

MINUTES OF THE TOWN OF HULL
COUNTY OF PORTAGE, WI
BOARD MEETING HELD ON
TUESDAY NOVEMBER 22, 2011

Unofficial

1) Call to order by Chairperson John Holdridge at 11:30 a.m. at the Town of Hull Fire Station, 4818 Wojcik Memorial Drive, Stevens Point WI 54482.

Present: Chair Holdridge, Supervisors Mel Bembenek, Dave Pederson, Dave Wilz and LaVerne Syens.

Others present: Clerk Janet Wolle and Attorney Gerald O'Brien.

2) Appointment of Personnel/Organization Group

Chairperson Holdridge requests the Town Board appoint himself and LaVerne Syens to a Personnel/Organization Group to discuss:

- ✓ How organize
- ✓ Who is going to do what
- ✓ Have all elected personnel or some appointed officials
- ✓ Having only 2 members of the Town Board serving would not required following the open meetings law.

Will look at urban towns with approximate size as Hull – pull up their web-site to review their organization. Want the towns to be contiguous to urban areas.

Motion Wilz, second Pederson, to appoint John Holdridge and LaVerne Syens as the Personnel Group to look into organization, responsibilities and job descriptions.

Mel Bembenek stated Hull has a handbook which was combined in with the union contract and reviewed by Attorney O'Brien.

Holdridge – will be discussed later in the meeting.

Clerk Wolle stated she understands if there is formal appointment by the board of a group or groups they must follow the Open Meetings Law. She inquired of Attorney O'Brien as to that being correct.

Holdridge indicated there would only be 2 board members on this group – there would not be a quorum of the town board.

Wolle stated understanding this, however as she understood the law this does not have anything to do with the board – it is a new group.

Holdridge this is not any different than the Task Forces, only having two board members on - they would not have had to follow the Open Meetings Law but did.

Attorney O'Brien concurred with Chairperson Holdridge however said he would look in to the question.

Motion carried by unanimous vote.

3) Closed session.

Chairperson Holdridge stated the Town Board will meet in Closed Session as per Wisconsin State Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. To be discussed is Collective Bargaining.

Following the closed session the Town Board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2). To be acted on is Collective Bargaining.

Motion Wilz, second Pederson, to convene in Closed Session.

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Syens – Aye

Wilz – Aye

Clerk Wolle excused from the meeting.

Per information received from Chairperson Holdridge 11/23/11:

2:35 p.m. Motion Syens, second Wilz, to reconvene in Open Session.

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Syens – Aye

Wilz – Aye

Adjournment: Motion Wilz, second Syens, adjourn the meeting. Motion carried.

Janet Wolle, Clerk