

MINUTES TOWN OF HULL BOARD MEETING,  
COUNTY OF PORTAGE, WISCONSIN  
HELD ON WEDNESDAY FEBRUARY 20, 2019

01) Call to order by acting Chairperson Dave Wilz at 10 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: Acting Chair Dave Wilz and Supervisors Jan Way and John Koshnick.

Excused: Chairperson John Holdridge and Supervisor David Pederson.

02) Vouchers presented for approval

Motion Supervisor Koshnick, **approve vouchers presented for payment.** Second by Supervisor Way. Motion carried by voice vote.

03) Announcements, Information, Comments from the Public – discussion only

Jan W – League of Women Voters is planning a forum on March 14 (tentative date) for school board candidates and Stevens Point Alderperson candidates.

Discussion re 2-18 Common Council meeting. Chair Holdridge and Bob Enright, Vice Chair of the Plan Commission spoke at the meeting requesting Stevens Point postpone the purchase of the Kluck land and appoint representatives from Stevens Point to meet with representative from Town of Hull prior to any Common Council decision on buying the Kluck property.

Jan W also attended the meeting. Motion by Alderperson Mary Kneebone to move from the consent agenda item 11 of the Plan Commission meeting for discussion. Second made by Alderperson Cathy Dugan. With the exception of Alderperson Phillips and Alderperson Slowinski a number of the alderpersons spoke in favor of working with the town, to slow things down. City Attorney Logan Beveridge then stated the Common Council does not have the authority to either vote up or down the Water Department purchasing the Kyle Kluck property. The Water Department has their own enterprise funds.

With the exception of Alderperson Dugan who voted in the negative, all remaining alderpersons present voted to approve the purchase of the Kluck property by the Stevens Point Utility Department.

04) Adjournment: Motion Supervisor Way, **adjourn the meeting.** Second by Supervisor Koshnick. Meeting adjourned at 10:38 a.m.

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Janet Wolle, Clerk

Vouchers presented for approval:

Vendor	Amount	Purpose	Credit Card
Accounting Workshop	\$81.00	Fin Adm-Auditor;Yr end WT-7; 2018 W-2 forms; Preperation 2018 1099 forms& 1096 transmittal	
Anderson O'Brien	\$234.00	Legal - 527 Maple Bluff R Bohne	
Compass Minerals	\$9,838.12	RD- Bulk Salt 119.12 tons	
Complete Office of Wisconsin	\$43.39	Gen Bldg-Supplies: 2 ply tissue	X
Dex-YP	\$70.00	FD-Unclassified: Yellow pages ad	
Fleet Farm	\$22.15	FD-Supplies:Distilled water; 18 alum pipewrench	X
I State Truck Center	\$308.93	FD-Eqp,Rpr&Maint: Solenoid & Freight	
I State Truck Center	\$70.95	RD-Main,Rpr,Prts,Eqp:Filters for 07 Sterling plow truck	
I State Truck Center	\$145.66	RD-Main,Rpr,Prts,Eqp:Tank-surge Western Star plow truck	
Johnson's Septic	\$150.00	Gen Bldg-Pumping holding tank	
NCFCA	\$35.00	FD-Membership Dues:2019 North Central Fire Chief's Association	
Oshkosh Fire & Police Eqp Inc	\$505.65	FD-Fire Protection Eqp-2% Dues: Service breathing air compressor;compressor oil; intake filter for Scott 10HP Comp;Compressor filter(s)	
Riiser Fuels LLC	\$1,850.38	RD-Fuel:Diesel #1 & # 2 327.5 gallons each	
	\$13,355.23		