Town of Hull Board Meeting

Municipal Building Board Room

4550 Wojcik Memorial Drive - Stevens Point, WI 54482

Monday August 14, 2023

5:30 PM

1. Call the meeting to order.

- Dave Wilz calls meeting to order at 5:30 PM
- DAVE WILZ, JAN WAY, MARK FRITSCHE, BARB BRILOWSKI, ROBIN LIPSKI, DESIREE REDDITT, KEN SADOGIERSKI, NICK KAMINSKI.
- GUEST: EMMETT SIMKOWSKI, RUSSELL TRZEBIATOWSKI, REED TRZEBIATOWSKI, THOMAS ZALAC, BRET McCORKLE, ROBERT LACOURSE & KRIS LACOURSE.

2. Pledge of Allegiance.

• All stand for the Pledge of Allegiance

3. Sharing of Civility Project, Staff Expectations and Values, Town of Hull Guiding Principles

• Board Member Mark Fritsche reads the Civility Project aloud.

4. Citizens wishing to address the Board on non-agenda items. Agenda items are for discussion and possible action.

5. Announcements – Town Officials, Town Staff or Committee Members

- Emmett Simkowski from Portage County Planning and Zoning here with the Town of Hull Board.
- Have a request to move a home in Hull.
- Update on Cell Tower, talked to City and property owners. Dave has approval from all to move forward with tower.
- Interview process starts tomorrow to hire for open part time positions. Mark will be replacing Jan on the Office Hiring Crew. Quorum notice posted.
- Stevens Point plan to put a new car wash off US-10 behind McDonald's business area. Locals met today to discuss what is happening in the Town of Hull area that will effect residents. Ryan Kernosky explained what is going on to concerned residents in area, as there is a big concern with the major noise that it will cause. Board plans to take concerns to the county level.
- Plover River Crossing project to start in October 2025.
- Looking to have some lifesaving training done for the Board and crew interested.

6. Review of Department Reports-FD, EMS, Roads, Treasurer, Others

- PSOL monthly report in packet.
- Fire Chief goes over Fire Department report.
- Barb Brilowski discusses the financial report for the month.
- Roads talk about starting Granite Ridge project tomorrow.

7. Review/Approval of: Vouchers

a. Motion to Approve Vouchers

b. 1st Jan 2nd Robin

ALL AYES

Vendor Purchases for month of: July 2023 YTD Financial Statement for Revenues and Expenditures: 7/31/23

- 8. Minutes 7/25/23
 - Motion to Approve Minutes for 07.25.2023
 - 1st Mark 2nd Barb **ALL AYES**
- 9. "Special Exception" request for change of use at 1985 Sawmill Rd. Parcel # 020240701-12.14. For possible recommendation to Portage County Board of Adjustment.
 - Sent out packets to neighbors and to the Plan Commission
 - i. Russell Trzebiatowski Scope of Operations
 - ii. We are proposing to operate a landscaping property maintenance business out of the property. The current services we offer is our landscaping, stump grinding, snow plowing and roll off container rentals. The equipment kept on the property associated with the services we offer include wheel loader, backhoes, bulldozers, dump trucks, trailers, snowplow equipment and roll off containers. During the winter snow plowing months, we will be hauling in salt and producing a salt brine for use on parking lots to clear ice. Salt brine is a product made from rock/solar salt that is melted down with water to create a liquid. The liquid is stored in Frac Tanks. We only make what we use on a monthly basis during the winter and do not store brine on a long-term basis. We would also like to build some additional warehouse buildings to do inside storage of boats, RV's, and campers to accent a mini storage rental business we have in Stevens Point to address some of our current customer's needs.
 - **iii.** Russell ensures a quiet, clean business with minimum lighting. Plans to have a deep well that will not interfere with small shallow wells in area. Only three quad trucks used on property by Russell and his son.
 - Concerns from area Residents
 - i. Drying up local wells, some have small older ones in the area.
 - ii. All the lighting involved
 - iii. Fence that will be put up on property
 - **iv.** Extra buildings on property
 - V. Local spring only half mile from the property that could be contaminated by salt coming off trucks.
 - **vi.** Plans for sewer and well that can support business use.
 - **vii.** No washing or maintenance of trucks done on property that will affect the area with only one exit off Sawmill Rd.
 - viii. Residents that live downhill from property that water and salt would be flowing their way.
 - ix. Residents want Russell to follow the PCPZ recommendations provided.
 - **X.** The pumping of thousands of gallons of water per day being used in rural area.
 - Emmett Simkowski from Portage County Planning and Zoning
 - i. Water Report from Jen McNelly, Water Resource Specialist, has been provided.
 - ii. In terms of contaminants, salt is not considered to be a "hazardous material". There is currently no health based standard for chlorides or salt in drinking water. It should still be handled carefully in regards to potential impacts. The proposed storage tanks are adequate for storage of the salt brine mixture. HIGHLIGHT FROM WATER REPORT READ ALOUD BY SUPERVISOR MARK FRITSCHE
 - **iii.** In addition to the BOA review criteria, all commercial development is subject to site plan review by Portage County Planning and Zoning Department staff prior to issuance of a Zoning Permit.
 - a. Road Access
 - b. Stormwater Control Plan and/or Construction Site Erosion Plan
 - c. Parking and Paving
 - d. Landscaping and Screening
 - e. Lighting
 - f. Adequacy of Setback Structures and Storage

g. An Approved Stormwater Control Plan

iv. Scheduled to go to Portage County Board Mid-September. Town does not vote, only gives recommendation to county Board of Adjustments.

Town of Hull Board of Supervisors

- **i.** Water concern for residents should be looked in to further before anything is decided; want to make sure there are not any dangerous chemicals being used.
- **ii.** Taking Sawmill Rd to North 2nd Dr only option as Granite Ridge Rd would always require a road permit on an easily damaged road.
- iii. Any trucks that do damage on Town of Hull roads are fully responsible to pay for damages.
- iv. Would like to add salt grind and sewer concerns to the county recommendation that is presented.
- V. Recommendation of approval with recommendations after water and sewer concerns are addressed.
 - 1. Obtain a Portage County Zoning and Stormwater/Erosion Control Permit for all structures and impervious surfaces.
 - 2. The property owners have 5 years from the date of the decision to obtain a Portage County Zoning Permit for the personal storage building. Failure to follow the time frame in condition two shall constitute a reconsideration with the Board of Adjustment.
 - 3. All existing vegetation shall be maintained within 25 feet of a property line.
 - 4. Hazardous materials must be stored in containment devices equal to 150% of the volume stored.
 - 5. If a floor drain is existing or utilized in the future within the storage building, such drain must be routed to an approved holding tank.
 - 6. All exterior lighting on structures must be downcast and directed away from neighboring residences.
 - Minor site plan changes may be administratively approved provided no variances or special exceptions would be required.
- Motion to Recommend Special Exception Request at address as stated in report with the 7 conditions on getting water questions answered based on concerns of water quantity/quality regarding the pumping of water mixing of brine that effects neighboring shallow wells.

• 1 st Dave 2 nd Barb	ALL AYES
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10. Review of requested operator license(s) in the Town of Hull

Motion to Approve Operator Licenses

• 1st Mark 2nd Jan **ALL AYES**

11. Wisconsin Town Association Fall Workshops – Town Board Registration/Engagement

- WTA provides great educational seminars and webinars for town officials.
- Motion to Accept Discussion

• 1st Mark 2nd Robin ALL AYES

12. Adjournment 7:35 PM

Motion to Adjourn

• 1st Jan 2nd Barb **ALL AYES**