

SUMMARY SHEET OF HULL WATER STUDY TASK FORCE OCT. 13, 2011 MEETING

- 1) **Call to order:** The meeting of the **Hull Water Study Task Force** was called to order on Thursday, October 13, 2011 at 6:30 p.m. by Water Study Task Force Co-Chair John Holdridge at Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

Present: Co-Chair: John Holdridge, Co-Chair: Mel Bembenek.

Committee Members: Tim Zimmerman, Bill DeVita, David Schmidt, Russ Prusak, Robert Perkins, Gwynne Bablitch, Gladys Laug, Advisor- Paul McGinley of UWSP College of Natural Resources, Advisor- Ray Schmidt Water Quality Specialist for Portage County, Water Study Secretary: Patty Amman.

Excused: Phil Gjevre, Terry Smith

Absent: Mike Olson, Harry Obremski

- 2) **Approval of minutes from August 11, 2011 Water Study Task Force meeting.** *Motion made by Tim Zimmerman to approve the minutes of the August 11, 2011 Water Study Task Force meeting. Seconded by Robert Perkins. Motion passed.*
- 3) **Citizens wishing to address the Task Force on non-agenda items.** *None.*
- 4) **Announcements/Comments of Task Force members.** *Discussion only, no motions made.*
- 5) **Review of Water Study Task Force Mission Statement.** *Discussion only, no motions.*
- 6) **Letter from Bill DeVita, UW Water Lab Mgr. describing chemicals in groundwater.** *Discussion only, no motions.*
- 7) **Various communications from Robert Perkins and Paul McGinley discussing chemicals to be tested in groundwater.** *Discussion only, no motions.*
- 8) **Discussion of measuring the water quantity in the Town of Hull.** *Discussion only, no motions.*
- 9) **Discussion of water data obtained by Stevens Point in various test wells in the Town of Hull.** *A motion was made by Russ Prusak for the Town of Hull to try to extract information from the City of Stevens Point on their wells particularly as it pertains to quantity. Motion was seconded by Tim Zimmerman. Motion passed unanimously.*
- 10) **Continuation of analysis of zones or sections in the Town of Hull as to water quality and quantity.** *Discussion only, no motions.*
- 11) **Set next meeting date:** *The next meeting will be Thursday, November 10, 2011 at 6:30 p.m. here at the Hull municipal building.*
- 12) **Adjournment.** *Meeting adjourned at 8:15 p.m. with a motion made by Bill DeVita and seconded by Gwynne Bablitch. Motion passed.*