

MINUTES OF THE MEETING OF THE
HULL TOWN BOARD, COUNTY OF PORTAGE, WI
HELD ON MONDAY JUNE 6, 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, Acting Road Foreman Nick Kaminski, Fire Chief Mark Kluck and EMS President/Administrator Mark Fritsche.

- 2) Pledge of Allegiance

- 3) Minutes February 17, March 7, April 11, May 2, May 16, 2016

Chairperson Holdridge read February 17 and March 7 minutes. Supervisors Pederson, Wilz, Way and Stautz read all the minutes.

Minutes February 17

Motion Supervisor Pederson, second Supervisor Way, **approve the minutes of the February 17, 2016 meeting.** Motion carried.

March 7, 2016

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

April 11, 2016

Pg 3

Kaminski: ~~bulbs~~ (should be) **bulbs** for both buildings – they are not LED lights.

Motion Supervisor Pederson, second Supervisor Way, **approve as corrected the minutes of the April 11, 2016 meeting.** Opposed – John Holdridge. Motion carried.

May 2, 2016

Pg 8

Nick Kaminski: I thought in the past the property owners went out and ~~raked~~ (should be) **raked** it.

Pg 9

Holdridge: Half of the houses in Hull have grass up to the road. Have to be ~~couscous~~ (should be) **conscientious** on what we do. We don't get many complaints.

Motion Supervisor Pederson, second Supervisor Stautz, **approve as corrected the minutes of the May 2, 2016 meeting.** Opposed – John Holdridge. Motion carried.

May 16, 2016

Motion Supervisor Pederson, second Supervisor Way, **approve the minutes of the May 16, 2016 meeting.** Opposed – John Holdridge. Motion carried.

4) Vouchers

D Wilz: Pg 2 Custom Fab & Body LLC \$2,395.00
Installed Trident Auto Prime System on Freightliner (old primer/system returned to Hull FD)

Pg 3 Les Upholstery \$116.96
New foam for 6x6 fire truck seat

Pg 4 Serwe Implement Municipal \$950.00
Hauling & pickup fee for tractor – tractor to large for Hull's trailer

D Pederson: Pg 1 99.98
Ipad mini 3 otterbox defender – protection box for portable Ipad

Motion Supervisor Way, second Supervisor Stautz, **approve 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

Phil Janowski, 1017 Old Wausau Road, Town of Hull, Stevens Point and Portage County are second to none in jobs on road maintenance.

Stanley Potocki, Supervisor District 11 Portage County Board – here to address items 18, 19, 20 & 21.

Barb Butkus, 1657 North Second Dr., would like to see a diagram regarding North Second Drive project (potential widening of road).

J Holdridge – Hull has plans but do not have contract for project. Hull has until 2021 to complete the project.

Mark and Candy Holbrook present. Mark is running for the 70th Assembly District.

Joe Studinski, 1647 Wilshire Dr, present regarding the water problems he has at a house he owns on Jordan Rd - water out of ditch on to his property, approximately 1 foot over the septic system.

D Wilz – Engineer Dave Glodowski did elevations in 1993 and has rechecked them. The plan is to put in a berm along that area.

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

No topics, issues, opinions of interest.

7) Appearance of Portage County Supervisor Robert Gifford, District 10 (City of Stevens Point Wards 19, 20, 36, 38; Town of Hull Ward 8; Village of Park Ridge)

Robert Gifford:

- ‡ Has been on the Portage County Board for 2 months
- ‡ The county board will be voting on the biggest single expense (jail and county offices) - \$76 million

P Janowski: What will the county do with the annex/offices?

R Gifford: The County will keep all buildings except 1039 Strongs.

S Potocki: Due to lack of space at the jail Portage County is transporting prisoners to Waupaca at a cost of \$2 million a year.

D Wilz: Will there be listening sessions about the proposed project?

S Potocki: yes.

J Holdridge: Do not understand why this project is not going to the citizens via a referendum.

A previous plan for a new jail went to a referendum and was not approved.

J Way: Last time the pushback was lack of programming (put people in jail and then they come out).

- ‡ Where put people with mental health issues – in jail?
- ‡ Understand security issue getting from jail to courts

R Gifford: Do not like the board second guessing the sheriff's department and people working in the jail.

S Potocki:

When current jail was built there was discussion about tunneling under Strongs Ave from the Jail to the Court House. This could not be done due to wiring under the street.

- ‡ The Sheriff's Department would have been pleased if there had been an overhead walkway constructed.

8) Ordinance Amending Town of Hull Comprehensive Plan changing the future land

use designation on Future Land Use Map from Rural Residential to Commercial on Kyle Kluck property on State Highway 66

- The changes requested by Kyle Kluck went to the Plan Commission 3 times.
- The citizens of the area together with Kyle met and resolved any issues

Motion Supervisor Wilz, second Supervisor Way, **approve the ordinance amending Town of Hull Comprehensive Plan changing the future land use designation on Future Land Use Map from Rural Residential to Commercial on the Kyle Kluck property 020-24-0821-10.11 & 020-24-0812-11.15 (State Highway 66).** Motion carried.

- 9) Rezoning request from Kyle Kluck property on State Highway 66 from Single Family residence (R2) and General Agricultural District (A4) to Highway Commercial District (C4)

Motion Supervisor Wilz, second Supervisor Way, **approve the rezoning request of Kyle Kluck for his property on State Highway 66, parcels 020-24-0821-10.11 & 020-24-0812-11.15, from Single Family residence (R2) and General Agricultural District (A4) to Highway Commercial District (C4).** Motion carried.

- 10) Certified Survey Map for John M Noel and Patricia D Noel Joint Revocable Trust land in Section 15, T24N, R8E, abutting Willow Springs Dr.

Motion Supervisor Wilz, second Supervisor Stautz, **approve the Certified Survey Map for John M Noel and Patricia D Noel Joint Revocable Trust land in Section 15, T24N, R8E, abutting Willow Springs Dr.** Motion carried.

- 11) Timber Ridge Estates Fourth Addition, County Plat, land in Section 14, T24 N, Abutting Hawk Haven Rd, Willow Springs Dr & Torun Rd – Jim Jakusz developer

Dale Rosicky surveyor present.

There are nineteen lots in the Timber Ridge Estates Fourth Addition, County Plat.

Motion Supervisor Wilz, second Supervisor Way, **approve Timber Ridge Estates Fourth Addition, County Plat, land in Section 14, T24 N, abutting Hawk Haven Rd, Willow Springs Dr & Torun Rd – Jim Jakusz developer.** Motion carried.

- 12) Request to use Hull roads for 5K Run/Walk on October 9, 2016 – request by Amanda Filtz

Anne Filtz present regarding the 5K Run/Walk.

Email from Amanda Filtz: The route requires Stevens Point assistance to help participants navigate Bukolt Park and Old Wausau Rd at the corners of Rachick Rd and Lake View Dr.

D Pederson: Will the road be closed to traffic during that time?

A Filtz: Not that Anne is aware of. We have talked with the city PD.

D Wilz: Do not paint on roads → only use removable signage that gives instructions.

Hull needs to come up with some instructions to give the organizer of the event. The organizer is responsible for people in the event adhering to instructions. Notification to people along the event route is the responsibility of the organizer.

Motion Supervisor Way, second Supervisor Stautz, **approve request of Amanda Filtz to use Hull roads for 5K Run/Walk on October 9, 2016**

P Janowski, there are times participants in an event never move; they can be walking 4-5 abreast. That literally stops a vehicle.

Barb Brilowski: Neighbors are not notified when there is an event going down the road in front of their homes. This has created a problem, especially on Old Wausau Road. People cannot get in or out of their driveways.

Motion carried.

13)Justice Works request to use Hull roads for Half-Marathon and 5K Run/Walk on September 3, 2016 – Jan Way

J Way – Justice Works will be using North Reserve Dr. for their event. Justice works is a non-profit organization dedicated to fostering forms of restorative justice that strengthen and heal the communities of Portage County.

Motion Supervisor Wilz, second Supervisor Stautz, **approve the Justice Works request to use Hull roads for Half-Marathon and 5K Run/Walk on September 3, 2016.** Motion carried.

14)Resolution to Wisconsin DOT supporting construction of US 10 by-pass from Mile 237 Amherst Junction to Mile 156 I-39 (submitted by Mr. Phil Janowski, Hull citizen)

R Stautz: When DOT has meetings about projects they keep records of who attends and makes comments → it is important to attend the meetings.

J Holdridge: The next meeting re: Highway 10 by-pass is on June 13 from 5 to 6 p.m. at Ben Franklin Jr. High School.

The following resolution was presented and read by Phil Janowski:

TO: WISCONSIN DEPARTMENT OF TRANSPORTATION

RE: U.S. 10 FREEWAY WIDOT PROJECT NUMBER 6290-03-04 INTERSTATE 39, U.S. 51 TO PORTAGE COUNTY HIGHWAY B.

WHEREAS, there are plans to map out and construct a U.S. 10 freeway from Lake Road (Mile 237) near Amherst Junction, WI to Interstate 39, U.S. 51 (Mile 156) in Plover, WI; and

WHEREAS, there is a plan to convert 31 miles of U.S. 10 expressway to freeway from Amherst Junction, WI., to Fremont, WI., WIDOT project number 1510-02-01; and

WHEREAS, the U.S. 10 Freeway Conversion and the construction of U.S. 10 from Lake Road. (Mile 237), Amherst Junction, WI, to Interstate 39, U.S. 51 (Mile 156) Plover, WI should be constructed conjointly as to mitigate the potential constriction of traffic on the local portion of existing U.S. 10 from Badger Avenue to Interstate 39, U.S. 51 (Mile 158A&B) in the Town of Hull and the City of Stevens Point, WI; and

WHEREAS, at the 21 April 2015 Annual Meeting of the Town of Hull, Portage County, WI. a motion was made that the Town of Hull, Portage County, WI residents support the construction of the southern U.S. 10 by-pass route to I-39, U.S. 51 from mile marker 156 midway between Portage County Highway HH and Porter Road to reconnect at mile marker 237 (Lake Road) on the existing U.S. 10.

NOW THEREFORE, BE IT RESOLVED, that the Town of Hull (Portage County) WI Supervisors hereby support the construction of the U.S. 10 southern by-pass (WIDOT project Number 6290-03-04) from Mile 237 Amherst Junction, WI to Mile 156 Interstate 39, U.S. 51, Plover, WI.

Motion Supervisor Pederson, second Supervisor Stautz, **approve the Resolution to Wisconsin DOT supporting construction of US 10 by-pass from Mile 237 Amherst Junction to Mile 156 I-39.** Motion carried.

15)Planning for November 2016 Presidential Election – Appointment of Task Force

J Holdridge: Janet wrote up a memo, and John had not seen this and would suggest Hull table this item and have Janet & John get together and get a plan to support. John's view would be the ultimate plan as we look at voting and take in to account the question of using the bay, the question of what happens at the November election when we get a ton of people in here.

- ‡ We know voting will occur over two weeks (Clerk's notation – absentee voting begins the third Monday before the election)
- ‡ John has talked with Plover officials and they are really going to encourage their citizens to vote during those two weeks because they all vote in one building
- ‡ There are issues that need to be resolved and I agree with some of what Janet wrote but I think there should be (cannot understand) and then it should come back to the board.

D Pederson: I think because statutorily the obligation is on the clerk to manage the election process, we should do everything we can to support her in running a smooth election. A planning task force like this I think is an excellent idea.

R Stautz: Looking from the bay at the last election, the biggest problem I saw was traffic. We need to look at that as soon as we can.

J Holdridge: There was a lot of traffic between 4 and 5 p.m. Nick has his thoughts about the bay and Mark probably has some in terms of the Fire Department access to the pumps.

R Stautz: The key would be Janet, you and Nick. Nick has that side of the building and we have this side of the building and need to work things out.

J Holdridge: After going through this we may decide that we have to use the bay but, the fact is it hasn't been looked at broadly. It is a contentious issue.

J Wolle: I would ask why you would want to table this now. This is something you wanted. The reason I am asking, time is going very quickly. We are going to start with the August election on June 22nd when we begin to issue absentee ballots in the mail. I hate to see this thing become tabled for another month. I feel we need to get together and start this. You suggested we have a task force and I think that is fine, but let's work things out to get this going now.

J Holdridge: The big election is November. And I looked at the data from the primary in August and I think it is probably 1/3 of the turn-out in November.

J Wolle: I do not disagree. But we need to look at all of the elections.

Marilynn Kranig, 1890 Edgewood Ln, was present. Having been the Chief Inspector of elections for many, many years, if there is a question about not using the truck bay, I definitely feel we need that. When we were at the fire station, especially during the presidential election we had people voting and registering to vote. We would go in to that small hallway while people were waiting to vote. We would go and tell people they need to keep their conversations down. The people that were working could not hear. This way if they are in the truck bay registration will be done out there, people will chit chat out there, that's one thing but when they get in here (polling place) people working on the tables have to be able to hear. It is difficult. Has anyone on the board ever worked at the polls for a whole day?

J Holdridge: I worked in Stevens Point when I was a supervisor.

M Kranig: Times have changed.

J Holdridge: Well there are probably more voters now.

M Kranig: It gets really loud and really noisy; you need to have access to the bay, especially during bad weather. Having things in one room is not going to work. What is the capacity for people in this room?

J Wolle: I don't think the capacity matters on the day of an election because people are continuing to go out.

J Holdridge: Nick Proulx was going to give us a capacity estimate.

Mark Kluck: I do not think he can do that as I do not believe the building has been officially inspected. I thought he told me there was something with the building inspector that had not been done yet.

M Kranig: We have an excellent group of people working here and if they are having problems hearing things, then we are going to lose people and will have to start all over again. I encourage you to keep us using the bay.

D Pederson: I think that since it is the duty of the clerk to oversee and run the elections we should give the responsibility for planning to her.

J Holdridge: You do not think the chairperson should be involved in this? We do have parking and other issues than just voting on here.

D Pederson: I think she could draw on us for resource for recommendations but as far as getting the plan in place and how this is going to work this through I think that is Janet's responsibility by statute.

J Holdridge: Let me say that this issue came up because of me. I was the one who raised the issue of planning for November because we have had some feedback from Nick and Pete and others were concerned about some of the functional part. I thought rather than creating a conflict, come up with a plan, listen to everybody who has a say and come up with a plan and it goes to the board and the board can make a decision whether they want it or not. This is bigger obviously than the clerk, whether it is record keeping or voting or anything, whether it is the city clerk, the county clerk or town clerk that are crucial but this involves more than just voting in the building. We have these other issues.

I would certainly want to be involved in this.

R Stautz: The set up that we have here of this task force and suggestion from Janet includes Dave Pederson, Jan, Janet, Barb, Nick, Mark, Heidi O'Brien, Trudy Pederson and Madge Bishop. Have a vision and have this task force meet and get this done before the August election. Because if we table this again

J Holdridge: I was saying about tabling this. You can continue this but you are going to have two Pederson's on this task force? I would like to see a broader selection of people on here and I'm not so sure we need Barb on here. We have Janet who is the town clerk. We need to get others involved in this thing.

J Wolle: yes I am the town clerk but Barb is very, very much involved in the election process here and I felt that her input was very important. I have suggested Trudy Pederson who has worked as a poll worker for a while but most recently she and Madge

Bishop worked out in the bay in April when we had a lot of people. They saw what we needed. I felt it was important to have the people that were working. From the standpoint of Dave Pederson and Jan, I know, John you have wanted to get board members involved doing other things and I felt this was one way certainly to do that. Otherwise I would suggest Rick if Dave prefers. I would then suggest Rick and Jan.

J Holdridge: I am the one who puts together the agenda, nobody talked to me about that. That is a typical role of the chairperson of a committee is to put the agenda together. Nobody talked with me about this. I don't have problems with a lot of it, but I have problems with some of it. Let's not create conflict or sort of dysfunction than we have had on this issue and we have had some. I've heard them and you've hear them. I would like to see us move along but I'm not convinced we have to have this done by August. The big issue is going to be November and I would like to know what some towns and other municipalities are doing.

R Stautz: I think everyplace is going to be different. The city (Shawano) I was in we always voted in one place with 9,000 people. When they changed the city hall, now what are we going to do? So when you change your building you have to think about how you are going to handle your elections because that is where you vote.

J Way: If we did do it and had it ready for August, there is nothing saying what we have written is written in stone. We could use that as another way to make more changes.

R Stautz: What we need to do is to come up with something for every election so you do not have one election coming in the front door and the next one going in the side door. I went in the front door thinking that is where I was supposed to go and found out I was to go in the side door.

J Wolle: Those were complaints Barb received in April as well. The year before (April 2015) you had to come in the front door because you had to vote in the front part of the building because the remodel was not complete.

R Stautz: We need to come up with a plan in the building, and hopefully the building is not going to change. Make it work for every election.

J Holdridge: The other thing that needs to be considered is just closing down normal operations.

R Stautz: Most of the places do not have several things going on. Like when you voted at the FD, you didn't have all the people there. Here you have a public works staff, road staff, which has to come and go on Election Day so you have to work both things out and I think that can be done.

J Wolle: But aren't those things I understood you would want to be from the task force? Things we talk about with the task force. I suggested it would be an open meeting so that everybody can listen; we have an agenda and move forward with this. We are always very busy with many things, budget will be coming up, and starting with the August election in June. Right after that we are going to be starting with the November

election. I already have everything planned for the August and November elections. The absentee voting hours are extended in Hull for the weeks of in-person absentee voting. We will be open for voting from 8 a.m. to 5 p.m. Prior to that, anyone who has their absentee ballot application in and wants to receive the ballot through the mail we process and send.

P Janowski: In my opinion from what was just said, you start with the task force right away. You go in to the August election and get any bugs worked out for November.

J Holdridge: Let's move on. We've exhausted this.

Board and citizens: But you have to make a decision.

J Holdridge: We are going to have a motion. The board will decide what they want.

Motion Supervisor Pederson, second Supervisor Way, **Janet put together a Task Force to study the election and come up with a plan which should include dealing with traffic. The following were recommended be appointed to the Task Force: Jan Way, Rick Stautz, Janet Wolle, Barb Brilowski, Nick Kaminski, Mark Kluck (or his designee), Heidi O'Brien, Trudy Pederson and Marge Bishop.** Opposed – Chairperson Holdridge. Motion carried.

16) Update Hull Fire Chief – Mark Kluck

Mark Kluck:

Have a new job in Marshfield working for the Marshfield Clinic
Drive time is 30 minutes one way
Hull FD has well trained staff able to take care of any fire
Hull is also part of the Metro Fire District
Will be back in town 4:30 daily

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

17) Hull Board of Supervisors clarification of functions, status

TO: Hull Board of Supervisors
FROM: John Holdridge, Chairperson
SUBJECT: Possible functions for Hull Board of Supervisors
DATE: May 12, 2016

Most town boards in Wisconsin are generally loosely structured, with little administrative operational structure or chain of authority. Below I have suggested some provisions that would get town board more involved and perhaps straighten our administrative procedures and decision making.

- 1) **Create a Board Administrative Committee.** The committee would consist of the town chairperson, town clerk and another Hull board member. The Hull board member could be assigned to the task for 3 to 6 months. After that period of time the function would rotate to the

other three board members for similar period of assignment. The purpose is to provide a sounding board, decision making and involvement in the operation of Hull Government.

- 2) Review of monthly expenditures. The five (5) board members individually on a monthly basis would review bills and invoices. Each board member for a time (monthly or for 3 months or some period of time) would scrutinize bills prior to approval by the Hull Board. The voucher list would be shared with the entire board. The board member reviewing the monthly bills would report at the Hull board meeting. The old wisdom applies “Know the budget, know the organization.”
- 3) Hull staff would continue to provide monthly written reports available to each board member for follow-up inquiries. However, the oral reports would largely cease. Staff attendance at monthly meetings would be limited.

The Town of Hull is engaged in various functions and we need to make sure the administrative structure is clear to all and the elected board is the decision maker. The above suggestions are for discussion and action at the May 16 meeting if appropriate.

Thank you.

Motion Supervisor Wilz, second Supervisor Pederson, **approve item 17 as a place to start to see if things can be done differently and improve how things are done.** Motion carried.

18)Renewal Class B Alcohol Beverage License Applications:

Chester Salvinski for Knotty Pines Bar & Grill, 1511 N Second Dr.; Robert Cyran & Conrad Cyran for Lakeside Bar, 736 Old Wausau Rd; Jordan Bar & Grill LLC for Jordan Bar & Grill, 5696 State Hwy 66 (John Koshnick); Stevens Point Country Club Inc, for Stevens Point Country Club 1628 Country Club Dr., James B Thompson, agent; Morey & Cote LLC for Morey’s Bar, 3601 E Maria Dr.

Motion Supervisor Wilz, second Supervisor Stautz, **grant renewal Class B Combination Alcohol Beverage Licenses to: Chester Salvinski for Knotty Pines Bar & Grill, 1511 N Second Dr.; Robert Cyran & Conrad Cyran for Lakeside Bar, 736 Old Wausau Rd; Jordan Bar & Grill LLC for Jordan Bar & Grill, 5696 State Hwy 66 (John Koshnick); Stevens Point Country Club Inc, for Stevens Point Country Club 1628 Country Club Dr., James B Thompson, agent; Morey & Cote LLC for Morey’s Bar, 3601 E Maria Dr., Brenda Cote, Agent.** Motion carried.

19)Renewal Class B Beer Beverage License, applicant:

Stevens Point Curling Club Inc, for Stevens Point Curling Club 1628 Country Club Dr., John Edgerton, agent

Motion Supervisor Wilz, second Supervisor Stautz, **grant a renewal Class B Beer Beverage License to the Stevens Point Curling Club Inc, for Stevens Point Curling Club 1628 Country Club Dr., John Edgerton, agent.** Motion carried.

20)Cigarette or Tobacco License applications:

- 1 Robert Cyran & Conrad Cyran for Lakeside Bar, 736 Old Wausau Rd.

- ‡ Stevens Point Country Club Inc for Stevens Point Country Club, 1628 Country Club Dr.
- ‡ Morey & Cote LLC for Morey's Bar, 3601 E Maria Dr.

Motion Supervisor Wilz, second Supervisor Pederson, **to grant Cigarette or Tobacco License to the following: Robert Cyran & Conrad Cyran for Lakeside Bar, 736 Old Wausau Rd.; Stevens Point Country Club Inc for Stevens Point Country Club, 1628 Country Club Dr.; Morey & Cote LLC for Morey's Bar, 3601 E Maria Dr.**

Motion carried.

- 21) Operator's license applications from: Kyle Foss, Kathryn Finn, Diane Hanneman, Jeremiah Condon, Roy Herrell, John Slowinski, Brooke Simonis, Janis Klismith, Jennifer Knecht, Lillian Dahnke, Charlotte Woyak, Mark Falkowski, Victoria Butkus, James Thompson

Motion Supervisor Wilz, second Supervisor Way, **as per recommendation of Clerk Wolle grant Operator's (Bartender's) Licenses to: Kyle Foss, Kathryn Finn, Diane Hanneman, Jeremiah Condon, Roy Herrell, John Slowinski, Brooke Simonis, Janis Klismith, Jennifer Knecht, Lillian Dahnke, Charlotte Woyak, Mark Falkowski, Victoria Butkus, James Thompson.** Motion carried.

- 22) Renewal license for operating Manufactured Home Community: Robert Fitzgerald for Evergreen Villa, 1905 N 2nd Dr.

Motion Supervisor Pederson, second Supervisor Stautz, **to grant a renewal license for operating Manufactured Home Community to Robert Fitzgerald for Evergreen Villa, 1905 N 2nd Dr.** Motion carried.

- 23) Renewal license for operating a mobile home park: Matthew Ricciardella for Recre Acres Mobile Home Park, 1540 Torun Rd.

Motion Supervisor Way, second Supervisor Pederson, **to grant a license for operating a mobile home park: Matthew Ricciardella for Recre Acres Mobile Home Park, 1540 Torun Rd.** Motion carried.

- 24) Renewal salvage yard license application: Daniel Firkus for James Firkus Auto Wrecking, 310 Casimir Road E.

Motion Supervisor Pederson, second Supervisor Wilz, **to grant a renewal salvage yard license application: Daniel Firkus for James Firkus Auto Wrecking, 310 Casimir Road E.** Motion carried.

- 25) Renewal refuse & recycle license application: Naomi Schaller for Harter's Fox Valley Disposal – W17620 County Rd Q, Wittenberg, WI 54499; Erik Hanson for Advanced Disposal, 2510 Engel Rd, Wisconsin Rapids, WI 54495

Motion Supervisor Wilz, second Supervisor Way, **to grant a renewal refuse & recycle license application: Naomi Schaller for Harter's Fox**

Valley Disposal – W17620 County Rd Q, Wittenberg, WI 54499; Erik Hanson for Advanced Disposal, 2510 Engel Rd, Wisconsin Rapids, WI 54495. Motion carried.

ADDENDA - 01

Review of possible changes to 2016 chip seal contract

Motion Supervisor Wilz, second Supervisor Stautz, **approve the revisions to the 2016 chip seal contract as recommended by Nick Kaminski.** Motion carried.

- 26) Adjournment: Motion Supervisor Wilz, second Supervisor Stautz, **adjourn the meeting.** Motion carried. Meeting adjourned at 7:21 p.m.

Janet Wolle, Clerk