The Town of Hull Board meeting was called to order at 5:30pm on January 4, 2016 at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482 by Chairperson John Holdridge.

<u>In attendance</u>: Chairperson John Holdridge, Supervisors – Dave Wilz, Dave Pederson, Jan Way and Rick Stautz. Jim Kruziki-Treasurer, Nick Kaminski-Acting Road Foreman, Mark Kluck-Fire Chief, Mark Fritsche-EMS Administrator and Barbara Brilowski-Deputy Clerk. Excused: Janet Wolle, Clerk.

- 2. <u>Pledge of Allegiance</u>.
- 3. <u>Vouchers</u>: A motion to <u>approve the vouchers as presented and discussed</u> was made by Supervisor Pederson. Seconded by Supervisor Way. Motion carried.
- 4. <u>Citizens wishing to address the board non agenda items</u>. <u>Agenda items are for</u> <u>discussion with possible action</u>. NONE!
- 5. <u>Topics, issues, opinions of interest Citizens, Hull Staff, Hull Elected or Appointed</u> <u>Officials:</u>

<u>Stautz</u>: We (Town Supervisors) are using our personal e-mails to communicate. I am wondering if it would not be better for us to have a Town e-mail. I do not want someone looking at my personal e-mails because of a potential issue with the Town. Could we obtain a quote from our IT people?

<u>Wilz</u>: We did talk about this a couple of years ago. The usage was not as prevalent as it is now. We did not do anything about it at that time.

<u>Stautz</u>: If someone per the open records law wants to see all the e-mails, I do not personally want them to see my personal e-mails.

<u>Holdridge</u>: Barb, please look into the cost and what it entails to provide the supervisors with a Hull e-mail address.

<u>ROADS:</u> (From Nick Kaminski) - <u>Holdridge</u> – regarding issues snowplowing because citizens are leaving their vehicles parked on the cul-de-sac or along the road: I believe we addressed this previously and I have documentation in my office. Please check in with me and I am sure I have a record of that. But you are correct; citizens need to remove their vehicles from the roadway when snowplowing is necessary.

<u>Holdridge</u>:

One of the merging issues is "what/where is Hwy. 10 East going to be?" We had a meeting at Hull with many attending about a year ago. At that time the DOT was looking for options on that interchange and places east of that. We talked about it and the DOT was going to come up with alternatives but we have not heard anything since. It is a big issue and I would argue that local governments should organize to some

extent to get a handle on it. I would think when the DOT finally does get into this; we may be stuck with some decisions. To my knowledge nothing has happened to date.

- 2016 Election is coming up with the presidential election in November. I am thinking that one of our activities in local government would be to encourage people to vote. Perhaps the League of Woman Voters would be interested. Typically most of the voters come out for the presidential election. But I would think we should come up with some thoughts on how to get people to vote.
- On Wednesday, January 6<sup>th</sup>, 5:00pm at the Sentry Theatre there is a "Community Discussion on Portage County Agriculture & Food System." It is sponsored by the Portage County Planning & Zoning Department.
- I received a letter from Dan Bauer of the P.C. Planning & Zoning Dept. A liaison has been appointed for the R-2 Single Family Group which grew out of some of our conflicts from Maple Bluff Rd. Chris Mrdutt will be the liaison.
- I wrote a letter to Dave Glodowski, Hull's Engineer. I want to get a handle on the advantage of septic systems versus municipal sewer systems. In some quarters there is a feeling you should not have septic systems particularly if you are on lots ½ acre or thereabouts. I am not aware of any study regarding this. I asked Dave Glodowski if he has any information because we do know that septic systems have improved.
- > We have a final figure for state/road aid. It is \$178,428.
- Broadband expansion: I have a memo from the Public Service Commission. They list twenty-eight (28) projects that they funded in Wisconsin in 2016. One is in the Town of Delevan and the other the Town of Supter. I wrote to the person who is the analyst requesting the timeline for 2017 as well as the qualifications. Perhaps the Town of Hull should be pursuing this funding.

### 6. <u>Appearance – Jerrod Redfield – Candidate for Portage County Circuit Court Judge:</u>

Jerrod Redfield is running for the Portage County Circuit Court position. He presented his qualifications and the importance of this position. He encouraged everyone to vote.

### 7. <u>Town of Dewey's request to purchase sand/salt from the Town of Hull:</u>

Dennis Hintz, Town of Dewey Chairperson indicated their Town would require on an average thirty-five (35) truck loads of salt/sand for the winter season. He would like to purchase the salt/sand from the Town of Hull eliminating the need for the Town of Dewey road staff to travel to the Portage County garage to pick it up.

### <u>Nick Kaminski</u>:

- The storage shed barely accommodates us. Are we going to need more product to accommodate the Town of Dewey? Is our blacktop pad large enough for additional product? There are many unanswered questions.
- > What if we have a very long, snowy winter and we run short of salt. We are tied into an annual contract and may have difficulty finding additional salt.

- Are we going to have the time necessary to stop what we are doing to come back to the shop to load the Town of Dewey trucks?
- The Town of Hull hauls in their own sand. There would need to be an additional charge to cover the cost of labor/gas, etc.
- Also, at this point in time we are short handed. We only have two experienced equipment operators versus three.

At this point in time, I feel we should not provide the Town of Dewey with sand/salt.

<u>Holdridge</u>: If the Town of Dewey runs into a problem perhaps we could help them out. But due to the lack of manpower, I feel we should not do this at this time.

After much discussion:

<u>Pederson</u>: Motion to deny at this time, but will support them if they need help in a pinch at the digression of the Road Crew. <u>Stautz</u>: Second MOTION CARRIED

8. Hull Solid Waste Site(Yard Waste Site) - Hours & staffing for 2016

<u>Wilz:</u> During 2015 we collected data to determine the usage of the Hull Yard Waste Site. We collected the number of loads brought in, the type of load and the time of day the Site was used.

Total loads for the season:	4,763
Minus repeats	<u>- 550</u>
Actual Customers	<u>4,213</u>

The road crew reported throughout the season, on average we are down 70%. We also felt about 250 households, probably no more than that used the site. We kept seeing the same people. About 12-13% of Hull used the site and they use it all the time. 152 loads in one day was the high count and 7 loads in one day were the lowest.

I feel we have three options:

 Continue the operation as we did in 2015 with slightly modified hours (see below). This position would report to the Road Foreman. Also, I would ask that Patty Fritsche receive \$12.00 hr.

	Sat., April 2 <sup>nd</sup> , 2016 Through Friday, Sept. 30, 2016	Sat., Oct. 1, 2016 Through Sat. Nov. 5, 2016	Sun., Nov. 6, 2016 Through Mon. Nov. 28, 2016
Monday	1:30pm – 6:30pm	1:30pm – 6:30pm	Noon – 4:45pm
Thursday	1:30pm – 6:30pm	1:30pm – 6:30pm	Noon – 4:45pm
Saturday	10:00am – 4:00pm	10:00am – 4:00pm	10:00am – 4:00pm

# 2016 Proposed Yard Waste Site Hours

- 2. Open the gate on the times advertised but do not monitor
- 3. Leave site unattended and open.

<u>Way:</u> I make a motion to go with Option 1. <u>Pederson:</u> Second. MOTION CARRIED.

9. <u>Communication and Information to all Hull households (approx. 2,020)</u>. <u>Newsletter</u> (April) and Hull Property Tax Bill (December).

<u>Holdridge</u>: I wanted to point out that we have at least two (2) ways that we communicate with every household in Hull. ONE – Through the property tax bill and TWO – The newsletter. Our experience when sending out a postcard is at a cost of almost \$700. We want to avoid that if possible. If it is important to communicate with each household, we should try to use these two methods of communication. We will also put it on our website. If signage is used, we need to ensure it is accurate.

<u>Pederson:</u> Someone renting a house may not receive these communications.

Brilowski: I sent out all information to those renting as well.

<u>Pederson:</u> It is also important to include our website on all communication so people get use to referring to it.

# 10. <u>Update - Water testing in the Stroik/Emerald Forest Subdivisions:</u>

<u>Holdridge:</u> We have a meeting this Thursday (Jan. 7<sup>th</sup>) at 5:30pm. We had approximately 1/3 of the residents in the Stroik & Emerald Forest subdivisions participate (20 households). Bill DeVita will explain the aggregate numbers. We invited the citizens to this meeting and they will receive the results of their water test.

Rick, could you explain what you have been working on?

<u>Stautz</u>: I took a look at putting together a request for proposals from some groundwater engineering companies that might be able to help us set up a monitoring program in this area or other areas in the Town of Hull. They can take a look at the information we have now from the ground water wells and make a recommendation ---- should we continue with the current wells which are city wells that are in the right of way? I put together a quick request for proposals, gave it to John to review and decide if there are things that need to be changed. We will take it to the Water Committee later this month.

Holdridge: Then we will bring it back to the Board.

Once we start collecting this data, we want to make sure we are consistent and continue the monitoring over time. The city has three or four wells in Hull's right-of-way which are located around Well #11. They have agreed to share their information with us. It is a slow process.

We cannot find the monitoring well located at the northeast corner of Jordan Rd. and Willow Springs Dr. We think possibly the plow took it out. We believe this well was installed in 1993 when we had the flooding so we are going to install another well at that location.

We are very concerned about the Somers eighty acres. What happens if they clear cut that property and plant crops, fertilize and irrigate?

# 11. <u>Town of Hull Support for TRID project which includes pedestrian/bike accommodation</u> <u>Path along North Second Drive.</u>

<u>Holdridge:</u> Dennis Hintz wrote a letter in support of because the TRID project links Stevens Point with Dewey with the road coming through Hull. It is really an intergovernmental project. In talking with Steve Schlice, because it is not a requirement to have pedestrian paths in these projects, if you want them the Board needs to indicate their supportive of it. That is what I am doing here.

# RESOLUTION – <u>01042016</u> <u>TRID PROJECT – NORTH SECOND DRIVE</u> <u>TOWN OF HULL</u>

Be it resolved by the Hull Board of Supervisors to support and finance the construction of pedestrian/bike accommodation lanes adjacent to and on both sides of North Second Drive from the Stevens Point city limits to Highway X in the Town of Dewey.

The pedestrian/bike accommodation lanes proposed along North Second Drive are part of the TRID project being submitted by the Town of Hull to the Wisconsin Department of Transportation in January, 2016. The TRID project seeks funding for the reconditioning of North Second Drive, a north/south roadway running about 3.5 miles through the Town of Hull linking Stevens Point to the south with the Town of Dewey to the north. The total project cost is approximately \$2.5 million which includes the four foot pedestrian/bike accommodation lane on each side of North Second Drive.

This resolution would be attached to our application which I believe needs to be in by January 12<sup>th</sup>. I am saying we are in support of the pedestrian paths on both sides of North Second Dr.

<u>Wilz:</u> So moved. <u>Stautz:</u> Second.

Pederson: Would this path be part of the pavement with a line?

Holdridge: Yes, it would be four (4) feet.

MOTION CARRIED!

# 12. <u>Resignation of Mike Carder from the Hull Water Committee:</u>

Holdridge: Mike Carder resigned from the Hull Water Committee due to health concerns.

<u>Wilz:</u> Move to accept Mike's resignation.

Way: Second.

MOTION CARRIED!

## 13. <u>Appointment of Karen Hannon to serve the unexpired term of Mike Carder on the Hull</u> <u>Water Committee:</u>

<u>Holdridge:</u> We have a good person available and she wants to serve. Karen would complete Mike's term which expires in 2018.

<u>Pederson:</u> Move to approve. <u>Stautz:</u> Second. MOTION CARRIED!

14. Adoption of new IRS mileage rate for 2016 of \$.54.

<u>Holdridge:</u> The IRS mileage rate is decreasing to \$.54 per mile from \$.575 per mile.

<u>Pederson:</u> Move to adopt. <u>Way:</u> Second. MOTION CARRIED!

15. Operator's license application: Lenore Haferman, Robin Engum and Nicholas Bandow:

Holdridge: It looks like they are all solid.

<u>Wilz:</u> Move to accept the recommendation by Barb & Janet on these three people. <u>Stautz:</u> Second.

Holdridge: Where do these people work?

Brilowski: The Stevens Point Curling Club.

MOTION CARRIED!

16. Adjournment: Adjourned at 7:00pm.

Respectfully Submitted:

Barbara Brilowski Deputy Clerk Town of Hull-Portage County, WI

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