

MINUTES OF TOWN OF HULL BOARD MEETING, COUNTY OF PORTAGE,
WISCONSIN, HELD ON MONDAY FEBRUARY 2, 2015

- 1) Called 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 Melvin Bembenek, David Pederson, Dave Wilz and Jan Way.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki and Road Foreman Pete Kaminski.

Excused: Fire Chief Mark Kluck and EMS President/Administrator Mark Fritsche.

02) Pledge of Allegiance

- 3) Minutes of the January 12 and January 19, 2015 meetings
January 12, 2015

Motion Supervisor Wilz, **approve the minutes of the January 12, 2015 board meeting.** Second by Supervisor Bembenek. Motion carried.

January 19, 2015

Motion Supervisor Pederson, **approve the minutes of the January 19, 2015 board meeting as presented.** Second by Supervisor Way. Motion carried.

04) Vouchers

D Wilz – Page 5 RDS – payment of \$105,577.50 to V&H Inc, Trucks.
Pete – this is for the new plow truck **chassis only.**

D Pederson – Page 5 RDS – payment of \$31.36 to V&H Inc, Trucks
Pete – 5” aluminum heat shield for exhaust pipe (2002 Sterling)

WI DNR \$784.00 – FD the Smokey the Bear Sign was again stolen – this one is metal.

Wisconsin Department of Revenue - \$12.08

Janet – the state assesses manufacturing and bills the municipality - this is not new.

Pg 4 Per Mar Security Service - \$816.00

Janet – this is 1 year service for Hull’s fire alarm system.

Pg 3 Portage County Business Council - \$335.00 Questions Hull’s need to pay membership dues

Motion Supervisor Bembenek, second Supervisor Pederson, **approve vouchers as presented and reviewed**. Motion carried.

- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action.

No one present regarding non-agenda items.

- 6) Topics, issues, opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials

Chairperson Holdridge:

- Wisconsin 2 billion dollars short
- 527 Maple Bluff – Summons & Complaint drafted by Attorney Konkol – there are clear violations
- Plan Commission to work on Comprehensive Plan – during meeting down time draft narrative
- Water Committee met last week – will inventory monitoring wells in Hull
- Letter to Gary Wescott re: joint intergovernmental committee
- Well #11 things moving – met with John White today. Mr. White will meet with well drillers. He is working on current losses and in to the future.
- Thursday February 5th 6 to 8 people will meet with Gary Dreier in Hull re: possible Class Action Suit relating to loss of water.

- 7) Reports/Comments - Hull Clerk, Treasurer, Road Foreman, Fire Chief and EMS Administrator/President

Clerk – no report

Treasurer Jim Kruziki:

- Property taxes coming in
- Received 1st quarter General Transportation Aids from WDOT
- \$22,000 in insurance claim was received for roof damage to garage eaves
- Proceeds from the loan for road equipment have been received

Road Foreman Pete Kaminski

- V& H has started work on the new plow truck – hoping Hull will have by mid-February
- Has taken in his truck for V-Box – will take a couple of days
- \$115 sold of items from old meeting room/offices
- Went with John to UWSP to look at used furniture up for sale
 - o Found chairs – Dave P or Janet look at
 - o Could find a ceiling mounted projector there (Dave Pederson)

Fire Chief – Not present

EMS Administrator/President – Not present

8) Citizen Right to Speak at Hull Public Meetings – Town of Hull and Stevens Point model

Chairperson Holdridge:

- Listen to citizens at meetings
- Hull has had. City now has
- Cannot take action as not agenda item

Supervisor Way:

- Will have a time limit? That was problem city had with people wanting to continue to talk.

Supervisor Wilz:

- If during a special type meeting we have a number of people wanting to talk, we will have a time limit.

9) Final presentation of Groundwater Listening Sessions by Portage County Executive, on Wednesday February 4, 2015

Chairperson Holdridge:

- Final presentation Groundwater Listening Sessions by Portage County Executive Patty Dreier, on Wednesday February 4, 2015 at 6:30 p.m. at Portage County Annex Building, Conference Rooms 1 & 2.

10) Approval of biannual dues for the Portage County Unit of the Wisconsin Towns Association

Motion Supervisor Pederson, second Way, **approve biannual dues payment to the Portage County Unit of the Wisconsin Towns Association in the amount of \$40.00.** Motion carried.

11) Approval to use Town of Hull Community Room for the July 27, 2015 meeting of the Portage County Unit of the Wisconsin Towns Association

Motion Supervisor Wilz, second Supervisor Pederson, **approve use of Hull Community Room for the July 27, 2015 meeting of the Portage County Unit of the Wisconsin Town's Association.** Motion carried.

12) Floor plan for Community Room – 3 proposed plans

Plans presented to the Building Ad Hoc group on Thursday January 22, 2015:

Plan 1

- Seating for 90 people w/standing room in back
- The vault creates a difficult space for board
- 3 storage rooms
- Board is offset to the audience and projection of images could be difficult

Plan 2

- Seating for 90 people w/standing room
- Minimize the effect of leaving the vault in
- 3 storage rooms – one odd shape
- Board faces seating w/some seating to the side. Projection of images should be good

Plan 3

Seating for 100 people w/standing room

3 storage rooms

½ size vault reuse existing door

Board faces seating and has the ability to project on the front wall

Holdridge:

- Ad Hoc group recommends Plan 2
- Recommends the vestibule be on inside
- Recommends carpet not tile

Motion Supervisor Pederson, **approve Plan 2**. Second Supervisor Way. Motion carried.

Copies of plans integrated as part of the minutes (following page 6).

13) Update on remodeling of Hull Community Room – Bill Yudchitz

Motion Supervisor Pederson, **authorize the architect to put together bid specifications for the Community Room**. Second by Supervisor Wilz. Motion carried.

Board will meet Monday February 16, 2015 at 5:30 p.m. to review renovation specifications before the project is officially noticed in the newspaper.

Yudchitz:

- Suggest electrical cable installed for floor outlets to be used during board meetings

- If approved request Pete Kaminski and Joe Wierzba help with wall framing - board members did not have a problem with Pete and Joe helping as long as it was not snowing.

Motion Supervisor Pederson, **start with wall framing and purchase of materials as needed for the Community Room.** Second by Supervisor Way. Motion carried.

- 14) Approval of dates for the Spring Clean-up/Annual Meeting/2016 Budget Hearing/2015 Board of Review

Motion Supervisor Wilz, second Supervisor Pederson **approve Spring Clean-up May 7 – if live north of Hwy. 66 or on Hwy. 66; May 14 – all other areas south of Hwy. 66 (not including Hwy. 66) .** Motion carried.

Motion Supervisor Wilz, second Supervisor Way, **approve Annual Meeting date of April 21, 2015.** Motion carried.

Motion Supervisor Wilz, second Supervisor Pederson, **approve 2016 (and beyond) Budget Hearing date of 4th Thursday in October.** Motion carried.

Motion Supervisor Wilz, second Supervisor Way, **approve 2015 Board of Review meeting date of Thursday June 11.** Motion carried.

- 15) Town Calendar for 2015 with major dates including official meeting dates/ and Hull Board activities

Review month by month the 2015 proposed Hull Annual Calendar.

Motion Supervisor Wilz, second Supervisor Way, **approve Hull's 2015 Annual Calendar.** Motion carried.

- 16) Approval of subjects for the Spring News Letter - in no later than Friday February 27, 2015

Holdridge: John, David P and Barb to meet to discuss items to be in Spring Newsletter.

Motion Supervisor Way, second Supervisor Pederson, **approve all newsletter items must be in to Barb by Friday February 27, 2015.** Motion carried.

- 17) Review of Hull's role in approving Operator (Bartender) license

Supervisor Wilz:

- Regarding license application of Codi Klismith, the board tabled action at the last 2 meeting to obtain info on laws
- Review of Wisconsin Statutes not helpful in providing info relating to issuance/denial of Operator's Licenses

- Janet obtained Marshfield Municipal Code relating to Operator's license required
- FROM MARSHFIELD MUNICIPAL CODE
 - o Having an Operator's license is a privilege not a right
 - o Consider arrest and conviction record of applicant
 - o An application may be denied based upon the applicants arrest and conviction record if the applicant has been convicted of a felony (unless duly pardoned) or if the applicant has habitually been a law offender. For purposes of this licensing procedure, "habitually been a law offender" is generally considered to be an arrest or conviction of at least two offenses which are substantially related to the licensed activity within the bar immediately preceding the license application.
- While Hull's application has been changed a little, would like to redo with wording to include sharing record with applicant and employer.

Motion Chairperson Holdridge, **write a new application and develop a policy for Operator's Licenses**. Second by Supervisor Pederson. Motion carried.

18) Review of Codi Klismith Operators license application

Motion Supervisor Wilz, **deny application of Codi Klismith requesting an Operator's License, pending the outcome of Codi's sentence hearing in April, 2015**. Motion seconded by Supervisor Way.

Abstain: Supervisor Bembenek
Motion carried.

19) Operators license application – Wesley VonRueden

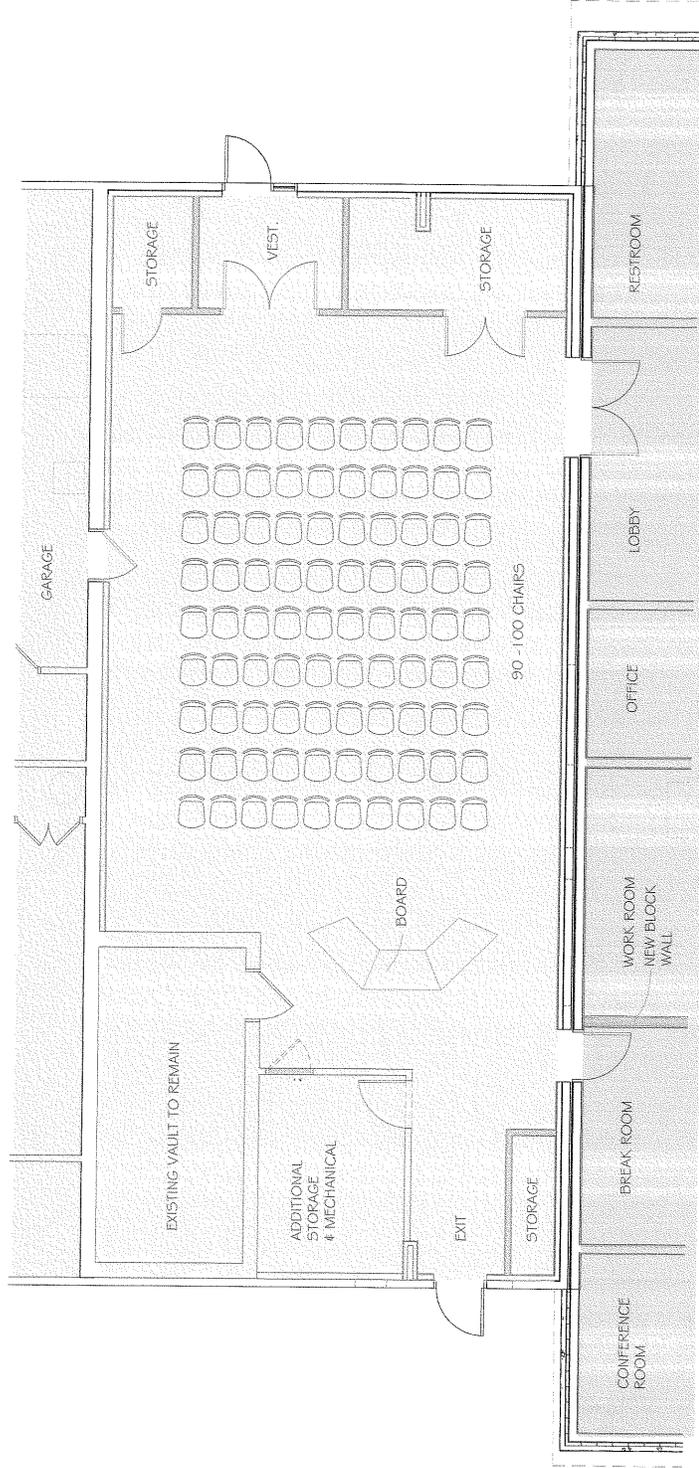
Motion Supervisor Wilz, second Supervisor Pederson, **grant an operator's license to Wesley VonRueden**. Motion carried.

20) Adjournment: Motion Supervisor Way, second Supervisor Pederson, **adjourn the meeting**. Motion carried. Meeting adjourned at 7:05 p.m.

Janet Wolle, Clerk

PLAN 1

- SEATING FOR 90 PEOPLE W/ STANDING ROOM IN BACK.
- THE VAULT CREATES A DIFFICULT SPACE FOR BOARD.
- 3 STORAGE ROOMS.
- BOARD IS OFFSET TO THE AUDIENCE AND PROJECTION OF IMAGES COULD BE DIFFICULT.

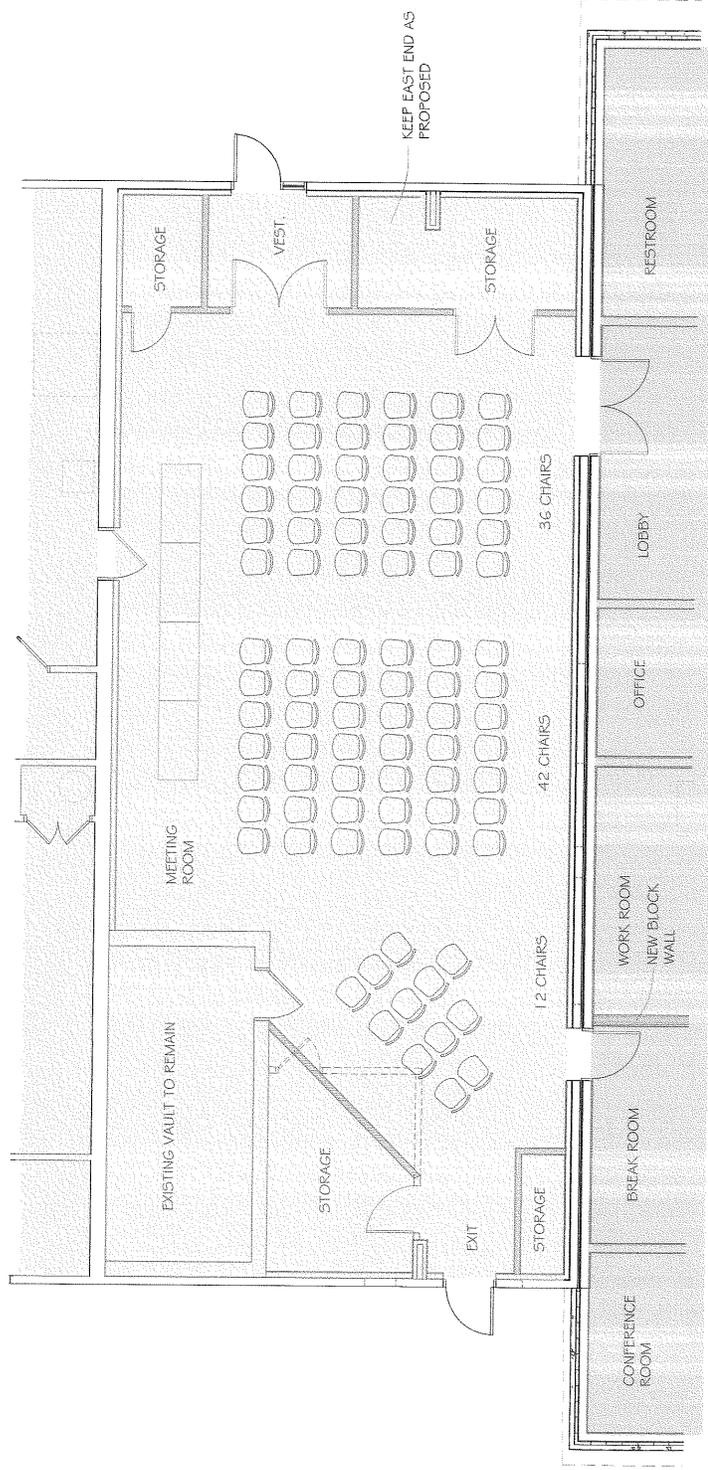


**TOWN OF HULL
COMMUNITY/BOARD ROOM RENOVATION**

DATE: JANUARY 22, 2015



- PLAN 2
- SEATING FOR 90 PEOPLE W/ STANDING ROOM.
 - MINIMIZE THE EFFECT OF LEAVING THE VAULT IN.
 - 3 STORAGE ROOMS - ONE ODD SHAPE.
 - BOARD FACES SEATING W/ SOME SEATING TO THE SIDE. PROJECTION OF IMAGES SHOULD BE GOOD.



TOWN OF HULL
COMMUNITY/BOARD ROOM RENOVATION

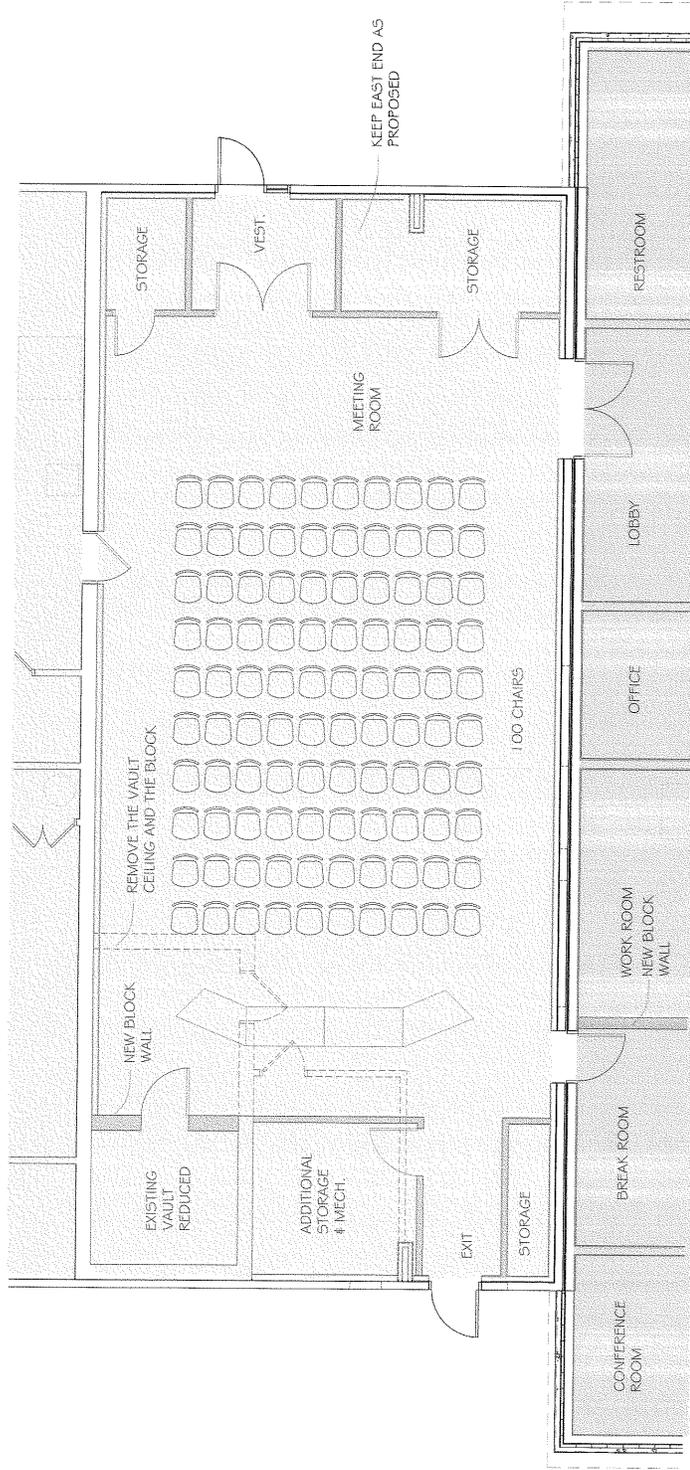
DATE: JANUARY 22, 2015

Revelations
Revelations Corporation
 10000 Highway 101, Suite 100
 Richmond, BC V6V 2G9

DIMENSION **W**
Medison Design Group
 architects - engineering - interior design

Selected by Ad Hoc Comm.

- PLAN 3**
- SEATING - 100 PEOPLE W/ STANDING ROOM.
 - 3 STORAGE ROOMS.
 - 1/2 SIZE VAULT REUSE EXISTING DOOR.
 - BOARD FACES SEATING AND HAS THE ABILITY TO PROJECT ON THE FRONT WALL.



**TOWN OF HULL
COMMUNITY/BOARD ROOM RENOVATION**

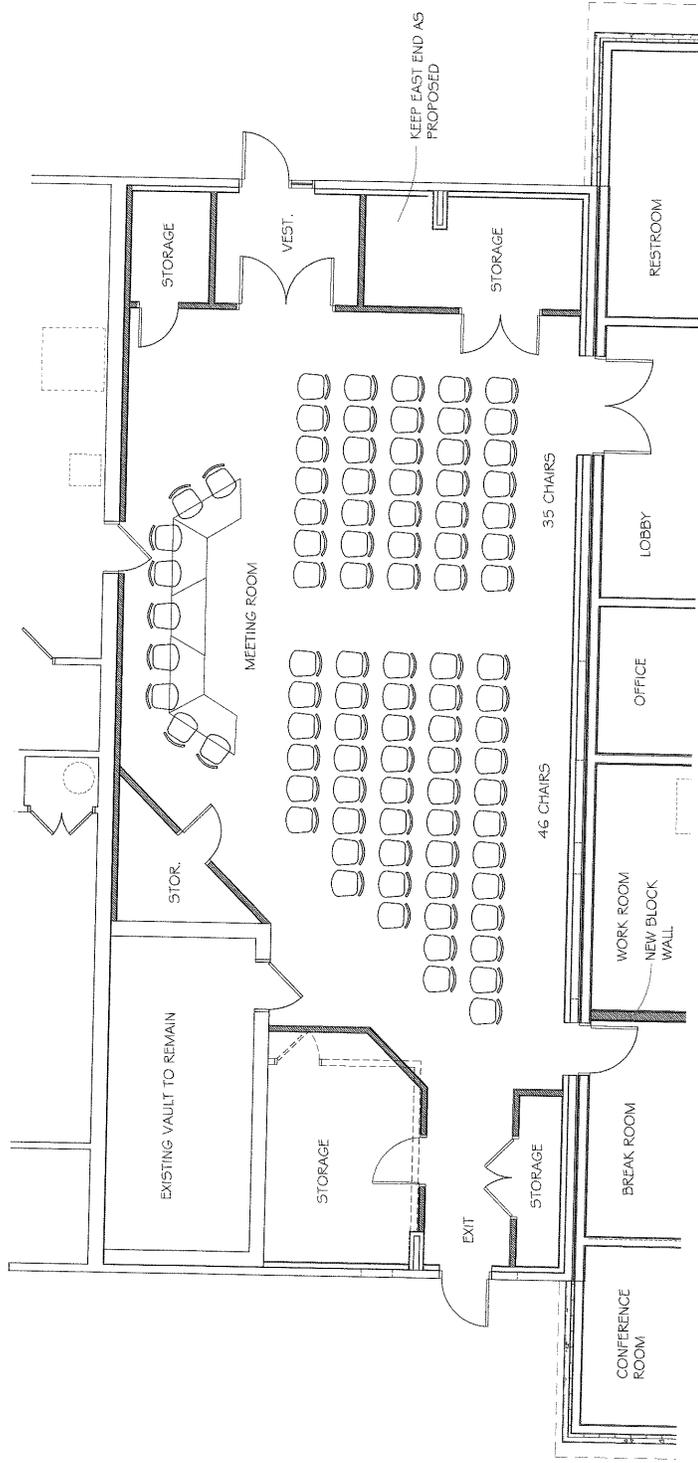
DATE: JANUARY 22, 2015

Revelations
Architectural Corporation
1000 Lakeshore Drive
Madison, WI 53703
608.271.1111
www.revelationscorp.com

DIMENSION
Madison Design Group
architect - engineering - interior design

Received 2/2/15 different room set up for Plan 2

- PLAN 2A**
- SEATING FOR 80+ PEOPLE W/ STANDING ROOM.
 - MINIMIZE THE EFFECT OF LEAVING THE VAULT IN.
 - 4 STORAGE ROOMS - ONE ODD SHAPE.
 - BOARD FACES SEATING.
 - PROJECTION OF IMAGES ON DIAGONAL WALL.



**TOWN OF HULL
COMMUNITY/BOARD ROOM RENOVATION**

DATE: FEBRUARY 2, 2015

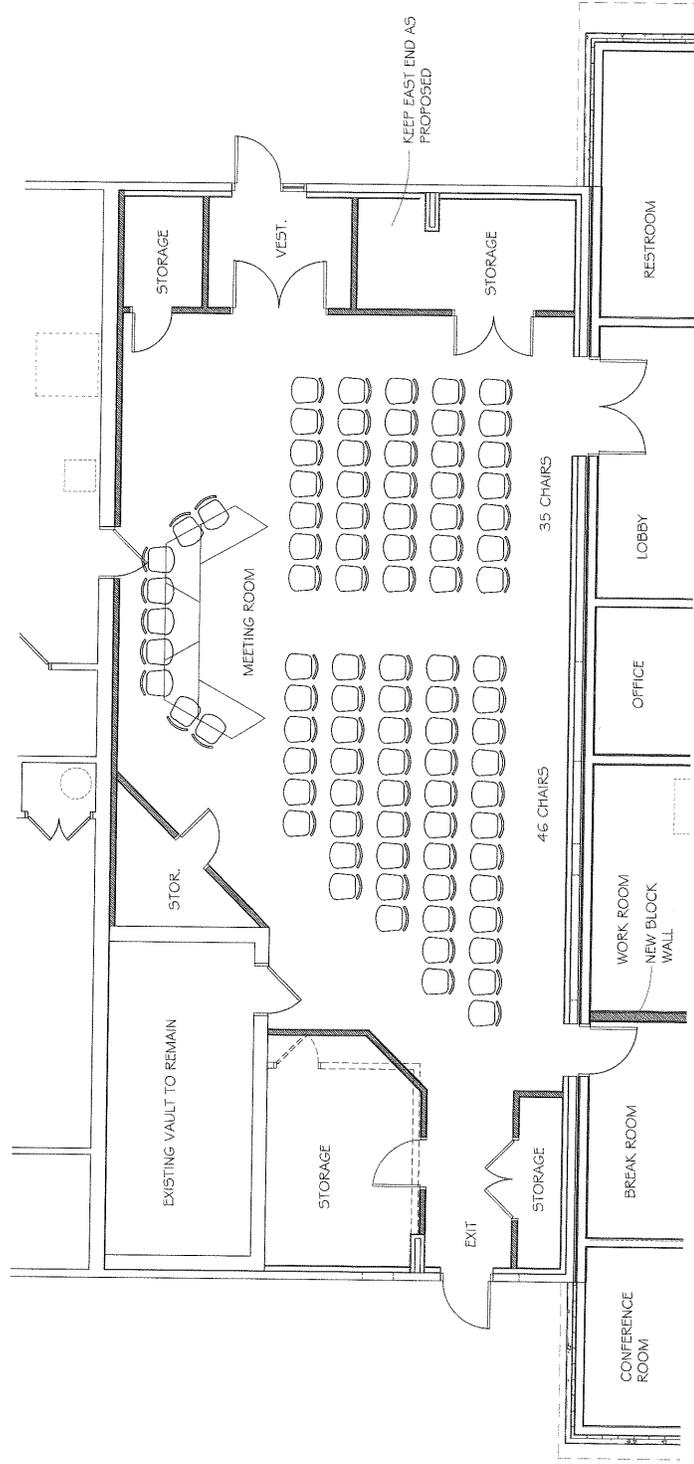
Revelations
 Revelations Corporation
 10000 10th Street
 Edmonton, Alberta T5C 1H1
 Tel: 780-443-8888
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 www.revelations.ca

DIMENSION
 Dimension Group
 10000 10th Street
 Edmonton, Alberta T5C 1H1
 Tel: 780-443-8888
 Fax: 780-443-8889
 www.dimension.ca

architectus - engineering - interior design

Received 2/2/15 different room set up for Plan 2

- PLAN 2B**
- SEATING FOR 80+ PEOPLE W/ STANDING ROOM.
 - MINIMIZE THE EFFECT OF LEAVING THE VAULT IN.
 - 4 STORAGE ROOMS - ONE ODD SHAPE.
 - BOARD FACES SEATING.
 - PROJECTION OF IMAGES ON DIAGONAL WALL.



**TOWN OF HULL
COMMUNITY/BOARD ROOM RENOVATION**

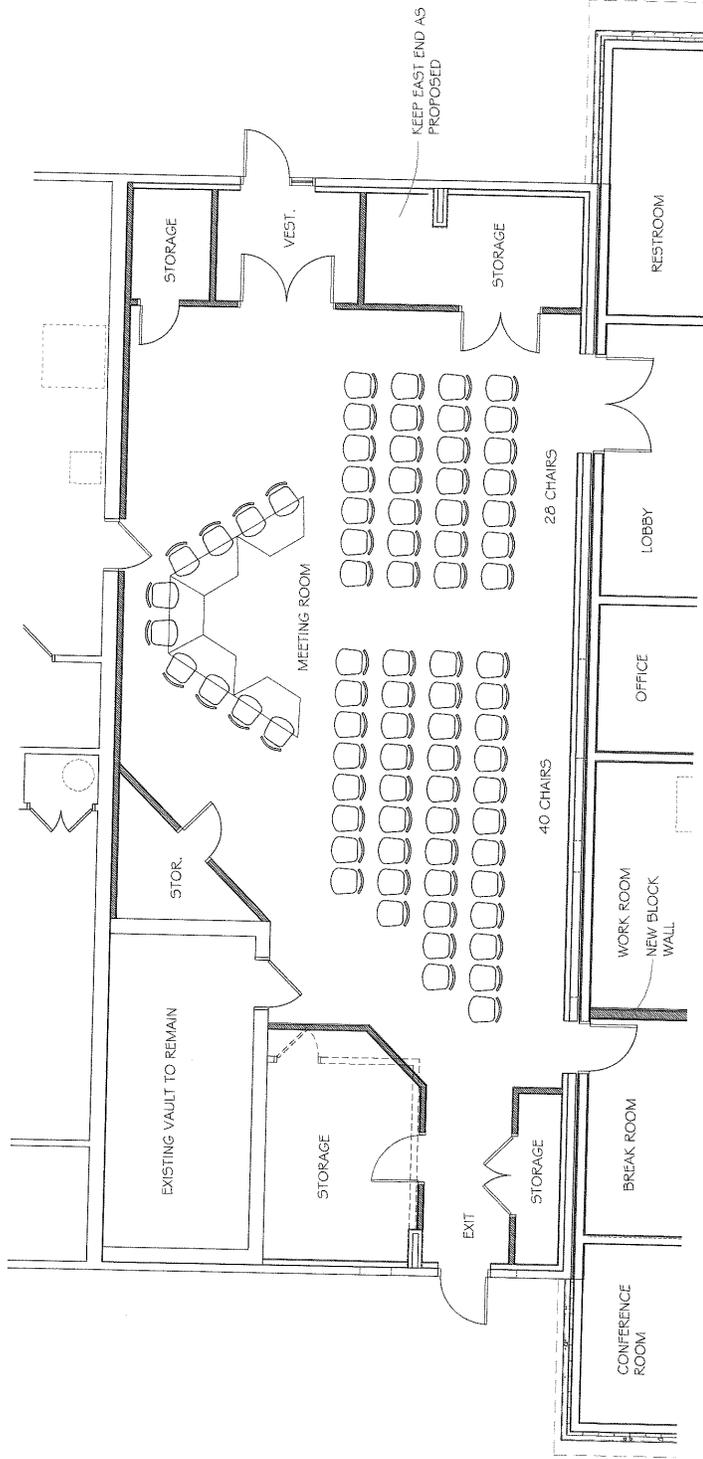
DATE: FEBRUARY 2, 2015

Revelations
Architectural Corporation
1000-1010-1020

DIMENSION
Architecture, Engineering, Interior Design
1000-1010-1020

Received 2/2/15 different room set up for Plan 2

- PLAN 2C**
- SEATING FOR 65+ PEOPLE W/ STANDING ROOM.
 - MINIMIZE THE EFFECT OF LEAVING THE VAULT IN.
 - 4 STORAGE ROOMS - ONE ODD SHAPE.
 - BOARD FACES SEATING.
 - PROJECTION OF IMAGES ON DIAGONAL WALL.



**TOWN OF HULL
COMMUNITY/BOARD ROOM RENOVATION**

DATE: FEBRUARY 2, 2015

Revelations
an interior solutions corporation
 10000 10th Street, Suite 100
 Houston, TX 77036

DIMENSION
an interior solutions corporation
 architecture - engineering - interior design