

MINUTES OF TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE WISCONSIN HELD ON
WEDNESDAY JULY 24, 2019

01) Call to order by Chairperson John Holdridge at 10:00 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr.

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

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

02) Announcements

Chairperson:

- Water Task Force to meet at UWSP
- Power outages due to storm

Clerk:

Handed out TDS document re video service to Hull beginning 4th quarter of 2019

03) Vouchers presented for approval

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

Chair Holdridge - \$200 to Scott's Construction should not be reimbursed – keep for the rescheduled PCWTA meeting.

Supervisor Wilz – PCWTA not rescheduling the July 22 meeting in Hull. There are 6 meetings a year all of which have been scheduled.

Motion carried by voice vote.

04) Approval truck with dump/plow purchase to replace 2002 Sterling dump w/plow

- The Freightliner cab is made of aluminum
- Gets 5 to 6 miles per gallon
- Freightliner out of Wausau

Motion Supervisor Koshnick, **purchase the Freightliner truck with box/plow equipment from Stainless & Repair. Financing of truck/equipment to be borrowed as per recommendation of Treasurer Kruziki.** Second Supervisor Way.

Cab will be ready by December 1
Truck with body, etc completed by January 2020.

Motion carried by voice vote.

COST: \$203,401

05)North Second Drive reconstruction (update) – Nick Pehler, Project Engineer of Jewell Assoc

Nick Pehler:

- Asphalt removed
- Things on schedule
- Still look at October completion date

Pete Kaminski:

- Would like to do Casimir Road East (127')

Pehler:

- Casimir Road East would be asphalt only
- Casimir Road E is project of its own
 - No funding from the state

Motion Supervisor Koshnick, **replace asphalt on Casimir Road east from beginning of state overpass to North Second Drive.** Second by Supervisor Wilz. Motion carried by voice vote.

COST: \$8,216.40

Pehler – concrete driveways along the North Second Drive project will be replaced in kind with asphalt within the right-of-way

06)Country Club Drive reconditioning (update) – Pete Kaminski Hull Road Foreman

Pete Kaminski:

- Looking to change mixture so do complete overlay of north 500 feet of Country Club Dr in Town of Hull
- Road will be closed down beginning August 19
- Project will be completed by August 30

Motion Supervisor Wilz, **accept Pete Kaminski's report.** Second by Supervisor Pederson. Motion carried by voice vote.

07)Approval Operator's license application: Sophia Drosdick, Sarah Inman

Motion Supervisor Wilz, **grant operator's licenses to Sophia Drosdick and Sarah Inman as per recommendation of Clerk Wolle.** Second by Supervisor Way. Motion carried by voice vote.

08)Discussion/possible action regarding branch cleanup due to recent storm

Supervisor Wilz:

- 145 loads of branches brought in to yard waste site on Monday July 22
- 50 loads branches brought in on Tuesday July 23

Feel Hull should offer service to people with trees down

People need time to clean up yards
Start pick up on August 5
Place info on Hull's web site and both newspapers

Motion Supervisor Wilz, **provide supplement brush pick up due to recent severe storm. The pick up will begin on Monday August 5 at 6 :00 a.m. The crew will go through the town one (1) time only.** Second by Supervisor Koshnick.

- 09) 10:30 a.m. the Hull Town Board will convene in closed session as allowed by Wisconsin State Statute 19.85(1)(g) conferring with legal counsel (claim against the town) (R)
11:00 a.m. the board convene in closed session pursuant to Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (Hiring of legal counsel) (R)
Following closed sessions the board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2) taking action on items discussed in closed session

Motion Supervisor Pederson, **to convene in closed session as per announcement by Chairperson Holdridge.** Second by Supervisor Way.

Holdridge – Aye

Koshnick – Aye

Pederson - Aye

Way – Aye

Wilz – Aye

Motion carried by roll call vote.

Motion Pederson, **reconvene in open session as per announcement of Chairperson Holdridge.** Second by Supervisor Way.

Holdridge – Aye

Koshnick – Aye

Pederson – Aye

Way – Aye

Wilz - Aye

Motion carried by roll call vote

Motion Supervisor Wilz, **authorize Attorney Dreier to perform necessary work and to respond to claim as discussed in closed session.** Second by Supervisor Koshnick. Motion carried by voice vote

Motion Supervisor Wilz, **to reconvene in closed session as per announcement.** Second by Supervisor Koshnick.

Holdridge – Aye

Koshnick – Aye

Pederson – Aye

Way – Aye

Wilz - Aye

Motion carried by roll call vote.

Motion Wilz, **reconvene in open session as per announcement of Chairperson Holdridge.** Second by Supervisor Way.

Holdridge – Aye
 Koshnick – Aye
 Pederson – Aye
 Way – Aye
 Wilz - Aye

Motion carried by roll call vote.

Motion Supervisor Wilz, **follow ahead in the affirmative to hire an attorney for reasons discussed in closed session.** Second by Chairperson Holdridge. Motion carried by voice vote.

10)Adjournment: Motion Supervisor Way, **adjourn the meeting.** Second by Supervisor Pederson. Motion carried by voice vote. Meeting adjourned at 12:14 p.m.

Janet Wolle, Clerk

Vouchers presented and approved for payment

Vendor	Amount	Purpose	Credit Card
Amazon	\$35.68	Rd-Supplies: Replacement ribbons for time clock	X
Amazon	\$13.79	Gen Adm-Supplies:Roll take a number tickets for Open Book	X
American Asphalt of WI	\$1,153.68	RD-Material: 15.18 Ton cold mix	
Anderson O'Brien	\$1,800.00	Legal- Rights of Pedestrians on Town Roads (Ord on Bider/Pedestrian using Hull Rds)	
Complete Office of WI	\$53.72	Gen Adm-Supplies:Dry-erase boards; Colored paper	X
Complete Office of WI	\$51.90	FD-Supplies: Ink Cartridges	X
Complete Office of WI	\$61.61	FD-Supplies: Ink Cartridges	X
Condon Oil	\$398.85	RD-Fuel: 150 gal diesel fuel	
Condon Oil	\$1,481.83	RD-Fuel: 523.8 gal NL	
EO Johnson Business Tech	\$63.65	Gen Adm-Billable copies	
Erbes Construction	\$100.00	Bldg Inspec Penalty Reimbursement	
Fleet Farm	\$47.92	RD-Parts& Eqp: Hinge bolt; Gate bolt	X
	\$120.69	Parks-Eqp&Maint: Paint; Primer;Gloves;Trashbags;Tape;Brush set	
Fleet Farm	\$60.67	RD-Bldg Maint: Oak dowel; 4X8 birch	X
Fleet Farm	-\$3.43	RD-Return letters B O X P R D	
Frank's Hardware Co	\$42.48	RD-Bldg Maint: Mortising bit; 3/4" 1/4" shk bit	X
Harter's Fox Valley Disposal	\$12,539.26	Weekly Refuse collection	
	\$4,874.42	Recycle collection	
Heartland Environmental			

Distributors, Inc	\$43.53	RD-Eqp&Maint: Safety glasses + freight	
		RD-Eqp Repair&Maint: A/C inop; Condenser; Condenser; Accumulator' Tub' O-Rings, Etc. (Repair 2007 Sterling A/C)	
Istate Truck Center	\$1,653.08		
JAMAR Technologies Inc	\$240.07	RD-Material: Precision cut mini tubes; End plugs (road counter tubes)	
IACROSSE Premium Water	\$12.00	Gen Bldg-Contract: Water	
Ladick road Materials Inc	\$2,154.00	RD-Material:420 ton granite; 3"-8" clean (24 ton)	
		FD-FD Clothing: Polo shirts; Embroidered names: Digitizing prep fee	
MADA Embroidery & Screen Printing	\$578.62		
Mobile Small Engine Repair LLC	\$133.89	FD-Eqp,Repair&Maint: Float bowl gasket; spark plug'air filter	
Oshkosh Fire & Police Eqp, Inc	\$550.00	FD-Fire Protection Eqp-2% Dues: Annual pump certification - 2 pumps	
Portage County Finance/Solid Waste Dept	\$7,998.10	PC Tipping fee	
		RD-Eqp Maint&Repair: Cartridges; Separator; Element Kits (Komatsu grader)	X
Roland Machinery Co	\$502.72		
Sadogierski, Ken	\$115.88	FD-Mileage: Fire Chief 199.8 @\$\$.58	
Staples	\$128.50	Gen Adm-Supplies: Envelopes - 9"Lx12"H; 10"Lx13"H;6"x9"; 4 3/4"x11"	X
Swetz Oil Co	\$65.00	RD-Lubricants: 6/1 Case	
		Gen Adm-Kit, Bev,Food Sup: Cutlery, Soda; Napkins; Paper plates, Ketchup;	
Walmart	\$52.15	Mustary	X
	\$39.82	Office Eqp: Clock for Chairperson's office	
Wiscon Media	\$133.40	License publication fee	
	\$114.11	Leg Adm-Ord publication: Rd Maint, Reconstruction, Safety Committee	
	\$65.74	Public Notice Mtg N 2nd Dr Recondition project	
AMENDED			
Deffenbaugh, Phil	\$4,691.51	Building Inspector Fees	
Kwik Trip	\$55.86	RD- Fuel: for catloader	
LaBlanc's South Side Motors	\$27.80	RD-Parts&Eqp: 1/4" 325 Wheel; 6 pk oil	X
		Reimbursement for PC WTA lunch costs - 7-22-19 meeting cancelled due to storm/power outages	
Scott Construction	\$200.00		
	\$42,452.50		

Memorandum from Pete Kaminski

TO: Town of Hull Supervisors
FROM: Pete Kaminski, Hull Road Foreman
DATE: July 18, 2019
RE: Plow Truck

#4 HTB 7/24/19

Bill and I drove a Western Star Plow Truck, an International Plow Truck and a Freightliner Plow Truck.

Bill and I both agree the Freightliner Plow Truck has the best visibility for plowing overall and recommend the purchase of this vehicle. They are giving us the best price for our old plow truck.

Freightliner price:	\$113,192
'02 Sterling trade in:	<u>\$ 19,000</u>
	\$ 93,901

Western Star Truck:	\$124,384
'02 Sterling trade in:	<u>\$ 9,000</u>
	\$115,384

Plow truck package – Wing, V-box, plow, truck box, chains	<u>\$109,500</u>
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The most money we would spend is:	
Freightliner Truck:	\$ 93,901
Plow Package	<u>\$109,500</u>
	\$203,401

Bill is on vacation. When he returns I will speak with him to get his opinion on which vendor package he would suggest.

Thank you!

PK/bjb

July 2019

June '19							August '19						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
						1							1
2	3	4	5	6	7	8	4	5	6	7	8	9	10
9	10	11	12	13	14	15	11	12	13	14	15	16	17
16	17	18	19	20	21	22	18	19	20	21	22	23	24
23	24	25	26	27	28	29	25	26	27	28	29	30	31
30													

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
30	1	2	3	4	5	6
	June: -Traffic Control -Slope Staking					
7	8	9	10	11	12	13
		Clearing and Grubbing				
14	15	16	17	18	19	20
	Clearing and Grubbing	Asphalt Milling			Dress Up Site -improve drainage -pile up brush and roots.	
21	22	23	24	25	26	27
		Sealing Asphalt and Concrete				
		Remove Curb and Gutter	Strippping Topsoil, Ditch Excavation, Driveway Pipes	Widen Roadway		
28	29	30	31	1	2	3
		Strippping Topsoil, Ditch Excavation, Driveway Pipes	Widen Roadway		Add Roadway Base	
4	5	Notes				
		All items are subject to change.				
		Items in gray are completed				
		All other colors are for tentatively scheduled items				

August 2019

July '19							September '19						
S	M	T	W	T	F	S	S	M	T	W	T	F	S
1	2	3	4	5	6	7	1	2	3	4	5	6	7
8	9	10	11	12	13	14	8	9	10	11	12	13	14
15	16	17	18	19	20	21	15	16	17	18	19	20	21
22	23	24	25	26	27	28	22	23	24	25	26	27	28
29	30	31					29	30	31				

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
28	29	30	31	1	2	3
				Widen Roadway Strip Topsoil, Excavate Ditches, Driveway Culverts	Add Roadway Base	
4	5	6	7	8	9	10
			Add roadway base Intersection Grading			
11	12	13	14	15	16	17
			Rubblizing Concrete			
18	19	20	21	22	23	24
		48" Cross Pipes Cut and Outer				
25	26	27	28	29	30	31
1	2	Notes				
		All items are subject to change. Items in gray are completed All other colors are for tentatively scheduled items				

N 2nd Drive Additional Quantities and Prices

Intersection of Casimir and N 2nd Dr

	Approx Quantity	Item Unit	Unit Price	Amount Bid
Removing Asphaltic Surface	35	SY	\$ 2.00	\$ 70.00
Base Aggregate 3/4-Inch	22	TON	\$ 18.00	\$ 396.00
HMA Pavement	92	TON	\$ 71.00	\$ 6,532.00
Tack Coat	28	GAL	\$ 2.70	\$ 75.60
Asphaltic Surface Driveways	4	TON	\$ 250.20	\$ 1,000.80
Water	0.5	MGAL	\$ 30.00	\$ 15.00
Pavement Marking 4-Inch	508	LF	\$ 0.25	\$ 127.00

Total: \$ 8,216.40

