

MINUTES OF THE MEETING OF THE HULL BOARD  
MEETING, COUNTY OF PORTAGE, WISCONSIN  
HELD ON WEDNESDAY JUNE 26, 2019

01) Call to order to order by Chairperson John Holdridge at 9:35 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

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

Excused: Supervisor David Pederson.

Others present: Clerk Janet Wolle.

02) Vouchers presented for approval

Motion Supervisor Wilz, **approve payment of vouchers presented.** Second by Supervisor Way.

Supervisor Wilz – The payment to First Choice Tree Care, Inc. is for tree clean up following a storm a couple of years ago. One-half of the clean up will be paid for with the tree grant Hull received from the DNR.

Motion carried by voice vote.

03) Country Club Drive temporary fix – Pete Kaminski

Memo from Pete Kaminski regarding Country Club Drive:

- Filled potholes on June 17 for 5 ½ hours
- Received an email from Joe Skibinski, Project Manager, Engineering Department for the City of Stevens Point to set up a time to discuss Country Club Drive
- Dave Wilz and Pete will meet with Joe at city hall at 12:30 p.m. June 26 to review the anticipated schedule of construction activities for the temporary fix of Country Club Drive

Chair Holdridge – will also attend the 12:30 meeting.

Motion Chairperson Holdridge, **accept the report from Pete Kaminski.** Second by Supervisor Koshnick. Motion carried by voice vote.

04) Operator's license applications Terez Luedtke, Brooklyn Seefeldt

Motion Supervisor Way, **grant, as per recommendation of Clerk Wolle, operator's licenses to Terez Luedtke, Brooklyn Seefeldt and Daphne Gavin from agenda item 5.** Second by Supervisor Wilz. Motion carried by voice vote.

05) Operator's license application Daphne Gavin – **action combined with agenda item 4**

See agenda item 5.

06) Announcements

Chairperson:

- Sheriff Lucas will be at the July 8 board meeting re: enforcement
- Need to look at the 2002 Sterling truck issue
- 10:30 a.m. today will meet with city representatives regarding boundary agreement
- 12:30 p.m. meet with city personnel re: Country Club Drive

Supervisor Wilz:

- Bret Jacobson attorney with Anderson Law Firm and Mayor of City of Mosinee reported Mosinee found an error on taxes received from the State of Wisconsin
  - The amount was \$55,000
  - Mosinee requested the money from the state – the state declined
  - Mosinee took the state on and won
  - Clerk Wolle to talk with the Clerk of Mosinee regarding the issue
- Received a memo from Barb Brilowski with background info on work in the meeting room
  - Some of background work was done in 2017 – have some of the information not necessary recreate the info we have

Supervisor Koshnick – when is North Second Drive project to begin?

Wilz – will start after July 4 – originally start time was to be in June. Hull placed that information in two Newsletters. The contractor changed the start time.

07) Adjournment: Motion Supervisor Wilz, **adjourn the meeting**. Second by Supervisor Koshnick. Motion carried by voice vote. Meeting adjourned at 9:50 a.m.

\_\_\_\_\_  
Janet Wolle, Clerk

Vouchers approved for payment

Vendor	Amount	Purpose	Credit Card
Amazon	\$30.25	Gen Bldg-Supplies: Wonder Mpr Refill	X
American Asphalt of Wisconsin	\$1,131.64	RD-Material: 14.89 ton HFE mix	
American Asphalt of Wisconsin	\$1,184.08	RD-Material: 15.58 ton HFE mix	
American Asphalt of Wisconsin	\$1,058.68	RD-Material: 13.93 ton HFE mix	
American Welding & Gas, Inc	\$80.71	FD-Eqp new&replace: Regulator for a tank	
Ascension St Michael's Hosp. Inc	\$61.00	FD-Med related screening: DTP drug screen	
Batteries Plus Bulbs	\$759.60	FD-Eqp Repair&Maint: 12V 24M dur ultra AGM 30 batteries (4)	

Blaes, Tyler	\$80.00	FD-Training firefighters 2% Dues: Reimbursement of Fire Fighter 1 practical exam 4/27/19	
Condon Oil	\$597.34	RD-Fuel: 230.9 gal diesel	
Election Systems & Software	\$858.87	Gen Adm- Eqp Maint: Firmware license AutoMark & DS200; On going maint. AutoMark & DS200s	
Fleet Farm	\$57.46	Park-Eqp&Maint: Turf bldr; Pro mender; Hose washers; female hose mender	X
Fleet Farm	\$44.03	Park-Landscaping: Treated 2x6x8	X
Fleet Farm	\$34.19	RD-Posts: treated 6x6x12 (Post for gate at Len's Drive)	X
Fleet Pride Truck & Trailer Parts	\$89.30	RD-Maint&Rpr/Parts&Eqp: Stainless lap joint torca style clamp; 5x24 alumnzd curved stack pipee (for 02 Sterling)	X
Frank's Hardware Co. Inc	\$65.25	Parks-Eqp&Maint: Sjarpening; Fasteners	X
Frank's Hardware Co. Inc	\$8.99	FD-Bldg Maint: Spray tire cleaner; 3/4" boiler drain	X
Frank's Hardware Co. Inc	\$46.28	Park-Eqp&Maint: 7-1/4" bulk fin blade; Sharpening; Fasteners	X
Frank's Hardware Co. Inc	\$11.99	Gen Bldg - Supplies: Aerator wrench kit	X
Harter's Fox Valley Disposal	\$7,500.00	Spring Cleanup: 60 hrs @\$125 an hr (truck)	
Jewell Associates Engineers, Inc	\$3,554.50	Cap. Outlay-Engineer N 2nd Dr project: Construction engineering & Staking	
LaCrosse Premium Water	\$6.00	Gen Bldg-Contract supply: Water	
Portage County Solid Waste/ Finance Dept.	\$8,698.80 \$2,587.75	May refuse pickup 158.16 ton Spring Cleanup 47.05 ton	
Service Motor Company	\$208.52	Park-Eqp&Maint: Assy rollers; Gauge shaft; Locking nuts; Plain washer; Collar; Pin set; Shaft holders; Blades; Collar gauge	
<b>Addendum</b>			
Debilzen, Scott & Kim	\$25.00	Reimburse for non-resident swim pass	
First Choice Tree Care, Inc	\$1,999.00	Park-Tree Grant:Prune 16 maples (Somerset Park); 7 maples (Jordan Acres Park) - raise for at least 10' ground clearance, remove trunk shoots & crown thin as necessary	
Gremmer & Associates, Inc	\$270.00	Other Gen Govt- Engineering: for Country Club Dr meeting/coordination/estimate	

LaCrosse Premium Water	\$30.00	Gen Bldg-Contract Supplies: Water
Pitney Bowes	\$105.00	Gen Adm - Postage meter rental
Sadogierski, Ken	\$102.08	FD-Mileage: 176 mi - home to Kalahari Resort in Wisconsin Dells for Fire Chief Convention
Scaffidi	\$4,296.75	RD-Eqp Repair: Installation of new transmission in 2007 Ford F150 pickup
Tatter, Austin	\$80.00	FD-Training Fire Fighters-2% Dues: Reimbursement for Fire Fighter 1 practical exam (Northcentral Tech)
Wisconsin Flowgate & Culvert	\$1,058.40	RD-Rd Mat&Maint: 24"x20' plastic culvert-double wall with hub (3@\$352.80)
	\$36,721.46	