

MINUTES OF HULL BOARD MEETING,  
COUNTY OF PORTAGE, WISCONSIN,  
HELD ON WEDNESDAY SEPTEMBER 27, 2017

01) Call to order by Chairperson John Holdridge at 10:30 a.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

02) Review of vouchers presented for approval

Vouchers reviewed attached.

Clerk Wolle is to contact Stevens Point Journal relating to subscription fees and alternative fees if any. Will continue to get the Journal however \$341.89 is high.

**Clerk's note** – Hull currently receiving Journal's Monday thru Sunday. Monday thru Saturday rate is \$192.00.

Supervisor Pederson to review Wisconsin Towns Association Convention agenda and contact clerk if will be attending. The \$165 WTA convention fee on the list is for Clerk Wolle to attend. Supervisor Wilz not sure if can attend, will register at the door if can attend. Chair Holdridge to do same.

**Clerk's note** – Supervisor Pederson will not attend WTA Convention in October.

Motion Supervisor Wilz, **after review of vouchers, approve for payment.**  
Motion seconded by Supervisor Pederson. Motion carried.

03) Adjournment: Adjournment: Motion Supervisor Pederson, second Supervisor Way, **adjourn the meeting.** Motion carried. Meeting adjourned at 10:48 a.m.

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Janet Wolle, Clerk

Vendor	Amount	Purpose	
Axley Brynelson LLP	\$975.00	Legal - Well #11	
American Asphalt of WI	\$935.78	Hot Mix	
Spectrum (Charter)	\$150.09	Internet - FD	} 235.09
	\$85.00	Internet - Muni. Bldg	}
EO Johnson	\$157.00	Copier maintenance	
Gremmer & Associates	\$2,719.42	Engineering for Torun Rd	
LaCrosse Water	\$30.00	Water	
Historical Society	\$200.00	2017 donation	
Montgomery Associates	\$82.50	Hydrologist	
Edward Kaminski	\$75.00	25 bales of straw for parks	
Pitney Bowes	\$105.00	Postage meter rental	
Riiser Energy	\$1,151.68	Diesel fuel	
Serwe Implement	\$108.10	Part for New Holland tractor	
Stevens Point Journal	<del>\$341.89</del>	Subscription fee	\$192.00 Mon. to Sat.
Wisconsin Public Service	\$284.42	FD - Electricity/Natural Gas	} 774.73
	\$488.31	Adm Bldg/Garage - Elec/Nat Gas	}
			}
River Cities Bank	\$109,290.56	Principal - Final Payment	113,335.06 ***
	\$4,044.50	Interest	}
Wisconsin Towns Assoc	\$165.00	WTA Convention	
	<u>\$120,705.47</u>		
	\$192.00	Followup SPJ re pricing	
	<u>\$120,897.47</u>		

\*\*\*\* Meadow View

Lane	\$12,859.00
Granite Ridge Road	\$57,343.00
Fire Truck Purchase	\$107,602.00
Gas Control System	<u>\$20,000.00</u>
	\$197,804.00

Refinance:

Old Wausau Road	\$290,100.00
Chase Equipment Lease	<u>\$321,096.00</u>
	\$611,196.00

Total Loan \$809,000.00

Presented by Janet Wolle, Clerk

9/27/2017