

MINUTES

NOVEMBER 27, 2017 - 10:00AM

TOWN OF HULL BOARD MEETING

4550 WOJCIK MEMORIAL DR. STEVENS POINT, WI 54482

1. The Town of Hull Board Meeting was called to order at 10:00am on 11/17/17 by Chairperson John Holdridge. Also present were Supervisors Dave Pederson, Dave Wilz, Jan Way and Deputy Clerk Barb Brilowski. Janet Wolle, Clerk was excused.
2. Vouchers presented for review/approval: After review of the vouchers Jan Way made a motion to approve the vouchers. Dave Pederson seconded the motion. MOTION CARRIED UNANIMOUSLY!
3. Appointment of engineer selection task force for North Second Dr.:
 - > Seven (7) Engineering Firms submitted proposals for Engineering Services for the design of the TRID project - North Second Drive Reconditioning.
 - > John Holdridge presented a suggestion to create a Selection and Evaluation Task force to choose the engineering firm and present their suggestion to the Hull Board of Supervisors on Jan. 8, 2018 at the monthly board meeting. Serving on the task force would be (1) Rick Stautz, Hull Board of Supervisors, (2) John Holdridge-Chairperson, Hull Board of Supervisors, (3) Pete Kaminski, Hull Road Foreman (4) Bob Bowen, Hull Plan Commission Member and resident on North Second Dr. (5) Nathan Check, P.C. Highway Commissioner or Jesse Rintala, Assistant P.C. Highway Commission in Nathan's absence.

Dave Wilz made a motion to approve the individuals on the Evaluation Task Force and the process to determine the Engineering Firm which will be brought to the Hull Board of Supervisors upon their evaluation completion.

Jan Way seconded the motion.

MOTION CARRIED UNANIMOUSLY!

4. Adjournment: Dave Pederson made a motion to adjourn. Rick Stautz seconded. MOTION CARRIED UNANIMOUSLY! Adjourned at 10:27am.

Respectfully Submitted,

Barb Brilowski
Deputy Clerk - Town of Hull, Portage County, WI