

HULL BOARD MEETING
MONDAY – AUGUST 14, 2017 – 5:30 P.M.
HULL MUNICIPAL BUILDING
4550 WOJCIK MEMORIAL DR.
STEVENS POINT, WI 54482

- 01) Call to order by Chairperson 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 and Jan Way.

Excused: Supervisor Rick Stautz.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Road Foreman Pete Kaminski, Assistant Fire Chief and EMS President Mark Fritsche and Assistant Fire Chief Ken Sadogierski.

Excused: Fire Chief Mark Kluck.

- 02) Pledge of Allegiance

- 03) Minutes: July 10, 2017 Board Meeting

Motion Supervisor Wilz, second Supervisor Pederson, **approve the minutes of the July 10, 2017 board meeting.**

Chair Holdridge:

Pg 3 – Amherst Telephone received a broadband grant for expansion of high speed internet in the Town of Hull. Grant total \$170,000.

Page 2 & 3 - Resolutions suggested for future board agenda: Redistricting and Climate Change

Page 4 – item 9 **add to minutes “Motion Carried”**.

Pg 9 – Have not been following correct policy for paying of bills due to concern of receiving interest charges on late payments.

Pederson: Pg 3 have a question about the word dooamage – is that a word?

Wolle: yes, that word has been used by assessors who have not been allowed in dwellings to view for assessment purposes. They place a higher, or dooamage, assessment on the property. Assessor’s then hear from the property owners.

Motion carried.

04) Vouchers

Supervisor Pederson:

Pg 1 FD – Cardmember Services, Nikon Camera & accessories \$379.96

Mark Fritsche – new camera is on Engine 2

Do not know what happened to old camera. Would old camera have value?

Pg 2 RD – Disher Electric Inc – Lightning strike repair \$1,480.60

Was an insurance claim filed?

Clerk Wolle – no as the claim would have been for \$480.60. This claim would not increase next years' premium however when claim free after 3 years will receive a discount.

Clerk's note: on August 16, 2017 I reviewed my notes from Rural Insurance Agent Jon Berger who indicated the discount is 10%. If the discount is based on the premium we paid in 2017 the discount would be \$3,548.60.

Pg 3 MUNI BLDG – Annual Shore Tel Care Coverage for phone system

\$412.80

Wolle – Hull paid 3 years of coverage up front when we went to the new phone system.

Jim Kruziki – It's like a maintenance agreement for coverage of parts, software updates, etc.

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

05) Public Comments. Agenda items are for discussion with possible action. Non-agenda items may be raised under Opinions of Interest (Item 6 below)

No public comments

06) Opinions of Interest – citizens, Hull staff, Hull elected officials or appointed officials

No opinions of interest

07) Certified survey map for Mike Polum abutting North Second Drive in Section 6, Town 24N, Range 8 E

Motion Supervisor Wilz, **approve the certified survey map for Mike Polum, land abutting North Second Drive, in Section 6, Town 24N, Range 8E contingent upon approval of the Plan Commission at their August 15, 2017 meeting**. Seconded by Supervisor Way. Motion carried.

08) Reappointment of Carmen Coey to Hull Park's Commission – 7 year term

Motion Supervisor Wilz, second Supervisor Way, **reappoint Carmen Coey to the Hull Park Commission for a 7 year term.** Motion carried.

09) Appointment of Katrina Hittner to Hull Park's Commission – 6 year term

Motion Supervisor Wilz, second Supervisor Way, **appoint Katrina Hittner to the Hull Park Commission for a 6 year term.** Motion carried.

10) Retirement of Mark Kluck as Hull Fire Chief

Chief Mark Kluck was not present.

Chair Holdridge:

- Mark has served as Fire Chief since 1999
- Thankful for Mark's service to Hull
- Tasks are not always easy

Supervisor Wilz:

- Can't ask for more dedication
- Leaving in less than a month and Hull needs to allow Mark to file his mileage reports and get paid – the mileage policy is currently being worked on
- Board needs to put someone in charge for an appropriate gift

Ken Sadogierski and Mark Fritsche – the Fire Department has a plaque for Mark.

Holdridge – pictures of each chief should be placed in the lobby.

Fritsche – we have pictures of the chiefs at the fire station that can be scanned

Motion Supervisor Wilz, **communicate with Mark Kluck and tell him to submit his mileage up to last date.** Motion seconded by Supervisor Pederson. Motion carried.

6:05 p.m. to 6:17 p.m. a break was taken to have a piece of Chief Kluck's retirement cake →he could not make the meeting.

Motion Chair Holdridge, **accept the retirement of Mark Kluck with regret and appreciation.** Motion seconded by Supervisor Wilz. Motion carried.

11) Harter's Contract Renewal – appointment of review group

Motion Supervisor Wilz, **appoint as per the request of Chair Holdridge, Barb Brilowski, Jan Way and John Holdridge to serve on a review group relating to Harter's Fox Valley Disposal Contract Renewal.** Motion seconded by Supervisor Pederson. Motion carried.

12) Storm Branch Pick-up – final day

Holdridge: 175 loads of branches were picked up following the June 12, 2017 storm.

- 65/75 loads are picked up during Hull's annual spring pickup.

Kaminski – have not picked up branches for about a month; however have 3 more properties with branches to pick up. I would like storm related clean up to end on September 1, 2017.

- Will have all branches cleaned up by then.

Motion Supervisor Pederson, **September 1, 2017 is the end of brush pickup from the June storm damage.** Motion seconded by Supervisor Way. Motion carried.

13) Badger Ave. and Highway 10 E Stop and Go Light – Board Position

The Hull Board accepted the petitions from citizens requesting traffic lights at Badger/Highway 10 E intersection at their July 10, 2017 board meeting. Bob Enright and Bob Berg were in attendance, they were signers and circulators of the petitions.

Holdridge – not long ago there was another accident at Highway 10 E/Badger Ave when a person pulled out from Badger Ave turning east on to Highway 10 E and was hit by a vehicle going west. Bob Enright has pictures.

Wisconsin Department of Transportation (WDOT) held a meeting at Ben Franklin on July 18 and formally removed the southern Highway 10 E by-pass from happening. Traffic will continue to grow on the current Highway 10 E because of this.

Follow-up needs to be done with Senator Testin and Representative Vander Meer.

Way: Alderperson Mary Kneebone was in touch with Jan requesting a study or public hearing be done and wondered if the town would participate in this with the city.

Holdridge: don't have a problem with that.

Holdridge: need to pass the petition on to Mike Wiza, WDOT, governor and representatives.

Motion Supervisor Way, **the Town of Hull Board formally request Wisconsin Department of Transportation install traffic lights at the Highway 10 E/Badger Avenue intersection.** Motion seconded by Supervisor Pederson.
Motion carried.

14) Financing for Torun Road Project and 1 Ton Pick-up

"Jim Kruziki: Contacted five Financial Institutions to obtain interest rates for borrowing relating to Torun Road project and purchase of 1 ton pickup truck. Quotes based on \$230,000 loan:

Portage County Bank: 2.6% for 3-5 years

River Cities Bank: 2.85% for three years; 2.99% for five years

BCPL State Trust Fund Loan Program: 3%

JP Morgan Chase Bank: does not loan small amounts to Municipalities

Community First Bank: proposal not yet received

Torun Rd project:

American Asphalt bid costs:	\$171,388.40
Engineering cost to July 31:	4,493.27
Estimated remaining Engineering:	<u>2,000.00</u>
	\$177,881.67

One-Ton Pickup Truck

2017 Chevrolet – Len Dudas Motors	\$31,692
• Less trade-in allowance	<u>- 7,000</u>
• Total cab & chassis	\$24,692
• Plow, dump box and accessories	<u>32,104</u>
	\$56,796

Total financing needed: \$234,677.67"

Kruziki– recommend going with Portage County Bank. The payback for five (5) years is \$50,659 (principal) + \$18,619 (interest) per year. There are no prepayment penalties.

Motion Supervisor Wilz, **approve financing from Portage County Bank in the amount of \$234,677.67 with interest rate of 2.6% for a term of 5 years for the Torun Road Project and purchase of 1 Ton Pickup.** Motion seconded by Supervisor Way. Motion carried.

15) Purchase of 1 Ton Pickup

Holdridge: meeting 8-9-17 John, Pete and Janet

Hull Board meeting – June 2017

Two quotes submitted for Ford 550

- | | |
|-----------------------------|----------|
| 1. V&H – Marshfield | \$77,178 |
| 2. Scaffidi – Stevens Point | \$77,297 |

Neither were accepted were going to go to state bid which did not happen.

Pete and road crew downsized to F350 size truck

Expanded search:

- | | |
|------------------------|-------------------------------------------------------------------------------|
| 1. Scaffidi | \$61,041 fully equipped |
| 2. Len Dudas Chevrolet | \$56,794 fully equipped (includes \$32,102 of add on equipment from Casper's) |

All road crew agreed to purchase Chevrolet from Len Dudas.

Motion Supervisor Wilz, **approve the purchase of 1 Ton Chevrolet Silverado Pickup truck from Len Dudas in the amount of \$24,692 with equipment from Casper's in the amount of \$32,102, total \$56,794.** Motion seconded by Supervisor Way.

This includes \$7,000 in trade-in allowance for Hull GMC and a \$9,896 government discount.

Motion carried.

16) Operator's (bartender's) license application for: Adam Waltenberg, Josh Koziczowski

Motion Supervisor Way, second Supervisor Pederson, **approve an operator's license for Adam Waltenberg.** Motion carried.

Motion Supervisor Way, second Supervisor Pederson, **deny an operator's license to Josh Koziczowski due to non-reported OWI on application form as required.** Motion carried.

Chairperson's Announcement

The board will convene in closed session as per Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To be discussed appointment of Hull's Fire Chief.

The board will reconvene in Open Session as allowed by Wisconsin Statute. 19.85(2). Agenda item, possible action regarding appointment of Hull's Fire Chief

Motion Supervisor Pederson, second Supervisor Wilz, **to convene in closed session as per Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To be discussed appointment of Hull's Fire Chief.**

Roll call vote:

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried.

Present during closed session, Kenneth Sadogierski who is being considered for Hull's new Fire Chief.

- Review of resume

- Fire Chief Salary

- Volunteer Gratuity
- Reimburse Wages/Conferences
- Equipment Reimbursement
- Mileage
- Start date of wages for new chief – consensus tomorrow August 15 (will be prorated)
- What town purchased equipment needs to be turned in by Mark Kluck
- Mark Kluck to turn in town credit card, issued to him, no later than Friday September 1

Clerk's note: Mark Kluck turned in the credit card to Dave Wilz on Wednesday August 16, 2017 at the Fire Department Leadership meeting. Card was turned in to the office on August 17th and given to Treasurer Jim Kruziki who shredded it.

Motion Supervisor Pederson, second Supervisor Way, **the board reconvene in Open Session as allowed by Wisconsin Statute. 19.85(2). Agenda item, possible action regarding appointment of Hull's Fire Chief.**

Roll Call Vote:
 Holdridge – Aye
 Pederson – Aye
 Way – Aye
 Wilz – Aye

Motion carried.

Agenda item, possible action regarding appointment of Hull's Fire Chief.

Supervisor Wilz, before we continue I want to take a minute to formally thank Mark Fritsche for his dedication to the Town of Hull Fire Department and all he has done within the last couple of critical weeks to help hold things together so we could move forward in a positive direction.

Motion Supervisor Wilz, **I am honored to make the motion that the next Fire Chief for Hull is Kenneth Sadogierski and the board appoint Ken to that position. Janet will execute the oath of office.** Motion seconded by Supervisor Way. Motion carried.

Oath of Office given to Kenneth Sadogierski as Fire Chief of Town of Hull.

Beginning term 12:01 a.m. on September 5, 2017.

Mark Fritsche: Mark Kluck is retiring at midnight on September 4th which is the same as 11:59 on the 3rd. If we stayed with the 5th there would be 1 day without a chief☺!

Wilz – we would have a Fire Chief and you (Mark Fritsche) know who it would be that day☺!!!

Wilz – instead of leaving on the end of the 4th, Mark Kluck is leaving 1 minute before the 4th begins. In other words, he is not going to be a Fire Chief on Labor Day, he is going to be on vacation!

Wolle, I will correct the oath dates. All dates will be changed to September 4th.

Ken will be sworn in again on August 15th.

Wilz – an email will be sent out tomorrow to all firefighters of the appointment of Ken as Fire Chief.

- 17) Adjournment: Motion Supervisor Way, second Supervisor Pederson, **adjourn the meeting**. Motion carried. Meeting adjourned at 7:20 p.m.

Janet Wolle, Clerk