

MINUTES OF TOWN OF HULL BOARD MEETING  
COUNTY OF PORTAGE, WI  
HELD ON MONDAY MAY 2, 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, Treasurer Jim Kruziki, Road Foreman Nick Kaminski, Fire Chief Mark Kluck and EMS Administrator/President Mark Fritsche.

- 2) Pledge of Allegiance

- 3) Minutes – No minutes available.

- 4) Vouchers

D Wilz: Pg 4 Precision Sealcoating – sweeping of roads \$6860.00

How was response to sweeping?

N Kaminski – response very good.

Pg 5 Zblewski Brothers \$450 – drop tree @3627 Jordan Rd.

N Kaminski – power line in ROW (3 trees)

R Stautz: Pg 1 Affiliated Communication \$270

J Wolle – phone system was down

B Brilowski – company will try virtual before sending someone to Hull in the future. Barb was also shown how to reset the system. Janet got travel time fee lowered.

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

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

Jack Elsinger, 5408 Claret Dr, asked about the proposed North Second Drive repair and the cost for bike lanes. Total cost 2.5 million. How much of that is going to be for bike lanes?

J Holdridge – there will be 4' pedestrian lanes on both sides of the road.

Elsinger – is that paved?

Holdridge – yes.

Elsinger – is there any way to find out what that will add to the cost?

Holdridge – will provide the information.

Elsinger – it will be detailed out as far as specific items?

Holdridge – I would have to look at it. The lanes will go from the city boundary to County Road X (3.5 miles).

Elsinger – when must the project be bid on?

Holdridge – Dave Wilz and John Holdridge will sit down. We just received a letter from Governor Walker on the award.

Elsinger – is there a deadline for when the project must be completed?

Holdridge – we have to find that out. Usually you have 2 to 3 years. Other than that no more details are available.

Janet Wolle: There is correspondence from Don Butkowski. Don planned on being in attendance however has had a family emergency. Don now doesn't think he will be back in town until 7 or 8 p.m. He had requested #5 be moved to right before going in to closed session item as he would like to have the opportunity to speak. If he comes in would you address his correspondence right before the closed session?

Holdridge – yes. We are absolutely open for people who want to address the board.

Jan Way: at the annual meeting Heidi O'Brien wanted board to act on having assistance for set up before elections. Like this on the June agenda.

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

No announcements.

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

Clerk – No report

Treasurer – No report

Road Foreman – No report

Fire Chief – No report

EMS Administrator/President – No report

8) Bids for chip sealing roads summer of 2016 - Nick Kaminski

Bids received from:

Scott Construction - \$87,173.00

Granite Ridge Rd (Casimir to Shady Oak - \$13,990)

Fahrner Asphalt Sealers - \$95,849.00

Pick-up sweeping - \$2,550.00

D Wilz – other road projects may affect amount of chip sealing to be done in 2016.

Recommendation, from Nick Kaminski, to award the bid for chip sealing to Scott Construction.

D Wilz – damage to Granite Ridge Rd, will it work to chip seal ½ of the road?

Bill Plucker of Scott Construction – afraid 4' of the road will be really good but other will go bad.

Motion Supervisor Wilz, second Supervisor Way, **accept the bid from Scott Construction in the amount of \$87,173 for chip sealing Hull roads.**

Motion carried.

9) Jordan Road Drainage Proposal for correction of drainage problems – Dave Glodowski

Engineer Dave Glodowski:

Unique situation with lots of history. The area west of Wilshire is in an elevated low spot. It's kind of like a highest area that is flat and comes to a low point.

- Back in 1993 Dave did the survey before any work was done.

- There are drainage issues
- Survey notes there is water up to the road
- The water problems started in 1993 when the entire Town of Hull was flooded  
Where should the water go?
- North to Hay Meadow Creek?
- Can't really go west there is a pretty big high point.
- Can it go east to Moses Creek?
- As the water ponds and ponds it will ultimately spill off to the east to Moses Creek.
- Dave is not an attorney, but from natural drainage law standpoint, the argument could be made water ultimately has to go east to Moses Creek.
- It is a big deal when you change drainage basins.
  - o If the water historically went north to Hay Meadow Creek and we stopped that and changed it and put it in to Moses Creek, that is a big deal when changing drainage basins
  - o We have to talk with legal counsel before we make any decisions.

Holdridge: What is the legal issue?

Glodowski: Somebody could argue Hull is sending water to us that didn't get there before by changing the natural drainage basin.

Holdridge: I believe the design was to take the water down the south side of Jordan Road, crossover then go on the north side of Jordan to Moses Creek.

Glodowski: In 1993 it was flooding. Quick survey work was done. Also in our notes we show there was a culvert that crossed Jordan Road in that area. The culvert was draining south; the south feather was 7" lower than the north feather. Old town road culverts are sometimes put in flat, but this is 7" difference.

Holdridge: So the culvert crossing from Jordan was actually draining from north to south.

Glodowski: Some of the neighbors said it used to go north, but there is no evidence the water was going north. It is pretty flat. There is no real obvious connection to the north to Hay Meadow. Between the culvert draining south and the ditch back in 1993 draining east it would stand to reason that water should ultimately go east to Moses Creek.

Glodowski: In 1993 we actually did the work by trying to improve the Jordan Road ditch, the driveway culverts and the cross culverts, making better ditches. We were trying to get things working, it really was not an official concept but there are enough notes that the contractor holds to what he built. That is what you mentioned John is the Torun Road system to get the water out better, not perfectly, but better.

Glodowski: This held well until 2010 when there was another big wet year – more rain – more phone calls. In 2011 we cleaned culverts, there were a couple of high points in the ditch that maybe weren't built perfectly in '93 so we feathered out some of the high points to make it better again. Again not perfect. There is a pocket that is too low to drain. In 1993 the ditch was improved going from Moses Creek as flat as possible all the way to the problem area at a really flat slope, but at least it was positive drainage. There still is a pocket that is a foot to 2 feet deep that is lower than the system can start to drain out. There is no way we can keep the area bone dry. We can certainly run more of it off out of there.

R Stautz: Is there a 2 ½ pitch

Glodowski: What I am looking at now, is there is a portion of the ditch that does not have a back slope and this is right at the Studinski and the Zurawski properties. They put an access driveway to the back forty, the driveway just west of Studinski's. Between that access driveway and the Studinski driveway there is really no back slope to the ditch, so the water all comes through that culvert (a 15" plastic culvert put in a few years ago) and then starts to fill that area (Zurawski and Studinski) and fills up back behind the Studinski house. It then gets to an elevation when it can start to get to our culverts and drain off to the east.

Glodowski: What a berm would do, is now all of the water that is coming through the culvert would have to stay in the ditch. The ditch would fill up very quickly and start going to the east instead of filling and using the Studinski and Zurawski properties as storage – it will be forced to continue down the ditch and utilize the ditch systems going to Moses Creek.

Glodowski: We would put a berm on the existing ROW. The length of the berm is roughly 300' long and a couple of feet high. We don't want to keep the top of the berm below Jordan Road so if the capacity wasn't there going east, it would fill up like it used to and then flow over the berm. The water will go toward Wilshire and continue down to Moses Creek.

Glodowski: The improvements we made in '93 and tweaked again in 2011 takes water from the entire area all the way to Moses Creek.

Glodowski: The berm would run just west of the Studinski's driveway to that trail.

Pederson: That is a natural low spot with natural storage for water?

Glodowski: About 100 acres from the south drains to the north, sits in that area. The lowest spot is to the west of this area 500 to 1,000 feet in front of the

Eckendorf property. They have called and talked about water in their basement. The berm would improve the Studinski and Zurawski property. But as Eckendorfs look across the road to the south and see the wooded area that is flooded, it would still be like that. There will be a lot less volume though because the water would be forced down the ditch system instead of just sitting and storing. There will be less to percolate down vertically. All in all it will be an improvement for Studinski and Zurawski but it is not going to be an instant fixing of water anymore because it is a low spot that is too low to drain.

Glodowski: It is a relatively sandy area and that is unique to see that much runoff from woods.

Holdridge: What is the cost estimate?

Glodowski: I would think a simple project you would hire a contractor at an hourly rate. In the past we have hired Stuczynski's with their excavators and they are working for a couple hundred dollars an hour for a machine and operator. Nick could support him with trucking. We could probably construct the berm within a day's time (8 hours at \$200 an hour would probably be two to three thousand dollars (ballpark)).

Way: You mentioned you see low lands.

Holdridge: What is the legal question?

Glodowski: The drainage aspects of it, people along Moses Creek will probably say why are we getting more water now?

Way: I think this is coming to the Way property on Wilshire Drive.

Glodowski: It is not a great system in itself but it is the best we have.

Pederson: So we are solving a couple of people's water problem but potentially creating problems for others.

Glodowski: I wouldn't say that and again that is why I thought the attorneys may be involved. That water, historically by evidence of field notes and a lot of drainage, used to get there. It is the water that has to go that way. You can't block down-stream. I would think it could be argued that the water is supposed to go there. We should maybe take some shots to the north to make sure there is nothing. It's possible somebody filled in a farm field and somebody built a house. There is nothing that has been surveyed to say is there a connection to Hay Meadow that would be simpler and maybe an ultimate solution. The contours don't show there is a natural drainage to the north.

Holdridge: request written cost of berm and also legal questions.

Motion Supervisor Wilz, second Supervisor Stautz, **table items relating to the Jordan Road Drainage problems until such time Dave Glodowski gets back to Hull relating to the cost of the berm and legal questions.** Motion carried.

10) Driftwood Drive road improvement proposal – Dave Glodowski

Glodowski: This has been talked about in the past. We have worked up estimates on putting sealcoat on Driftwood rather than the red granite and also working on the north end to get the road above the flood plain. The road itself is a little unique in the fact that it is kind of built in a bathtub. You have berms along the side that are not ideal. It is real sandy. With some minor shoulder improvement and building the road up a little bit, I think you will get enough room for a little bit of drainage so it does not sit along the edge of the road. I don't think we have to go through the effort of moving the berms and making a more standard typical section out of that whole road.

Holdridge: How long is the whole roadway?

Glodowski: The road is 3,500 feet.

Stautz: Do you know what the soils are like underneath, is it all sandy?

Glodowski: Yes it is pretty sandy just going off the soils map. I would say the crossing by the culvert has the worst soils. We would replace the culvert and we would want to make sure the base is suitably repaired in that area.

Pederson: The problem area is where it drops down; it washes out on the sides of the road. We would have to do something to hold the soil up.

Glodowski: The estimates have new shoulder work, built up the road a little bit. You would top soil wrap and make it grass instead of just sand that sits on the edge of the shoulder. If you wanted to, I think there is a steep enough of a slope, if you wanted a permanent ditch check where you put every couple hundred feet to slow the water down. That is pretty effective and not very costly. There is about 500' that is in the flood plain. Is the water flowing or is it backing up and filling?

Dennis Rutta, 2270 Driftwood Dr: The water is flowing.

Glodowski: As long as we maintain the culvert there if the road would be raised up would the water back up to that culvert quick enough so it will not go over the top of the road?

Rutta: There was 4 ½ feet of water on the road (vertically). We had to take our boat in order to get out. In 2010 was the highest Dennis has ever seen the water.

Glodowski: The flood plain came before the Highway 10 by-pass. Conditions have changed and I'm sure they have not studied anything. This is reality.

Wilz: There is a spongy area – where is that?

Glodowski: There isn't a spongy spot on Driftwood. There is on Granite Ridge between the 2 intersections. I would put surface on other than red granite and then double sealcoat. The crushed red granite would be blended out to a full shoulder width and put 4" of new gravel and then double sealcoat.

Pederson: I recall Pete saying coming down the hill to reach Granite Ridge with sealcoat susceptible to being pushed out by trucks/school buses.

Glodowski: Could entertain asphalt in the intersection but would be very costly for a couple of loads. Need to do additional research on water mapping.

Motion Supervisor Stautz, second Supervisor Way, **table the Driftwood Drive road improvement.** Motion carried.

- 11) Pinewood Drive proposal to repair water damage to road suffered in the spring of 2016 – Dave Glodowski

Glodowski: Bad pockets on Pinewood Drive that need to be cut out (3 areas). 1' gravel, 2' sand. 3' double sealcoat.

Cost for pavement - \$72,000

Cost for double sealcoat - \$53,000

Pederson: There is an area approximately 700' where water bubbled – not drainage. Improving drainage is needed.

Glodowski: GeoGrid was used on DuBay (entire road) – worked very well.

Motion Supervisor Way, second Supervisor Pederson, **table Pinewood Drive proposal to repair water damage.** Motion carried.

Holdridge – will look at financing.

- 12) Plover Heights subdivision (Riverview Court) lawn damage from Hull plowing - John Holdridge



Present were Roger Siskoff, 5625 Riverview Ct and Bob Erdman, 5629 Riverview Ct. re: lawn damage from Hull plowing.

Properties were viewed by John Holdridge and Nick Kaminski.

Nick Kaminski: I thought in the past the property owners went out and raked it.

Siskoff: We've been there for 30 years and this has not happened before. This year it is 10' back from the blacktop.

Kaminski: That you are talking about is in the road right-of-way (ROW)?

Siskoff: It is in the road right-of-way but if Hull is not going to maintain ROW I will stop taking care of the ROW with grass. I don't understand why this has happened.

Kaminski: We have a new guy on that route – Nick plowed there in the past.

Siskoff: I'm tired of paying for his mistakes.

Kaminski: Typically a rake, would it take you 20 minutes to fix it?

Siskoff: Some of the area is 6 inches to 8 inches deep and 4 foot wide.

Kaminski: The problem is we have 82 miles of road in Hull and if we have to go and rake everybody's lawn we'd need about 10 more road crew guys.

Siskoff: This would have to be done with some type of tractor with a plow blade, I can't physically do that anymore.

Holdridge: Half of the houses in Hull have grass up to the road. Have to be cautious on what we do. We don't get many complaints.

- Talked with Dennis Lailaw of Stevens Point. The city has a 4' shoulder and have the same type of problem. If that 4' shoulder is torn up by the plow the city will put back but won't seed it.

Siskoff: I'll seed it.

Erdman: Is this really that much of a deal with only 3 people with damage? We have lived here for 47 years and this is the first time this type of thing has happened.

Siskoff: Will the new person have the necessary training by next year?

Kaminski: We have to have room for the snow in the intersection. When pushing in the driver should be lifting his plow up.

Holdridge: Perhaps we need a policy.

Stautz: We had a mild winter this year and that is part of the problem.

Pederson: I understand why it happens in front of my home because the road is lower than the shoulder. There should be a swale to keep water/snow off the road on all of our streets.

Siskoff: The lawn has been brought up to same height or higher than the road.

Mark Fritsche has lived in the town for 23 years and has been raking gravel out of his yard.

- 180' frontage on N Second Dr
- 170' frontage on Helen Ln
- The problem is within the road right-of-way
- I take care of it every spring
- I enjoy living in the country. That's all part of where you live

Siskoff: I'm asking you will take no responsibility for what you tear up in the 33' right-of-way?

Holdridge: If it is a certain distance from the paved portion of the roadway, there is some responsibility, I suppose, for the Town of Hull.

Wilz: Maybe a policy is in order, but if you only have 2 or 3 years damage you've been doing great. Sometimes the driver can't control everything, the weather, whether the shoulders are frozen, etc. It is just going to happen. Because you only get a few phone calls, I think that says a lot. Just because the phone calls aren't coming in doesn't mean it's not happening elsewhere.

Holdridge: Hull replaced about 10 mail boxes.

Kaminski: Raking and re-leveling a few residents' lawns would create more requests, which would become unmanageable.

Siskoff: That would be putting back just junk.

Pederson: We could be opening a can of worms.

Motion Supervisor Stautz, second Supervisor Way, **deny request to fix residents' lawns with the town's equipment.** Motion carried by 4 to 1 vote.

Holdridge voted in favor.

- 13) Revised proposal for hydrologist services from civil engineering firm – referred From Hull Water Committee – Rick Stautz

The RFP was originally put together as a larger packet. It was then recommended to cut back to just a scope of work.

- This is not bid out.
- Simply send to Environmental Service Contractors to get a dialogue going.
- Send a letter with scope of work, asking are you interested.
- Need to talk with someone about Hull's wants and needs

Holdridge: This will assist us in developing a ground water monitoring system.

Way: Is this in the budget?

Holdridge: It would be in a future budget. Will come up with a cover letter

Wolle note → Scope of work and cover letter: addendum 1 of these minutes.

Motion Supervisor Wilz, second Supervisor Pederson, **support Rick in effort and coming up and choosing a hydrologist.** Motion carried.

- 14) Report of Casimir Bridge inspection held on 4/21/16 – Nick Kaminski

Discussion:

- Water is getting under beam, need to let water go down.
- Nate Check (PC Hwy. Commissioner) and Anthony Stakston (WDOT) wonder how bridge was designed
- Steve Schlice (PC Hwy Dept) and Anthony Stakston (WDOT) are wondering what is under the structure
- Contact Wheeler Construction to find out if they have had this problem before
- PC & DOT would like to see blueprints and paperwork on the bridge structure.

Motion Supervisor Pederson, second Supervisor Stautz, **contact the county, state, company and consult on remedies to the problems with Casimir Bridge.** Motion carried.

Addendum #1 Request from Wisconsin Technology Networking, LLC for a right-of-way permit to install a 120' utility pole in Hull's road right-of-way on Larry's Drive.

Holdridge:

- WITN group is going around Wisconsin wanting to put utility poles up in road right-of-ways.

- Have 60 days to work out a contract. If action not taken within 60 days it is assumed the project is approved.
- Does board want to oppose or work something out

Pederson: Is this for a utility pole?

Stautz: Do not have a lot to say re: utility poles. If want to fight should have had an ordinance in place a long time ago. Hull would need to work with an attorney to fight this.

Holdridge: They submitted an application, does the board want to table or approve?

- This would fit in to broadband but not sure want in road right-of-way

Pederson: Pretty limited in what can and can't do re: utility poles.

Stautz: Right-of-way rules have been around for a long time.

Motion Supervisor Stautz, second Supervisor Pederson, **table request from Wisconsin Technology Networking, LLC for a right-of-way permit to install a 120' utility pole in Hull's road right-of-way on Larry's Drive.** Motion carried.

**Addendum #3** Award letter from Wisconsin Governor Scott Walker, awarding \$1,222,777.46 for reconstruction of North Second Drive.

Holdridge: Correspondence from Governor Walker confirm funding for Town of Hull North 2<sup>nd</sup> Drive project from the 2016-17 Town Road Discretionary Improvement Program (TRID) for improvement of North Second Dr. The total cost of the project is estimated at \$2,514,000. And WisDOT will reimburse the Town of Hull for North 2<sup>nd</sup> Drive up to 50% of the projects total cost, to a limit of \$1,222,777.47.

Holdridge: The town received support for the grant from Mayor Wiza, John Gardner and Dennis Hintz. There was also a lot of support from Steve Schlice.

Holdridge: Public safety is the important part of the plan.

Pederson: Our problem is coming up with the other \$1.2 million.

Motion Supervisor Wilz, second Supervisor Pederson, **accept the letter from Governor Walker. J Holdridge, D Wilz and other members of the board see how long we have for this project and evaluate the timing of the project, the financing for this project and everything else we have including the Fire Department, etc. We have not dealt with that in the last budget.** Motion carried.

Jack Elsinger: There was a letter by Don Butkowski with 8 good questions. Being Don is not here and in his interest would like to receive answers.

Holdridge: We would be happy to answer them but we have to go in to executive session.

Elsinger: I realize you do, but Don couldn't be here because of an emergency in his family and I would like you to show him respect with answering questions. The correspondence was given to you for a public forum.

Holdridge: How far can we go with this without discussing this in executive session?

Elsinger: Let's talk about it one question at a time and find out.

Holdridge: It is up to the board. We have our attorney here at \$150 an hour. How much of this (remainder not clear on tape)

Elsinger: The board requested you have the attorney here this evening?

Holdridge: It is on the agenda.

Elsinger: You are not answering the question. Did the board request that he be here?

Holdridge: I am the Chairperson; I put together the agenda together with Janet. Do I go out and ask every board member everything before I do anything Jack?

Elsinger: I don't know. I'm looking at Wisconsin Statute 60.24 which are the powers of the town board chair. Under (f)(1) Act on authorization of board:

1. Direct, as appropriate, the solicitation of bids and quotations for the town's purchase of equipment, materials and services and submit the bids and quotations to the town board for approval.

Did you (John) come to them (board) for approval before you decided to spend money on the attorney?

Holdridge: No, no let me tell you what happened Jack. We had a deadline by April 28 and Dave Pederson, I, Bob Konkol and I think we had 3 or 4 citizens from the area that were impacted by the cell tower. I for one authorized and I think Dave probably went along there is a deadline to get the notice and plan for Writ of Certiorari. Now whether we go any further with this is a decision by the Hull Board.

Elsinger: You mentioned you could give 24 hour notice to call a meeting of the Hull board to get approval.

Holdridge: Jack you are putting me through the wringer. I'm doing the best job I can. If you have an ax to grind about something you come in and sit down and meet me.

Elsinger: I'm just doing this right here in public and I just wish you would deal

Holdridge: I am dealing with it.

Elsinger: Yes, you are telling me you are ignoring the law.

Holdridge: I'm not ignoring the law. We have a public notice here for executive session. And that was put together, Janet actually put some of the wording and I put the rest. It was sent

out as executive session because there is a potential where we may well file action against the county for their Board of Adjustment decision.

Elsinger: Okay I'm not arguing you can do that. What I'm talking about is you are paying \$150 an hour for a gentleman to sit here at your request, not at the request of the rest of the board.

Holdridge: If the board doesn't want to do anything; the board can make a decision not to go into executive session.

Elsinger: That is not what I am saying.

Holdridge: No that is what it comes down to because we have to have a motion, with roll call vote, to go into executive session.

Elsinger: You are changing the subject. We are talking about you taking it upon yourself without the board to hire an attorney.

Holdridge: We have had Anderson-O'Brien Law Firm on any number of things. Jack you are being disruptive. We will make a motion, and if the board decides they don't want to go into executive session, that is up to them.

Elsinger: I was asking to go over the questions that Don came up with.

Holdridge: I'm not so sure we need to do that. Don is the one that was going to be here. If he were here we would probably do that.

Elsinger: If Don was here you would do that but because he is not you will not do that. No I would like to hear the answers to the questions. I pay taxes too.

Holdridge: We all pay taxes.

Elsinger: Then answer the questions.

Holdridge: We have an executive session scheduled right now and it says: Following completion of regular meeting agenda items, the Hull Town Board will convene in closed session as authorized by Wisconsin Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To be discussed is the U.S. Cellular cell tower on Jordan Road (Weir property) and Portage County Board of Adjustment decision on March 21, 2016.

Holdridge: Is there a motion to go into closed session?

Wolle: You need to continue on with the remainder of the announcement re: the board will reconvene.

Holdridge: Why don't you read it.

Wolle: This has to come from you John as the Chairperson.

Holdridge: The board will reconvene in open session as authorized by Wisconsin Statute 19.85(2). Discussion with possible action re: U.S. Cellular cell tower on Jordan Road (Weir property) and Portage County Board of Adjustment decision on March 21, 2016.

Motion Supervisor Pederson, second Supervisor Way, **Hull Town Board will convene in closed session as authorized by Wisconsin Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To be discussed is the U.S. Cellular cell tower on Jordan Road (Weir property) and Portage County Board of Adjustment decision on March 21, 2016.**

Holdridge – Aye  
Pederson – Aye  
Stautz – Aye  
Way – Aye  
Wilz - Aye

Motion carried by roll call vote.

Following discussion in closed session motion Supervisor Pederson, second Supervisor Stautz, **to reconvene in open session as authorized by Wisconsin Statute 19.85(2).**

Vote:  
Holdridge – Aye  
Pederson – Aye  
Stautz – Aye  
Way – Aye  
Wilz – Aye

Motion carried by roll call vote.

The board reconvened in open session as of 8:22 p.m.

Discussion with possible action re: U.S. Cellular cell tower on Jordan Road (Weir property) and Portage County Board of Adjustment decision on March 21, 2016.

Motion Supervisor Pederson, second Supervisor Way, **the Town of Hull dismiss current action against the Portage County Board of Adjustment.**

Holdridge: But what are you going to do?

Wolle: That cannot be part of the action.

Attorney Konkol: That is correct. You have to stay with action against PC Board of Adjustment. What you want to do can be discussed at another meeting.

Motion carried unanimously.

Adjournment: Motion Supervisor Way, second Supervisor Stautz, **adjourn the meeting**.  
Motion carried. Meeting adjourned at 8:27 p.m.

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Janet Wolle, Clerk