

MINUTES OF THE TOWN OF HULL BOARD MEETING,  
COUNTY OF PORTAGE, WI HELD ON MONDAY SEPTEMBER 8, 2014

- 1) Call to order by Chairperson Holdridge at 5:30 p.m. at Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave Wilz and Jan Way.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Road Foreman Pete Kaminski and EMS President/Administrator Mark Fritsche.

Excused: Fire Chief Mark Kluck

- 2) Pledge of Allegiance
- 3) Minutes – August 4 and 29, 2014

August 4

Mel B – Page 11 re: \$1,000 for survey as built conditions – Dave Glodowski, engineer.

- ‡ Is this a typo as in the vouchers there was payment of \$1,709.72 to Gremmer and Associates

Janet W – not a typo.

Mel B voiced concern as a Board Supervisor not having been informed ahead of time about hiring an engineer.

Motion Supervisor Wilz, second Supervisor Pederson, **approve the minutes of the August 14, 2014 meeting as presented.** Motion carried.

August 29

Motion Supervisor Wilz, second Supervisor Pederson, **approve the minutes of the August 29, 2014 meeting as presented.** Motion carried.

- 4) Vouchers  
David P – Page 1  
Cardmember Services – RD: Router & bits \$261.92  
Pete K – use to make town of Hull park signs in house.

RD Magic oil – used to clean out the sprayer

FD: Star of Life Patches (15) - \$34.45  
Mark Fritsche – patches on EMS shirts

Pg 2 Eagle Engraving FD: Maltese badges \$1,584.00  
Mark F – badges for uniforms

Pg 4 – Northway Communication FD: (18) pagers \$7,110.00  
Mark F – all pagers are being replaced – believe this is the second order

Dave W – page 6 RD: Stuczynski Trucking \$461.50  
Pete K – for French drain placed on Marge’s Lane

Moved by Supervisor Pederson, second by Supervisor Way, **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.

No citizens present regarding non-agenda items.

- 6) Topics, issues, opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials  
Chairperson Holdridge:
- Letter from Tom Gloudemans of the Village of Park Ridge request for proposal for protective fire service for Park Ridge
  - In-service by Wisconsin Towns Association at the Holiday Inn in Stevens Point on September 17
  - Letter from PC Humane Society – they are hiring a full-time veterinarian
  - Memo from Mark Kluck and others re: ISO test now complete
  - Stroik’s Subdivision having been vandalized and decided to organize the Neighborhood Watch program – Marilyn Kranig has requested the use of Hull’s building for meeting(s).

- 7) Update on Municipal Building addition  
Bill Yudchitz, Architect present.

Estimate for paper storage cabinet and large island countertop for work room

Cabinet Welling Woodworks	\$395.00
Countertop, Feltz Lumber	<u>240.00</u>
	\$635.00

Still need cost for conduit from Amy Meier of SCS for electrical.

Bill Y - Regarding the eaves on the garage, to do right need something specifically designed.

M Bembenek – we received \$2,000 worth of steel awhile ago – can that be used?

Bill Y – will look in to

Motion Supervisor Wilz, second Supervisor Pederson, **approve the \$635.00 for the paper storage cabinet and large island countertop for work room**. Motion carried

Motion Supervisor Pederson, **go ahead with plan at a cost of \$935 to repair garage eaves,** second Supervisor Wilz. Motion carried.

Bill Y – Brian Koehler and Jerry Bumper of SCS are prepared to do.

- 8) Certified survey map for Ralph and Renee Pfeiffer, T24N, R8E, S5 – land abutting Evergreen Drive

Motion Supervisor Bembenek, second Supervisor Pederson, **approve the Certified survey map for Ralph and Renee Pfeiffer, T24N, R8E, S5 – land abutting Evergreen Drive.** Motion carried.

- 9) CAP Services Family Crisis Center Annual 5K Walk/Run fundraiser – May 6, 2015

Dianne Hope of CAP services was present. Rachick Road and Old Wausau Road are the only roads to be used.

No spraying of paint on roads is allowed.

Motion Supervisor Bembenek, second Supervisor Pederson, **authorize CAP Services Family Crisis Center to use Hull roads for their Annual 5K Walk/Run fundraiser – May 6, 2015.** Motion carried.

- 10) High-capacity well approval Somers property – DNR approval letter on 8-25-14

Chairperson Holdridge:

- Received call from Rachel of DNR and requested copy of permit issued to Nick Somers for high-capacity well
- Will take 2 years to put in the well
- Permit cannot be transferred to anyone
- There is an appeal process
- Well will run from April through October

Louise Wysocki – the appeal it to the grantee not to the town.

D Pederson – what are restrictions to water?

L Wysocki – not for human consumption.

Motion Supervisor Wilz, second Supervisor Bembenek, **accept the copy of report from DNR re Somers well.** Motion carried.

- 11) Preliminary plan for control measures at Hull's yard waste disposal site – Pete Kaminski

Discussion:

- Currently yard waste site is open 24/7
- Need to be controlled
- Limit amount of yard waste that can be dropped off
- Eliminate the spring brush pick up and make people responsible

- Get an electronic gate
- Busy season become congested when people come in
- Prove residency – have photo ID
- Restrict hours

Motion Supervisor Bembenek, second Supervisor Pederson, **hours for yard waste disposal site: Tuesday and Thursday 8 a.m. to 2 p.m.; Saturday 10 a.m. to 2 p.m. have to find someone to man the Saturday hours.** Motion carried.

- 12) Letter from Tom Gloudemans, President Village of Park Ridge, dated August 20, 2014 regarding possible entrance into Metro Portage County Fire Protection District

Tom Gloudemans, President and Brian Lepper Fire Chief Village of Park Ridge:

- Island in middle of Metro Portage County Fire Protection District
- Letter sent to stakeholders
- November 2015 may be next opening to METRO
- Start training next spring
- Positive meeting with Village of Plover
- Agreement for services is between governments
- Request permission for fire chiefs to meet re: METRO

With substantial outlay coming up for Park Ridge, decided time to talk with Hull and Village of Plover for fire protection.

Motion Supervisor Pederson, second Supervisor Bembenek, **refer Park Ridge joining METRO to Chief Mark Kluck.** Motion carried.

- 13) Proposed median on Highway 10 East – referred from Hull Plan Commission

Terry Hackett, 5954 Melrose Ct:

- Has attended DOT meetings
- DOT plans on putting in raised medians on Highway 10 East in 2016
- Will become more dangerous
  - o Gas station (at Badger and Hwy 10)
  - o Soccer field (off Badger)
- Won't have a safe way of getting out of subdivisions (Deerwood Park, Woodland Acres, etc)

J Holdridge – make DOT aware of concern and the need for public consideration.

Motion Supervisor Pederson, second Supervisor Wilz, **authorize John Holdridge request of DOT to keep Hull involved in planning of Highway 10 East.** Motion carried.\_

- 14) Operators license applicants Courtney Anunson, Stephanie Sparks

Motion Supervisor Bembenek, second Supervisor Wilz, **grant operators licenses to Courtney Anunson and Stephanie Sparks.** Motion carried.

15) Reports:

- a. Clerk – No report
- b. Treasurer – interest rate received on savings at Chase Bank is .03%
  - i. Received payment of \$5,275 for the sale of loader
  - ii. HAZMAT chemical spill on Y – payment received
- c. Road Foreman – speed limits painted on roads in 2 days with the new sprayer
  - i. Part-time snow plow people who worked last year both will come in this winter season
- d. Fire Chief – ISO testing complete
- e. EMS President/Administrator –
  - i. As well as regular EMS calls, EMS goes on Metro and wildfires as well as Dave Wilz – neighbor had an emergency – was elated how well she also was treated in addition to the care her husband received.

Announcement by Chairperson Holdridge: The board will convene in closed session as allowed by Wisconsin State Statute 19.85(1)(e) negotiating the purchase of public properties or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and 19.85(g) conferring regarding legal strategy to be adopted by the board with respect to litigation in which it is or is likely to become involved. To be discussed: Well #11; Nick and Dianne Somers property; 527 Maple Bluff Road.

The board may reconvene in open session as allowed by Wisconsin State Statute 19.85(2) to take possible action on closed session items: Well #11; Somers property; 527 Maple Bluff Rd

Moved by Supervisor Pederson, second by Supervisor Way, to convene in closed session.

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried by roll call vote.

Discussion:

- Talk with Stevens Point mayor re Well #11
  - o Not known at this time if law suit will be filed
- Relating to Somers high-capacity well:
  - o Review of correspondence from Hull assessor relating to possible cost involved

- Review of correspondence to Louis Wysocki requesting extension of offer to purchase date and email from L Wysocki that Somers declined the extension request
- Review of correspondence from Attorney Konkol re: 527 Maple Bluff Road

Motion Supervisor Pederson, second Supervisor Way, **to reconvene in open session as allowed by Wisconsin Statute 19.85(2).**

Bembenek – Aye  
Holdridge – Aye  
Pederson – Aye  
Way – Aye  
Wilz – Aye

Motion carried by roll call vote.

Open session items:  
Well #11; Somers property; 527 Maple Bluff Rd

**RE WELL #11**

No action

**SOMERS PROPERTY**

Motion Supervisor Wilz, **continue discussion on use of 80 acres of the Somers property as it relates to two abutting subdivisions. Authorize Town Chairperson to reengage and start conversation with Somers relating to future land use of the 80 wooded acres as it relates to ground water contamination, aerial spraying and potential decrease in property values.** Second by Supervisor Pederson.

Bembenek – Aye  
Holdridge – Aye  
Pederson – Aye  
Way – Aye  
Wilz – Aye

Motion carried by roll call vote.

**RE 527 MAPLE BLUFF RD**

No action

16) Adjournment: Moved by Supervisor Bembenek, second Supervisor Wilz, **to adjourn the meeting.** Motion carried. Meeting adjourned at 7:55 p.m.

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Janet Wolle, Clerk