

**MINUTES OF THE TOWN OF HULL BOARD/PLAN COMMISSION JOINT MEETING
TOWN OF HULL, COUNTY OF PORTAGE, WI
MEETING HELD ON AUGUST 28, 2012**

Call to order by John Holdridge at 6:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

Present: Chairperson Holdridge, Supervisors Mel Bembenek, Dave Pederson, Dave Wilz and LaVerne Syens. Hull Plan Commission Members: Al Stemen, Robert Enright, Bob Bowen, Jocelyn Reid and Shelley Binder.

Others present: Attorney Maris Rushevics

Chairperson Holdridge: as allowed by Wisconsin State Statute 19.85(1)(g), the Board will convene in closed session conferring with legal counsel for the governmental body who is rendering oral or written advice regarding possible litigation. To be discussed: the proposed development on Highway 10 East.

6:31 p.m. Motion by Syens seconded by Enright to convene in closed session.

Roll Call Vote: Bembenek – Aye
Holdridge – Aye
Pederson – Aye
Syens – Aye
Wilz – Aye
Binder – Aye
Stemen – Aye
Reid – Aye
Bowen – Aye
Enright – Aye

Motion carried by roll call vote.

General discussion recapping August 20th City County meeting including use of Hwy. 10 East area that is consistent with serving the public good. Discussion of Hwy. 10 East areas and annexation, development and intergovernmental agreement and cooperation.