

MINUTES OF THE TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE, WISCONSIN
HELD ON MONDAY MARCH 13, 2017

01) Call to order by Acting Chairperson David Pederson at 5:30 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: Acting Chair Pederson, Supervisors Dave Wilz, Jan Way and Rick Stautz.

Excused: Chairperson John Holdridge.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Road Foreman Pete Kaminski.

Excused: Fire Chief Mark Kluck and Asst. Fire Chief/EMS Administrator Mark Fritsche.

02) Pledge of Allegiance

03) Minutes: September 12, October 3, October 19, October 27, November 17 and December 5, 2016; February 13 and March 2, 2017

September 12, 2016

Motion Supervisor Way, second Supervisor Stautz, **approve the minutes of the September 12, 2016 Hull Board meeting.** Motion carried.

October 3, 2016

Motion Supervisor Stautz, second Supervisor Way, **approve the minutes of the October 3, 2016 Hull Board meeting.** Motion carried.

October 19, 2016

Motion Supervisor Wilz, second Supervisor Stautz, **approve as corrected the minutes of the October 19, 2016 Hull Board meeting.**

Page 2 Feel by passed done of Chairperson due to management structure
Motion carried.

October 27, 2016

Motion Supervisor Way, second Supervisor Stautz, **approve the minutes of the October 27, 2016 Hull Board meeting.**
Motion carried.

November 17, 2016

Motion Supervisor Wilz, second Supervisor Way, **approve as corrected the minutes of the November 17, 2016 Budget Public Hearing/Special Town Meeting/Hull Board meeting.**

Pg 5 Way: To pick one (1) donation (PC Humane ~~Historical~~ **Historical** Society) out of many doesn't seem right. Recommend we do not do that.

Holdridge: Solution is the state has to give us more money.
Motion carried.

December 5, 2016

Motion Supervisor Wilz, second Supervisor Stautz, **approve the minutes of the December 5, 2016 Hull Board meeting.** Motion carried.

February 13, 2017

Motion Supervisor Way, second Supervisor Wilz,
approve the minutes of the February 13, 2017 Hull Board meeting.
Motion carried.

March 2, 2017

Motion Supervisor Wilz, second Supervisor Stautz,
approve the minutes of the March 2, 2017 Hull Board meeting.
Motion carried.

04) Vouchers

“Acting Chair Pederson reviewed the vouchers paid earlier this month and later found all in order.

It is suggested that the time and fuel (employee time driving to pick up items and vehicle operation) costs be weighed against the delivery charges added by some vendors. In some cases the immediate need for an item may take president over travel and time costs, however items not needed immediately may save costs in the long run by paying for delivery. Our employee's time has a value perhaps better spent performing necessary work on town projects rather than traveling to pick something up, particularly from distant vendors. It was noted that some local vendors add “fuel charges” for a local delivery while others do not. It is suggested that these added costs be considered when making necessary purchases.”

Pederson – Would like to look at solar in the future to augment Hull's energy costs.

Kruziki – Recently looked at energy costs prior to and following the addition/remodeling and found the costs virtually the same.

Motion Supervisor Stautz, second Supervisor Way, **approve the vouchers as presented and discussed.** Motion carried.

05)Public Comments. Agenda items are for discussion with possible action. Non-agenda items may be raised under Opinions of Interest (Item 6 below)

None

06)Opinions of Interest – citizens, Hull staff, Hull elected officials or appointed officials

Wilz:

- When high winds came through last week Hull started getting phone calls for use of the compost
 - People called wondering if they can get in, can they have access
 - Suggest people allowed in during normal operating hours (8:00 a.m. to 3:30 p.m.)
- On the April agenda will re-engage moving forward the Fire Department study

Way:

- ✓ The League of Women Voters will hold a candidate forum on March 30 from 6:30 to 7:30 p.m. at the Portage County Annex
 - Candidates are for the Stevens Point City Council

Pederson:

- Compliment the road crew for getting roads cleared after the wind storm

Kaminski:

- A Norway pine from a Hull park came down on a fence. Pete will view.
 - The owner will get a cost estimate for repair

07)CAP Services 5K Walk-Run on Tuesday May 2, 2017

- ❖ Must follow the laws of the road
- ❖ Cannot prevent people from leaving their driveway
- ❖ Contact CAP and require they contact households along the route

Motion Supervisor Way, second Supervisor Wilz, **authorize the use of Hull roads for CAP Services 5K Walk-Run on Tuesday May 2, 2017 from Rachick Road, north on Old Wausau Road to a turn around just before Lake View Drive and return.**

Motion carried.

08)Timber Ridge Estates Third Addition Plat – Jim Jakusz, Developer

Surveyor Dave Rosicky was present.

- The plat will next go to the city of Stevens Point for approval on April 3 (Plan Commission) and April 17 (Common Council)

As per Hull Plan Commission minutes:

“Pelky Staff has reviewed this and we’re all on board. The final plan in front of you, if you approve it, the Town would accept it via the Town Board. Signatures from Town officials, the City would have to sign off, the County signs off. Once all the signatures are on the final document, it is recorded at the Register of Deeds.

Holdridge Dave Glodowski gave us the plan for storm water.

- Roads are only roughed in at this stage
- Public Service has an easement on there (the plat) and they are on-board with the developer
- Once approved by the Plan Commission, this will be on the Town Board agenda for March 13th
- Sales of lots can begin the day after the plat is recorded with the Register of Deeds

A motion was made by Jan Way to approve the Timber Ridge Estates Third Addition final County Plat, to be sent on to the Hull Board for their approval. Motion was seconded by Bob Bowen. Motion passed.”

Rosicky – There will be some wording changes on the second page of the plat relating to those having easements.

Stautz – After going to the city, if there are changes will you (Rosicky) return to Hull with the updated plat?

Rosicky - YES

Motion Supervisor Wilz, **approve the Timber Ridge Estates Third Addition County Plat but NOT the roads; accept the road names of Snowy Owl Road and Red Tail Hawk Drive; accept the language changes proposed referencing those with easement rights.** Motion seconded by Supervisor Way. Motion carried.

Kaminski: There should be a security deposit for the roads.

Dave Glodowski of Gremmer and Associates is doing the road design.

09) Certified Survey Map for Mike Nelson, lands abutting Old Wausau Road and Rachick Road (formerly known as Rachick property), Section 30, Town 24 N, Range 8E

Surveyor Adam Schraeder was present.

Barb Brilowski received a call from citizen stating trees are being cleared on the lots.

- Rachick Road is a city road
- Old Wausau Road is a Town of Hull road
- Temporary 7 ½ weight limit on Hull roads and when that is taken off the road goes back to Class B

Kaminski: They are sawing trees by hand →picking up with the skidder and piling.

Motion Supervisor Stautz, second Supervisor Way, **approve the Certified Survey Map for Mike Nelson, lands abutting Old Wausau Road and Rachick Road (formerly known as Rachick property), Section 30, Town 24 N, Range 8E.** Motion carried.

Excerpts from the Plan Commission meeting minutes will be found at the end of these minutes.

10) Agreement as to Delinquent Special Assessment and Charges

Asked if Jim Kruziki knew anything about the agreement, Jim commented he had received the agreement several years ago and gave it to Chairperson Holdridge.

Chairperson Holdridge received the current Agreement from new Portage County Treasurer Thomas Mallison.

Motion Supervisor Way, second Supervisor Wilz, **sign off on the Agreement as to Delinquent Special Assessment and Charges as per request of Portage County.** Motion carried

11) Public Nuisance Ordinance Revision

Regarding revisions to a Public Nuisance Ordinance, there is no grandfathering of properties.

Ordinance 2014-0804 Revised

PUBLIC NUISANCE ORDINANCE

Section I Public Nuisances Prohibited

No person, persons, firm or corporation shall erect, contrive, cause, continue, maintain, or permit to exist any public nuisance within the Town of Hull, Portage County, Wisconsin.

The review and action by the Hull Board of Supervisors under this ordinance is usually complaint driven by Hull households and/or neighborhood. Under most circumstances the public nuisance is brought to the attention of Hull officials through a written petition from citizens residing in the neighborhood impacted by the nuisance. The petition shall state the nuisance, be signed, dated and with addresses. The petition may lead to a public information meeting where all affected neighbors can discuss the nuisance and seek removal and/or reconciliation of the issue(s). The Town Board reserves full discretion in investigating, prosecuting and resolving any public nuisance complaint.

“Whenever a complaint , usually initiated by a written petition from affected citizens, is made to the Hull Town Board of Supervisors (the “Town Board”) that a public nuisance under this ordinance exists within the Town, the Town Board by a simple majority vote will decide if such complaint merits further investigation. If the Town Board decides further investigation is appropriate, then the Town Chair, Town committee or other agents of the Town Board shall

promptly inspect or cause to be inspected the premises complained of and shall make a written report of its findings to the Town Board, which report shall thereafter be filed with the Town Clerk and kept of record in the office of the Town Clerk. Whenever practicable, the Town Chair, Town committee or other agents of the Town Board shall cause photographs to be made of the premises for inclusion in the written report to the Town Board. ‘Other agents’ shall include, but not be limited to, the assessor, building inspector or anyone else so designated by the Town Board to enforce Town ordinances. Under such circumstance, the Town Chair, Town committee or other agents shall be deemed to be ‘peace officers’ for purposes of § 66.0119(1)(b), Wis. Stats.” Further, the Portage County Sheriff’s Department is authorized herein to assist Town’s peace officers in enforcing any special inspection warrants issued under §66.0119, Wis. Stats., by keeping the peace during such inspections.

In the event a complaint is made to the Town Board that a public nuisance exists under this ordinance within the Town and that such public nuisance in the estimation of the Town Chair or the Chair’s designee, poses a great, immediate and substantial danger or threat to the public health or safety, then the Town Chair or such Chair’s designee, is authorized to promptly inspect or cause to be inspected the complained of premises without obtaining any Town Board approval to do so. Under such circumstance, the Chair and the Chair’s designee are also deemed to be “peace officers” for purposes of §66.0119(1)(b), Wis. Stats.

“Once the Town Board determines that a violation of this ordinance exists, the Town Board will evaluate the cost and risk/reward of taking legal action against the responsible person(s). Whenever possible, such legal cost shall be levied against the property owner(s) responsible for the nuisance.

No legal action taken by the Town Board against the perpetrator of a public nuisance as defined in this ordinance shall be taken except by a unanimous vote of the Town Board when a quorum is present.”

Section II Definition

A public nuisance is a thing, act, occupation, condition or use of property that shall continue for such length of time as to:

- 1) Substantially annoy, injure, or endanger the comfort, health, repose, or safety of the public.
- 2) In any way render the public insecure in life or in the use of property.
- 3) Greatly offend the public morals or decency.
- 4) Unlawfully and substantially interfere with, obstruct, or tend to obstruct or render dangerous for passage any street, alley, highway, navigable body of water, or other public way.
- 5) Any condition or use of premises or of building exteriors which is detrimental to the property of others of which causes or tends to cause substantial diminution in the value of other property in the neighborhood in which such premises are located.

Section III Public Nuisances Affecting Health

The following acts, omissions, places, conditions and things are hereby specifically declared to be public nuisances:

- 1) Carcasses of animals, birds or fowl not buried or otherwise disposed of in a sanitary manner within twenty-four (24) hours after death.
- 2) Accumulations of decayed animal or vegetable matter, trash, rubbish, rotting lumber, bedding, packing material, scrap metal, or any material whatsoever in which flies, mosquitoes, disease carrying insects, rats, or other vermin may breed.
- 3) All noxious weeds and other rank growth of vegetation.
- 4) Uncut grass of a height or length, within residential and business areas, that could cause a fire hazard or a hazard to public health. In the event a violation of this nature is discovered, the Building Inspector shall issue a written order to the owner or the tenant of the land involved to cut the excessive high grass within three (3) days from the date of the order, and provide that in the event such grass is not cut within three (3) days from the date of the order the Town shall cut the grass and assess the property involved as a special tax.
- 5) The escape of smoke, soot, cinders, noxious acids, fumes, gases, fly ash, or industrial dust, air borne and water borne industrial or air borne and water borne agricultural chemicals within the Town limits in such quantities as to endanger the health of persons of ordinary sensitivities or to threaten or cause substantial injury to property.
- 6) No person shall cause or allow emissions of air borne contaminants to the outdoor atmosphere of such quantity, characteristic or duration that are injurious to human, plant or animal life or to property, or that unreasonably interfere with the comfortable enjoyment of life or property. Notwithstanding the existence of specific air quality standards or emission limits, this prohibition applies, but is not limited to, any particulate, fume, gas, mist, odor, smoke, vapor, spray, toxic, or deleterious emission, either alone or in combination with others.
- 7) No person shall cause or allow discharge of solid, liquid or gaseous contaminants to the soil, surface water and groundwater of such quantity, characteristic or duration that are injurious to human, plant or animal life or to property, or that unreasonably interfere with the comfortable enjoyment of life or property. Notwithstanding the existence of specific groundwater quality standards or discharge limits, this prohibition applies, but is not limited to any solid, liquid or gaseous substance, toxic or deleterious discharge, distribution, or spray, either alone or in combination with others.
- 8) Any use of property which shall cause any nauseous, toxic, or unwholesome liquid or substance to flow into or upon any street, gutter, alley, sidewalk or public place within the Town and that may seep, perk, flow, or leach into the groundwater.

Section IV Public Nuisances Affecting Property Values

- 1) Definitions. For the purpose of this section, the following words and phrases shall have the meanings assigned to them as follows. Words and phrases not herein otherwise defined shall have the meanings accepted by common use.
 - a) Blighting influence. A condition having an adverse effect on surrounding properties.
 - b) Debris. Broken concrete, bricks, blocks, or other mineral matter, bottles, porcelain and other glass or crockery, boxes, lumber, posts, sticks, or other wood, paper, rags, cardboard, rubber, plastic, wire, tin and metal items, discarded household goods or appliances, tar paper, residues from burning or any similar materials which constitute health, fire or safety hazards or a serious blighting influence upon a neighborhood or the Town of Hull in general.
 - c) Junk. Any old or scrap metal, metal alloy, synthetic or organic material or waste, or any junked, ruined, dismantled or wrecked motor vehicle, garden tractor, lawn mower or snow blower, or other machinery of any kind, or any part thereof, whether salvageable or not. An unlicensed motor vehicle shall be construed to be a junked motor vehicle.
 - d) Rubbish. Any combustible or noncombustible waste materials, except garbage, which would not be considered debris.
 - e) Vehicle. Any automobile, truck, van, recreational vehicle, bus, race car, motorcycle, snowmobile, tractor, boat with trailer, or trailer. All-terrain vehicles, riding lawn mowers, and lawn tractors are considered vehicles and limited as described in subsection (2)(e) below.
 - f) Depletion. To cause by taking or use the permanent reduction in the availability of a shared resource held in the public trust.
- 2) Declaration of public nuisances. The following acts, omissions, places, conditions, and things are specifically declared to be public nuisances affecting property values; but such enumeration shall not be construed to exclude other nuisances affecting property values coming within the definition of Section II (above).
 - a) Accumulation of debris, junk, rubbish or other material which has a blighting influence upon surrounding properties.
 - b) Storing personal property, which is not debris junk or rubbish, outside the home, garage or other **suitable** permanent building in any residential district, unless concealed from public view by a suitable enclosure. **To be suitable, a building or enclosure shall be neat, attractive and in keeping with the surrounding properties** so as to not have a blighting influence upon surrounding properties. **Buildings as used herein shall consist of a roofed and walled structure built for permanent use.** Stacked firewood shall be exempt from the enclosure requirements of this subsection.
 - c) Deteriorating fences or paved areas.
 - d) Buildings or fences in need of paint or other preservative necessary for an attractive appearance.
 - e) Outside parking of vehicles in excess of the following:

1. Four vehicles per detached single-family residence on a lot zoned Single-Family Residential (R-2) by Portage County. See definition of vehicle at Section IV 1(e)
2. Three vehicles per unit for two-family dwellings.

Permitted vehicle parking in front or side yards shall be allowed only on a hard surface or well-drained gravel driveway.

- f) Regarding licensed motor vehicles stored or allowed outside of any building on a single-family residential lot zoned R-2 in the Town of Hull, the number of such vehicles shall not exceed the number of legally licensed motor vehicle drivers who occupy and reside at the property for a period of more than 14 days plus one additional vehicle. 'Motor vehicle' as used herein, means a vehicle which is self-propelled. In case of a conflict with subsection 2(e)1 above, such as there being four licensed motor vehicle drivers residing at the property and five licensed motor vehicles stored outside, this subsection shall control.
 - g) Parking vehicles which exceed 30,000 pounds or gross weight, 30 feet in length or 11 feet in height on a public street in any residential district, unless loading or unloading goods or performing service at or in the adjacent residence.
 - h) Parking or servicing vehicles, except those recreational vehicles commonly referred to as motor homes and fifth-wheel trailers, which exceed 30,000 pounds of gross weight, 30 feet in length or 11 feet in height on private property in any residential district.
 - i) Using any vehicle for dwelling purposes.
 - j) Parking construction equipment on any public street or on private property, unless such equipment is being used for a Town project or other construction project pursuant to valid Town permits.
 - k) Parking any trailer, including, but not limited to, boat, camper or construction trailers, on a public street for more than 48 hours per week.
 - l) Taking and use of groundwater which results in significant depletion or degradation of the quantity or quality of groundwater resources shared by neighboring properties. Specific changes in quantity and quality shall be verifiable from historic monitoring and testing data.
- 3) Collector of special interest vehicles. Pursuant to §341.266, Wis. Stats, a collector may store unlicensed, operable or inoperable vehicles and parts on the collector's property provided the vehicles and parts cars and the outdoor storage area are maintained in such a manner that they do not constitute a health hazard and are screened from ordinary public view by means of a fence, rapidly growing trees, shrubbery or other appropriate means.

Section VI Public Nuisances Offending Morals and Decency

The following acts, omissions, places, conditions and things are hereby specifically declared to be public nuisances offending public morals and decency, but such enumeration shall not be construed to exclude other nuisances offending public morals and decency coming within the definition of Section II of this ordinance.

- 1) All places where intoxicating liquor or fermented malt beverages are sold, possessed, stored, brewed, bottled, manufactured, or rectified without a permit or a license as provided for by Wisconsin State law.
- 2) Any place or premises within the Town of Hull where town ordinances or state laws relating to public health, safety, peace, morals, or welfare are openly, continuously, repeatedly and intentionally violated.
- 3) Any place or premises resorted to for the purpose of drinking intoxicating liquor or fermented malt beverages in violation of the laws of the State of Wisconsin or the Ordinances of the Town of Hull.

Section VII Public Nuisances Affecting Peace and Safety

The following acts, omissions, places, conditions and things are hereby declared to be public nuisances affecting peace and safety, but such enumeration shall not be construed to exclude other nuisances affecting public peace or safety coming within the provisions of Section II of this Ordinance.

- 1) All ice not removed, sanded, or treated from public sidewalks, and all snow not removed from public sidewalks within twelve (12) hours after it has ceased to fall thereon.
- 2) All signs and billboards, awnings, and other similar structures over or near streets, sidewalks, public grounds or places frequented by the public, so situated or constructed as to endanger the public safety.
- 3) All buildings erected, repaired or altered within the Town of Hull in violation of the provisions of the Town relating to materials and manner of construction of buildings and structures within said town.
- 4) All unauthorized signs, signals, markings or devices which purport to be or may be mistaken for official traffic control devices placed or maintained upon or in view of any public highway or railway crossing, which because of its color, location, brilliance or manner of operation, interferes with the effectiveness of official device, sign or signal.
- 5) All trees, hedges, billboards, fences or other obstructions which prevent persons driving vehicles on public streets, alleys, or highways from obtaining a clear view of traffic when approaching an intersection or pedestrian crosswalk.
- 6) All limbs of trees which project over and less than 15 feet above the surface of a street or less than 10 feet above any public place or public sidewalk.
- 7) All wires over streets, alleys or public grounds that are strung less than 15 feet above any public place or public sidewalk.
- 8) All use or display of fireworks except as provided by the laws of the State of Wisconsin and ordinances of the Town of Hull.
- 9) All buildings or structures so old, dilapidated, or out of repair as to be dangerous, unsafe, unsanitary or otherwise unfit for human use.
- 10) All loud, discordant and unnecessary noises or vibrations of any kind, including the keeping or harboring of any animal or fowl which by frequent or habitual howling, yelping, barking, crowing, or making of other noises shall greatly annoy or disturb a neighborhood or any considerable number of persons within the Town.
- 11) All obstructions of streets, alleys, sidewalks, or crosswalks, and all excavations in or under the same, except as permitted by the ordinances of the Town, or which although made in accordance with such ordinances, are kept or maintained for an unreasonable or illegal length of time after the purpose thereof has been accomplished.
- 12) All open and unguarded pits, wells, excavations, or unused basements freely accessible from any public street, alley or sidewalk.

- 13) Any unauthorized or unlawful use of property abutting a public street, alley, or sidewalk obstructing traffic or free use of such street, alley or sidewalk.

Section VIII Responsibility for Nuisances by Other Government Agencies. Primary contact agency is listed.

<u>Nuisance</u>	<u>Enforcing Agency</u>
1. Contaminated food or drink sold or given (PCHHS) To public	a. Portage County Health and Human Services b. State Department of Health
2. Stagnant water where insects can multiply	a. PCHHS b. State Department of Health
3. Animal running at large or creating Disturbance	a. Portage County Humane Society b. Portage County Sheriff's Department c. Municipality
4. Pollution of any ground water, public wells, streams, lake, canal or body of water by sewage, creamery, Industrial water or other substance	a. PCHHS b. State Department of Natural Resources (DNR) c. State Conservation Warden
5. Abandon wells not capped or secured from Public use	a. DNR b. Possibly Planning and Zoning Department in year 2010 (P&Z)
6. Application of any pesticide in such manner To endanger health	a. Department of Agriculture, Trade, and Consumer Protection (DATCP) b. PCHHS
7. Houses or structures used for gambling or Prostitution or promiscuous sexual activity	a. Portage County Sheriff's Department b. Portage County Clerk c. P&Z
8. Gambling device/slot machine not permitted By Wisconsin Law	a. Portage County Sheriff's Department
9. Repeated or continuous violations of Wisconsin law relating to the storage of Flammable liquids	a. State Department of Commerce

Section IX Enforcement Procedures

Depending upon the nature of the incident and the response of the property owners, the typical enforcement action will follow a progressive approach to correct the violation.

- a) Personal contact (on-site visit, phone call)

- b) Formal letter or notice
- c) Contact by Hull attorney/special inspection warrant/Portage County Sheriff's Department;**
- d) Completion of inspection report;**
- e) Public hearing or informational meeting attended by households from the neighborhood impacted by Public Nuisance
- f) Order by the Town Board
- g) Order by the circuit court

All procedures will follow Wisconsin Statutes **where applicable.**

Section X Penalties.

1. First Offense. Any person who violates the Ordinance shall, upon conviction, forfeit not less than \$100.00 nor more than \$500.00 for each offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County jail until the forfeiture and costs are paid, but not exceeding sixty (60) days.
2. Second and Subsequent Offenses. Any person who has previously been convicted of a violation of the Ordinance shall, upon conviction of a second or subsequent violation of this Ordinance, forfeit not less than \$200.00 nor more than \$1,000.00 for each offense, together with the costs of prosecution, and in default of payment of such forfeiture and costs of prosecution, shall be imprisoned in the County jail until the forfeiture and costs of prosecution are paid, but no exceeding six (6) months.
3. Separate violations. Each day of violation of this Ordinance constitutes a separate offense.
4. Injunctive Relief. In addition to any other relief available to it under the law, the Town board may seek injunctive relief from a court of record to enjoin further violations of this Ordinance.
5. Costs of Abatement. In addition to any other penalty imposed by this ordinance for the erection, contrivance, creation, continuance or maintenance of a public nuisance and violation of this ordinance, the cost of abatement of any public nuisance by the Town may be collected under this ordinance or sec. 823.06, Wis. Stats., as a debt or expense from the owner or occupant of the real property for causing, permitting or maintaining a public nuisance. If notice to abate the nuisance has been given to the owner or occupant previously, the cost of abatement may be assessed against the real property for services rendered and incurred by the Town to enjoin or abate the public nuisance as a special charge under sec. 66.0627, Wis. Stats., unless paid earlier.

Section XI Severability. If any provision of this ordinance or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this ordinance that can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are severable.

Revised: March 13, 2017

Publication: March 17, 2017

Motion Supervisor Stautz, second Supervisor Way, **approve the revisions to the Town of Hull Public Nuisance Ordinance and publish the full ordinance.** Motion carried.

12) Ordinance laying out the clearance for cutting of trees-limbs-brush

Pederson:

- Issue when went to 5' using the Hog for cutting, maintaining the rural character of roads and trees
- Cutting needs to be applied in discretionary manner

Kaminski:

- ❖ When Hog was recently used by the road crew went 15'

Pederson:

- With the Hog have been taking out small trees

Brilowski:

- People that have planted bushes like the look
- Hull goes through with the Hog and it has a negative impact

Kaminski:

- ❖ Will go horizontal and vertical with the Hog

Pederson:

- The center of the road is not necessarily the center of the road
- Need to be sensitive to property owners

Stautz:

- ✓ Suggest going 10' instead of 15' or 5'
 - That gives road crew and property owners each more room

Wilz:

- ✚ Can't make a blanket decision for all roads
- ✚ Part of the rural character are the roads in Hull
- ✚ Dead trees have to come down
- ✚ Don't go into subdivision with the exception of for vision triangles
- ✚ Use poll saw
- ✚ Need more discussion
 - Go on a road trip → have different components
- ✚ Understand trying to keep road base drier
- ✚ Go out and run roads
 - Categorize
 - Base decision off of data

Kaminski:

- ❖ Subdivisions will be done by hand
- ❖ Presented (for board review) a memo to residents to be sent out prior to cutting/trimming in road right-of-way

Motion Supervisor Stautz, second Supervisor Way, **table item #12.**
Motion carried.

13) Financial 2016 Form CT – prepared by Jeff Kropp of Accounting Workshop

Motion Supervisor Wilz, second Supervisor Stautz, **accept as prepared and filed Hull's 2016 Form CT by Jeff Kropp of Accounting Workshop.** Motion carried.

Addendum

Quote from PSOL for Indoor Cell Booster System

In a memo dated 03-10-17, from Barb Brilowski to the Hull Board of Supervisors the following was covered:

- At the February 13, 2017 meeting the board approved installation of WI-FI Service in the Municipal Building and garage
 - Work to be done by PSOL (Hull's IT provider)
- Quote from PSOL in the amount of \$5,792.69 for standalone project for providing cell phone service in our building
- Quote from PSOL in the amount of \$3,242.69 for the cell phone service if done at the same time as the WI-FI
 - The reason it is \$2,550.00 less is because PSOL would do all of the wiring for both projects at the same time thus saving on labor costs
- Anyone needing to make a call on a cell phone cannot do it in this building, including the garage
- We are noting more and more people using cell phones to provide proof of residency for elections
- More people use their phones to check their calendar, make notes, etc.

The following is from a memo dated March 13, 2017 from Janet Wolle to the Hull Board: Today I talked with Jim Weinmann of U.S. Cellular about Hull's lack of coverage for cell phones in our building.

Q: Once the cell tower goes up will we have cell reception in the building?

A: The cell tower should help but having a steel building will not give you the quality of service you would receive if standing outside or in a building that absorbs sound.

- Would think we would have service, however we may find we need a repeater inside and an antenna outside.

- He has seen once towers go up people in close proximity have better service.

Q: Are you talking about people in close proximity that are in a steel building?

A: Steel is a barrier to getting service.

I'm concerned about Jim Weinmann's answers and would like to see the board approve the PSOL quote for cabling and antennas.

Jim also commented he is not an engineer. I thanked him for his assistance.

P.S. He would like the cell tower on the April 10, 2017 board meeting

Wilz: Aware steel is a barrier.

Motion Supervisor Way, **approve the quote (\$3,242.69) from PSOL for installation of an Indoor Cell Booster System. PEG fees are to be used.** Motion seconded by Supervisor Stautz. Motion carried.

Discussion: Should Hull use Charter for our phone service?

14)Adjournment: Motion Supervisor Wilz, second Supervisor Stautz, **adjourn the meeting.** Motion carried. Meeting adjourned at 7:15 p.m.

Janet Wolle, Clerk

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Excerpt from Hull Plan Commission meeting of 02-28-2017 re: Lot Split/CSM for Michael Nelson, land in Section 30, Town 24North, Range 8East, Town of Hull, Portage County on property abutting Rachick Road and Old Wausau Road (formerly known as the Rachick property). Surveyor: Adam Schroeder of Rosicky Surveying.

Pelky The map has been approved by our office and meets our requirements. There were a couple of notes put on the map. For Lot 1, there's a strip of land going out to Old Wausau Road that would provide an additional access to the house existing on the property.

Holdridge This is over on Old Wausau Road and Rachick Road which comes out of Bukolt.

Adam S. It's just north of Bukolt Park. Total is roughly 3 acres including the Stevens Point flowage on the west side. It's south of the cemetery. Lot #3 comes off of Old Wausau Road.

Pelky Noted on the map is 'no building permitted east of this line' and I like to note that on the map so any buyer of the lot realizes they can't put a garage or a house in that strip. But that will provide an additional access for Lot 1 off of Old Wausau Road. Lot # 2 to the north will also have access off of Old Wausau road but they'll only have 66' of width. Our ordinance states you need to have a minimum of 100' for building purposes, so that long stretch, they would not be able to build in that area so they would need to build on the west side of that. Right now, this is currently 2 separate lots. What the landowners are looking at are making 3 lots out of 2 lots. That being an additional lot, that triggers a CSM review process.

Enright What's the minimum lot size?

Pelky The County has a minimum of 20,000 s.f. in the R-2, but the Town of Hull, I think, has a 35,000 s.f. minimum. So whatever is more restrictive, they're above that.

Some general discussion (multiple talking) about where the lot lines were originally for the original 2 lots, and where they will be now with the new lots 1, 2 and 3.

Reid Are there any issues with wetlands?

Pelky No wetlands.

Holdridge Wasn't at one time that island connected to the land?

Adam S. It currently still is. But doing it like this, it would make a shoreline the property line of Lot 2 and Lot 1. That makes everything out into the flowage its own lot. So it's separate from the other ones.

Sandy K. shared an old 1950's photo of the house on the island taken by Judy who used to live in the house. The house is mostly gone now.

Holdridge For shoreland building, how close can you build to the water?

Pelky A 75' setback, it's a state requirement now. Portage County used to have 100' but with the legislative changes, where counties cannot be more restrictive than NR115 which is the shoreland DNR requirements. The DNR has 75' so the 100' has gone away.

Ferriter What is your ultimate plan, with these 3 separate markings?

Nelson We're renovating and as of right now, nothing. We'll see how life goes for the next couple of years. Ultimately, if we had the option to sell one of the bigger lots, we've had some people interested in it. The 3rd lot that is off old Wausau Road was put in there.

Ferriter How would they gain access to the river if you did sell this?

Nelson That's where we talked about the 66' coming in off Old Wausau road. It's 66' then it opens up to 137 feet to build on.

Enright So the buyer of Lot 3 would not have access to the river?

Nelson Correct. Not Lot 3. That would be just off Old Wausau road.

Kryshak Lot 3 would just be a single dwelling home. The other property, which is just land right now, would have access from Old Wausau Road with the 66' then widens out to 137' once it gets a certain distance away from the water.

A motion was made by Jan Way to approve the proposed lot split/CSM for Michael Nelson for property abutting Rachick Road and Old Wausau Road and to send the approval of the CSM on to the Hull Board for the March 13th meeting for Board approval. Motion was seconded by Jocelyn Reid. Motion passed.

Holdridge Be sure that either you or your agent is at the Town Board meeting on the 13th because they have to approve this to make it finalized. We are advisory to the Town Board.

Above excerpt is by Patty Amman, Plan Commission recording secretary.