

MINUTES OF THE TOWN OF HULL BOARD
MEETING, COUNTY OF PORTAGE, WI
HELD ON MONDAY MAY 8, 2017

01) Call to order by Chairperson John Holdridge, at 5:30 p.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, Treasurer Jim Kruziki, Road Foreman Pete Kaminski, and EMS Administrator Mark Fritsche.

Excused: Fire Chief Mark Kluck

02) Pledge of Allegiance

03) Minutes: April 10 and April 19, 2017 Board Meeting

Motion Supervisor Pederson, second Supervisor Way, **approve the minutes of the April 10, 2017 meeting as presented.** Motion carried

Motion Supervisor Wilz, second Supervisor Pederson, **approve the minutes of the April 19, 2017 board meeting as presented.** Motion carried.

04) Vouchers:

Motion Supervisor Wilz, **approve the vouchers as presented and discussed.** Motion seconded by Supervisor Way. Motion carried.

05) Public Comments. Agenda items are for discussion with possible action. Non-agenda items may be raised under Opinions of Interest (Item 6 below)

No Public Comments

06) Opinions of Interest – citizens, Hull staff, Hull elected officials or appointed officials

Chair Holdridge:

- Almost complete the discussions with U.S. Cellular and the proposed cell tower on Hull property – will meet with Attorney Konkol on 5-09-17

- Need for upcoming meeting re: WDOT/Town of Hull agreement dropping speed limits west of I-39
 - o Meeting will be held Monday May 15, 2017 at 5:30 p.m.
- Hull Water Committee will meet on May 23 →final proposal for water monitoring
- PC Board of Adjustment will act on U.S. Cellular request for cell tower on May 15 at 3 p.m.
 - o On-site will be held on May 12 at 9:15 a.m.
 - o Engineer Dave Glodowski and Road Foreman Pete Kaminski to attend on-site

Supervisor Way:

- Town of Hull resident Mike Olsen receive Leadership Award

07) Petition from Stacy Grossley 1317 Sunny Crest Dr. and others to detach property from city of Stevens Point

Hull received a document from city residents stating "Households That Would Prefer To Be Detached From the City of Stevens Point And Reclaimed By The Town of Hull". There were names of 11 households on the document. This is in addition to Zimmermans and Coopers who filed requests with the city for detachment. They were denied because the city and the town were going to talk about boundary agreements.

Present: Stacy Grossley; Randy Ramczyk, 5249 Hampton Rd; Greg & Mary Flees, 5265 Hampton Rd; Doug Munsey, 1348 Westmore Ct.

Discussion:

- The Crossley's have received a storm water assessment for their property (\$14.77 quarterly fee).
 - o Stacy called Stevens Point Public utilities office stating they refuse to pay the quarterly fee as they are not receiving city services
- Have rural amenities and want to return to Hull
- Paying city taxes without getting city services
- The land was annexed to Stevens Point prior to any homes being built (Nick and Dianne Somers – subdivided the property)
- Lots are 2 acres in size
- Very content living rurally

Holdridge: Will follow thru with Mayor Mike Wiza. I will not let this matter drop.

- A first step is to contact your city Alderperson

- Hull will provide that information
- Hull and Stevens Point will start talking about boundary agreements

Hull will be in touch.

08) Citizen to address Hull Board of Supervisor – Mr. John Rechner, 5847 Clark St. regarding Highway 10 E and Badger Ave intersection

Mr. John Rechner could not be present. In his place was Bob Berg, 1405 Blackberry Lane and James Damask, 1317 Blackberry Lane.

Discussion:

- The traffic is coming to/from soccer field's
- There is a mix of traffic
- Study was done before The Store was built
 - The intersection only met 3 out of 10 criteria for stop lights
- Many people from out of town wanting to turn east on to Highway 10 – they sit wait as they have to cross two (2) lanes of traffic traveling west in to Stevens Point
- Have talked with Ron Johnson of WDOT – he was to find the highest car/speed study for this area
- Underground electrical was installed at Badger/Highway 10 a number of years ago

Holdridge: Encourage a petition from citizens.

Way – Who do they petition? WDOT or Town of Hull?

Holdridge – Town of Hull

Berg and Damask – People from the city also are asking for stoplights at the intersection.

Holdridge – these citizens should go to their city Alderperson.

Holdridge: Need to contact WDOT. Also get our new Senator and the Legislatures involved.

Wilz: Start with a petition. WDOT talks about things but they do nothing.

Way: The issue is money.

- If dangerous situation, they (WDOT) have to do something

Pederson: There is talk about residential units going in over there.

- 32 unit town houses and Point of Beginning (POB) new building

Wilz: The city citizens should petition the city as the same time.

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

09) Acceptance of chip seal/sweeping bid(s) for Hull roads (Summer 2017) – Pete Kaminski

Bids received from:

Scotts Construction Inc	\$ 112, 014	(\$84,703 w/o Pioneer)
Sweeping	\$ 750 per mile;	Vacuuming \$1,750 per mile
Fahrner Asphalt Sealers	\$ 93,068	(\$70,689 w/o Pioneer)
Sweeping	\$ 600 pick-up sweeping for Old Wausau Rd	And North Point Dr. only

Kaminski: Have been dealing with Scott Construction

- Haven't seen Fahrner work for some time

Wilz: Did both companies receive same bidding documents?

Kaminski and Wolle: Yes

Wilz: Think stand with most responsible bid that is lowest.

Holdridge: Will talk with Scott Plaski about his offer to donate funds to Hull for Pioneer Road work.

Motion Supervisor Wilz, **accept the bid from Fahrner Asphalt Sealers in the amount of \$70,689 w/o Pioneer Road.** Motion seconded by Supervisor Pederson. Motion carried.

10) Mr. Alec Tutton, 3875 Jordan Road, request to build a storage building on his property (referral from Hull Plan Commission)

A Tutton: Will be building a 46' x 96' shed to store equipment which includes lawn mowing business equipment.

Motion Supervisor Way, second Supervisor Wilz, **approve the request of Alex Tutton to build a storage building on his property at 3875 Jordan Road – refer to Portage County Planning and Zoning.** Motion carried.

Addenda moved to Item 11.

11) Amherst Telephone Company Franchise Fee Agreement for cable television – Rick Letto, General Manager

Rick Letto, General Manager of the Amherst Telephone Company was present.

- Working well over a year to obtain a grant from the Wisconsin Public Service Commission for extension of broadband
- This includes internet, television and phone service
- The first drop to a Hull citizen was in January 2017
- Will be looking at I-39/Casimir west
- Also have a planned North Reserve Project (which includes Wilshire Dr), Willow Springs/Pioneer Rd
- Are looking at the grant cycle for 2018
- Are moving to the west and look to go further in to the Town of Dewey
- Fiber optic cable was laid
- As Hull has a franchise fee ordinance and is receiving a franchise fee from Charter Communication (5%), Amherst Telephone Company must also pay a 5% franchise fee
- Tomorrow Valley Cable Television, Inc is owned by Amherst Telephone Co.
- The franchise fee is paid on video (tv) only
- Request of the board Amherst Telephone Company/Tomorrow Valley Cable Television, pay Hull the 5% franchise fee on a semi-annual basis, not quarterly (June 30 due July 30; December 31 due January 31)

Motion Supervisor Pederson, **approve the Video Franchise Fee Agreement with two (2) payments a year.** Motion seconded by Supervisor Way. Motion carried.

12) Harter's Fox Valley Disposal request to extend refuse/recycle contract with Town of Hull – Andy Gayhart, General Manager

Andy Gayhart of Harter's Disposal was present.

- ✓ Harter's is prepared to extend the contract

- ✓ Would like to change the spring clean-up rate from \$100 an hour to \$130 an hour

Pederson: Renegotiate that part of the contract. Is the fuel rider still part of the contract?

Gayhart – Yes.

Wilz: With 80 some contracts to renegotiate, if some don't want to extend, what does that do to Hull?

Gayhart: Not contingent about others.

Wolle: Some things Barb and I feel need addressing

- 1) Numerous truck breakdowns. Wondering why the equipment is breaking down.
- 2) There are frequent hydraulic leaks – maintenance of the trucks needs to be tackled. We receive calls from citizens, at times pictures and other times drawings.
- 3) Also, when the regular driver is not on the route, we receive many, many calls about no pick up (areas completely missed).
Summer is right around the corner.

Gayhart:

- 1) Impossible to keep trucks from breaking down. They drive many, many miles and have countless moving parts.
- 2) Agree the hydraulic leaks have to be addressed.
- 3) Very difficult for relief drivers. Andy has been a relief driver and it is next to impossible to look at maps as you are on a route.

Wilz: Need a committee to get together to talk with Andy about the contract.

Holdridge: Are there safety issues for the garbage haulers?

Gayhart: This is a very dangerous business. The trucks are hit often, but most of the time not Harter's fault. Select communities are worse than others. People are being impatient and going around trucks.

Motion Supervisor Wilz, **authorize the Chairperson to put together a small committee to look at the contract and meet with Andy Gayhart.** Seconded by Supervisor Pederson. Motion carried.

13) Animal control report for March 2017

No report

14) Wisconsin Department of Transportation/Hull (State/Municipality Agreement) for lowering speed limit in the I-39W area

Engineer Dave Glodowski was present.

The Speed Zone Analysis document was presented for Hull files.

The major road speed limits requested to be dropped to 35 mph. Others dropped to 25 mph.

Motion Supervisor Pederson, **approve the Wisconsin Department of Transportation (WDOT)/Hull (State/Municipality Agreement) for lowering speed limits in the I-39W area.** Motion seconded by Supervisor Way.

Motion carried

The signed Agreement and copy of the proposed ordinance will be sent to WDOT by Dave Glodowski.

15) Annual meeting date April 17, 2018

Holdridge:

- The Annual meeting should be much bigger meeting than it has been
- All elected officials should attend
- All elected officials should be sworn in at the meeting

16) Communication with Hull citizens without newspapers

Holdridge:

- Huge problem that reporters from newspapers do not attend the meetings
- A letter should be sent to editors of the three (3) newspapers
- How get to citizens without newspaper
- Send emails to citizens
- What are the thoughts of the board

Way: Collect as many email addresses as we can get. Every couple of months send a newsletter

Pederson: Email monthly agenda → might spark some interest

Jim Warner: I simply go to Hull's web and get the agenda.

Wilz: Have Barb look in to email.

17) Request for bids to resurface Torun Road

Hull's engineer Dave Glodowski was present.

- ✓ The project will include 11' lanes; 3' paved shoulders; 2' shoulders
- ✓ Cost of project \$190,000
 - Hull will receive \$43,451.77 from the state
 - Hull must spend the money before receiving the reimbursement
- ✓ Construction time 1 to 2 weeks

Motion Supervisor Way, **authorize Dave Glodowski of Gremmer & Associates, to write the specifications for the Torun Road project.** Motion seconded by Supervisor Pederson. Motion carried.

18) Hull road crew bi-annual report on safety/road conditions in four (4) sectors of Hull

- Each road crew member took a section in Hull and noted the safety/road conditions
- A fall and spring analysis will be done

Pederson: appreciate the survey. This is the first received. Some tasks will have to be done after it freezes.

Kaminski:

- Take one (1) road at a time
- Work will diminish as time goes along

Motion Supervisor Way, second Supervisor Pederson, **accept the bi-annual road survey.** Motion carried.

19) Cooperative Boundary Agreements UW-Extension program from March 2017 (referral from hull Plan Commission)

Waiting for narrative from UW-Extension.

Holdridge: This is a legal document based on Wisconsin law.

- When working on a boundary agreement the key thing is what do you give up

20) Community Foundation of Central Wisconsin (referral from Hull Plan Commission)

Holdridge: Have talked with Aaron ~~Aaron~~ Erin Andrews. If Hull joins the Community Foundation of Central Wisconsin, it would be the first time an agency would join the foundation.

Holdridge:

- Hull would use for public purposes
- People in Hull public spirited
- Possible to get grants but we would not want other things attached to it

21) Purchase of AV equipment and white board for small conference room

Received ~~prices~~ prices on white boards:

- 1) 36 x 72 \$210.99 It comes with marker holder but is not magnetic
- 2) 36 x 72 \$446.99 (includes a 15 year warranty)
 - a. Marker never stains nor ghosts

Jim Kruziki:

- Suggests not going to cheaply or will get ghosting
- Wouldn't use daily

Pederson – Was at a presentation where the wall was painted with something, markers were used and wall could be erased.

LED monitors quoted from PSOL range from 19" up to 32"

TV monitors quoted range from 60" up to 85"

Motion Chairperson Holdridge, **to purchase the white board for \$210.99 and AV equipment (which includes a 27" LED Monitor and 65" TV monitor) for \$5,129.75.** Motion seconded by Supervisor Wilz. Motion carried.

22) Renewal Alcohol Beverage License for (Class B Beer and Class B Liquor):

- a. Backwoods Bar & Grill of Portage County, Inc, 1511 N Second Dr, Stevens Point, 54482 for Backwoods Bar & Grill, Christine Almanza and Kayla LaRosa, Agents
- b. Jordan Bar & Grill LLC, 5696 State Highway 66, Stevens Point, 54482 for Jordan Bar & Grill – John Koshnick, Applicant

- c. Lake Side Bar, 736 Old Wausau Rd, Stevens Point ,54481 – Robert Cyran and Conrad Cyran, Applicants
- d. Morey & Cote LLC, 3601 E Maria Dr., Stevens Point, 54481 for Morey's Bar – Brenda Cote, Agent
- e. Stevens Point Country Club Inc, 1628 Country Club Dr., Stevens Point 54481 for Stevens Point Country Club – James Thompson, Agent

Motion Supervisor Wilz, **approve the renewal alcohol beverage licenses (Class B Beer and Class B Liquor) for: Backwoods Bar & Grill of Portage County Inc for Backwoods Bar & Grill, 1511 N Second Dr. - Christine Almanza and Kayla LaRosa, Agents; Jordan Bar & Grill LLC, for Jordan Bar, 5696 State Highway 66; Lake Side Bar, 736 Old Wausau Road; Morey & Cote LLC for Morey's Bar 3601 E Maria Dr – Brenda Cote, Agent; Stevens Point Country Club Inc for Stevens Point Country Club, 1628 Country Club Dr. – James Thompson, Agent.** Motion seconded by Supervisor Pederson. Motion carried.

- 23) Renewal Alcohol Beverage License for (Class B Beer):
- a. Stevens Point Curling Club, Inc. for Stevens Point Curling Club, 1628 Country Club Dr., Stevens Point, 54481 – John Edgerton, Agent

Motion Supervisor Wilz, **approve the renewal alcohol beverage license (Class B Beer) for: Stevens Point Curling Club, Inc. for Stevens Point Curling Club, 1628 Country Club Dr. – John Edgerton, Agent.** Motion seconded by Supervisor Pederson. Motion carried.

- 24) Operator's license applications from: Megan Schultz, Becky Myhre, Lisa Perlak, Denise Omernik, Regina Cyran, Charlene Cyran, Carmen Coey, Jason Higgins, Mallory Langfeldt, Tiffani Leitzke, Morgan LaRosa, Katie Pavelski, Marisa Westphal-Jankowski, Beatrice Tepp, Hilary Green

Motion Supervisor Way, **grant operator's licenses to Megan Schultz, Becky Myhre, Lisa Perlak, Denise Omernik, Regina Cyran, Charlene Cyran, Carmen Coey, Jason Higgins, Mallory Langfeldt, Tiffani Leitzke, Morgan LaRosa, Katie Pavelski, Marisa Westphal-Jankowski, Beatrice Tepp, Hilary Green.** Motion seconded by Supervisor Pederson. Motion carried.

25) Renewal Cigarette License for:

- a. Lake Side Bar, 736 Old Wausau Rd – Robert Cyran and Conrad Cyran, Applicants
- b. Morey & Cote LLC for Morey's Bar at 3601 E Maria Dr – Brenda Cote, Applicant
- c. Stevens Point Country Club Inc for Stevens Point Country Club at 1628 Country Club Dr – James Thompson, Applicant

Motion Supervisor Wilz, **grant cigarette licenses to: Robert Cyran and Conrad Cyran for lake Side Bar, 736 Old Wausau Rd., Morey & Cote LLC for Morey's Bar, 3601 E Maria Dr., Stevens Point Country Club Inc for Stevens Point Country Club, 1628 Country Club Dr.** Motion seconded by Supervisor Way. Motion carried.

26) Renewal Salvage Yard License for:

- a. James Firkus Auto Wrecking, 310 Casimir Rd, 54482 – Daniel Firkus, Applicant

Motion Supervisor Pederson, second Supervisor Way, **grant renewal salvage yard license fo Daniel Firkus, for James Firkus Auto Wrecking, 310 Casimir Rd..** Motion carried.

27) Renewal Operating a Manufactured Home Community for:

- a. Evergreen Villa, 1905 N Second Dr, 54482 – Robert Fitzgerald, Applicant

Motion Supervisor Wilz, second Supervisor Pederson, **grant renewal license for operating a Manufactured home Community to Robert Fitzgerald for Evergreen Villa, 1905 N Second Dr.** Motion carried.

28) Renewal Refuse/Recycle Hauling License for:

- a. Advanced Disposal, 2510 Engel Rd, Wisconsin Rapids 54495 – Mike Andrae, applicant for Advanced
- b. Harter's Fox Valley Disposal, LLC, W17620 County Rd Q, Wittenberg, WI 54499 – Brittany Haas, applicant for Harter's

Motion Supervisor Wilz, **grant renewal refuse/recycle hauling licenses to: Mike Andrae for Advanced Disposal, 2510 Engel Rd, Wisconsin Rapids 54495; Brittany Haas of Harter's Fox Valley Disposal, LLC, for Harter's Fox Valley, W17620 County Rd Q, Wittenberg 54499.** Motion seconded by Supervisor Way. Motion carried.

29)Adjournment: Motion Supervisor Pederson, second Supervisor Wilz, **adjourn the meeting**. Motion carried. Meeting adjourned at 7:55 p.m.

Janet Wolle, Clerk

STATE/MUNICIPALITY AGREEMENT

DATE: MAY 8, 2017

FOR A

TOWNSHIP: HULL

LOCAL SPEED LIMIT INVESTIGATION

HIGHWAY(S): CASIMIR ROAD, GRANITE RIDGE ROAD, WALKUSH ROAD, BIRCH POINT DRIVE, PINE BLUFF ROAD, DRIFTWOOD DRIVE, PINWOOD DRIVE, AND SHADY OAK LANE

COUNTY: PORTAGE

The signatory, Town of Hull, hereinafter called the municipality, through its undersigned duly authorized officers or officials, hereby requests the State of Wisconsin Department of Transportation, hereinafter called the State, to approve the local highway(s) and or road(s) speed limit change hereinafter described.

Municipality Speed Zone Declaration Number(s).

SZC-49-THULL-CASMR-2017-01

Casimir Road, Town of Hull, Portage County, Wisconsin

“Thirty-five miles per hour for all vehicles from a point 0.25 miles west of Old Wausau Road, westerly 1.18 miles to the intersection of Walkush Road; thence northerly 1.07 miles to the intersection with Granite Ridge Road.”

SZC-49-THULL-GRNRG-2017-02

Granite Ridge Road, Town of Hull, Portage County, Wisconsin

“Thirty–five miles per hour for all vehicles from the intersection of Casimir Road; northerly 1.31 miles to the intersection with Sawmill Road; thence westerly 1.04 miles to its termination”

SZC-49-THULL-WALKH-2017-03

Walkush Road, Town of Hull, Portage County, Wisconsin

“Twenty–five miles per hour for all vehicles from the intersection with Casimir Road, westerly 0.70 miles to its termination.”

SZC-49-THULL-BIRPT-2017-04

Birch Point Drive, Town of Hull, Portage County, Wisconsin

“Twenty–five miles per hour for all vehicles from the intersection with Casimir Road, easterly 0.26 miles to its termination.”

SZC-49-THULL-PINBL-2017-05

Pine Bluff Road, Town of Hull, Portage County, Wisconsin

“Thirty–five miles per hour for all vehicles from the intersection with Casimir Road, westerly 0.27 miles; thence northerly 0.47 miles to the intersection with Granite Ridge Road.”

SZC-49-THULL-DRFWD-2017-06

Driftwood Drive, Town of Hull, Portage County, Wisconsin

“Thirty–five miles per hour for all vehicles from the intersection with Granite Ridge Road, northerly and westerly 0.65 miles to its termination.”

SZC-49-THULL-PINWD-2017-07

Pinewood Drive, Town of Hull, Portage County, Wisconsin

“Thirty–five miles per hour for all vehicles from the intersection with Granite Ridge Road, northerly 0.82 miles east to its termination.”

SZC-49-THULL-SHDOK-2017-08

Shady Oak Lane, Town of Hull, Portage County, Wisconsin

“Thirty-five miles per hour for all vehicles from the intersection with Granite Ridge Road, westerly 0.62 miles west to its termination.”

This request is subject to the terms and conditions that follow and is made by the undersigned under proper authority to make such request for the designated Municipality and upon acceptance by the State shall constitute agreement between the Municipality and the State.

Signed for and in behalf of the Town of Hull, Portage County, Wisconsin.

_____	<u>Chairperson</u>	<u>May 8, 2017</u>
NAME	TITLE	DATE

Signed for and in behalf of Wisconsin Department of Transportation

_____	_____	_____
NAME	TITLE	DATE

TERMS AND CONDITIONS:

1. The initiation and accomplishment of the local speed limit change will be subject to the applicable State regulations and laws concerning Municipality speed limit changes needing Department approval.