

MINUTES OF THE HULL TOWN BOARD MEETING,  
COUNTY OF PORTAGE, WI, HELD ON MONDAY MAY 4, 2015

- 1) Call to order by Chairperson John Holdridge at 5:30 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

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

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Road Foreman Pete Kaminski and Fire Chief Mark Kluck.

Excused: EMS President/Administrator Mark Fritsche.

2) Pledge of Allegiance

3) Minutes – April 13, 2015 meeting

Supervisor Pederson – Page 2 – under comments from Ms. Maua:

- Disabled sign ~~to~~ **too** low – I talked with Pete – sign currently in is not permanent.

Motion Supervisor Wilz, second Supervisor Way, **approve the minutes of the April 13, 2015 as corrected**. Motion carried.

4) Vouchers

D Pederson:

Pg 1 – FD treated lumber & fasteners – \$95.10

M Kluck – for Smokey the Bear sign

Pg 4 – FD Mountaineer jacket w/embroidery - \$316.60

M Kluck – regular FD winter coats for firefighters when they come off probation

Pg 5 – SCS Builders, LLC Bldg Addition - \$11,872.07

J Wolle – there is a remaining balance of \$1,000 of which we will pay when approved by Bill Yudchitz and after receipt of lien waivers

Motion Supervisor Way, second Supervisor Pederson, **approve the vouchers as presented and discussed**. Motion carried.

- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action

No citizens present re: non-agenda items.

6) Topics, issues, opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials

J Holdridge:

- Sent out postcards with new hours of yard waste disposal site.
  - o When have issues send out postcards

- Letter sent to Tim Siebert of Portage County Historical Society requesting history of Hull
- Broadband expansion
- Countywide assessment taken out of state budget bill
- Brilowski Road is being resurfaced by city between the north driveway of Fleet Farm and Walter Street (sidewalks also being installed)
- Letter to Jim Williams on Jordan Road from Portage County Planning & Zoning re: salvage violation
- Memo from road crew requesting uniforms and going to 4 – 10 hour days

D Pederson:

- When are weight limits coming down in northwest quadrant of Hull?
    - o Pete – will pull weight limits off on Monday May 11
  - What items remaining to sell from renovated area?
    - o Pete – 1 oak and 1 steel door left
      - Glass
- Dave P will renew ad on Craig's list

7) Reports - Hull Clerk – No report

Treasurer – Jim Kruziki  
Report with bank balances included in packet

Road Foreman – Pete Kaminski  
- Have picked up 56 loads of brush so far
 

- o Will finish pick up by Wednesday May 6

Fire Chief – Mark Kluck – No report

EMS Administrator/President – Mark Fritsche - No report

8) Selection of vendor for chip sealing on Hull roads for summer of 2015

Pete Kaminski, Road Foreman:

- 1) \$86,000 in chip seal budget
- 2) Need \$12,000 for blacktop by Klismith (Granite Ridge Rd)
- 3) \$74,000 left for chip seal

Wojcik Road to Jordan Road	\$24,400.00
North Reserve	31,399.00
Firkus Road	9,269.00
Casimir Road	<u>5,985.00</u>
	\$71,053.00

Scotts Construction \$1.397 square yard

Fahrner \$1.46 square yard

Motion Supervisor Pederson, second Supervisor Wilz, **award Scott Construction the bid for chip sealing of Hull roads in amount of \$71,053.00. Work to be completed by June 20, 2015.** Motion carried.

9) YMCA request to use Hull roads for 2015 Triathlon – August 21 and 22, 2015

Motion Supervisor Wilz, second Supervisor Way, **authorize YMCA to use Hull roads (Wilshire to Willow Springs) for their 2015 Duathlon on August 21 and 22, 2015.** Motion carried.

10) Request for chip sealing the northwest end of Granite Ridge Road and Driftwood Drive – Paul

Gwidt

D Wilz – when the chip seal request originally came up, Hull did some work on Granite Ridge Road and Driftwood Dr correct?

P Kaminski – a 6” lift of granite was put in and ditching was done – rock taken out. It is not economical to do chip seal on these roads.

Motion Supervisor Wilz, second Supervisor Pederson, **table action to June 1, 2015 the request of Paul Gwidt for chip sealing NW end of Granite Ridge Road and Driftwood Drive.** Motion carried.

11) Reappointment of Dave Wilz to serve on the Parks Commission for a 3 year term

Motion Supervisor Way, second Supervisor Pederson, **reappoint Dave Wilz to a 7 year term on the Hull Parks Commission.** Motion carried.

12) Process for appointing Hull Supervisor to serve 1 year term

J Holdridge:

- Eight applicants for the Hull Supervisor position (1 year term)
- Distribute applications and pick top 2 or 3

D Pederson:

- Feel all should be interviewed – treat equally

Motion Supervisor Pederson, second Supervisor Way, **set up interview schedule that works for both candidates and board.** Motion carried.

13) Request from Park Commission for ideas on signage on Highway 66 and Torun Road

D Wilz:

“For the past year or so, the Park’s Commission has had interest in re-doing or at least freshening up the planter and the sign area located on Highway 66 and Torun Road. We’ve talked about different ideas and concepts but lack the skills to move this idea forward with any confidence.

We ask the board for ideas and input on this subject. There is some money available in the Parks Budget. With the near completion of our new Town Municipal Building, now might be the time to start thinking about this and share some ideas.

Pete feels confident that he can build it but needs a plan.”

Ideas are requested.

Motion Supervisor Pederson, second Supervisor Way, **accept the report**. Motion carried.

14) Request for feedback regarding Fire Numbers on Hull houses to create visibility by Fire Department

D Wilz:

“Over the past several years, our Fire Department has asked us to strongly consider the installation of a Fire/EMS/Sheriff Numbering system throughout Hull. When we worked on the long range 5 year budget plan, the cost of this potential program was slated for 2016 at approximately \$50,000.00. Like any large expenditure project, this was done for potential planning purposes only and is always subject for board approval, cancellation or modification.

We will begin working on our 2016 budget process very shortly. It is time to begin discussion of what potential projects have merit so we can plan financially. I ask for your input on this concept. I will study this issue and come back to the board with recommendations. I just need to know your concerns or questions when looking at the issue. Listed below are some items that I have questions/concerns about or have been shared with me that need looking into. Perhaps you have more.

- 1/ The firming up of total cost including a plan for installation of these signs
- 1/ Survey of other towns and their opinions on this system
- 1/ Resourcing possible vendors
- 1/ Why don't Villages and Cities use this concept
- 1/ Potential push back from residents primarily in subdivisions
- 1/ Are there other alternatives
- 1/ Number of homes in sub-divisions vs. outlying areas
- 1/ Ongoing maintenance of the program
- 1/ Ordinance needed to support the program if instituted
- 1/ Others”

Mark Kluck – Hull used to have fire numbers – when went to addresses people were told to put addresses over the fire number but people didn't do that.

- Important to get something at end of driveways

D Wilz –Cost is \$20 to \$25 per sign/stake (per household)

J Holdridge – why can't city/Hull people have same system to identify city vs Hull.

M Kluck – the problem is with cell phones. Many people no longer have land lines and dispatch cannot tell from a cell phone where the property is located.

B Brilowski – why couldn't Hull require appropriate size numbers on mailbox?

J Holdridge – propose referendum.

Motion Supervisor Pederson, second Supervisor Way, **accept the report**. Motion carried.

15)FD Raffle/Calendar – Mark Kluck

M Kluck: FD officers have talked about bringing the raffle back.

- Any concerns we would like to hear
- Will present bringing raffle back to membership on May 13
- If approved will start up in 2015
- Have talked about a Hull calendar for 2016
- Start up funds would come from available raffle funds (from past years)

Motion Supervisor Way, second Supervisor Wilz, **support bringing back the FD raffle**. Motion carried.

- 16) Applications for refuse/recycling hauling license from: Naomi Schaller to operate Harter's Fox Valley Disposal, W17620 County Rd Q, Wittenberg, WI 54499; from Erik Hansen for refuse/recycle hauling for Advanced Disposal, 2510 Engle Road, Wisconsin Rapids WI 54495

Motion Supervisor Pederson, second Supervisor Wilz, **grant refuse/recycling hauling licenses to Harter's Fox Valley Disposal of Wittenberg and to Advanced Disposal of Wisconsin Rapids**. Motion carried.

- 17) Operator's license applications from: Marcella Salvinski, James Salvinski, Peggy Flaherty, Jessica Eul, Amanda Bielen and Jolene Johnson

Motion Supervisor Wilz, second Supervisor Pederson, **grant Operator's Licenses to Marcella Salvinski, James Salvinski, Peggy Flaherty, Amanda Bielen and Jolene Johnson; and deny an Operator's License to Jessica Eul due to omission of law violation relating to sale or use of beverages or intoxicating liquors**. Motion carried.

- 18) Renewal Alcohol Beverage License Applications from: Robert Cyran and Conrad Cyran for Lakeside Bar, 736 Old Wausau Road, Stevens Point, WI 54481; Morey & Cote LLC for Morey's Bar – Brenda Cote, Agent for Morey's Bar, 3601 E Maria Drive, Stevens Point, WI 54481; Jordan Bar & Grill LLC for Jordan Bar, 5696 State Highway 66, Stevens Point, WI 54482 – John Koshnick; Chester Salvinski for Knotty Pines Bar & Grill, 1511 North Second Drive, Stevens Point, WI 54482; Stevens Point County Club, Inc – Leah Czerwonka, Agent for Stevens Point County Club, 1628 Country Club Drive, Stevens Point, WI 54481

From J Wolle:

Recommend approval of all renewal alcohol licenses. FYI – a bartender at Jordan Bar sold to a minor during the Portage County Coalition for Alcohol/Drug Abuse Prevention compliance checks. I have talked with bar owner John Koshnick and advised should sale to minors continue this could affect his license and definitely that of his bartenders (do not know the name of the bartender who did the sale).

Motion Supervisor Wilz, second Supervisor Way, **grant renewal Class B Alcohol Beverage Licenses to: Robert Cyran and Conrad Cyran for Lakeside Bar, 736 Old Wausau Road, Stevens Point, WI 54481; Morey & Cote LLC for Morey's Bar – Brenda Cote, Agent for Morey's Bar, 3601 E Maria Drive, Stevens Point, WI 54481; Jordan Bar & Grill LLC for Jordan Bar, 5696 State Highway 66, Stevens Point, WI 54482 – John Koshnick; Chester Salvinski for Knotty Pines Bar & Grill, 1511 North Second Drive, Stevens Point, WI 54482; Stevens Point County Club, Inc – Leah Czerwonka, Agent for Stevens Point County Club, 1628 Country Club Drive, Stevens Point, WI 54481.**

Motion carried.

19) Hull Road right-of-Way (addendum)

J Holdridge – interesting article in paper regarding Portage County Highway Department cutting down trees on County Road X. The owner of the property has put in for \$159,000 for damages.

- This is not a county where you cut down trees.

Motion Supervisor Wilz, second Supervisor Pederson, **accept the report.** Motion carried.

20) Adjournment: Motion Supervisor Wilz, second Supervisor Pederson, **to adjourn the meeting.** Motion carried. Meeting adjourned at 6:40 p.m.

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Janet Wolle, Clerk