

## AGENDA HULL BOARD MEETING MONDAY NOVEMBER 13, 2017 – 4:30 P.M. HULL MUNICIPAL BUILDING 4550 WOJCIK MEMORIAL DR. STEVENS POINT, WI 54482

- 01)Call to order
- 02) Pledge of Allegiance
- 03) Minutes: October 9 and November 2, 2017 Board Meetings
- 04) Approval of Vouchers
- 05) Public Comments. Agenda items are for discussion with possible action. Non-agenda items may be raised under Opinions of Interest (Item 6 below)
- 06)Opinions of Interest citizens, Hull citizens, Hull staff, Hull elected officials or appointed officials
- 07) Open bids for wood action on bids received Pete Kaminski Hull Road Foreman
- 08) Process for submitting a building permit application beginning January 1, 2018 Phil Deffenbaugh Hull's Building Inspector
- 09)Torun Road project concrete vs. asphalt driveway John Lawlis property owner in Hull
- 10) Transfer of funds in 2017 budget
- 11) Audit report of Hull Fire Department Compliance with SPS-314 and State Statute 101.575(6) (2% Dues)
- 12)Letters from Hull households regarding un-served, underserved and Inadequate high speed internet to Hull households
- 13) Policy on Hull Road Crew Annual Inspection by snowplowing sector of Hull roads
- 14) Anderson, O'Brien cost for legal services beginning on January 1, 2018 (\$185.00 per hour)
- 15) Participation Agreement for 2018 Non-Bargaining and Bargaining Units (Teamcare A National Teamster Health Plan
- 16) Operator's license application: Monika Hantke, Anna Kral, Craig Van Horn
- 17) Adjournment

Dated this 7<sup>th</sup> day of November, 2017

John Holdridge/jrw
John Holdridge, Chairperson