

MINUTES OF THE HULL TOWN BOARD MEETING
COUNTY OF PORTAGE, WISCONSIN HELD ON
MONDAY SEPTEMBER 14, 2015

- 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 Dave Wilz and Jan Way.

Excused: Supervisors David Pederson and Rick Stautz.

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

- 2) Pledge of Allegiance
- 3) Minutes –August 3, 2015 meeting

Motion Supervisor Wilz, second Supervisor Way, **approve the minutes of the August 3, 2015 meeting as presented.** Motion carried.

- 4) Vouchers
D Wilz Page 2 FD -Custom Fab & Body \$53,261.00
Inclusive or complete rehab work?

M Kluck – Complete

Pg 3 LaForce, Inc Bldg Rem: Lock for truck bay door \$171.50

P Kaminski – New lock between Community Room and bay

Motion Supervisor Way, second Supervisor Wilz, **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.

Marilynn Kranig, 1890 Edgewood Lane, present inquiring who did the painting on the outside of the building. It looks like it is tie dyed. The building needs another thorough coat.

J Holdridge – we are not satisfied with the paint.

Mark & Joyce Turkiewicz, 1633 Granite Ridge Road N, present regarding the 45 mph speed limit on Granite Ridge Road N. Speed limit should be lowered.

P Kaminski – by law can change by 10 mph but need to hire an engineer to do a study if want lowered more. That speed limit was 55 mph and lowered to 45 mph.

J Holdridge: 1) get sheriff deputy to patrol; 2) looking in to signs with radar.

- 1 Intend to clean up roads
- 1 If have to do engineer study will fight that

David Knaapen, Assistant District Attorney, introduced himself. He is running for Circuit Court Judge of Portage County.


- 12 years prosecuting attorney
- Attorney in Wisconsin over 30 years
- Has daily experience with being in court
- Trains law enforcement in changes in law
- 60% to 70% of cases are criminal
- Look in to alternative sentence options

6) Topics, issues, opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials

Dave Wilz:

- Hull's EMS help people survive
- Served by group of volunteers
- Headed up by Mark Kluck and Mark Fritsche

Mark Fritsche:

- ✓ Portage County Emergency Services has a yearly award banquet
- ✓ Kelly Kluck honored as Outstanding EMS
- ✓ 5 cardiac arrests in Portage County in 2014
 - 1 of the incidents was in Hull
- ✓ Clem Hintz award is given to a civilian - this year given to the 15 year old daughter of 49 year mother who had chest pains
 - October 10, 2014 daughter called 911 and with help of dispatch started CPR
- ✓ All EMS are trained in CPR & Advanced Life Support (ALS)
- ✓ Upon arrival at the scene Kelly Kluck and Ashley Guse (EMT) took over CPR and shocked the female with the defibrillator
- ✓ Kelly and Ashley were each awarded with a Life Support pin
- ✓ Following a cardiac arrest the medical profession looks for survival and return to a normal life. The following are percentages returning to normal life:
 - National – 28%
 - Detroit – 11%
 - **Portage County – 43%** 

Kelly and Ashley attended the meeting and received an arousing applause!!

Hull's EMS have had 99 calls as of the end of August.

Mark Kluck – volunteers are the backbone of the Fire Department and EMS.

John Holdridge:

- Correspondence from Mary Kneebone re: Bannach school kids – meeting on September 24

- Dave Pederson will put together our 5 ordinances on road right-of-way
- Correspondence received from Patty Dreier in response to letter the Hull Board sent relating to ground water
- Ag tour will be held on September 15, 2015 beginning at 11:45 a.m.
- Wisconsin Town's Association workshops coming up
- List of County Board Supervisors available
- City Plan Commission voted 4-0 not to approve the extension of their Comprehensive Plan up North Second Drive
- Hull needs a wall of honor
- 527 Maple Bluff law suit will not be handled by Judge Shannon – Hull will get a new judge
- Notices have been sent out re adopt-a-road
- Thank you from YMCA for Hull okaying use of roads for their 2015 Duathlon
- Thank you from WI Veteran's Home at King re: Hull's remembrance of Dick Borski

7) Reports - Hull Clerk, Treasurer, Road Foreman, Fire Chief and EMS Administrator/President
Hull Clerk – No report

Treasurer –

- Undesignated Reserve \$0
- Designated \$685,000 of which \$170,000 ear marked for the building

Road Foreman –

- Old Highway 18 is stripped
- Troy Richter cannot plow driveways this winter season – going back to school
 - o Will advertise for driver

Fire Chief – No report

EMS President/Administrator – no report

1) **Addendum item** - Certified Survey Map for Gollon Brothers International, LLC. land in Section 4, Town 24 N, Range 8 E, abutting Hay Meadow Lane

Present Surveyor Dale Rosicky.

- 30 acre parcel owned by the Gollon brothers
- Purchased the parcel with existing house
- Now selling the house to one of the brothers

Motion Supervisor Wilz, second Supervisor Way, **approve the Certified Survey Map for Gollon Brothers International, LLC. land in Section 4, Town 24 N, Range 8 E, abutting Hay Meadow Lane.** Motion carried.

8) Request from the Village of Park Ridge for snow plow service

Kathy Budelier, President of the Village of Park Ridge was present.

- Dave Ladick of ConsTrucks has done the plowing since 2008
- Mathey Construction bought out ConsTrucks

- Village of Park Ridge does not have trucks
- Ladick would get in at 6:30/7 a.m. to plow

Mark Kluck

- Park Ridge streets are chip sealed
- A number of years ago they requested fire service from Hull
- Park Ridge was worried about Hull's heavy fire trucks

Pete Kaminski

- Do not want to take Hull equipment to Park Ridge

D Wilz

- Wanted internal discussion
- Concern about cost of trucks – one just purchased went up 7%
- Not thinking about cost of use of trucks – there are fixed and variable costs
- Last truck purchased new at a cost of \$185,000

K Budelier

- Park Ridge has sent out several letters requesting bids for snow plowing

P Kaminski

- Estimated cost for snow removal in Park Ridge \$1,000 per snow storm
- Town of Hull would be plowed first. Hull would possibly be in Park Ridge around 2:00 p.m. if everything goes well in Hull.
- This would be a difficult time to plow because of traffic on Highway 10 and cleaning up intersections

J Holdridge – possibly Joe Wierzba would plow

- Joe is not union
- Knows how to drive truck
- Hull could rent a Hull truck to Joe

Motion Supervisor Way, second Supervisor Wilz, **table action**. Motion carried.

9) Yard Waste Disposal Site – hours for fall 2015 – tabled from June 1, 2015

D Wilz presented current usage with current days of operation:

Monday – 2:30 pm to 7:30 pm

Thursday – 2:30 pm to 7:30 pm

Saturday – 10:00 am to 5:00 pm

Closed on Holidays

- Volume is down 70%
- No reason to change hours

J Holdridge:

- A note from one taxpayer having closed early due to weather
- What hours to close?
- Favor some hours on Sunday in fall

D Wilz:

- Traffic flow
- Volume down 70% to 80% from previous years
- Stick with current operation
- Gather info for 1 year
- Open at 2:30 p.m. close at dark

J Way – close at sunset

Motion Supervisor Wilz, second Supervisor Way, **approve any changes as a board based on decision of fall hours by the end of this week. John Holdridge, Dave Wilz and Barb Brilowski to discuss and come up with hours. Citizens will be notified via bright colored postcard.** Motion carried.

Note from Clerk Wolle: Below are the **New “Fall Hours” for the Yard Waste Site. Town of Hull – October & November, 2015**

Hours of Operation: OCTOBER, 2015

**Monday – 1:30 pm to 6:30 pm
Thursday – 1:30 pm to 6:30 pm
Saturday – 10:00am to 5:00 pm**

Hours of Operation: NOVEMBER, 2015

**Monday – NOON to 5:00 pm
Thursday – NOON to 5:00 pm – Closed Thanksgiving
Saturday – 10:00 am to 5:00 pm**

**>>>>PROOF OF RESIDENCY REQUIRED: Photo I.D.<<<<
24 Hour Video Surveillance
NO COMMERCIAL DUMPING**

*******December 1, 2015 – “CLOSED FOR THE SEASON”*******

10) 2016 budget timeline and schedule

D Wilz: 2016 BUDGET SCHEDULE

- **8/19/15→9/13/15** - Budget team meets and performs following:
Lays out process for budget preparation, reviews and researches all revenue streams & potential changes.

Review & researches all expense lines & potential changes, meets with department heads to project year end for 2015 & talk about limitations & requests for 2016. Update large equipment & project list for planning purposes. Prepare 2016 operational budget.

- **9/14/15** – First run at 2016 budget based on above factors. Review numbers, check for accuracy & begin revision if necessary.
- **9/28/15, 9/29/15 or 10/01/15** – pick one of these dates for entire board to review proposed budget, make recommendations. (2 hours)
- **10/5/15** – 2nd chance for board to give input on 2016 budget changes if needed.
- **10/6/15 →10/14/15** – Final budget revision if needed & preparation of summary for publication.
- **10/19/15 →10/23/15** – need to publicize in various papers and post to meet requirements for Thursday 11/12/15 public budget hearing/special town meeting/board meeting

Motion Supervisor Wilz, second Supervisor Way, **accept 2016 budget schedule. Board will meet to review 2016 proposed budget 10/01/15 at 8 a.m.** Motion carried.

11)Water monitoring program in Stroik and Emerald Forest Subdivisions

The following is correspondence from Chairperson John Holdridge to the Hull Town Board:

In the last several months the Hull Water Committee has met several times and would propose the following testing program for the Emerald Forest & Stroik Subdivisions and several properties along Torun Road. We estimate there are approximately 65 households that would take advantage of testing program. To encourage participation in the testing program the Town of Hull would subsidize at the level of 25%.

- 1) This is a volunteer program for households in the Emerald Forest & Stroik Subdivisions and several households along Torun Road.
- 2) The town would pay 25% of the \$49.00 of the cost to homeowners testing package provided by the Water Laboratory at UW-Stevens Point.
- 3) Those who would accept the subsidy would agree to provide future testing data to Hull for additional subsidization. The data Hull collects would be retained at the Town of Hull and used for analysis and research purposes. There would be a written agreement between the householder and the Town of Hull for the use of the data.
- 4) In addition to the household testing there would be three (3) wells in the area that would be monitored. One would be a well located on the west side of the road just north of the Stroik Subdivision. The second well is located in St. Ann's Court which Hull would take over from UW-Stevens Point. For the last several years that well has been part of UWSP research project. The last well we plan to use is at the northeast corner or Willow Springs and Jordan

Road. We are attempting to locate that well. Those would be regularly monitored and data collected.

- 5) Testing would be done in the Emerald Forest and Stroik Subdivisions in September/October 2015. Who would do the testing? Who would do the actual on-site testing? How frequently would we test?
- 6) The cost of testing if we had 65 households participate who took us up on the testing at a cost of \$49.00 and we would subsidize at 25% or \$12.25 would total \$796 if all participated. The cost will probably be considerably less because not all households will participate.
- 7) The process we would use would be similar to that process used several years ago. Households would pick-up the bottles at the Hull Municipal Building, and they would be filled by the householders and returned to Hull. Bill DeVita would pick-up the bottles and take to the UWSP lab. The householder would pay \$49.00 up front and Hull would reimburse them \$12.25 by check.

I have included a matrix detailing other test gathering monitoring well sites. Six of the wells are in the city of Stevens Point but in Hull's right-of-way.

A legitimate question is why is Hull doing this monitoring and testing program in Stroik and Emerald Forest Subdivisions?

- 1) The 80 acres of the Somers land was approved for a high-capacity well placement. Their land happens to be contiguous to the two subdivisions. It is currently wooded without irrigated crop land.
- 2) We want to establish base line data in those three monitoring wells and among the participating households in the Stroik and Emerald Forest Subdivisions.

Finally I ask the Hull Board of Supervisor to approve this program so we can get started.

J Holdridge indicated Water Committee member Rey Vega stated it is important to get good data from a known experienced firm.

Motion Supervisor Wilz, second Supervisor Way, **approve water testing and monitoring in Emerald Forest & Stroik Subdivisions.** Motion carried.

12) Operator's License Application(s) from: Janis Klismith

Motion Supervisor Wilz, second Supervisor Way, **accept the recommendation of Clerk Wolle to grant an operator's license to Janis Klismith.** Motion carried.

13) Adjournment: Motion Supervisor Way, second Supervisor Wilz, **adjourn the meeting.** Motion carried. Meeting adjourned at 7:18 p.m.

Janet Wolle, Clerk

