

AGENDA - HULL TOWN BOARD MEETING  
MONDAY JULY 9, 2018 – 5:30 P.M.  
HULL MUNICIPAL BUILDING  
4550 WOJCIK MEMORIAL DR.  
STEVENS POINT, WI 54482

- 01) Call to order
- 02) Pledge of Allegiance
- 03) Minutes
- 04) Vouchers
- 05) Public Comments. Agenda items are for discussion with possible action. Those in attendance who would like to talk to an agenda item, please indicate that now. Non-agenda items may be raised under Opinions of Interest (Item 7 below)
- 06) Report of public issues facing Town of Hull:
  - a. Hull Chairperson
  - b. Hull Supervisors
  - c. Hull Town Clerk
- 07) Opinions of Interest – citizens, Hull elected and appointed officials
- 08) Driveway situation 1773 Clarice's Cir. – Mark Weber Resident – Pete Kaminski, Hull Road Foreman
- 09) Building Inspector Contract/Agreement with Mr. Phil Deffenbaugh as Hull's Building Inspector – John Holdridge, Hull Chairperson
- 10) Hull policy for hiring temporary replacement workers for part-time employment – David Pederson, Hull Supervisor
- 11) Solar Energy Usage At Hull Municipal Building – Discussion only – David Pederson, Hull Supervisor
- 12) Over-time pay for Hull employees. Who gets over-time? Who controls (supervises) its usage? Who authorizes payments for over-time? – John Holdridge, Hull Chairperson
- 13) Fuel Tank System Inspection dated 6/14/18 from Rebecca Shervey from Chippewa Fire District – Peter Kaminski, Hull Road Foreman
- 14) Fire Station roof and other possible mechanical, electrical condition (tabled 6-11-18) – Ken Sadogierski, Hull Fire Chief and Mark Fritsche, Assistant Chief
- 15) Automatic Fire Aid to Town of Dewey – Ken Sadogierski, Hull Fire Chief
- 16) Pet licensing data migration – Jim Kruziki, Hull Treasurer
- 17) Parliamentary Procedure – Chapter 5 Rules of Discussion and Debate
- 18) Appointment of Ben Kollock to Hull's Water Committee
- 19) Operator's license applicant(s): Briana Simonis, Elizabeth Nellessen, Chealsie Cote, Craig VanHorn, Jessica Cull
- 20) 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 public nuisance issue at 527 Maple Bluff Road – Rebecca Bohne, owner
- 21) The board will reconvene in Open Session as allowed by Wisconsin State Statute 19.85(2). Possible action regarding public nuisance issue at 527 Maple Bluff Road – Rebecca Bohne, owner.
- 22) Adjournment
- 23) Dated this 2<sup>nd</sup> day of July, 2018

*John Holdridge/jrw*