

MINUTES OF THE TOWN OF HULL BOARD
MEETING COUNTY OF PORTAGE, WI HELD
ON WEDNESDAY APRIL 12, 2017

Call to order by Chairperson John Holdridge at 10 a.m. at the Hull
Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: Chair Holdridge, Supervisors David Pederson, Dave Wilz and Jan
Way.

Excused: Supervisor Rick Stautz.

Others present: Clerk Janet Wolle

Announcement by Chairperson Holdridge, the Hull 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 negotiations with the City of Stevens Point regarding Well #11.

Following the closed session the board will reconvene in open session as
allowed by Wisconsin State Statute 19.85(2). Agenda item, possible action
pertaining to negotiations with the City of Stevens Point on the subject of
Well #11.

The board is having a teleconference with Attorney Carl Sinderbrand.

Motion by Supervisor Way, **to convene in closed session as per the
Chair Holdridge announcement.** Seconded by Supervisor Wilz.

Roll Call:

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried.

Discussion:

- Negotiation documents with city of Stevens Point relating to in particular the use of Well #11
- Claims made by citizens impacted to date handled separately by a different attorney
- Impact created by Well #11 – what do we do going forward?
- Create a process where residents with well impacted by the city when they modify their usage, will be able to access a reimbursement process
- Citizens with wells impacted will provide written or electronic notification to the city within 5 working days
- High capacity non-residential wells ineligible
- Reimbursement for well replacement of sand point or drilled wells
- Health standards have to be met relating to well water, does not include aesthetic minerals
- Need to talk about quality of water
- Create objective standards
- Monitoring by city → create strong data base of what happening to water table
- Measure water usage by city → public record. Will know pattern of changes in well/what happening to water quantity (level)
- Burden of proof shall be on the city
- City will provide Hull with data from new monitoring wells (semi-annually)
- Add paragraph – well guarantee in event the city plans or expects to exceed average pumping rate it shall notify the town
- Provide citizens with notice → information sheet explaining alternative process, what they have to do, what assistance is available. Post on web site; posting board; direct mail (1 page info sheet on colored paper)
- City pub engineering company and insurance company on notice as well down gradient from many individual wells
- Pay your own way for lawyers & litigation experts unless statute give authority to receive payback of attorney fees

Motion by Supervisor Pederson, second by Supervisor Way, **reconvene in open session**. Motion carried.

Motion by Supervisor Pederson, **board authorize negotiation to continue on impact of Well #11**. Motion seconded by Supervisor Way. Motion carried.

Adjournment: Motion Supervisor Way, second by Supervisor Pederson, **adjourn the meeting**. Motion carried. Meeting adjourned at 12:16 p.m.

Janet Wolle, Clerk