

MINUTES OF THE MEETING OF THE HULL
TOWN BOARD, COUNTY OF PORTAGE, WI
HELD ON WEDNESDAY FEBRUARY 15, 2012

- 1) Call to order by Chairperson John Holdridge at 11 a.m. at the Town of Hull Fire Station, 4818 Wojcik Memorial Dr., Stevens Point WI 54482.

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

- 2) Request of Patrick Brilowski, owner/Guy Stewart, agent, to construct a self support communication tower and associated equipment shed – land in Section 24, Town 24N, R8E – A Special Exception from the Portage County Wireless Telecommunication Facility Ordinance.

Present: Guy Steward of SBA.

- Portage County Board of Adjustment heading on February 20, 2012
- Variance - any communication requires a special exception to county ordinance
- Tower will be 130' with 8' lighting rod
- FAA approval needed
- Towers 199' or greater need lights
- Site if 1,800 to 2,000' from Brilowski Road
- Tower will be ready in late summer or early fall
- This tower is part of 50 site project in Wisconsin

Motion M Bembenek, second L Syens, support the request of Patrick Brilowski, owner/Guy Stewart, to construct a self support communication tower and associated equipment shed. Motion carried unanimously.

- 3) Chairperson Holdridge - The Town Board shall convene in closed session as allowed by Wisconsin State Statute 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. To be discussed Collective Bargaining and Hull Employee Handbook. Following the closed session the Town Board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2) for possible action on the Collective Bargaining and Hull Employee Handbook.

Attorney Jerry O'Brien joined the discussion.

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.

Approximately 1:15 p.m. Motion by Mel Bembenek, second by LaVerne Syens, reconvene in open session.

Roll Call Vote:

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Syens – Aye

Wilz – Aye

Motion carried by roll call vote.

Motion M Bembenek, second D Pederson, to approve pay increases for Hull staff by 2.01% which is the maximum authorized by law, to be retroactive to January 1, 2012.

Motion carried unanimously.

The board also agreed to negotiate with the Teamsters Union once it becomes certified. It was agreed the Employee Handbook would take effect upon approval by the Hull Town Board.

- 4) Motion D Pederson, second D Wilz, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 1:30 p.m.

Submitted by John Holdridge, Chairperson