

MINUTES OF THE HULL TOWN BOARD, COUNTY OF
PORTAGE, WI HELD ON MONDAY OCTOBER 12, 2015

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

Present: Chair Holdridge, Supervisors David Pederson, Dave Wilz, Jan Way and Rich Stautz.

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

Excused: Fire Chief Mark Kluck

- 2) Pledge of Allegiance
- 3) Minutes September 3 and 14, 2015 meeting

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

Motion Supervisor Wilz, second Supervisor Way, **approve the minutes of the September 14, 2015 meeting as presented.** Motion carried.

- 4) Vouchers

Dave Wilz:

Page 1 Bendlin Fire Equip Co. FD: 6" NH Long Handle & rocker \$511.22

M Fritsche not sure about the equipment purchased

Pg 2 Custom Fab & Body FD: \$495.00

M Fritsche – repair to lighting

Pg 5 Rent-A-Flash RD School Bus Stop Ahead Signs \$436.05

Pete Kaminski – bought 6 school bus stop signs

David Pederson:

Pg 1 Bushman Electric FD: (3) Number sets 11" high \$135.00

M Fritsche – the refurbished fire truck needed new signs

Cardmember Service RD Repair new Holland Tractor \$917.49

P Kaminski – cylinder for brush mower

RD: (2) Batteries \$401.66

P Kaminski – batteries for payloader – always recycle batteries

Pg. 4 Portage County Treasurer Parks: Invasive Plant/Earthworm \$40.00

P Kaminski – sent Grant Larson for training

Pg 5 Scaffidi Motors FD: DOT Inspection (7 trucks) \$370.65

M Fritsche – 1 truck did not pass inspection but was repaired

Pg 6 Unemployment Compensation FD: Unemployment Comp \$9.75
J Wolle – the person listed is no longer a member of the FD

Motion Supervisor Pederson, second Supervisor Stautz, **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
Chair Holdridge:
- Met with PC Finance this date. They voted to give Broadband group \$25,000 for assessment of coverage needs
 - o Now goes to the County Board on November 2nd
 - Request the Hull Board meeting be rescheduled to November 9 (Jan Way to be excused)
 - Casimir Road bridge – Pete will find out what needs to be done to repair the bridge (Pete has talked with Steve Schlice of Portage County Highway Department)
 - Correspondence to Jeff Schuler of PCP&Z re: re-write of Hull Comprehensive Plan; Revision of the R2 Single Family Residential Zoning category; Boundary Agreement with Stevens Point
 - The Notice of Claim relating to Well #11 expires on October 15, 2015
 - Regarding job descriptions – Treasurer Jim Kruziki will meet with John Holdridge and Rick Stautz on October 13
 - With a vote of 4 to 2, the Stevens Point Plan Commission voted to support Hull relating to North Second Drive and the Mark Erwin property. This now goes to the Common Council. (copy of Alderpersons names, address, phone & email included)

Supervisor Pederson:

- Regarding the FD raffle – registered a protest against raffling of guns
- Also question the FD patronizing a business in Wausau rather than a local business
- The FD registered an incident with the Hull Board when someone from EMS was confronted by someone with a firearm (response from Hull to Town of Dewey on Mutual Aid)

Mark Fritsche:

- The person who wins a prize is given a gift card for the store.
- That person can get whatever they want from the store for the dollar amount of the gift card

Pederson:

- Should not be supportive of guns

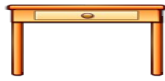
Holdridge – need to congratulate Janet. On Saturday October 3 we spent about 3 hours here. She had Eli with her and he kept himself busy. Emails/materials were sent out to the City Plan Commission, to Hull's Plan Commission, to Hull's Board and to the three businesses, all involved with the North Second Dr. issue. Mike Wiza had called on a Thursday and said it was

going to be on the agenda Monday night, so we didn't have a lot of time. I (John) was out of town on that Friday. Janet worked like a trooper over here and it all go out.

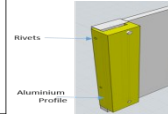
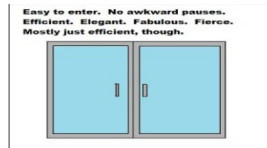
Wolle – thank you John.

7) Reports:

Clerk



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- Clocks are up in the Community Room and Lobby
- Table in the Lobby – waiting for one for the Community Room
- Coat rack installed in Community Room – we CAN use the room with the furnace in for non-combustable things (chairs, tables, etc) no paper
- Doors:
 - Lock on double door to Community Room fixed (lock on the door on the east side was not working properly)
 - Pocket door repaired – don't lean or push on it
 - Seal around the east side door in the Community Room was checked
 - Lock on breakroom reversed
- Double door cabinet placed in Work Room for supplies

All of these things were accomplished on Thursday October 8, 2015 and we are excited. Those who worked to achieve these things include: Pete, Bill Omernik, Grant, Barb, Janet and Rick from SCS. Very please these things done and we will keep plugging away.

Holdridge – asked Barb Brilowski to put together info re: decorating the Town of Hull

Barb suggestions:

- Have seasonal pictures taken of areas in Hull – blow them up and display during the appropriate season
- Do history research and do articles/pictures of events that could be displayed
- Have a recognition area of those who receive a “service award” presented to an outstanding citizen

Way – saw pictures while at the hospital which looked local and caught my eye.

Brilowski – see if can find some pictures of things that happened in Hull back in the day i.e. along the river, etc

Holdridge – environmental pictures (Pipe)/fall colors, etc.

Treasurer

- Report with bank balances presented
- Another portion of the FEMA grant was received \$11,610
- 2 new building permits

Operational reserve – keep 2 month average annual expenditures as kind of an emergency reserve.

Road Foreman

- Been doing maintenance on the building: Pavers have been installed on the east side of the building between the bay and Community Room doors
- Grading roads and hauling granite
- Will grade around building to plant grass seed
- Need to seal box culverts underneath North Second Drive and Old Wausau Road
- Bought a second road counter without the software – software was purchased with the original counter purchased several years ago

Holdridge – need to look at North Second, North Reserve, Wilshire Dr., etc. and in spring put counters out there to get a sense of the type of traffic.

Kaminski – counter was on Granite Ridge Road – there were 40 bikes on the road over one week's period of time.

Fire Chief – Not present

Mark Fritsche, Assistant Chief:

- FD metro structural fire
- 2 metro calls in Hull

EMS Administrator/President

No report

8) Correspondence from Bill Yudchitz of Revelations re: outside wall cover

Bill Yudchitz:

- Retained \$1,000 from SCS for outside
- Experts were here on September 23 from County Materials in Point and Butterfield
- Two problems with the product
 - o Effervescence
 - o Water in systems changes the color
- Could spray again and seal but feel it is unrealistic to continue with this product
- 50 hours in to this project already with patching holes, taping, painting
- Go with **Loxon XP** a product of Sherwin Williams
 - o Water proof system
 - o 1 coat
 - o Product is flexible and breathable

Holdridge – Warranty?

Yudchitz – do not know

- Would roll this product on

- Needs two 5 gallon cans of paint at \$250 each
- Will take 8 to 12 hours to paint

Holdridge – does County Materials have liability for the product that did not work?

Yudchitz – probably.

Motion Supervisor Pederson, second Supervisor Stautz, **go with Loxon XP.** Motion carried.

9) Status Report on Hull Goals for 2015 -2016

- 1) Public Safety - at the attorney's office
- 2) Ordinance and policies – worked on by David Pederson and Janet Wolle
- 3) Management structure – have started interview of staff
- 4) Hull water management plan – Water Committee has been meeting
- 5) Hull Comprehensive Plan – have been meeting with Kristin Johnson of Portage County Planning & Zoning
- 6) Fire Dept. Building – once through with the municipal building then will look at the FD
- 7) Record review – Janet Wolle working on with Jan Way

10) Certified Survey Map for Fidelity National Title Group, land in Section 27, T24N, Range 8E – Outlot 1 in City of Stevens Point, Outlot 2 in Town of Hull

Aaron Parks of Rettler was present.

- Outlot 1 & Outlot 2 on CSM being traded

Motion Supervisor Wilz, second Supervisor Stautz, **approve the Certified Survey Map for Fidelity National Title Group, land in Section 27, T24N, Range 8E – Outlot 1 in City of Stevens Point, Outlot 2 in Town of Hull.** Motion carried.

11) Fall 2015 Yard Waste Disposal Hours at Town of Hull

John Holdridge and Dave Wilz talked about hours of yard waste disposal.

- No Sunday hours
- Kept days & amount of hours the same

**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”*******

Motion Supervisor Wilz, second Supervisor Way, **approve the Fall 2015 Yard Waste Disposal Hours.** Motion carried.

12) Halloween trick-or-treat hours

Motion Supervisor Way, second Supervisor Wilz, **the Town of Hull will follow the City of Stevens Point having Halloween trick-or-treat hours yearly on Halloween (October 31) from 5 p.m. to 8 p.m.** Motion carried.

13) Review of Park Ridge Request for Snow Plowing Assistance from Town of Hull

Dave Wilz:

- Item was tabled at the last meeting
- Talked with Kathy Budelier, President of Village of Park Ridge
- Talked with Pete Kaminski and rest of road crew
 - o They put in 6 ½ to 7 ½ hours to plow Hull
 - o Did not want the opportunity after that amount of time to plow in Park Ridge
 - o They are shot and didn't want to participate
- The road crew put together a list of potential people/companies who could assist Park Ridge
 - o Kathy Budelier was very appreciative of the names

Motion Supervisor Pederson, second Supervisor Stautz, **decline to go in to offer with Village of Park Ridge for plowing of snow.** Motion carried.

14) Review of proposed 2016 budget – approval for summary preparation and publication/posting

Dave Wilz:

- Since the last board meeting to discuss the budget, no requested changes were sent in to Jim Kruziki.
- Jan Way had suggested we continue to keep a \$335 membership with Portage County Business Council.

David Pederson:

- Hull should have membership in the Labor Council
- If purpose is to represent we should represent on the Labor Council

Dave Wilz:

- Be careful

- Benefit of things that help business
- Don't show support one way or the other

After discussion the board decided to drop out of the Portage County Business Council.

Jim Kruziki – added back in \$100 for swim pool pass as the board approved this via policy.

D Wilz – this is a precursor of dark days coming.

- Do not have money to do things without borrowing now
- Would like to have \$100,000 to include in future budgets to put in to reserve funds as we did in the past

Motion Supervisor Wilz, second Supervisor Stautz, **accepts new draft with changes as discussed and to publish for the November 12, 2015 public hearing.** Motion carried.

15) Snow plowing procedures/cost to eligible citizens receiving services

Discussion

- Idea of snow plowing driveways was to move toward self sustaining
- Plowed 12 times 2014-15 winter vs. 22 times the winter before
- Cost of Hull trucks not built in to cost

Motion Supervisor Wilz, second Supervisor Pederson, **to continue with plowing of driveways for the 2015-16 winter season.**

Holdridge – this is subsidizing the people. Was meant to serve the elderly and disabled.

Wilz – late in the season to adjust up or get out of the business

Stautz – send a note with this year's contract this may be the last year for the service.

Motion carried.

16) Participating Agreement with Central States Health Plan for health Ins. 2016

Motion Supervisor Wilz, second Supervisor Way, **approve participating Agreement with Central States Health Plan for Health Insurance for 2016.** Motion carried.

17) General Teamster Union Local 662 notice of desire to Confirm Union Agreement and open current agreement for purpose of negotiating for changes or revisions in wages, hours and working conditions for January 1, 2016

Correspondence has been received from the Teamsters Union Local 662 to open negotiations.

Motion Supervisor Wilz, second Supervisor Pederson, **refer to John Holdridge and Dave Wilz to look in to beginning negotiations with General Teamster Union Local 662 notice of desire to Confirm Union Agreement and open current agreement for purpose of**

negotiating for changes or revisions in wages, hours and working conditions for January 1, 2016. Motion carried.

18) Operator's License Application(s) for Derek Dodds, Bradley Gorzek

Motion Supervisor Wilz, second Supervisor Way, **grant operator's licenses to Derek Dodds and Bradley Gorzek as per the recommendation of Clerk Wolle.**

Motion carried.

Addendum

1) Asphalt Salt Pad – 667 S.Y. } For area by road salt/sand shed
Asphalt Driveway – 578 S.Y. }

\$30,000 is in the budget for this project.

Motion Supervisor Way, second Supervisor Stautz, **grant a contract to American Asphalt in the amount of \$14,100 for the salt pad and \$10,570 for the attaching driveway.**
Notice of board decision to be Class 1 ad in the Stevens Point Journal on October 14, 2015. Motion carried.

Announcement by Chairperson Holdridge:

The board will convene in closed session as per WI. State Statute 19.85(1)(g), conferring with legal counsel for the government body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To be discussed, 527 Maple Bluff Road; Fence along Maple Bluff Road at 655 Ben's Lane; Well #11 Notice of Claim; North Second Drive right-of-way abutting Erwin property.

Following the closed session the board will reconvene in open session as allowed by WI State Statute. 19.85(2) to take possible action on the following:

- 1.i. 527 Maple Bluff Road
- 1.ii. Fence along Maple Bluff Road at 655 Ben's Lane
- 1.iii. Well #11 Notice of Claim
- 1.iv. North Second Drive right-of-way abutting Erwin property

Motion Supervisor Pederson, second Supervisor Stautz, **to convene in closed session as per announcement.**

Holdridge – Aye
Pederson – Aye
Stautz – Aye
Way – Aye
Wilz – Aye

Motion carried.

527 Maple Bluff Road

A new judge is needed. Judge Shannon has recused himself and waiting to hear about a second judge recusing himself due to being close friends with Rebecca Bohne's attorney.

Fence along Maple Bluff Road at 655 Ben's Lane – Lance Trzebiatowski

Costs associated: \$ 700 for fence removal
 1,000 for Legal & Engineering fees
 \$1,700

Discussion:

- Complaint received about Mr. Trzebiatowski not paying toward the removal of the fence
- Didn't know cost of removal ahead of time except for Pete saying the job won't take long
- Have subsidized water samples
- Have subsidized snow plowing
- Knew Lance was going in to have surgery on both knees

Well #11

- Notice of Claim up 10-15-15
- Meet with Attorney Sinderbrand ASAP after 10-15-15

N Second Drive – Erwin property

- Letter received from Brad Johnson of the DNR
- Higher levels at the DNR
- DNR indicated the 100 year storm event is not in their jurisdiction
- N Second Drive owned fee simple by Town of Hull

Motion Supervisor Pederson, second Supervisor Way, **reconvene in open session as per the announcement. (7:55 p.m.)**

Holdridge – Aye
Pederson – Aye
Stautz – Aye
Way – Aye
Wilz – Aye
Motion carried.

527 Maple Bluff Road

No action

Fence along Maple Bluff Road at 655 Ben's Lane

Discussion:

- Fence was the issue, not the right-of-way.

Motion Supervisor Wilz, second Supervisor Stautz, **authorize John Holdridge to contact Lance Trzebiatowski to discuss payment arrangement on sharing of costs for the fence along Maple Bluff Road.**

Jan Way – felt Hull was compromising and doing the right thing. Now feel going back on our work. Feel conflicted and bad.

Bob Konkol – 100% of cost didn't go to private property as Hull was removing fence out of right-of-way.

John Holdridge – feel Lance ought to pay some money as pointed out by Bill Sukow and others.

Rick Stautz – Didn't know fence was the issue until tonight – thought it was the right-of-way.

Motion carried.

Well #11 Notice of Claim

No action

North Second Drive right-of-way abutting Erwin property

No action

Adjournment: Motion Supervisor Stautz, second Supervisor Pederson, **adjourn the meeting.**
Motion carried. Meeting adjourned at 8:20 p.m.

Janet Wolle, Clerk