

MINUTES OF THE TOWN OF HULL BOARD
MEETING COUNTY OF PORTAGE WISCONSIN
HELD ON MONDAY, OCTOBER 8, 2012

1. Call to order by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik memorial Dr., Stevens Point WI 54482.

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

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

Excused: Fire Chief Mark Kluck

2. Pledge of allegiance.
3. Minutes September 10, 2012 meeting

Motion Supervisor Syens, second Supervisor Bembenek, approve minutes of the September 10, 2012 Town of Hull Board meeting. Motion carried unanimously.

4. Vouchers

Dave Wilz:

Page 3 Great Lakes Testing \$340 - Fire Department ladder testing

Page 4 Neenah Foundry Co \$2,435.64 – trench grate for trench in garage

Dave Pederson:

Page 1 Autowares Inc \$43.98 Life Support FD

Page 2 Fairve Implement \$178 Check tension/alignment on ATV tracks

Page 3 Franks Hardware Parks \$64.19 touch aluminum spray paint for painting swings

Page 4 Oshkosh Fire & Police \$39 Marrying Strap – strap used by FD for carrying tools over shoulder

Portage County Treasurer \$8.44 Penalty for outstanding charge – County audit found 2

Hull residents received lottery credit they should not have – state assessed a penalty fee against the properties

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

5. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion with possible action. (This opportunity for citizens to ask questions, express opinions is a 21st century version of the opportunity citizens had in the historic New England town meetings). Current Wisconsin law requires government action cannot be taken until a topic is placed on the Town Board agenda and published 24 hours in a advance of the Town of Hull meeting.

No citizens regarding non-agenda items.

6. Announcements – Chairperson, Supervisors & Staff.

Chairperson Holdridge: Future meetings

Wednesday October 10 – executive session re annexation and gas stations

4:30 board meeting re: building. Supervisor Bembenek and Supervisor Pederson to put together plan and then meeting will be scheduled

October 15 – Stevens Point City Council to meet on annexation in chambers – 7 p.m.

October 18 – Board meeting presentation of Water Study Tax Force – 5:30 p.m.

October 23 – Plan Commission – Shore Land Zoning

October 29 – 2013 Budget Public Hearing – 5:30 p.m.

November 13 – Board meeting

- Union negotiations will discuss tonight's meeting
- Correspondence to department heads identifying budget expenditures 2012
- John Moe, Stevens Point City Clerk indicated there were 781 signers in the petitions
- Letter sent to Barry Orton – waiting for information re: PEG fees
- Capital Improvement reserve to cover:
 - o Road improvements
 - o Building improvements
 - o Large Equipment (combine road and fire department)

Mark Fritsche:

- Wildfire in Town of Stockton
 - o Delay in getting barricades as Stockton road crew couldn't get in
 - o Suggest Emergency Management card be provided for road crew

EMS

- MVA = motor vehicle accidents
- 4 calls in September
- 93 total calls for the year

Hull FD

- 1 call on the interstate
- Weather warning:
 - o Trained spotters
 - o Want trucks dispersed around the town so do not lose in case of severe storm

Chairperson Holdridge:

- Balance in legal fees \$6,500
- \$1750 left in Engineering
- Explore info re: annexation and gas stations
- Cost for fire siren -\$21,250
- Endangered species information received from the DNR
- September 18 and October 4 meetings regarding raising North Reserve overpass in 2014

Pete Kaminski:

- DOT work on Walkush Road – 400 truckloads of black dirt to be hauled in

- Portage County Highway Department is checking Hull's wood bridge (Casimir) – if problems the state will redo the bridge

John Holdridge:

- Portage County Can Project – Obesity Effort – 36% obese
- Hull paid \$21,000 for tractor to be used in parks/roads
- John read memo received from Ann Garber regarding the annexation/gas station on Highway 10 East

7. Appearance and discussion with Mr. Terry Rothman, Executive Director - Community Foundation of Central Wisconsin (Discussion only)

Terry Rothman:

- Community Foundation of Central Wisconsin has 13 million + of assets
- 220 different funds
- Fee 1 ½% based on monthly fund contributions
- Provide accounting information back to donor
- 4 part-time people run the Community Foundation of Central WI
- City has funds; schools; libraries

8. Civility Project – Speak Your Peace

Terry Rothman:

- Grass roots committee – trying to get people to talk nicely with each other
- The Nine Tools of Civility is not a vehicle that will end disagreements
- Creates safe environment
- Have civil conversations about issues

Nine Tools of Civility:

1. Pay Attention
2. Listen
3. Be Inclusive
4. Don't Gossip
5. Show Respect
6. Be Agreeable
7. Apologize
8. Give Constructive Criticism
9. Take Responsibility

Moved by Supervisor Pederson, second by Supervisor Syens, approve the resolution to accept the Nine Tools of Civility.

Motion carried unanimously.

9. Proposal from Phil Deffenbaugh for electronic assessment records and future Building Inspector Services (Discussion only)

Phil Deffenbaugh:

- Cost for Market Drive is based on number of improved parcels
- Input all data in Market Drive

- Start 1 to 3 additional days at the end of October strictly to put data in Market Drive
- Assessor certification expires June 1, 2013

Chairperson Holdridge – Phil does not have to be present at the closed session.

Motion Supervisor Bembenek, second Supervisor Wilz, table until Wednesday October 10 – executive session scheduled for 4:30 p.m. Motion carried unanimously.

10. Proposed 2013 Hull Budget and approval for publication

John Holdridge:

- Review of proposed budget
- Line items 88 and 120 are new

Jim Kruziki, treasurer, think of savings built up when expenditures not didn't expend

John Holdridge – how stabilize budget? Try to project out Hull tax rate for next 5 years.

License fees have been raised

Line 67 new

Dave Wilz – have difficult time approving budget that is not balanced. Expending from reserves but not replacing.

Dave Pederson – if keep tax rate at \$2.54 do not have to go out and borrow for expenditures.

J Holdridge – keeping consistent tax rate. No debt after 2017.

Reserve Funds:

Roads - \$311,000

Equipment (combine roads and fire department)

Building \$100,000 and add an additional \$150,000

Motion Supervisor Bembenek, second Chairperson Holdridge, approve for publication he proposed 2013 Town of Hull Budget. Motion carried unanimously.

11. Request from Randy Herman Hull Road crew to be out of the Town of Hull approximately 7 to 10 days during snow plowing season

Discussion:

- How replace Randy Herman as fourth route
- Pick up portion of Randy's route by the three other road crew
- Joe Wierzba plows driveways

Randy Herman- Hull should have a backup for plowing

Mel Bembenek – when hired road crew knows they have to be available for plowing.

R Herman – Nick Kaminski took off last November and there was snow/whit if someone gets sick – backup is needed.

J Holdridge – why don't we explore having a backup?

D Wilz – always concerned about safety but more so when 4 routes have to be plowed by 3 people.

J Holdridge – Hull needs backup whether Randy is here or not.

D Wilz – we put language in contract this year instructing must be available for plowing. If time out wanted during plow season the request must go to the board. Randy is doing that. The board was asked to make maneuvers to have a 4th road crew member and now there is still a problem.

Motion Supervisor Wilz, second Supervisor Syens, conditional approval based on Hull getting a responsible backup for plowing during time Randy Herman Hull Road crew is out of the Town of Hull approximately 7 to 10 days during snow plowing season from mid-January to mid-February, 2013. Opposed – Supervisor Bembenek. Motion carried.

12.Speed Zones on roadways in the Town of Hull – Ordinance #2012-1001

Motion Supervisor Bembenek, second Supervisor Syens, approve speed zones on numerous roadways in the Town of Hull. Motion carried unanimously.

The speed limit on the following described portions of town roads shall be twenty-five (25) miles per hour:

- 1) Ed's Drive from its intersection with Jordan Road going east for a distance of 0.15 of a mile.
- 2) Cortland Lane from its intersection with Jordan Road going west and south for a distance of 0.19 of a mile.
- 3) Eden Lane from its intersection with Jordan Road going west for a distance of 0.11 of a mile.
- 4) Greenfield Drive from its intersection with Jordan Road going north for a distance of 0.20 of a mile.
- 5) Frosty Pine Court from its intersection with North Reserve Drive going east for a distance of 0.19 of a mile.
- 6) Legacy Lane from its intersection with Firkus Road going north for a distance of 0.28 of a mile.
- 7) Orderinda Court from its intersection with North Second Drive going west for a distance of 0.15 of a mile.
- 8) Infinity Lane from its intersection with Casimir Road going north for a distance of 0.16 of a mile.
- 9) Karpland Drive from its intersection with Woodview Drive going south for a distance of 0.10 of a mile.
- 10) Brychell Drive from its intersection with State Highway 66 going south for a distance of 0.15 of a mile.
- 11) Jordan Road from its intersection with Old Wausau Road going northeasterly for a distance of 0.23 of a mile.
- 12) Piccadilly Court from its intersection with Somerset Drive going west for a distance of 0.08 of a mile.
- 13) St Ann Court from its intersection with skyline Drive going east for a distance of 0.12 of a mile.

- 14) Bonanza Drive from its intersection with South Ponderosa Drive going south westerly to its intersection with Meadow View Lane for a distance of 0.25 of a mile.
- 15) S Ponderosa Drive from its intersection with State Highway 66 going north for a distance of 0.47 of a mile.
- 16) Oxbow Road from its intersection with Brilowski Road N going west for a distance of 0.25 of a mile.
- 17) Lost Creek Lane from its intersection with Rainbow Drive going north for a distance of 0.12 of a mile.
- 18) Oakland Drive from its intersection with Ridgewood Drive going east for a distance of 0.42 of a mile.
- 19) Golden Rod Drive from its intersection with Oakland Drive going south for a distance of 0.17 to its intersection with Jurgella Lane.
- 20) Sunrise Drive from its intersection with Jurgella Lane going north for a distance of 0.17 of a mile to its intersection with Oakland Drive.
- 21) Maple Gove Court from its intersection with Regent Street going easterly for a distance of 0.08 of a mile.
- 22) Eastwood Drive from its intersection with Regent Street going south for a distance of 0.26 of a mile.
- 23) Ben's Lane from its intersection with Golla Road going northerly for a distance of 0.21 to its intersection with Maple Bluff Road.
- 24) Sandy Lane from its intersection with Maple Bluff Road going south for a distance of 0.03 of a mile to its intersection with Golla Road.
- 25) North Maple Bluff Court from its intersection with Regent Street going south for a distance of 0.11 of a mile.
- 26) Evelyn Court from its intersection with Regent Street going south for a distance of 0.20 of a mile.
- 27) South Maple Bluff Court from its intersection with Walter Street going north for a distance of 0.10 of a mile.
- 28) Applewood Court from its intersection with Birchwood Avenue going east for a distance of 0.08 of a mile.
- 29) Floral Lane from its intersection with Marge's Lane going east for a distance of 0.17 to its intersection with Sorenson Street.
- 30) Nicks Road from its intersection with Old Highway 18 going north for a distance of 0.12 of a mile.
- 31) Conifer Drive from its intersection with Glenwood Avenue going northeasterly for a distance of 0.21 to its intersection with Oakwood Avenue.
- 32) Oakwood Avenue from its intersection with Glenwood Avenue going northeasterly for a distance of 0.25 of a mile.
- 33) Elmwood Avenue from its intersection with Audrey's Lane going northeasterly for a distance of 0.28 of a mile.
- 34) Weir Drive from its intersection with East Maria Drive going south for a distance of 0.13 of a mile.
- 35) Harmony Lane from its intersection with Indiana Avenue going northeasterly for a distance of 0.13 of a mile.
- 36) Golden Eagle Court from its intersection with Hawk Haven Road going south for a distance of 0.11 of a mile.
- 37) Hawk Haven Road from its intersection with Willow Springs Drive going east for a distance of 0.49 to its intersection with Torun Road.

- 38) Manowski Court from its intersection with Torun Road going east for a distance of 0.10 of a mile.
- 39) Agnes Drive from its intersection with Fairview Drive going north for a distance of 0.16 of a mile to its intersection with Ray's Road.
- 40) Mars Drive from its intersection with Sky Line Drive going west for a distance of 0.05 of a mile to Burgundy Lane.
- 41) Burgundy Lane from its intersection with Claret Drive going westerly then southerly for a distance of 0.17 of a mile.
- 42) Echo Court from its intersection with Rosewood Circle going west for a distance of 0.06 of a mile.
- 43) Ann Marie Court from its intersection with Jordan Road going southeasterly for a distance of 0.20 of a mile.
- 44) Meadow View Lane from its intersection with State Highway 66 northerly for a distance of 0.79 of a mile.
- 45) Lake View Drive from its intersection with Old Wausau Road going east for a distance of 0.10 of a mile.

The speed limit on the following described portions of town roads shall be forty-five (45) miles per hour:

- 1) Pine Crest Drive from its intersection with Pioneer Road going north for a distance of 0.25 of a mile.
- 2) Hay Meadow Lane from its intersection with North Reserve Drive going easterly for a distance of 0.85 of a mile.
- 3) Firkus Road from its intersection with North Reserve Drive going east for a distance of 0.50 of a mile.
- 4) North Second Drive from its intersection with Evergreen Drive north to County Road X for a distance of 1.25 miles.
- 5) Old Wausau Road from its intersection with Casimir Road south to Dubay Avenue for a distance of 1.35 miles.
- 6) Willow Springs Drive from its intersection with Jordan Road north to the Town of Dewey boundary for a distance of 1.5 miles.
- 7) North Star Drive from its intersection with Jordan road north to Pioneer Road for a distance of 1.0 miles.
- 8) Evergreen Drive from its intersection with North Reserve Drive west to its intersection with North Second Drive for a distance of 1.3 miles.

Section 2. Any person violating any provision of this Ordinance shall be subject to the penalties under sec. 346.60, Wisconsin Statutes, and shall be required to make forfeiture as per the Speeding Section of the State of Wisconsin Revised Uniform State Traffic Deposit Schedule.

13. "Revised" Hull Fire Department Monthly Activity Log

Report revised not only to include date, time and incident but to add the following: Fire vehicle used; personnel responding to Fire/Incident; Location of Fire/Incident outside of Hull and results/what transpired.

Following discussion motion Supervisor Bembenek, second Supervisor Syens,

Motion carried unanimously.

14. New contract negotiation with Teamster Union

- Hull received correspondence from Mitch Perkl of Teamster Union to begin union negotiations.
- Realize a judge ruled cannot take benefits away from local unions, however until definition from Supreme Court will negotiate wages only.
- 60% of time Hull does not have full road crew in attendance at work
- Establish position

Motion Supervisor Syens, second Supervisor Pederson, Supervisors Wilz to be park of union negation with Chairperson Holdridge. Motion carried unanimously.

15. Update Presidential Election--November 6, 2012 – voting procedures

In-person absentee voting begins on Monday October 22 running until November 2 I will be extending my office hours until 5 p.m. or longer if needed on these dates – we are open at the same time as other businesses. Not asking for Barb to work overtime.

Supervisor Bembenek, second Supervisor Syens, accept report.

16. Establishing public hearing date to repeal ordinance to regulate water traffic, boating and water sports on the Wisconsin River.

Motion Supervisor Pederson, second Supervisor Syens, establish public hearing date of Tuesday November 13, 2012 to repeal ordinance regulating water traffic, etc on Wisconsin River. Motion carried unanimously.

17. Operator's license application: Dolores Disher

Moved by Supervisor Wilz, second by Supervisor Syens, grant an operator's license to Dolores Disher. Motion carried unanimously.

18. Adjournment: Motion Supervisor Syens, second Supervisor Pederson, adjourn the meeting.

Motion carried unanimously. Meeting adjourned at 8:20 p.m.

Janet Wolle, Clerk