

MINUTES OF HULL TOWN BOARD MEETING,
COUNTY OF PORTAGE, WI
HELD ON WEDNESDAY MAY 23, 2018

01) Call to order by Chairperson John Holdridge at 10 a.m. at the Hull Municipal, 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, Treasurer Jim Kruziki, Road Foreman Pete Kaminski

02) Vouchers

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

03) Bids/vendor for wedging roads

Motion Supervisor Koshnick, **per the recommendation of Foreman Peter Kaminski approve wedging of the Old Highway 18 and portion of Maple Bluff Road by American Asphalt of WI in the amount of \$48,704.69 (\$38,394.25 for Old Hwy 18; \$10,310.44 for portion of Maple Bluff Rd).** Second by Supervisor Way. Motion carried by voice vote.

04) Bids/vendor for slurry seal of lots

Motion Supervisor Pederson, **Jim Kruziki and Pete Kaminski look for funding from facilities/contingency for slurry seal of the Municipal Parking Lot and the garage driveway/lot by Struck-Irwin Paving in the amount of \$3,984.85 (Muni Lot); \$9,322.00 (Muni Garage Lot) total \$13,306.75.** Second by Supervisor Way. Motion carried by voice vote.

05) Bids/vendor seal coat of roads

Motion Supervisor Way, **following recommendation of Foreman Peter Kaminski approve seal coating by Fahrner Asphalt in the amount of \$49,799.50. Foreman Kaminski to get road names to Clerk Wolle ASAP.** Second by Supervisor Pederson. Motion carried by voice vote.

Clerk Wolle notation 5/24/18: Roads to be seal coated are Larry's Dr. (south of Fairview); Sunny Crest Dr. (south of Fairview); Green View Ln., Piccadilly Ct., Somerset Dr., Sky Line Dr., and St. Ann Ct. at a cost of \$38,777.96.

06)FD – roof and mechanical/electrical building issued

D Wilz – 2 roof issues at FD

- 1) Realized at end of winter when problem of snow melting and came through the roof
- 2) Rest of work not done for 10+ years

Pictures taken and recommendations made at estimated costs received for new roof:

- 1) \$51,000
- 2) \$57,000

Entire fire station would not have a new roof.

D Wilz – postponing looking at fire station as a whole – is that something we should do regardless of what the future study says?

J Holdridge – examine whole roof and examine electrical system absent coming up with a study?

D Wilz – will talk with Ken Sadogierski. We need to get electrical fixed if dangerous to firefighters.

- Have to fix holes in roof

P Kaminski – has thought been given to put roof up with trusses?

D Wilz – recommend do something on how to restructure the roof. Dave W, John H and Ken S will talk.

J Holdridge – need to look at potential bigger problem.

Motion Supervisor Kaminski, **Peter Kaminski to follow thru with alternative to flat roof at Fire Department. Dave Wilz, John Holdridge will meet with Fire Chief Sadoqierski.** Second by Supervisor Way. Motion carried by voice vote.

07)Municipal Building roof issue

Pete Kaminski – Hull Municipal Building roof in good shape. Two or three cuts were found and have been repaired for \$250.00

08)Recommendation for phone service vendor – from Barb Brilowski, Jim Kruziki and Janet Wolle

J Kruziki – received pricing from AT&T and Charter

- AT&T's best pricing tied a Samsung in to pricing. Hull does not need a tablet.
- We recommend trying Charter (Spectrum)

D Wilz – If lose cable will lose everything. We know we will be getting a generator.

Kruziki – Charter does not require a contract.

Motion Supervisor Pederson, **change Hull phone service from AT&T to Charter (Spectrum)**. Second by Supervisor Wilz. Motion carried by voice vote.

09) Summer hours for road crew (four-day work week)

J Holdridge – have talked with Nathan Check at the Portage County Highway Department.

- Salaried supervisors come in after the four (4), ten (10) hour days

J Koshnick – used to sell construction equipment. 90% of sales were to government.

- Summer were all 10 hour days

J Holdridge – benefit to road crew

J Way – rotate so there will always be a member of the road crew here.

J Wolle – for how long of a period of time?

P Kaminski – from May 1 to October 15 (5 ½ months)

J Holdridge – not prepared to pay call-in pay.

J Kruziki – another issue, will always have 2 people scheduled?

D Wilz – when last viewed road crew attendance history, 60% of the days did not have 4 people all day long.

D Pederson – when work is scheduled, need full crew.

J Holdridge – can there be an alternative schedule?

P Kaminski – would be nice to work 4 – 10's.

- Bill has side job
- Nick farms

D Wilz – if went to 4 days but covered 5 days how many people needed for jobs?

Branches – 3

Grading – 1

Tarring – 3

J Holdridge – do we have to have 4 people in the summer?

P Kaminski – need 4 guys to do shouldering.

Motion Supervisor Koshnick, **road crew work from Memorial Day to Labor Day, four (4), ten (10) hour days if they agree to have 2 people here on Fridays and Mondays.** Second by Supervisor Wilz. Motion carried by voice vote.

Pete to give Barb schedule 2 weeks ahead of time.

10) In service for new Board member

J Holdridge – in-service for new board members should include:

- Look at policies and ordinances
- Review Annual Report
- Review budget including pie chart
- Board member training videos

D Wilz – the School Board did in-service training collectively every year.

J Koshnick – always attend highway equipment training

- Was a mechanic almost entire life
- For 8 years was a mechanic at the Portage County Highway Department
- After that went in to sales in 2008. No one was buying big equipment after the crash
- Currently have the board member tapes

11) Adjournment: Motion Supervisor Pederson, **adjourn the meeting.** Second by Supervisor Way. Motion carried by voice vote. Meeting adjourned at 11:23 a.m.

Janet Wolle, Clerk

Vendor	Amount	Purpose	Credit Card
Advance Auto Parts	\$5.19	FD - Eqp Rpr & Maint - Fuel filter	
Complete Office of Wisconsin	\$265.83	Gen Adm - Supplies: Handing folders; Address labels; Tape; Add mach rolls; Cleaner for desk; Paper	X
Nick Michels & Sons, Inc	\$250.00	Bldg Repair - Garage roof	
Service Motor Co	\$86.13	Parks - Tractor filters	X
Structures Unlimited LLC	\$7,295.00	Salt Storage roof - 50% deposit (\$14,590)	
Tapco	\$783.60	RD-Materials- Paint,glass beads, freight	

Big Iron Equipment Inc	\$1,534.65	RD-Parts&Eqp - supplies/labor for Western Star v Box	X
Milestone Materials	\$85.43	RD-Materials - 13.56 t Dense graded base	
Portage County Highway Dept	\$40.51	RD-Parts&Eqp - Wing bolt & nut	

\$10,346.34

Approved by the Hull Town Board
May 23,2018

Janet Wolle, Clerk