

MINUTES OF THE TOWN OF HULL BOARD MEETING,
COUNTY OF PORTAGE, WISCONSIN HELD ON
MONDAY MARCH 11, 2019

01) Call to order by David Pederson, Acting Chair, at 5:30 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

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

Excused: Chairperson John Holdridge.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Fire Chief Ken Sadogierski and EMS Administrator Mark Fritsche.

Excused: Road Foreman Pete Kaminski

02) Pledge of Allegiance

03) Minutes presented for approval

Motion Supervisor Way, **approve minutes of the February 11, 2019 board meeting.**
Second by Supervisor Wilz. Motion carried by voice vote.

Motion Supervisor Wilz, **approve as corrected minutes of the February 20, 2019 board meeting.** Second by Supervisor Koshnick. Motion carried by voice vote.

04) Vouchers presented for approval

Motion Supervisor Wilz, **approve payment of the vouchers presented.** Second by Supervisor Way. Motion carried by voice vote.

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 now. Non-agenda items may be raised under Opinions of Interest (Item 7 below)

No public comments.

06) Report of public issues facing Town of Hull:

- a. Hull Acting Chair
Have melting snow to deal with
- b. Hull Supervisors – no comments

Treasurer Kruziki

- On February 21 letters went out to financial institutions requesting proposals for the North Second Drive project
- Heard from Associated Bank – is interested in doing business with us and will provide a proposal
- Investors Bank will not give a loan proposal

c. Hull Clerk

On March 7, ballots arrived for the April 2, 2019 Spring Election. Fifty-four absentee ballots mailed out on March 8, 2019.

In-person absentee voting begins on Monday March 18, 2019 at 7:30 a.m.

d. Commission/Committee Reports

Group Meetings

1. Hull Plan Commission
Supervisor Way – Have not met except for the joint meeting with the board
 - Have copies of updated Comprehensive Plan to review

1. Comp Plan Group

2. Hull Park Commission
Supervisor Wilz – looking forward to the first meeting at the end of April
 - Pete has been working on the tree grant

2. Policy/Ordinance Group
Chair Pederson - the group has not met recently

3. Hull Water Committee
Chair Pederson – will meet later this month

3. Goals/Objective Group
An objective was presented at the February 11 meeting

4. Hull Road Committee
Committee has not yet met

07) Opinions of Interest – citizens, Hull elected and appointed officials

Supervisor Way

- League of Women Voters is hosting a candidate forum this Thursday at the county annex
 - o 5:30 p.m. – Common Council Candidates
 - o 7:00 p.m. – School Board Candidates

08) FD Engine #1 (E55E1) – Pump repairs – Ken Sadogierski

Ken Sadogierski

- Mark Pomasl of Oshkosh Fire and Police Eqp took the pump from Engine #1 to Darley in EauClaire
- Engine #1 taken to Marion, Wisconsin
- Think it will take about 2 weeks for repair of pump to be completed

Supervisor Wilz – this is not a budgeted item

- Take out of Fire Department budget
- Send direction how to pay for – take line items but also have contingency fund

Motion Supervisor Wilz, **payment for pump repair on Engine #1 to be made out of the Contingency Fund.** Second Supervisor Way. Motion carried by voice vote.

Mark Fritsche – Darley is taking the pump apart

09)5th Annual Reeder's Ruck and Run

Representative from Reeder's Ruck and Run:

- Route is outlined on the brochures
- Law enforcement will monitor the run
- Roads will NOT be painted

Chair Pederson – be aware of residents along Old Wausau Road and their need to get in and out of their driveways – have runners stay on a particular land

Motion Supervisor Way, **to approve use of Hull roads for the 5th Annual Reeder's Ruck and Run to be held on May 4, 2019.** Second by Supervisor Koshnick. Motion carried by voice vote.

10)Discussion – Extra costs/services to complete North Second Dr. project.

Chair Pederson

Received info regarding North Second Drive and the need to cover some engineering, staking cost for the wetland area along the bridge on North Second for culverts needed

Supervisor Koshnick – thought this was all part of the project

Supervisor Wilz – this is for discussion. I think we should not take action on this for a couple of reasons

- 1) We chose this firm based off of a request for proposal not a bid
- 2) Chairman Holdridge along with Rick Stautz, Nate Check and a few citizens put together a really outstanding approach to solicit – have asked for background to look at how we asked questions and to see if maybe these things weren't maybe included
- 3) Spoke briefly with Chairman Holdridge about this who stated he would have to look as cannot remember how this was done
- 4) Need to gather some of the information
- 5) We can reach out to Scott Whitsett and indicate we have received the information and let him know we will look in to as do not now have enough information to take action

Chair – we need to know more about how we went about getting the original agreement to do the engineering and whether this was included in the request that was accepted.

Supervisor Wilz – Nate Check was a big help with this. He does a lot of these agreement so maybe he can be helpful.

Chair – We need to have Scott Whitsett here too when we make a decision on it.

Supervisor Way – Please explain what Scott means in the last paragraph about the \$25,000. Is that a total \$25,000 savings to Hull? The bridge/culvert aid project. Is he suggesting that is going to help them balance it out?

Supervisor Wilz – He is saying two things there

- 1) He is saying we are under budget – so we reached out to Nate Check to see if that had anything to do with the culvert aid that is available through the county
- 2) I think he is also reminding us that he is \$25,000 under budget and he is doing a great job
 - This is not an invoice. It is a reach out to us that we have some issues that I want you to be aware of

Motion Supervisor Wilz, **table discussion on North Second Drive until Chair Holdridge is back, and we have a change to analyze how we came to this point.** Second by Supervisor Koshnick. Motion carried by voice vote.

Chair Pederson will reach out to Scott of Jewell.

- 11) Discussion – DNR permit application for wetland fill disturbance for North Second Dr. project

Chair Pederson – the wetland comes to almost ½ acre that will be disturbed.

- We need to publish a Class 1 notice

Clerk Wolle – the notice will be published in the Stevens Point Journal on March 13, 2019. The DNR put the notice on their website last week.

- 12) Discussion about the Kyle Kluck property

Chair Pederson – this is something that is fluid at this point. We have reached out to the city and the city has agreed to talk with Hull about the whole issue relating to the Kyle Kluck property.

Supervisor Wilz – the meeting with the city is after the Special Town Meeting to be held on March 18, 2019.

Chair Pederson – can ignore vote of citizens

Supervisor Wilz – have to vote on subject matter

Treasurer Kruziki – will there be written communication to citizens? We are aware, but citizens to come in to a Special Town meeting, how much are they aware of the details.

Supervisor Wilz – had many meetings prior to Special Town meeting relating to the building. Citizens knew what was happening. Kyle Kluck property not the same.

Supervisor Way – Everybody not receiving all of the information (getting wrong information). Most people concerned about annexation. City does not want to annex.

Chair Pederson – is it appropriate to invite city officials to the meeting?

Supervisor Wilz - it does not mean annexation will not happen in the future. We are concerned about annexation.

Chair Pederson – City wants to protect Well #11.

Supervisor Way – not so much nitrates as it is medications being flushed.

Supervisor Wilz – if Hull owns the property we control – that is not necessarily true.

Mike Splinter – have to know what you can or cannot do

Supervisor Wilz – the unknowns have to be known.

13) Operator's license application from: Josh Cutting

Motion Supervisor Wilz, **approve an operator's license for Josh Cutting as per the recommendation of Clerk Wolle.** Second by Supervisor Koshnick. Motion carried by voice vote.

14) Replacement of glass lens for Pete Kaminski

Pete was not wearing safety glasses. \$220 cost for both lens.

Mike Splinter – Suggest running as Workman's Compensation – there is not time limit.

Motion Supervisor Wilz, **to work with Pete Kaminski on getting the replacement of his glass lens taken care of.** Second by Supervisor Way. Motion carried by voice vote. Check in to Worker's Compensation. Explore ways of covering and make it right.

15) Adjournment: Motion Supervisor Wilz, **adjourn the meeting.** Second by Supervisor Koshnick. Motion carried by voice vote. Meeting adjourned at 6:38 p.m.

Janet Wolle, Clerk

Vouchers presented for approval:

Vendor	Amount	Purpose	Credit Card
Zywicki, Cathy	\$144.42	Elec Bd(public test/election 2-19-19 14.5 hrs)	
Szachnit, Lorna	\$144.42	Elec Bd(public test/election 2-19-19 14.5 hrs)	
O'Brien, Heidi	\$172.98	Chief Insp. 2-19-19 elec. 13.75 hrs	
5 Alarm Fire & Safety	\$1,800.00	FD-Ed extrication class	X
		FD-Fire Protection Eqp2%Dues-	
5 Alarm Fire & Safety	\$2,030.95	Coat&Pants	
Advance Auto Parts	\$23.77	FD: Spark Plug, Matl 4X Fast Fit Glv	
Amazon.com	\$95.88	Gen Adm - Supplies: Tapes	X
American Welding & Gas, Inc	\$92.75	RD-Oxygen USP 14 CF - cyl	
Anderson O'Brien	\$126.00	Legal - Subdivision issues	
Anderson O'Brien	\$234.00	Legal - 527 Maple Bluff Rd	
Asian Buffet	\$38.72	Gen Adm - Food for election 2-19-19	X
Bear Graphics	\$174.10	Gen Adm-Elec Supplies: Tally slips	
Big Iron	\$13.65	RD: Steel for wing repair-'02 sterling	X

Complete Office of Wisconsin Deffenbaugh, Phil	\$114.00 \$1,143.38	Gen Adm - Supplies: Paper 8 1/2x 11 Building Inspector Fees	X
EO Johnson	\$160.71	GEN Adm: Color copier/printer charge- 5,735 B & W copies & 2,679 Color copies	
ES&S	\$48.59	Gen Adm-Elec Supplies: Paper rolls for DS200; AutoMark Ink Cartridge	
Fabick	\$73.63	RD: Halogen lamp, filters	X
Farrell Equipment	\$440.51	RD: (49) bags lightning fast Ice melt	
Fastenal Co	\$43.43	RD-Parts&Eq:5/8 F436Xtra	X
Fleet Farm	\$220.12	RD-Auto battery, Baty Fee, Nitril Glove, Bulk hardware	X
Fleet Farm	\$83.59	RD- Unclassified:Shop towels Parts&Eq: Black budgey cords(4) Gas, DF&Lubicants: Blue DEF	X
Fleet Farm	\$267.94	RD: Grease gun, Grease fittings, Floor absorbant	X
Fleet Farm	\$54.21	RD: Poly tarps (2), Cleaner	X
Fleet Farm	\$167.62	RD: Wiper blades, gloves, AH battery, paint, bulk hardware	X
Fleet Pride Truck & Trailer Repair	\$44.48	RD-Parts&Eq:Nylon Air Brake Union - for '97 plow truck	X
Harter's Fox Valley Disposal	\$12,539.26 \$4,874.42	Refuse collection Recycle collection	
	\$124.77	Landfill charge/tipping fee billed Harter's	
Johnson Septic	\$150.00	Gen Bldg - pump holding tank	
LaCrosse Premium Water	\$12.00	Gen Bldg-Contract Supplies: Water	
LaCrosse Premium Water	\$12.00	Gen Bldg-Contract Supplies: Water	
Lowe's Home Centers, LLC	\$65.82	RD-Bldg Maint: Ice Melt	X
Metal Crafters	\$88.37	RD: Grader wing tube	
Mid-American Reserch Chemical	\$120.86	RD-Parts7Eq: Penetrating red grease	
Portage County Solid Waste PSOL	\$4,237.75 \$590.00	77.05 ton solid waste-February, 2019 Gen Bldg-Computer support all: Email hosting 5GB mailbox space, unlimited support; one-time setup fee	
Riiser Fuels LLC	\$2,022.40	RD-Fuel: Diesel 679.8 gals #1& #2	
Riiser Fuels LLC	\$1,805.44	RD-Fuel: Diesel 316 gals #2 & 135.4 gals #1 RD-Fuel: Diesel 101.4 gals #2 & 101.3 gals #1	
Riiser Fuels LLC	\$617.49	RD:-Fuel: Diesel #2-264.4gal & #1-113.3 gal	
Riiser Fuels LLC	\$1,100.99	RD:-Fuel: Diesel #2-264.4gal & #1-113.3 gal	
Sand Creek Consultants, Inc	\$253.75	Public Health-Water study	
Superior Chemical Corp	\$159.37	RD-Parts&Eq: Sellars white wiper	
Swiderski Equipment Inc	\$138.94	RD-Parts&Eq:New nuts & bolts for new tractor rim	X

Sound off Signal	\$5,001.12	FD-Eqp New&Replace:Nforce interior light-	
Transmotion, LLC	\$255.39	bar; 100N series composit speaker RD-Repair&Maint: hydraulic hoses for 1997 plow truck	X
WiWEB Host	\$42.00	Gen Building-Computer All:	
Wimme Sand & Gravel	\$2,319.00	RD: Mound Sand -618.39 ton	
Burroughs, Kurt	\$200.00	Reimbursement - final insp complete	
Jakusz, Jim	\$200.00	Reimbursement - final insp complete	
Ray, Gregory	\$100.00	Reimbursement - final insp complete	

Addenda

Portage County Bank	\$35,618.44	Loan-Principal on Building	
	\$14,876.76	Interest on Building	
	\$95,480.19		