

MINUTES OF TOWN OF HULL BOARD MEETING,  
COUNTY OF PORTAGE, WI. HELD ON  
THURSDAY OCTOBER 16, 2014

- 1) Call to order by Chairperson John Holdridge at 4 p.m. at the Hull Municipal Building 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

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

Others present: Attorney Jerry O'Brien and Clerk Janet Wolle.

Announcement by Chairperson Holdridge:

The board will convene in closed session as allowed by Wisconsin 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 Well #11. The board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2)

Possible action on litigation relating to Well #11

Motion Supervisor Pederson, second Supervisor Way, to convene in closed session.

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried by roll call vote.

Discussed:

- Well #11 on line 2012
- 31+ households have lost water
- Hull hired legal team
- Hull hired hydrologist
- Surveys sent to residents
- Attorney O'Brien met with Stevens Point Mayor Halverson and city Attorney Beveridge

- Costs involved for potential litigation
- Meet with city to see if can resolve issue

Motion Supervisor Pederson, second Supervisor Bembenek, reconvene in open session.

Supervisor Wilz, **I move that we should meet and share our information with the city of Stevens Point and their experts. If the city is resistant to solving the issues we instruct our attorneys to take further legal action.** Second Supervisor Bembenek.

Roll call vote:

Wilz – Aye

Bembenek – Aye

Pederson – Aye

Way – Aye

Holdridge – Aye

Motion carried.

- 2) Adjournment Supervisor Pederson, second Supervisor Wilz, **adjourn the meeting.** Motion carried. Meeting adjourned at 5:25 p.m.

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Janet Wolle, Clerk