000

Council Creek Mitigation Bank

.25 Credit Wet Meadow	\$79,000 per credit	\$19,750
.29 Floodplain Forrest	\$79,300 per credit	<u>23,000</u>
Total		\$42,750

Scott – with Hull getting the funds in the mail tomorrow (4-9-19) the affidavit will be signed and set to the DNR.

Motion Supervisor Pederson, **approve payment of \$42,750 to Council Creek Mitigation Bank for the wetland mitigation on the North Second Drive project.**

Second by Supervisor Way. Motion carried by voice vote.

11)Hull road projects summer 2019

Chair Holdridge - \$81,000 in the budget for chip sealing

\$7,000 in the budget for striping

Will take the road projects presented by Pete Kaminski to the Road Committee.

Chip Sealing – 2019 Season

Location	Distance/ Miles	Previously Chipped
North Reserve Dr. – south end	1.6	2008
Pinewood Dr.	1.08	2017
Driftwood Dr.	.65	2017
Granite Ridge Rd. west from Driftwood Dr. To Shady Oak Ln.		2005
Pioneer Rd. from North Star Dr. to Dewey Town Line		2017
<u>Subdivisions</u>		
Fairview Drive – wedge & chip seal	.46	2006
Larry's Dr.		2004
Rays Rd	.16	2004
Agnes Dr.	.16	2004
Sunny Crest Dr.		2007
Rosewood Cir.	.28	2007
Holiday Ct.	.12	2007
Echo Ct.	.06	2007
Mars Dr.	.05	2007
Burgundy Ln.	.17	2007
Claret Dr. to Meadow View Ln.		2007
Jurgella Ln.	.50	2006
Bills Dr.	.20	2006
Ridgewood Dr.	.21	2006
Sunrise Dr.	.17	2006
Golden Rod Dr.	.17	2006
Oakland Dr.	.42	2006
Ben's Ln.	.21	2004
Maple Bluff Rd. North		2004
Duncan Dr.	.16	2004
Highland Ave.	.05	2004
Clark St.	.39	2008
Algoma St.	.97	2008
Blackberry Ln.	.23	2008
Lark Ct.	.07	2008
Westminister Ct.	.10	2008
Melrose Ct.	.13	2008

A culvert needs replacement on Pine Bluff Road and Casimir Road intersection.

Plan on striping North Reserve Dr., the south end from Jordan Road. Also stripe Old Highway 18 from Highway 10 to city limits.

Rebuild North Second Dr., - Jewell & Associates

Supervisor Pederson – What about Woodview Drive? It needs more than chip sealing.

Chair – Country Club Drive has to be a priority.

Supervisor Wilz – Will do as much as we can do.

Motion Supervisor Pederson, **table action on Hull road projects**. Second by Supervisor Wilz. Motion carried by voice vote.

12) Branch pickup spring 2019

Chair Holdridge:

Item 4a in the newsletter regarding branch/brush pickup states “Brush piles will be inspected prior to pick up. Those exceeding dimensions will be flagged by the Town of Hull to notify the resident of policy violation. Those branch piles will not be picked up”

Brush piles cannot exceed 12’L x 12’W x 6’H.

Supervisor Wilz – because of what happened with the difficulty of later storms this winter more branches/trees are coming down than usual.

- o Barb receiving phone calls with citizens indicating they will have so much more than what the brush pile size allows, what should I do
- o Do we want to consider allowing to expand for our neighbors the brush pickup to be larger than typical because of the storm situation(s) being unusual for a winter time

Chair – what kinds of calls did you get?

Barb Brilowski – more branches than usual are down and many people do not have trailers. They are aware of the pile size and that is the reason they were calling

Supervisor Pederson – I think the reason for that was to enable them to pick up the branches with the front-end loader. We could probably let them have a wider pile.

Supervisor Wilz – anyone in an area with pines has an issue. I had to clean off the roof with a chain saw because branches are up there and all over the back yard and currently have a pile that is 12 x 12 x 6 now. If I stack it there, I will have 2 maybe 3 times as much and my yard is not as bad as some of the other neighbors.

- I wish Pete were here because I know they have been riding around the town
- If it is a real isolated thing I do not think we have to go crazy but if this is all over it is something I think we should consider

Chair:

- What is the alternative if you have more than we request you hire somebody to come and get it

Supervisor Wilz:

- When we have had storms in the past we have done this
- We have had extra pickups
- This has always been when something unusual happened
- Normally the average branch pickup by the crew is between 70 and 80 dump truck loads
- When we have had the summer events it has been 100 to 150 extra truckloads
- This pickup will be more than normal because of the winter storms

Clerk Wolle – do you think everyone will have all cleaned up especially because we are supposed to get more snow?

Supervisor Wilz – I think they will.

Chair – there is private enterprise these people could call and have them pickup

- Let Peter check the branch piles
- When I last talked with him he did not think it would be a big deal
- If Pete checks the piles like he says he does and they are over, then maybe the citizens should get a private vendor to pick branches up

Supervisor Pederson – this is primarily an issue for subdivisions.

- I have a lot of limbs down but I am not going to pile them by the road
- Do we have a company that wants the brush again, that will chip it – Zblewski Brothers

Supervisor Wilz – over the years, depending on where the road crew is, they take the brush directly to Zblewskis (if crew is closer to Zblewskis than to the garage)

Mark Fritsche – this year had a bunch of white pine branches come down

- Normally in the spring I have a few branches that go on top of the leaves and pine needles and throw them off when come to the compost
- This year had a trailer and a half load of just branches
- Watching the weather tonight there is to be 8 plus inches of wet snow on Thursday – due to this the branch clean up might not be over

B Brilowski – when getting off on an exit from I-39, all of the pine trees, everything is broken off.

Chair – it is a problem this year

Clerk Wolle – received a call from a citizen residing on Old Highway 18.

- She was concerned about her neighbor, who lives behind her, cutting a path and bringing all of his branches to the corner of her lot
- Her concern knowing there is only to be one pile per lot and they had not yet started to clean ~~their~~ **s.b. their** lot up – what is she supposed to do
- Note given to Nick

Motion Supervisor Pederson, **table action until hear from Pete Kaminski.** Second by Supervisor Wilz. Motion carried by voice vote.

13) Wild parsnip report

Chair:

- Pete did not think wild parsnip was an issue
- Will bring up at Annual meeting to hear from citizens

Supervisor Pederson – getting advice out on toxicity is important.

- Towns control in the right-of-way. Needs to be cut at right time. If you cut to late you end up spreading the seeds because they lay on top of the mower and seeds can be moved to other areas

Chair – need to get road crew to understand.

Supervisor Wilz – last summer this board approved chemical sprayers to be hooked up to the small John Deere tractor so our guys are already treating areas

Motion Supervisor Pederson, **refer to Pete Kaminski. Also bring up at Annual meeting.** Second by Supervisor Way. Motion carried by voice vote.

14) Operator's license applications for: Kelly Reed, Danielle Sadogierski

Motion Supervisor Wilz, **approve Operator's licenses for Kelly Reed and Danielle Sadogierski as per recommendation of Clerk Wolle.** Second by Supervisor Way. Motion carried by voice vote.

15) Award bid for sweeping of Hull roads

Bids opened at 1 p.m. April 5, 2019. Bryan of Fahrner present.

Precision Sealcoating	\$13,966
Fahrner Asphalt Sealers	\$22,400 (also provided per hour cost of \$140)

Have \$9,000 in budget for sweeping.

Barb Brilowski – low bidder, Precision, had to come back last year as did not do a good job.

Supervisor Pederson – in past have discussed getting a sweeper, is it time to look in to? Hull's tractor has a sweeper, maybe some intersections could be done by Hull road crew.

Supervisor Wilz – this is a safety issue.

Motion Supervisor Wilz, **accept the bid from Precision Sealcoating in the amount of \$13,966.00 for sweeping of Hull roads.** Second by Supervisor Way.

Chair Holdridge – any amount over budget comes out of contingency fund.

Motion carried by voice vote.

16)Adjournment: Motion Supervisor Pederson, **to adjourn the meeting**. Second by Supervisor Wilz. Motion carried by voice vote. Meeting adjourned at 6:41 p.m.

Janet Wolle, Clerk

Vouchers presented for payment:

Vendor	Amount	Purpose	Credit Card
Amazon	\$31.99	Gen Bldg-Supplies: Paper towels	X
American Asphalt of Wisconsin	\$951.52	RD-Material: 12.52 ton HFE Mix	
American Asphalt of Wisconsin	\$927.36	RD-Material: 12.88 ton HFE Mix	
Anderson O-Brien	\$1,170.00	Legal - Subdivision issues	
Badgerland Flags & Flagpoles	\$57.00	FD-Unclassified: 5 x 8 flag	X
Badgerland Flags & Flagpoles	\$21.32	FD-Unclassified: Keys	X
Batteries Plus Bulbs	\$94.90	RD-Parts&Eqp: 12V 26 Flooded 24-battery?	X
Condon Oil	\$683.29	RD-Diesel fuel 235.7 gal	
Dolce Digital Imaging & Printing	\$2,906.23	Leg. Adm-Newsletter: Includes \$490 for collating, folding, mail merge& tab + \$486.23 for postage	
EO Johnson Business	\$58.57	Gen Adm-Billable copies	
Farrell Equipment & Supply	\$749.50	RD-Material: 60 lb bag perma patch asphalt	3/9/2019
Farrell Equipment & Supply	\$749.50	RD-Material: 60 lb bag perma patch asphalt	3/11/2019
Fleet Farm	\$29.96	RD-Adopt A Hwy: Trash bags	X
	\$77.26	RD-Main&Rpr: Painters touch; Yellow paint	
		Engine brite gel; degreaser; shop towels	
Fleet Farm	\$209.82	RD-Material:Treated 4x4x12; Ultra Original	X
Fleet Farm	\$129.99	RD-Parts&Eqp: Auto battery for tar kettle	X
Advance Auto Parts	\$46.76	FD-Eqp Rpr&Main: Hose; battery tender	
Frank's Hardware Co, Inc	\$17.58	FD-Eqp Rpr&Main: 1/4" ball valve fem	X
Frank's Hardware Co, Inc	\$16.99	FD-Bldg Maint: Gates V-Belt	X
Harter's Fox Valley Disposal	\$12,539.26	Refuse pickup	
	\$4,874.42	Recycle pickup	
Humphrey Service Parts Inc	\$172.43	FD-Eqp Rpr&Maint: 4D-V battery	
Jewell Associates Engineers	\$3,348.58	Outlay-Engineering for N 2nd Dr project	
Johnson's Septic	\$150.00	Gen Bldg-Pump holding tank	
LaCrosse Premium Water	\$12.00	Gen Bldg-Contracted supplies:Water	
Oshkosh Fire & Police Eqp	\$470.00	FD-Eqp 2% Dues: Eagle attack battery	

Oshkosh Fire & Police Eqp	\$336.25	FD-Eqp 2% Dues: Eagle 320 spare NiMH battery	
Oshkosh Fire & Police Eqp	\$12,939.03	FD--Pump Repair-From Contingency Fund	
Oshkosh Fire & Police Eqp	\$108.90	FD-Eqp Repair:Repair breathing air compressor pressure switch leak	
Portage County Finance Dept/ Transfer station	\$6,739.15	Tipping fee - 122.53 ton	
Portage County Highway Dept	\$67.81	RD-Eqp Rpr&Main: wing repair '07 Sterling	
Portage County Treasurer	\$185.21	Gen Adm-Election Supplies:Ballots for 4-2-19 election	
Reinders	\$38.08	RD-Material: Pro contractor square pnt shvl 48" blu handle	X
Sand Creek Consultants, Inc	\$155.00	Professional Engineer/Geologist/Scientist Peristaltic pump rental/water level indicator	
Stevens Point City Times and BG	\$21.17	Parks-Unclassified: Ad for 2019 tree project	
Stuczynski Trucking & Excavating	\$124.08	RD-Material: 6 ton road mat - Torun Road washout	
Wisconsin Town's Association	\$1,191.50	Leg Adm-Dues + on-line video (\$50)	

Amended

Dietrich, Dan	\$164.33	Gen Adm-Elec Board .75 hrs electronic test 3-27-19; 15.75 hrs 4-2-19	
O'Brien, Heidi	\$204.43	Gen Adm-Elec Board 16.25 hrs 4-2-19 Chief Inspector	
Szachnit, Lorna	\$164.33	Gen Adm-Elec Board .75 hrs electronic test 3-27-19; 15.75 hrs 4-2-19	
Zimmerman, Tim	\$156.87	Gen Adm-Elec Board 15.75 hrs 4-2-19	
Zywicki, Cathy	\$156.87	Gen Adm-Elec Board 15.75 hrs 4-2-19	

\$53,249.24