

MINUTES OF THE MEETING OF THE TOWN OF HULL
BOARD, COUNTY OF PORTAGE, WISCONSIN
HELD ON MONDAY, JANUARY 19, 2015

- 1) Call to order by Chairperson John Holdridge at 4:00 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482 (Conference Room)

Present: Chair Holdridge, Supervisors David Pederson, Dave Wilz and Jan Way.

Excused: Supervisor Melvin Bembenek

Others present: Clerk Janet Wolle, Attorney Robert Konkol and Hull citizen Rey Vega.

Announcement by Chairperson Holdridge: The board will convene in closes session as allowed by Wisconsin 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 property at 527 Maple Bluff Road.

The board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2). Action may be taken regarding conditions at 527 Maple Bluff Road with possible litigation.

Motion Supervisor Wilz, second Supervisor Pederson, adjourn in to closed session.

Roll call vote:

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried.

Discussion:

Review of Hull's Nuisance Ordinance in reference to vehicles on property. What constitutes a vehicle is described in ordinance.

Review of recent photos of 527 Maple Bluff taken by Rey Vega and others taken by George May.

The town requested via correspondence dated 11/21/14 from Attorney Konkol to Attorney Konopacky:

- 1) Completing the fence installation by May 1, 2015
- 2) Furnishing the Town with a detailed description of the proposed fence by March 1, 2015
- 3) Allowing Town officials to inspect the property at 527 Maple Bluff Road on December 10, 2014

No response received re: above.

Rebecca Bohne (owner/occupant) and Bill Konopacky (occupant) are no longer in compliance relating to number of vehicles on property.

Damages per the ordinance: "not less than \$100 or more than \$500 a day".

Is the property used for business?

Motion Supervisor Way, second Supervisor Pederson, reconvene in open session as allowed by Wisconsin State Statute 19.85(2). Possible action regarding conditions at 527 Maple Bluff Road and possible litigation by town.

Roll Call Vote:

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried.

Motion Supervisor Wilz, direct Attorney Robert Konkol to enforce Hull's Nuisance Ordinance in terms of the vehicle count as defined in our ordinance Section IV(1)(e); (2)(e) & (2)(f) (this to go through the courts). Motion seconded by Supervisor Pederson.

Motion carried.

Motion Supervisor Wilz, direct Attorney Robert Konkol to follow-up with Hull's request to inspect the property at 527 Maple Bluff Road which was not responded to by December 10, 2014. And to move this through the courts also. Motion seconded by Supervisor Way.

Motion carried.

Rey Vega will keep daily log of vehicles at 527 Maple Bluff Road, in the morning and afternoon.

Adjournment: Motion Supervisor Wilz, second Supervisor Way, adjourn the meeting. Motion carried. Meeting adjourned at 5:37 p.m.

Janet Wolle, Clerk

Personnel