

Revised

AGENDA TOWN OF HULL BOARD MEETING MONDAY AUGUST 12, 2019 – 5:30 P.M. HULL MUNICIPAL BUILDING 4550 WOJCIK MEMORIAL DR. STEVENS POINT, WI 54482

- 01)Call to order
- 02) Pledge of Allegiance
- 03)Minutes
- 04) Vouchers presented
- 05) Public Comments. Agenda items are for discussion with possible action. Those in attendance, who would like to talk to an agenda item, please indicate that item now. Non-agenda items may be raised under opinions of Interest (Item 8 below)
- 06)Report of public issues facing Town of Hull Chairperson, Supervisors, Clerk, Treasurer, Fire Chief, Assistant Chief/EMS, Road Forman
- 07) <u>Commission/Committee</u> Plan, Parks, Water, Road; <u>Groups</u>- Comprehensive Plan, Policy/Ordinance and Goals/Objective
- 08) Opinions of Interest citizens in attendance
- 09) Presentation by Cindy Piotrowski, Director of Aging and Disability Center
- 10)TDS Telecommunications LLC TDS expects to provide video service to customers in Hull in 4th quarter of 2019 Jean Pauk, State Government Affairs Manager TDS
- 11) North Second Drive Update Stevens Point Participation (R)
- 12) Use of private drive by owners (Stremkowski) of new home to be constructed Darin Wriedt, builder Board of Adjustment decision Chris Mrdutt, Portage County Planning & Zoning
- 13) Portage County Wellhead Protection Ordinance Changes Portage County Planning and Zoning Public Hearing August 21, 2019 Jen McNelly of Portage County Planning and Zoning Department
- 14)Storm event of 7-20-19 and thereafter, recount & reflection, discussion only Hull elected officials, staff & public
- 15) Modification of 2019 budget for purchase of truck Jim Kruziki, Hull Treasurer
- 16) Stevens Point Urban Area Surface Transportation Project Committee (Membership appointment) Chairperson John Holdridge
- 17) Reconsideration of voucher approval at Town Board meeting 7-24-19 Chairperson John Holdridge
- 18) Adjournment

Dated this 5th day of August, 2019 Dated this 7th day of August, 2019 (R)

John Holdridge/jrw
John Holdridge, Chairperson