

MINUTES OF TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE, WI HELD ON
MONDAY APRIL 11, 2016

- 1) 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 Rick Stautz.

Others present: Clerk Janet Wolle, Road Foreman Nick Kaminski, Fire Chief Mark Kluck and EMS President/Administrator Mark Fritsche.

Excused: Treasurer Jim Kruziki.

- 2) Pledge of Allegiance

- 3) Minutes

Motion Supervisor Pederson, second Supervisor Way, **approve minutes of the March 7, 2016 meeting.** Motion carried.

- 4) Vouchers

D Wilz: Pg 2 Fire Pro, Inc \$282.85
Check and certification of fire extinguishers

Pg 3 Nieman's Service, Inc \$300
Joe's truck was towed in – front tie rod broke

Pg 1 Cardmember Services

Nick: '07 Sterling – linkage worn out – electrical in post of trucks rotten

F250 is at Scaffidi getting brake work done.

D Pederson: pg 1
Bendlin Fire Equip. Co. \$8.12

Bunker pants purchased

Cardmember Services
Rd: New jack for trailer \$175.00
Kaminski – mega trailer needed new jack

Oil change on John Deere \$169.36

Financial software \$1,424.00

Wolle: The financial software we use (Sage aka Peachtree). The software is on three computers.

Pg 2 Gremmer & Associate \$3,335

Holdridge – part of negotiation with city relating to Well #11

Pg 3 H & H Industries, Inc \$664.50

Kaminski: bulks for both buildings – they are not LED lights.

Oshkosh Fire & Police FD: Spectacle Kit (2) \$96

For firefighters who wear glasses.

Pg 4 Superior Chemical \$849.57

Are the products available locally?

Kaminski: We like the products and they work well.

Motion Supervisor Wilz, second Supervisor Pederson, **approve all vouchers presented and discussed.** Motion carried.

- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action

No one present re: non-agenda items.

- 6) Topics, issues, opinions of interest - Citizens, Hull Staff, Hull Elected or Appointed Officials

Holdridge:

- April 18 Hull board will meet in executive session with Attorney Carol Sinderbrand at 1 p.m.
- April 13 Plan Commission meeting
- April 14 Park Commission meeting
- Annual Meeting April 19
- Water Committee meeting April 26
- DOT hired company to place white X's on the road – allows DOT to do mapping from the air. The town was not notified about the surveying.
- Rick Letto of the Amherst Telephone Company, requests to run fiber optic in North Star Dr. area
 - o No franchise agreement – taken away by legislature in 2008
- Letter received re: damage to lawn's by plows
- Board of Adjustment decision on cell tower – approved U.S. Cellular request
- April 12 meeting at Noel Arts Center re Little Plover River.

7) Reports/Comments – Hull Clerk, Treasurer, Road Foreman, Fire Chief
EMS President/Administrator

Clerk – No report

Treasurer – excused however report presented to board

Road Foreman

- Roads are drying up
- Grader out on gravel roads

Fire Chief

- Thursday April 14 Wisconsin Tornado and Severe weather alert (statewide)

EMS – No report

8) Update on voting/Election Day April 5, 2016 – Janet Wolle



HBM 04-11-16
ITEM 8



DEMOCRACY AT ITS FINEST!

Data from the April 5, 2016 Presidential Preference/Spring Election:

70% of Hull's registered voters voted

211 voters registered on Election Day

Registered Voters by District/Ward		No. of Voters	No. of A.B Voters	Total Voters
Wards 1-3/District 11	1198	776	67	843
Wards 4-7/District 12	1829	1148	113	1261
Ward 8/District 10	520	324	36	360
				2464

Eldest voter that I know of - 97 years young:)

The Election Board/Registration officers/Greeters/Assistants worked like a well oiled machine. I for one am so **extremely proud** of each of them. And a **special thank you to Barb** who worked with me from the beginning to help make this a successful election day.

And then our voters. **WOW!** They all came prepared with Photo ID to vote and those who needed to register as well came prepared with necessary documentation they needed. Neighbors met neighbors while standing in line. All were absolutely amazing. There were so many thank yous with sincere appreciation for all working that day.

Submitted to the Town Board on April 11, 2016 by Janet Wolle, Clerk

Dated this 7th day of April, 2016

4-11-16 Board Meeting

I want to thank the road crew for all the assistance they have provided us in the past with elections and hope we will work together again in the future.

Prior to the last election the road crew assisted Barb and me with set up. Having said that Nick and Joe assisted with setting up the tables in the polling room and Nick set-up the AutoMark for me. After this evidently the road crew was told to observe only. So.....Barb and I cleaned the bay which included washing the floor, etc, etc. While Barb moved the majority of the heavy tables, chairs and dividers, Jim K assisted moving tables in to the bay. He also approved us using the table from his office and assisted with set up.

After their long day election board members moved all of the big tables from the bay, put the AutoMark in the carrying case for me and took down all of the ballot booths. No complaints did I hear. Barb moved chairs, dividers and rugs.

Many of the things done should be done by men. Without assistance from the road crew I find it necessary to hire a couple of men to assist us with election set-up, which includes cleaning the bay. The use of the bay during elections is imperative for registration and to get the voters in and to the correct ward(s). All future elections will be set up in the same manner as the April 5, 2016 election to ensure uniformity for the voters.

Observers at polls – anyone can observe as elections are taking place however talking to a poll worker(s) is one of the numerous things not allowed. An observer must be 6 feet from the tables (not always easy when we have official poll watchers). Poll watchers must sign in and provide a photo ID. I feel it is important for ALL who go in to the polls to be aware of the laws.

As the statutory head of elections I thank you for making sure all comments, questions and requests relating to elections come through me.

Janet Wolle, Clerk

Supervisor Way: A constituent asked why there were long lines at the middle table.

Wolle: Portage County Board of Supervisors were on the April ballot this year. When that happens we are required to vote by Supervisory Districts in this case: Wards 1-3 = District 11; Wards 4-7 = District 12; Ward 8 = District 10. In future elections we will vote via Wards 1-3; Wards 4-5; Wards 6-8.

Motion Supervisor Stautz, second Supervisor Pederson, **accept the report.**
Motion carried.

9) Sweeping of roads bids – Nick Kaminski

Bids received from:
Precision Sealcoating Inc – \$6,780.00
Fahrner asphalt sealers LLC - \$7,975.00

Kaminski: recommend bid from Precision Sealcoating.

Motion Supervisor Pederson, second Supervisor Way, **accept the sweeping of road bid from Percision Sealcoating Inc in the amount of \$6,780.00.** Motion carried.

10) Driftwood Drive road width – Paul Gwidt

Holdridge:
- They presented a petition to the board.
- Cost estimates were prepared by Hull's engineer
- Road repair needs to be a budget type issue

N Kaminski: With all the rains in December, the roads froze. When melting began they heaved up.

Pederson: \$20,000 on 800' of asphalt with only 8 households on Driftwood

Comments by area residents:
Bottom of car scraps the road.
Potholes on Driftwood – areas never seen that before.
There is a large crater at bottom of Driftwood Dr.
All granite that was put in disappeared on the second 90° turn on Driftwood.
Disappointed in granite road maintenance. There are many nasty washouts.
Scrape granite on road to sides.
Washouts are not being fixed.
The 4" of granite place on Driftwood are long gone.

Holdridge: Need to analyze.

Residents:

No crown on road.

Ditches are gone.

When it rains no ditches for water to go to so it washed out.

Holdridge: Will not get 2-3" of asphalt. Possibly look at good base with double chip seal.

Resident: The road is not designed to drain.

Pederson: Parts of Driftwood could use chip seal.

Stautz: Stretch out put breaker rock to stabilize and look at numbers again.

Wilz: This was brought up at budget time but pushed aside as didn't have money for these roads.

Chet Dombrowski: The roads always have pot holes. Crappy granite is used for maintenance. Time to fix the roads and do it right.

Wilz: Get Hull engineer to look at and get sample ideas i.e. bigger culvert; have to raise road, etc.

Motion Supervisor Wilz, second Supervisor Stautz, **contact engineer and do complete engineering study and find out what causing the problem on Driftwood. To be placed on the agenda of the May board meeting.**

Motion carried.

- 11) Update on Hull road flooding damage spring 2016 – Nick Kaminski

Kaminski: Met with representative of Consolidated. Hull will be reimbursed for road work on Walkush Road.

Wilz: Have engineer look at Pinewood and Evergreen Drives.

Motion Supervisor Wilz, second Supervisor Stautz, **include the following to have the engineer look at: Pinewood Dr, Walkush Road, Evergreen Dr, Intersection of North Star and Pioneer and Jordan Road as per Nick's report. Engineer is to come up with a plan.** Motion carried.

- 12) Road easement for Weatherfield Lane to access Scott Furgason property – John Holdridge

Scott Furgason present at meeting.

Holdridge: The Furgason's need something from the town to ensure they have an easement to the home they are having built on Weatherfield Lane.

Motion Supervisor Pederson, second Supervisor Way, **approve the easement with Scott Furgason and Deborah Furgason.** Motion carried.

13) State salt contract for 2016-17 – Nick Kaminski

N Kaminski: Want 350 town of salt for the 2016-17 winter.

- 200 ton left from the 2015-16 winter.
- Early fill requirement of 50 ton (November 15)

Motion Supervisor Way, second Supervisor Pederson, **approve the 2016-17 state salt contract.** Motion carried.

14) Special radar sign for public road safety – Nick Kaminski

Holdridge: Suggest purchase 1 radar sign and see how it works.

Stautz: Can only use certain time of year. The sign will tell particular time of day with speed.

Motion Supervisor Stautz, second Supervisor Way, **approve the purchase of TAPCO bid of \$3,820 for sign and data recording software along with extra mounting bracket and battery.** Motion carried.

15) Summer help for road crew

Holdridge: Have a couple of board members sit down with Nick and sort out closely what work has to be done.

Wilz: There is an amount in the budget for an extra road crew concept.

Rick Stautz and John Holdridge will meet with Nick.

Motion Supervisor Wilz, second Supervisor Pederson, **table action re summer help and meet to discuss further.** Motion carried.

16) Operator's License application for Victoria J Butkus – Janet Wolle

Motion Supervisor Wilz, second Supervisor Way, **grant an Operator's License to Victoria J Butkus.** Motion carried.

17) Adjournment: Motion Supervisor Wilz, second Supervisor Way, **adjourn**

the meeting. Motion carried. Meeting adjourned at 7:15 p.m.

Janet Wolle