

MINUTES HULL BOARD MEETING
COUNTY OF PORTAGE, WI
HELD ON WEDNESDAY SEPTEMBER 26, 2018

01) Call to order by Chairperson John Holdridge at 10:00 a.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 John Koshnick.

Others present: Clerk Janet Wolle and Road Foreman Pete Kaminski.

02) Announcements

Chair:

- Approved contract with Phi Deffenbaugh last meeting. Will bring back revised contract in October.
- Water Committee talked about the communication survey taken at the August Primary Election – think there should be another survey in November

Clerk – there is not time for a survey at the November election.

- Trudy Pederson did an excellent job in August getting surveys to voters coming in, however missed voters when she was doing her job of registering voters.

Supervisor Koshnick – attended the workshop in Wausau last Monday morning. Discussed was road specs and biddings. Excellent workshop.

Clerk Wolle – Between September 10 and Friday September 21, 2018 we processed 53 absentee ballots for the November Election. These ballots are via mail or email. Two of the ballots (Federal only) went overseas. I am waiting for 1 military to obtain a ballot on-line through the MyVote website.

As of 8:45 a.m. today (9-26-18) we have processed a total of 72 absentee ballots which includes in-person absentee voting which started Monday September 24, 2018. Six (6) voter registration and 4 absentee ballot requests came in on-line this morning.

Patty Fritsche – a regular at the yard waste site wondered about having an exhibit in the lobby for wood carving (in the future).

03) Vouchers

Payment to Phil Deffenbaugh not on the list. Request conditional approval of this payment, condition being complete review by Barb prior to payment.

Motion Supervisor Pederson, **approve the vouchers presented for payment.** Second by Supervisor Way. This does not include a payment to Phil Deffenbaugh. Motion carried by voice vote.

04) Cat radiator repair

Pete Kaminski – Received a cost of \$6,889.10 from Fabick Cat for replacing the radiator in the cat loader

- ✓ This included hauling the machine to Wausau at \$1,500.00
- ✓ Larry Stuczynski will take the cat up and back for \$600.00
- ✓ While machine is in Wausau want them to repair the brakes as well

Motion Supervisor Koshnick, **approve repair of the Cat loader by replacing the radiator at a cost of \$5,389.10 plus an additional cost of \$500.00 for repair of the brakes. Funds for this will come from Road Maintenance account.** Second Supervisor Wilz. Motion carried by voice vote.

Hauling of the cat will be done by Stuczynski Trucking.

05) Fire Department roof specifications

Supervisor Wilz – roof for Fire Department ~~shout~~ **should** be bid out but if bid can work be done this year?

Kaminski – received specifications from Versi Gard from Nekoosa. Versi Gard did roof work at Portage County Highway Department.

Wilz – do all vendors use Versi Gard?

Koshnick – ask vendors if they can use specifications.

Pederson – Other vendors could substitute 60 mil Versi Gard - Hull needs to specify thickness of material.

Kaminski – can get a 5 gallon paid of tar and put on roof to seal through winter. As long as not leaking now wait until spring.

Patty Fritsche – what happens if roof starts to leak in winter?

Wilz – do not have time to bid. Should go back to RFP. The situation on the roof might be worse than we think.

Pederson – state allows for emergencies.

Motion Supervisor Wilz, **due to lack of time, forgo the bid process and go back to RFP and get work done on Fire Department roof in 2018 for \$51,828.** Second by Supervisor Pederson. Motion carried by voice vote.

06)Lighting for the yard waste/parking area

Kaminski – received one quote from Central States Electric to install a light in the yard waste site area. This light would be turned on and off as needed.

- \$2,475.00

Wolle – I had suggested renting a light.

Pederson – what about solar light option?

Addition research needed. Bring back to October meeting.

Koshnick – a light should be put on each side of the post.

Motion Supervisor Wilz, **refer to Pete Kaminski to get additional info on lighting for the October meeting**. Second by Supervisor Pederson. Motion carried by voice vote.

07)Adjournment: Motion Supervisor Way, **adjourn the meeting**. Second by Supervisor Pederson. Motion carried. Meeting adjourned at 10:59 a.m.

Janet Wolle, Clerk

Vendor	Amount	Purpose	Credit Card
Amazon	\$93.76	Phone for John	X
Fabick Cat	\$956.50	RD-Mat & Maint: Rent Mini excavator for installation of french drains	
Farrell Equip & Supply Co Inc	\$749.50	RD-Mat & Maint: 50 60 Lb bags perme patch asphalt patch	
Farrell Equip & Supply Co Inc	\$1,928.63	RD-Parts & Eqp: Louisville 12' 6" platform ladder + shipping	
Fleet Farm	\$64.99	RD-Mat & Maint: Grass seed - 20 lbs	X
Fleet Farm	\$433.97	RD-Mat & Maint: Vegetation Control; 40 gal sprayer	X
Fleet Pride Truck & Trailer Parts	\$324.08	RD-Repair&Maint: Surface mout LED worklamp; LED flood beam (5)	X
Frank's Hardware Co Inc	\$26.85	Parks-Unclassified: Sharpening	X
Grainger	\$31.60	FD-Eqp Repair&Maint; Single locking handle	
Jewell Associates Engineers, Inc	\$1,212.93	Cap Outlay - Engineering for N 2nd Dr Design, Soil boring, WDNR permits	
LaCrosse Premium Water	\$6.00	Gen Bldg-Contract supply: water	
Menards	\$169.24	Parks-Landscaping: Mini cultivator;	

		Craftsman 2 cycle oil; Briggs 3.2 oz 2 stroke	X
Milestone Materials	\$292.71	RD-Mat & Maint: 46.46 ton 3/4" dense graded base	
Milestone Materials	\$149.69	RD-Material; 23.76 tons 3/4" graded base	
PSOL	\$98.00	Gen Adm-Comp Service: Problem with Barb mouse; Barb logged in everything gone	
	\$490.00	Gen Bldg-Computer all: Phone system change; Security PC off; Printer install	
Riiser Energy	\$1,142.01	RD-Fuel: No lead - 389.1 gal	
Riiser Energy	\$882.80	RD-Fuel: Diesel - 292.8 gal	
Sherwin Industries, Inc	\$2,494.00	RD-Tar	X
Stevens Point City Times & BG	\$46.80	Gen Adm-Election Ad: Public Test for Electronic Equipment	
Wisconsin Town's Association	\$80.00	Leg Adm-Unclassified;WTA Conv Reg Robert Enright - Plan Comm.	
Amended list			
EO Johnson Business	\$87.50	Gen Adm-Office Eqp Maint:New copier Equipment Contract	
EO Johnson Business	\$173.00	Gen Adm-Office Eqp Maint:Old copier Equipment Contract	
Fleet Farm	\$94.18	RD-Mat & Maint: Sanding disc; Flap disc (6)	X
Fleet Farm	\$72.97	Cup brush, Flap discs (1)	
Fleet Farm	\$72.97	RD-Parts & Eqp: Shop towels, Striaight scissors, Shears, Cups; Prim Wire 100" Auto wire 100'	X
	\$37.84	Parks - Maintenance: Lockset; Key	
Integral Building Systems Inc	\$365.00	Gen Bldg-Telephone: Change to Charter from AT&T	
Pitney Bowes	\$105.00	Gen Adm - Postage Meter Rental	
Spectrum	\$59.98	FD - Telephone	
	\$55.68	FD - TV	
	\$64.99	FD - Internet	
	\$89.97	Gen Bldg - Telephone	
	\$79.98	Gen Bldg - Internet	
	\$12,960.15		