

MINUTES TOWN OF HULL BOARD MEETING  
COUNTY OF PORTAGE, WI HELD ON  
MONDAY, JULY 30, 2018

- 01) Call to order by Chairperson John Holdridge at 11:00 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Drive, 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.

- 02) Closed session announcement by Chairperson  
Convene in closed session as allowed by WI. State Statute 19.85(1)(e) possible purchase of public property, specifically property presently owned by Kyle Kluck land located in Section 11, Town 24N, Range 8 East

Following the closed session the board will convene in open session as allowed by WI. State Statute 19.85(2) – possible action on matters addressed in closed session.

Present Attorney Brian Formella, and Mike Splinter Portage County District 12 Board Supervisor.

Motion Supervisor Way, **convene in closed session as per WI. State Statute 19.85(1)(e) possible purchase of public land presently owned by Kyle Kluck.**

Second by Supervisor Pederson.

Holdridge – Aye

Koshnick – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried by roll call vote.

Motion Supervisor Pederson, **to reconvene in open session as allowed by WI. State Statute. 19.85(2), possible action on matters discussed in closed session.** Second by Supervisor Way.

Holdridge – Aye  
Koshnick – Aye  
Pederson – Aye  
Way – Aye  
Wilz – Aye

Motion carried by roll call vote.

Reconvene in Open Session 12:40 p.m.

Motion Supervisor Wilz, **1) Authorize Hull Chairperson, and any one other board member along with the Hull Clerk to visit with Kyle Kluck and discuss what has been going on; 2) Locate a trustworthy expert to do study on the Kluck property for marketability and feasibility and value; 3) Instruct Hull attorney Brian Formella to follow through on the issues discussed questions that came up during closed session; 4) Identify and get in order any kind of proper steps for decision making in the future.** Second seconded by Supervisor Pederson. Motion carried by voice vote.

03) Adjournment: Motion Supervisor Pederson, **adjourn the meeting.** Second by Supervisor Way. Motion carried by voice vote. Meeting adjourned at 12:44 p.m.

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Janet Wolle, Clerk