

AGENDA
TOWN OF HULL BOARD MEETING
MONDAY NOVEMBER 4, 2013 – 5:30 P.M.
HULL MUNICIPAL BUILDING
4550 WOJCIK MEMORIAL DR
STEVENS POINT WI 54482

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Minutes
- 4) Vouchers
- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action
- 6) Reports:
 - a. Clerk
 - b. Treasurer
 - c. Road Foreman
 - d. Fire Chief
 - e. EMS President/Administrator
- 7) Topics, Issues, Opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials
- 8) Award of Bid for V-Box on Hull Dump Truck – Pete Kaminski, Hull Road Foreman
- 9) Establish Policy/Administrative Structure to monitor ground water quality and quantity issues/data/concerns in the Town of Hull by creating a Hull Water Commission (advisory to the Hull Board of Supervisors) – John Holdridge, Hull Chairperson
- 10) Water Study Data Analysis in Southeast Sector of the Town of Hull – Bob Enright, UWSP Professor of Sociality
- 11) US Environmental Protection Agency/Wisconsin Department of Natural Resources funded a two year study tracing sources of contaminates in Hull's water supply - Paul McGinley, UWSP Associate Professor, College of Natural Resources
- 12) Authorize the employment of a Hydrologist to advise Hull Town Board on data collection/water policy and issues related to water quality and quantity-John Holdridge, Hull Chairperson
- 13) Charter Cable's operations and expansion in the Town of Hull-Rudi Rudiger, Charter Cable Representative
- 14) Update Town Hall Building/Renovation project – Bill Yudchitz, Architect
- 15) Authorize rebidding Town Hall Addition/renovation including Furniture, Fixture and Equipment-Bill Yudchitz, Architect
- 16) Roof repairs and cost for Hull garage including eaves-Bill Yudchitz, Architect
- 17) Vacation Policy During Snow Plowing Season – following action by the Board in October, 2013-Dave Wilz, Hull Supervisor
- 18) Operators license application for: Mark Falkowski – Janet Wolle, Town Clerk

Dated this 1st day of November, 2013

John Holdridge, Chairperson