

MINUTES TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE, WISCONSIN HELD
ON THURSDAY JANUARY 9, 2014

- 1) Call to order by Chairperson John Holdridge at 1 p.m. at the office of Anderson/O'Brien Law Firm, 1257 Main Street, Stevens Point WI 54481.

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave Wilz and LaVerne Syens.

Others present: Attorney Gerald O'Brien, Hydrologist Steve Gaffield and Clerk Janet Wolle.

Announcement by Chairperson Holdridge:

The board will convene in closed session as allowed by WI State Statute 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. To be discussed report received from the hydrologist re water issues.

Motion Supervisor Bembenek, second Supervisor Pederson, to convene in closed session.

Roll call vote:

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Syens – Aye

Wilz – Aye

Board convened in closed session at 1:05 p.m.

Discussion:

- Resources Steve Gaffield has talked with at UWSP and Portage County
- Reports received and reviewed by Mr. Gaffield
- Additional information needed
- Identify wells that are at risk
- Time line for report(s) from Steve Gaffield mid-February

- Legalities

Motion Supervisor Pederson, Second Supervisor Bembenek, reconvene in open session.

Roll call vote:

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Syens – Aye

Wilz – Aye

The board reconvened in open session at 2:40 p.m.

Motion Supervisor Pederson, second Supervisor Wilz, continue to support through water study of Well#11 and support hydrologist and to explore legal options. Motion carried unanimously.

Motion Supervisor Wilz, second Supervisor Pederson, through Barb and/or Janet or both they re-contact people affected and having to change their well and try to get data, if they had professional data, on what happened and also to inform those who have said they have problems but have not fixed the problem, what steps we would find useful for them to take so we can build a case file. Motion carried unanimously. _ _

- 2) Adjournment: Motion Supervisor Wilz, second Supervisor Pederson, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 2:47 p.m.

Janet Wolle, Clerk