

MINUTES OF THE TOWN OF HULL BOARD  
COUNTY OF PORTAGE, WI MEETING HELD  
ON JANUARY 4, 2012

Call to order by John Holdridge at 11:30 a.m. at the Hull Fire Station, 4818 Wojcik Memorial Drive, Stevens Point WI 54482.

Present: Chairperson Holdridge, Supervisors Mel Bembenek, Dave Pederson, Dave Wilz and LaVerne Syens.

Others present: Attorney Gerald O'Brien.

Chairperson Holdridge: as allowed by Wisconsin State Statute 19.85(1)(c), the board will convene in closed session considering employment, promotion, compensation of any public employee over which the government body has jurisdiction or exercises responsibility. To be discussed – collective bargaining.

The board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2). To be discussed collective bargaining.

11:30 a.m. Motion D Wilz, second D Pederson, to convene in closed session.

Roll Call Vote: Bembenek – Aye  
Holdridge – Aye  
Pederson – Aye  
Syens - Aye  
Wilz – Aye

Motion carried by roll call vote.

2:45 p.m. Motion L Syens, second D Pederson, to reconvene in open session.

Roll Call Vote: Bembenek – Aye  
Holdridge – Aye  
Pederson – Aye  
Syens – Aye  
Wilz – Aye

Motion carried by roll call vote.

Adjournment: Motion D Wilz, second L Syens, to adjourn the meeting. Motion carried.  
Meeting adjourned at 2:45 p.m.

Respectfully submitted by:  
John Holdridge, Chairperson