

MINUTES TOWN OF HULL BOARD
MEETING COUNTY OF PORTAGE, WI
HELD ON MONDAY JULY 1, 2013

1. 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: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave Wilz and LaVerne Syens.

Others present: Clerk Janet Wolle, Road Foreman Pete Kaminski, Fire Chief Mark Kluck and EMS President/Administrator Mark Fritsche.

Excused: Treasurer Jim Kruziki.

2. Pledge of Allegiance

3. Minutes:

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- ~~Mark~~ Make parking lot larger

Motion Supervisor Syens, second Supervisor Wilz, approve as corrected minutes of the June 3, 2013 board meeting. Motion carried unanimously.

4. Vouchers

Dave Wilz:

Page 3 Harter's Fox Valley Disposal - \$3,990 How does this cost compare to past years? Barb Brilowski – cost was less than previous years as we changed the way to collect tires – those who brought tires in had to pay

Pg. 4 Scaffidi - \$4,574.61 Mark Kluck – this is for the truck FD brought estimates to board before taking T45 in. As always when take a vehicle in they find other things wrong.

University of Wisconsin - \$160 Asphalt/Rd Maintenance Workshop. Was it helpful?

Pete Kaminski – the workshop was very valuable.

David Pederson

Page 1 Swim pass subsidy - \$25. How do we get information out to citizens re: the swim pass subsidy?

Janet Wolle – currently they find out by asking at the Stevens Point pool or staff at the pool advise.

B Brilowski – it could be a topic in a future newsletter

Century Fence Co – Pavement marking – Jordan Road \$18,277.64. Was this encumbered in the 2012 budget and carried over to 2013?

J Wolle – yes

Pg 3 Oshkosh Fire & Police: Paddle Wheel for E-48/Foam \$1,463.15

M Kluck – the paddle wheel regulates the amount of foam going in to the nozzle/hoses

Pg 4 Riiser Energy - on invoices looks like 15PPMULSO in addition to diesel

M Kluck? PPM means parts per million

J Wolle – the charge of \$.309 is for state tax – we are exempt from federal tax

Motion Supervisor Wilz, second Supervisor Bembenek, approve the vouchers as presented and discussed. Motion carried unanimously.

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

No citizens present regarding non-agenda items.

6. Topics, Issues, Opinions of Interest – Citizens, Hull Staff, Hull Elected or Appointed Officials
Chairperson Holdridge:

- Special Town Meeting will be held Monday July 29, 2013 regarding the building project
- Bulk salt request in to DOT for 2013-14 winter season
- 2 Fireworks permits issued (Lake Side Bar and Jim Ford)
- Moving along with legal investigation relating to park land dedication along Badger Ave
- 527 Maple Bluff Road, Portage County Planning & Zoning looking to add addendum to zoning ordinance relating to R2
- Article relating to “What Americans want from lawmakers”
- Thank you from SPASH for donation to Project Grad
- Notice from Jeff Schuler there is a new Shore Land Zoning Ordinance
- Picture in Portage County Gazette of Hull firefighters and other working on propane fire
- Bridge/culvert aid paperwork has been submitted
- Article in State Journal states “Retirement fund needs more money from taxpayers and employers” – in 2014 the cost for the town and the employees will increase.
- Copy of information sent along with request for funding on North Second Drive – the information dealt with biking on North Second Drive
- Memo sent to Russ Prusak and Mike Carder who have been interested in city wells some of which are in Hull’s right-of-way, requesting they assist with well monitoring
- Active Voice received from the Chamber
- Hull Parks Committee meeting minutes shows the commitment of at least two members that stood out, Morey Stoltz and Rollie Schroeder and others as well who really take an interest in the parks
 - o If something is going to be done about Hull’s sign at Torun and Highway 66, bring that to the board

Supervisor Wilz:

- Portage County prepared pie graph relating to taxes following Patty Dreier getting the idea from Hull’s pie chart

Clerk Wolle:

- At the request of Chairperson Holdridge we are wondering if anyone has received information from HomeServe, for insurance to cover cost of exterior water service into a home should there be a leak.

Supervisors Wilz and Syens received the mailer.

7. Reports

- a. Clerk – No report
- b. Treasurer – No report

- c. Road Foreman – Pete Kaminski
 - June 18 & 19 chip sealing complete
 - 4” lift of granite going on Pioneer Road

- d. Fire Chief – Mark Kluck
 - Feels badly for 19 Arizona firefighters who lost their lives. They were members of the Hot Shot crew who are the first crew to go in to forest fires

- e. EMS President/Administrator – Mark Fritsche
 - 16 calls in June

8. Recommendation from Hull Plan Commission re: request of David Kosobucki to amend the Town of Hull Comprehensive Plan to change the land use designation of Future Land Use Map 8.4 for parcel number 020-24-0834-02.05 from Natural Area Protected to L3-Limited Agriculture/Mixed Use

Dave Kosobucki present – requested the land use and zoning change to construct an addition to their home.

Motion Supervisor Wilz, second Supervisor Bembenek, accept the recommendation from Hull Plan Commission and approve the request of David Kosobucki to amend the Town of Hull Comprehensive Plan to change the land use designation of Future Land Use Map 8.4 for parcel number 020-24-0834-02.05 from Natural Area Protected to L3-Limited Agriculture/Mixed Use. Motion carried unanimously.

9. Recommendation from Hull Plan Commission re: request of David Kosobucki to rezone the same parcel from Conservancy to A3, Low Density Agricultural District

Motion Supervisor Wilz, second Supervisor Bembenek, accept the recommendation from Hull Plan Commission and approve the request of David Kosobucki to rezone the same parcel (as noted in Item 8 above) from Conservancy to A3, Low Density Agricultural District. Motion carried unanimously.

10. Recommendation from Hull Plan Commission re: request of Robert Waldoch to amend the Town of Hull Comprehensive Plan to change the land use designation on Future Land Use Map 8.4 for parcel number 020-24-0802-13 from Natural Areas Limited to Limited Agriculture/Mixed Use (L3)

Robert Waldoch – the request is for the entire 39+/- acre parcel.

Motion Supervisor Wilz, second Supervisor Bembenek, accept the recommendation from the Hull Plan Commission and approve the request of Robert Waldoch to amend the Town of Hull Comprehensive Plan to change the land use designation on Future Land Use Map 8.4 for parcel number 020-24-0802-13 from Natural Areas Limited to Limited Agriculture/Mixed Use (L3). Motion carried unanimously.

11. Recommendation from Hull Plan Commission re: request of Robert Waldoch to rezone the same parcel from Conservancy to A3, Low Density Agricultural District

Motion Supervisor Wilz, second Supervisor Bembenek, accept the recommendation from Hull Plan Commission and approve the request of Robert Waldoch to rezone the same parcel (as noted in Item 10 above) from Conservancy to A3, Low Density Agricultural District. Motion carried unanimously.

12. Certified Survey Map for Robert Waldoch, land in Section 2, T24N, R8E, abutting Pioneer Road

Motion Supervisor Wilz, second Supervisor Bembenek, approve the Certified Survey Map for Robert Waldoch, land in Section 2, T24N, R8E, abutting Pioneer Road. Motion carried unanimously.

13. Certified Survey Map for John Krupka, land in Section 8, T24N, R8E, abutting Greenfield Dr

John Krupka – the CSM is to clean up a lot line and clarifying what is low land from highland .

Motion Supervisor Wilz, second Supervisor Bembenek, approve the Certified Survey Map for John Krupka, land in Section 8, T24N, R8E, abutting Greenfield Dr. Motion carried unanimously.

14. Contract with Revelation Architect-Builders for Town Hall addition and remodel project

Architect Bill Yudchitz present.

Standard way of doing work with architect in 3 operations:

- Design
- Develop construction documents/ bid project
- Construction administration of project

The design is the stopping point until project is approved by the citizens.

Chairperson Holdridge

\$12,000 – Design phases to Special Town meeting

48,000 – Further phases (developing documents/bidding/construction oversight/etc)

\$60,000 – Total cost

Mr. Yudchitz - That includes mechanical engineers; structural engineers; plumbing engineers so we will have a complete package with all of the trades. We are assuming that big package is going to be under one contract because the job is not that big, that it would not be beneficial, cost savings. We would also be working to eliminate all or as much of sales tax as possible.

J Holdridge – Page 7 Compensation for additional services on an hourly basis as the standard hourly rate.

B Yudchitz:

Principal architects \$100 an hour ; \$75 an hour for trained staff; and drop down from there.

J Holdridge – Exhibit “A”

Hull has paid a \$3,000 retainer which was authorized at the last board meeting

B Yudchitz – the retainer will be deducted from the first bill, not the last.

Motion Supervisor Wilz, second Supervisor Bembenek, approve the Contract with Revelation Architect-Builders for Town Hall addition and remodel project in the amount of \$60,000 for the entire project. Motion carried unanimously.

15. Preliminary Plan of Town Hall addition/remodel project from Revelation Architect-Builders Bill Yudchitz presented copies of the proposed addition/remodel project to the Board, Clerk, Secretary/Deputy Clerk, Treasurer and Road Foreman.
- Dealing with preliminary plans, and there are a few issues on the building itself that goes in to the garage.
 - Associated architect Jim Gersich is an expert on public buildings and doing paperwork for public buildings.

Aaron, an associate at Revelations assisted with the power point presentation of the proposed addition and meeting room renovation:

- Floor plan of proposal for entire project
- From the existing building going west 17’8”; south 42’ toward the parking lot; across 68’ (major part of the office addition)
- Wanted to build in storage and extra future space on the second level and the main entry provides a little courtyard.
- Poured concrete from the foundation up at the same time as the walls – architectural concrete provides a durable surface and typically has a 2,000 year life cycle
- The upper part will be some sort of siding that would be low maintenance
- When come in to lobby it is the hub going to the meeting room, there are men’s and women’s restrooms; there will be two new service counters; from the lobby there is an entry that will be controlled with a locking device to create security for the office

J Holdridge – we talked about the lobby being a solid place for registering voters. When we talk about elections we have to talk about the size of the elections.

- One of the big functions of this building is voting
- Separate the registration process from the voting

Bill Yudchitz

- Current building was built pretty much when ADA wasn’t really a prime focus
- Now everything we do must be ADA compliant
- Thinking should have when building a building, are you going to get 30-40 years of one generation out of it?

- No one wants to see government control over no reason at all but obviously at the other end is not to build a building and say 5 years from now we don't have room for more staff people if we are required to have it
- Created an atrium office space that has potential for future offices (cubicles). Offices, conference, vault, restroom, break room all the way around the atrium.
- The atrium is a pleasant hallway with the ability to put more office cubicles in if needed
- Stairway to the second floor with natural light coming in from the top
- Right now there is a maximum production copier available to all office staff centrally located
- Second floor shaded area would be used as office; part of the white area might be mechanical and the other storage
- This is done by having steel columns and bar joists and this area looks over the atrium with the back area being mechanical
- The sloping roof with _____ is in the front and these are office court areas

J Holdridge – my understanding is one of the consideration for the upstairs is for the assessor and the building inspector.

B Yudchitz – right. There could be 3 to 4 positions up there using office partitions

- Trying to build some flexibility if additional staff is necessary
- Reason for proposing to do as discussed is when the addition becomes the new offices, staff moves out of the old building
 - Road crew will come in to existing building and take everything out of the room and a community room will be built
 - Vault, restrooms and everything generally will be removed and reconfigure into the community room
 - Plans show 100 chairs but the state says we will have like 220 chairs in there (7 square feet per person that has an unfixed chair) (5 square feet if we don't put chairs down at all)
 - 3 windows will be added up high on the east end of the room to get natural light in

Adjusted lot plan – 22' stalls with 50' center

B Yudchitz – typically an isle would be 24' which will allow for in and out parking. We will have in a range of 30' at least; we would have to saw off this end (north) of the parking in order to build our building.

- From the west side there is a back door in to the office space

Preliminary cost of building:

3,666 feet in new addition

- Projected cost about \$120 a square foot	\$440,000
- Mezzanine/Second Floor (1,200 sq ft) projecting	60,000
- Remodeling of meeting room	<u>60,000</u>
	\$560,000

Met with Dave Medin re: septic system

- Overall the septic field is in pretty good shape (good news)
- Bad news – the way it was designed, the catch basins in the garage go to the septic
 - There is no way the DNR and sanitary people at the state will accept that

- Approximately \$1,500 worth of fee and about \$4,500 to install a holding tank
- The holding tank will have to be pumped, typically this would be dumped at the city, will continue talks
 - Basic worry is mainly the oil and possibly the chance of a little bit of fuel
- In 1989 Dave Medin worked with Hull to get the septic tank and field approved – originally it was not put in correctly
 - 20% more capacity in the field

J Wolle - as per Dave Medin

- There is 20% more capacity in the existing field under the current usage

B Yudchitz – that means we are okay because what he is thinking when they originally tied in the catch basins you have to oversize your field to have the water go in there.

- Back in 1977 they didn't worry much about it
- The state will allow you to have oil roll out on to your asphalt before they will let any drain oil go in to the ground
- Bottom line, for the building the people use, the added seating in the meeting room, the people working in the new offices, you are okay on the septic
- We have to separate out the two or three catch basins from garage to drain to a different location

J Holdridge – the county will let you have holding tanks?

B Yudchitz – yes, but only for hazardous materials.

M Bembenek – for the catch basins, is that charge the \$6,000?

B Yudchitz – yes.

- | | |
|--|----------|
| - Phone, data, security, miscellaneous costs | \$25,000 |
| - Contingency (5%) | \$29,550 |
| - Professional Design Fees | \$60,000 |
| - Topographical Survey | \$ 1,000 |
| - Soil Testing (for structural bearing) | \$ 1,000 |
| - Plan Reproduction | \$ 2,000 |
| - Agency Review (state plan approval) | \$ 1,000 |

Total Project Cost \$685,550

M Bembenek – the rest of the building, the outside, has there been any discussion about the outside?

B Yudchitz – yes

- We will provide services even though our contract says we are not working on the other side of the fire wall
- Have designed an idea of what to do with the overhang that has iced over and collapsed
 - We have not spent a lot of time on it now

- When received the schedule for the addition, if everything works we would like to be digging a hole on September 15th, otherwise we will end up with a project going through the winter
- What needs to be done to give Pete a window in his office?
- Have talked about the fact Hull's road crew does not have an eye wash station
- Our proposal is trying to not muddy the waters in a way that all of these other things could add up a little bit too
- Chairperson Holdridge indicated should concentrate on the addition/remodel first
 - o If the board and citizens want to add that to the project and/or make it another project I'm not sure which way we want to go with it

J Holdridge – have you addressed any of the foundation problems out here? We have the eaves, but didn't we have some foundation

B Yudchitz – we have metal on the bottom rotting out and I think Hull is way ahead to peel it off and put new metal on. Metal is about \$1.30 or \$1.50 a square foot. The new stuff is galvaloom with a Kynar finish. Kynar finish is a 50 year lifetime.

- What Hull has is okay
- We now have things that would be a lot more effective
- One of the things we have been asked, the building looks good what can we do if we don't want to do all that is proposed?
 - o Relocate Bathrooms into existing cuts down on Meeting Room -\$21,900
 - o Take 6 feet out (East-West) shrinks conference, offices and lobbies -\$21,608
 - o Reduce center atrium by 500 SF -\$40,000
 - o Reduce width (East-West) by 3 feet -\$ 6,240
 - o Eliminate the 2nd floor -\$60,000

Break-room will have a microwave, refrigerator, sink. This is not a real kitchen. There will not be a stove and a hood.

Next meeting July 8, 2013 at 8 p.m.

B Yudchitz – have been talking about emergency efficiency

- Lights that almost pay for themselves (a different type of florescent)

J Holdridge – Budget/Finance group will meet on July 9 to start talking about how the project will be financed.

Following the presentation, motion Supervisor Pederson, second Supervisor Bembenek, approve the report. Motion carried unanimously.

16. Summer work hour change for Hull Road Crew

Due to hot summer, road crew has requested work day be 6 a.m. to 2 p.m. thru September 2, 2013.

Motion Supervisor Bembenek, second Supervisor Pederson, approve the road crew request for summer hours. Motion carried unanimously.

17. Road counter numbers on North Second Drive and Torun Road

Pete Kaminski:

- 1,790 average daily traffic count on Torun Road (south) from June 17 to June 24, 2013
- 1,562 average daily traffic count on North Second Dr (south) from May 28 to June 4, 2013
- 66 bicycles on North Second Dr
- North Second Dr & Torun Road should be the first roadways set up for reconstruction in the future.
- Last fall count was done on North Second Dr by Evergreen Drive – there were 1,000 cars (north) now going south there is fifteen hundred

Mark Fritsche – I do not take Second Street in to town anymore, take North Second to Casimir Road to I-39, a lot of people do the same.

P Kaminski:

- Counters have been on Old Highway 18, Old Wausau Road, Brilowski Road (north end), Jordan Road
- Currently counter is on Brilowski Road (south end)
- All main roads have been counted

Dave Wilz – would it help us to know what vehicles in a typical subdivision looks like?

P Kaminski – that can be done.

D Wilz – that would fit to utilize some of the information in terms of finding out how we did our roads.

This tape shows bikes, cars, trucks, etc. We have other tapes that do not collect this type of data.

J Holdridge – what would you say about the speed limits from this data?

P Kaminski – North Second Drive speed limit is 35 mph. There were 1,400 cars that went between 36 and 40 mph. There were eleven hundred cars that went between 31 and 35 mph. Generally they are going our speed limit. Also have about one thousand going from 41 to 45 mph.

J Holdridge – requests Pete pull together the data for each road counted; showing date, time – automobiles, bikers, etc, to get an overall picture on the collector roads.

Pete will set the tape up on Willow Springs Drive. Traffic count not done on Wilshire as we just had it seal coated.

Motion Supervisor Wilz, second Supervisor Bembenek, accept the report. Motion carried unanimously.

18. Hull Road Right-of-Way – Legal Opinion from Attorney Konkol

J Holdridge:

- An important opinion
- Ultimately will try to get data from monitoring wells that are in Hull road right-of-way
- Locate wells and then talk with Joel Lemke, Director of Water and Wastewater
- If wells are in Hull's right-of-way data should be shared
- Could not find date that wells in R-O-W were approved by the board
- Going forward if more monitoring wells are requested to go in Hull's right-of-way, there must be board approval.

Motion Supervisor Wilz, second Supervisor Syens, accept the legal opinion from Attorney Bob Konkol. Motion carried unanimously.

19. Reappointment of John Holdridge and LaVerne Syens to a 2 year term, ending 4-30-15 on Hull Plan Commission

Motion Supervisor Wilz, second Supervisor Bembenek, reappoint John Holdridge and LaVerne Syens to a 2 year term, ending 4-30-15 on Hull Plan Commission. Motion carried unanimously.

20. Update Fire Department Review including Metro investigation

J Holdridge – items of May 7, 2013 “Review of Hull Fire Department and Future Plans”:

A. Authority/Legal Background:

- 1) Origin of Hull Fire Department – Legal status and social need Wisconsin law and Hull Board action
 - a. Have obtained the origin of Hull Fire Department – it really started in 1968. The board appointed Ron Cornwell as the first Fire Chief.
 - b. Ron Cornwell went out and recruited 40 members from Fairview Village Mobile Home Park
 - c. Purchased a fire truck, etc
- 2) Relationship between Hull Town Board and Fire Department – administration and operations – Authority and legal status of both
 - a. The authority and legal status is with the Town Board in terms of Fire Departments
- 3) Contractual relationship to other area Fire organizations including MABAS, Mutual Aid and other intergovernmental commitment
 - a. Mark Kluck has presented the MABAS – this is the contractual arrangement we have now
 - b. Looking at the report, there was actually a contract between the Town of Hull and the Town of Dewey in 1968.
 - c. Assuming from 1968 to 2008 there were probably any number of agreements that were signed, but it took a while to go through the minutes as some are hand written.
 - d. Right now the major agreement is the MABAS

J Holdridge – is there a committee at the county level that runs MABAS?

M Kluck – it is run through the Portage County Fire Chiefs Association.

- MABAS now includes the States of Wisconsin, Illinois, Michigan and Minnesota

4) State and Federal laws relating to operational policies, administrative structure standard operating procedures, training and other rules regulations and requirements (**In process**)

B. Operational Background

2) Emergency medical personnel and operation

a. Important but need to get the Fire Department so board understands that

b. We found a mutual aid agreement for EMS

3) Federal, State, County, Local funding for Fire Dept/EMT operations

a. Important to know

4) Assistance to other Fire Department and emergency personnel

a. Probably somewhat redundant as we already have the agreement

5) ISO insurance rating and cost impact on households in terms of insurance rates (**In process**)

a. Anybody living in Hull should check their insurance carrier and ask what their ISO rating is or some rating.

b. Some insurance companies do not use ISO rating but they have a ranking system

c. John's house insurance with WEAA Property Insurance – house rated as PROTECTED – that is the top rating

6) Fire Response time for Hull households – we have

7) Monthly and annual data on Fire and EMT runs for 2011 and 2012

a. Have not done anything on this but have reports

C. The Future Challenges

a. Have not done anything with that

4) Role of Hull Road Crew in emergency services (Fire/EMT responses)

a. If the fire is during the day, looking forward the FD is having a struggle getting people out, maybe we could figure out some way the Road Crew could be involved at least in a initial.....have talked a little bit with Pete

J Holdridge - I assume we will have some kind of report by July 9th

LaVerne Syens:

- Checked with insurance carrier (Sentry) my home is rated a 7

- Explained home is within one block, probably only 300' from a fire hydrant at the corner of Country Club Drive and Carol's Lane

- ISO rating for Hull is class 8 unless located more than 5 miles from F.D. and then the rating goes up to a 10

- Sentry modifies their ratings and lowered LaVerne's rate (does not know if the modification is town wide)

- On first page of insurance policy (declaration page) find fire rating

- John just indicated he is a 3, different companies look at it differently

J Holdridge – checked with 4 companies

- 3 had ISO and rated his home with a 3

- The 1 that didn't use ISO is the property insurance I have with WEAA

- The general standard is the distance from a hydrant and distance from a fire station

L Syens:

- They take the first responding fire station
- Explained my home is less than a mile from Patch Street fire station, but that is not the first responding fire station

M Kluck - It would be in the Metro

Dave Wilz, in theory I'm guessing, I have to agree with Mark, that if we are in a Metro situation and if a Metro is truly is everybody responds together.....

J Holdridge – and is recognized by insurance companies

D Wilz, and is recognized, you are better off as an individual property owner, I would think. I'm wondering if the fire union or whatever, Metro's are all over the country now, I'm wondering if they have anything prepared to handout to municipalities when they convert to Metro if that happens and say here this is a form or a statement you can use with your insurance company. Having Metro I see the values from an individual standpoint. We say you might save on insurance; the real value to citizens is giving them something they can give their insurance company.

M Kluck – ISO will provide that. They will give you a letter saying what your rating now is.

J Holdridge – where do we get confirmation of that?

M Kluck – that has to be done through a testing system.

J Holdridge – we ought to investigate the testing system.

L Syens – they will come out and do the test.

Mark Fritsche - When Hull FD asks, ISO will do the testing, they not only include your equipment you have automatic aid you will get credit for as well. Hull will get credit for 2 aerial ladder trucks and a full-time F.D.

J Holdridge – know of other communities where fire departments went into a Metro with multi-jurisdiction and fire rating has lowered?

M Kluck – Stevens Point, Plover and Whiting.

J Holdridge – is there another community in this state or elsewhere where various municipalities all had fire operations and then went in to Metro or some kind of joint operation for response, where they actually lowered their ISO rating?

M Fritsche – Rib Mountain and Weston are currently in the process of combining their fire operations.

D Wilz – I have no doubt it can happen, I’m just wondering if there is experience out there that we can help our citizens take advantage of this. We say “it should lower your rating”. If there is not a piece of paper.....

J Holdridge – I’m concerned about the “should” business.

M Fritsche – the “should” business comes from:

- 1) You have to do the testing and you will get the letter
- 2) The “should” part comes from, if LaVerne is a loyal customer of Sentry Insurance and Sentry does not look at the ISO, he’s not going to get a savings.

L Syens – in talking with the underwriter, I asked the difference in cost of insurance at a class 7 vs a class 3, it will make a difference of \$113 a year. This is Sentry Insurance Company.

- Cannot speak to any other company
- Caution anyone looking at this, there are companies called “Town Mutual Insurance” and their rates are normally substantially less than other companies, but they are assessable insurance companies, which means at the end of the year if they lost money, they can send you a letter saying we lost X amount of dollars so we need you to contribute.

Mark Kluck will get some examples of where fire departments combined operations.

Motion Supervisor Wilz, second Supervisor Bembenek, accept the report. Motion carried unanimously.

21. Operator’s License Application for Nikki Dombrowski

Janet Wolle – concerned about Nikki’s habitual breaking of law. Most recently she was convicted in California re petty theft – I have been in touch with the Police Department in Albany CA.

D Wilz – was this the person we denied another time and she came to the board begging for a license?

J Wolle - yes

Motion Supervisor Wilz, second Supervisor Syens, as per the recommendation of Clerk Wolle, deny Operator’s License application of Nikki Dombrowski she can come back in 3 months to reapply. Opposed Supervisor Bembenek. Motion carried.

22. Adjournment: Motion Supervisor Wilz, second Supervisor Pederson, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:30 p.m.

Janet Wolle, Clerk