AGENDA HULL BOARD MEETING MONDAY- DECEMBER 11, 2017 – 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 of the October 25 and November 13, 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) Appearance of Bob Gifford, Portage County District 10 Supervisor
- 08) Harter's Fox Valley Disposal extension of 5 year contract for curbside collection of refuse/recycle beginning January 1, 2018
- 09) Building inspector 5 year contract extension with Mr. Phil Deffenbaugh beginning January 1, 2018
- 10) Pok-A-Snoz Snowmobile Club trail in Hull 2017-18 winter season Leroy Pukrop
- 11)Portage County Municipalities Hull feedback Groundwater Programming Questionnaire
- 12) Town of Hull official 2018 Calendar of Events
- 13)2018 Labor Agreement between Hull and Hull Employees' Union, General Teamsters Local 662 beginning January 1, 2018 one year agreement
- 14)2018 wages/salary for union and non-union positions
- 15) Appointment of Election Board for the 2018-2019 Election Cycle
- 16) Election day site planning staffing and functional agreement on site arrangements
- 17) Christmas gifts for Hull employees and staff
- 18) Adopt-A-Road policy revision
- 19)Ordinance Treasurer of the Town of Hull is exempted from providing a bond as specified in s. 70.65(2), Wis. Stats. regarding payment of taxes to the Portage County Treasurer
- 20) Operator's (bartender's) license application for Jessica Cull
- 21)Adjournment

Dated this 5th day of December, 2017

<u>John Holdridge/jrw</u> John Holdridge, Chairperson