

1. **Call to order** by Chairperson Holdridge at 6:30 p.m. at the Town Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point WI 54482.

Present: Chairperson Holdridge, Supervisors Mel Bembenek, Dave Wilz & LaVerne Syens.

Excused: Supervisor Dave Pederson.

Others present: Pete Kaminski, Barbara Brilowski, John Jury, Jack Freise, Jacqueline Ciewski, Kurt & Jessica Brilowski

2. Pledge of Allegiance

3. **Minutes of August 2, 2010 meeting:** Motion Supervisor Bembenek, second Supervisor Wilz, approve the minutes as presented. Motion carried.
4. **Vouchers:** Motion Supervisor Bembenek, second Supervisor Wilz, approve the vouchers as presented. Motion carried.
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. Announcements – Chairperson and Supervisors

- Thank you received from the Family of Wayne Hartzheim
- Thank you from the Democratic Party for allowing them to place a sign at the corner of Torun and Hwy 66 advertising the Democratic Party picnic.
- News release – possible joint Fire Department Training.
- Memo from Sandy Curtis, Director Emergency Management – town has to keep records of NIMS classes attended by Hull officials, employees, etc.
- Business council has a new web-site.
- VEOLIA conducting at Open House at MRF on September 20.
- Excellent article by Hull Fire Chief Mark Kluck in Fire Chief's publication.
- Correspondence from Chris Mrdutt of P.C. Planning & Zoning regarding Recre Acres having an area over 500 square feet for solid waste
- Correspondence from Chuck Lucht looking for member to be on PC Rural Steering Committee.
- Recycling of electronics starting September 1, 2010.
- Hull residents have Carol's Lane traffic concerns
- Letter from Portage County Assistant Corporation Counsel re: violation along Plover River Bluff

7. Surplus wood bid selection – Pete Kaminski, Hull Road Foreman

Bids received from:

Mark Schoeberle	\$526.00
Dan Zynda	\$525.00
Ralph Mlodik	\$645.00

Frankie Konkol	\$65.00 per full cord – 10 cords = \$650.00
Mike Bredlau	\$150.00
Robert Ostrowski	\$610.00

Motion Supervisor Bembenek, second Supervisor Syens, accept the bid of \$650.00 from Frankie Konkol for surplus wood - back up bid received from Ralph Mlodik. Motion carried.

8. Signage on Hull Road for Walkers, Joggers, Bikers – John Jury Active Portage County/ Wally Schmitt, Heartland Bike Club and Pete Kaminski

Present John Jury of Active Portage County and Jack Freise of Heartland Bike Club.

Hull Road Foreman Pete Kaminski suggests 24”w x 30”h white signs with red lettering reading ‘SHOES ON LEFT/WHEELS ON RIGHT’.

John Jury Shoes on Left/Wheels on Right campaign was started by Active Portage County.

Jack Freise likes riding on Old Wausau Road – does not ride on crushed gravel.

John Jury has talked with coaches at the high schools and university – they have info in the locker rooms encourage running, etc single file.

Jack Freise, state law allows bikers to ride double (the bike club encourages riding single).

Motion Supervisor Syens, second Supervisor Wilz, place signs on Old Wausau Road, Wilshire Drive, North Second Drive, Old Highway 18 and North Reserve Drive. Motion carried.

John Jury – Active Portage County will be happy to pay for ½ of the signage costs.

9. Certified Survey Map for Kurt Groholski, Land in Section 25, T24N, R8E, abutting Rainbow Drive – John Holdridge, Chairperson Hull Plan Commission

Kurt Groholski certified survey map was approved by the Hull Plan Commission at the August 17 meeting.

Motion Supervisor Bembenek, second Supervisor Wilz, approve the Certified survey map for Kurt Groholski, land in Section 25, T24N, R8E, abutting Rainbow Drive. Motion carried.

10. Certified Survey Map for Brad Cisewski, Land in Section 5, T24N, R8E – John Holdridge

- The property south of the Dewey Line was rezoned.
- Normal procedure is for Plan Commission to review CSM and make recommendation to the town.
- Since the procedure for rezoning, etc has taken time request the Town Board approve the Cisewski CSM conditionally based on the approval by the Plan Commission.

Motion Supervisor Bembenek, second Supervisor Syens, approve contingent upon approval by the Hull Plan Commission the Certified Survey Map for Brad Cisewski, land in Section 5, T24N, R8E – will go to the Plan Commission on September 21. Motion carried.

11. **Revised Weight Limit Ordinance** – Barbara Brilowski, Town of Hull Secretary and John Holdridge, Chairperson Town of Hull

- The weight limits ordinance was developed in 2007
- Minor revisions to original ordinance:
 - o Section III. Weight Limitation Para B(1)(A) New road added – **Old Wausau Road – City limits to DuBay Avenue**
 - o Section III. Weight Limitation Para(1)(B) Road moved to old road: **North Second Drive – City limits to County Road X**
 - o Section III Weight Limitation Paragraph 2 Excessive Weight/Frequent Trips **Added – Pre & post photo filming may be implemented to record any damage to Hull roads.**
 - o Section VII Violations (D) Penalties. **In general, the forfeiture penalty relates to three factors; the pounds over the legal weight limit, the number of prior convictions and the time period that multiple convictions occurred. Example of forfeiture penalties include but are not limited to:**
 1. **If 1,000 pounds or less over allowable weight limit, a forfeiture of not less than \$50.00 nor more than \$100.00 upon conviction.**
 2. **If more than 1,000 pounds over the allowable weight limit and for a second and each subsequent conviction within a 12 month period, a forfeiture of not less than \$100.00 nor more than \$300.00 plus 2 cents, 4 cents, 6 cents or 8 cents for each pound of weight over the limit. If the excess is over 5,000 pounds the charge is 10 cents for each pound over the limit. See Section 348 of Wisconsin Statutes for complete schedule of penalties.**
 - o Section VII Violations **Para E added: Injury of Highway. In addition to the example of forfeiture provision in D above, any person who shall injure any Town road shall be liable in treble damages to be recovered by the Town, and the amount recovered shall be credited to the Town’s Highway Maintenance Fund.**
 - o Section IV Exception to Weight Limits **Added Please note: *Damage to Hull roads done by hauler regardless of exempt status are responsible for any road damage caused by their truck loads.***
 - o **Destination in Town of Hull (added to permit)**

Motion Supervisor Bembenek, second Supervisor Syens, approve the revised Weight Limit Ordinance. Motion carried.

12. **Review of Annual Snow Removal Contract and Fees for Service** – Pete Kaminski and John Holdridge

Number of contracts in 2009-10 - Twenty (20)
Number of plow times in 2009-10 – Twelve (12)

Motion Supervisor Wilz, second Supervisor Bembenek, retain rates as updated for the 2009-10 winter season. Motion carried.

13. **Revised Job Description for Town Secretary/Deputy Town Clerk** – John Holdridge, Chairperson

Change to the Job Description - #10 Adopt –A-Highway Send out notices.

Motion Supervisor Wilz, second Supervisor Bembenek accept the updated job description for the Town Secretary/Deputy Town Clerk. Motion carried.

14. Wisconsin Town's Association Fall workshop in Stevens Point September 22, 2010 – John Holdridge

Motion Supervisor Bembenek, second Supervisor Syens, approve recommendation of Chairperson Holdridge to have following attend the WTA workshop: Janet Wolle, Barb Brilowski, Patty Amman (in place of Jim Kruziki as he will be out of town). Motion carried.

15. Salt contract for 2010-2011 – Pete Kaminski

Per ton cost for 2010-11 winter season - \$66.18

Per ton cost for 2009-10 winter season - \$65.20.

Ordered 200 ton for 2010-11 winter season due to the abundance in stock from 2009-10.

It will not be necessary to take early salt fill this year.

Supervisor Bembenek, second Supervisor Syens, approve the bulk salt order for the 2010-11 winter season. Motion carried.

16. Update on moving mobile home to 5306 Jordan Road by Jerry Brzezinski (preview approval 11-23-09) – John Holdridge

Report from Phil Deffenbaugh:

- November 23, 2009 the Town Board approved the placement of a 1987 North American manufactured (mobile) home on site at 5308 Jordan Road (as replacement for an existing 1969 mobile home now at this site) by Jerry Brzezinski.
- Jerry made an agreement to purchase the 1987 mobile home, but when again contacted the mobile home was sold to another party.
- Jerry now intends to purchase a newer 2005 manufactured home.

Motion Supervisor Bembenek, second Supervisor Wilz, approve replacement of the 1969 mobile home at 5308 with a 2005 Redman manufactured home. Motion carried.

17. Hull meeting schedule September to December 2010

Future meetings:

September 21 @ 4:30 p.m. – Building Committee

September 21 @ 7:00 p.m. – Plan Commission

September 28 @ 5:00 p.m. – Water Study group

October 11 & 18 @ 6:30 p.m. – Town Board

October 19 @ 7:00 p.m. – Plan Commission

November @ 8 & 15 6:30 p.m. – Town Board

November 16 @ 7:00 p.m. – Plan Commission

December 6 @ 6:30 p.m. – Town Board

Motion Supervisor Bembenek, second Supervisor Syens, approved the future meeting dates as presented. Motion carried.

18. Operator's license application for Evelyn Reed – Janet Wolle

Motion Supervisor Bembenek, second Supervisor Syens, approve an operator's license for Evelyn Reed. Motion carried.

19. Reports:

- a. Treasurer
 - Web-site is on line www.townofhull.us
 - o In process of fine tuning/updating
 - o Training will be held at end of the month
 - Been in discussion with banks
 - o Accounts are collateralized through Chase Bank
 - o Examining other banks/get better interest rate
 - o Have proposal ready for Board in October
- b. Road Foreman – no report
- c. Fire Chief – no report
- d. EMS Administrator and/or President – no report

20. Adjournment: Motion Supervisor Bembenek, second Supervisor Syens, adjourn the meeting. Motion carried. Meeting adjourned at 8:43 p.m.

Janet Wolle, Clerk