

MINUTES OF TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE, WISCONSIN HELD ON
WEDNESDAY NOVEMBER 5, 2014

- 1) Call to order by Chairperson John Holdridge at 4:15 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482

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

Others present: Clerk Janet Wolle and Attorney Robert Konkol.

Residents in and around the area of 527 Maple Bluff Road present: George and Phyllis May, Dave and Carol Pringle, Wally & Linda Check, Rey Vega Jim Deweerd, Peggy Orlikowski and Warner Halverson.

Also present Jeff Schuler, Director Portage County Planning & Zoning Department.

Chairperson Holdridge – November 17, 2014 Wisconsin Department of Transportation representative will meet in Hull at 5:30 p.m. to discuss Highway 10 E construction change ideas.

Chairperson Announcement:

The board will convene in closed session as allowed by Wisconsin State Statute 19.85(1)(g) conferring with legal counsel for the governmental 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 property at 527 Maple Bluff Road.

The board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2). Item to discuss, with possible action, property at 527 Maple Bluff Road.

Motion Supervisor Pederson, second Supervisor Bembenek, **to convene in closed session.**

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Wilz – Aye

Motion carried by roll call vote.

Supervisor Jan Way arrived 4:30 p.m.

- Attorney Konkol review Hull's Public Nuisance Ordinance.
- Concerns voiced by citizens
 - o Continued hauling in of junk
 - o Concerns about the fence
- Attorney Konkol is work with Attorney Jamie Konopacky, attorney for Rebecca Bohne, Owner and William Konopacky
- Not resolved installation of fence and stuff in back yard – evidently the fence not installed this fall due to weather conditions
- Hull has spent \$6,700 in legal fees relating to 527 Maple Bluff Road
- Jeff Schuler, Director of PCP&Z talked about zoning in R2 (residential) zoning district
- Send memo to Portage County Zoning Committee requesting reconsideration of 527 Maple Bluff Road problems – request the committee do on-site inspection of property
- Bill Konopacky buying and selling motor vehicles, running business from 527 Maple Bluff?

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

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz - Aye

Motion carried by roll call vote.

Chairperson Holdridge, following discussions in closed session I suggest the following:

- 1) **Neighbors of 527 Maple Bluff Road monitor to see if residents at 527 Maple Bluff Road are operating a business**
- 2) **Require by March 1, 2014 or 60 days prior to, that residents of 527 Maple Bluff Rd, present description of fence proposed. Fence must be complete by May 1, 2015.**

- 3) **Request of residents of 527 Maple Bluff Road Hull officials inspect back yard, this must be complete no later than the 10th day of December, 2014. Hull will provide an inventory of what is in the back yard.**
- 4) **Town of Hull cooperates with Portage County Planning & Zoning Department to explore development of ordinance that may be specific to R2 zoning.**

Motion Supervisor Way, second by Supervisor Wilz, to approve the motion as presented by Chairperson Holdridge. Motion carried unanimously.

Chairperson Holdridge:

- Working with Land Trzebiatowski regarding fence along Maple Bluff Road
- Vacancy coming up in spring 2015 due to the resignation of Mel Bembenek from the board
- Hull is creating a Hull water committee

- 2) Adjournment: Motion Supervisor Pederson, second Supervisor Way, **adjourn the meeting**. Motion carried. Meeting adjourned at 6:35 p.m.

Janet Wolle, Clerk