

MINUTES OF THE TOWN OF HULL BOARD
MEETING COUNTY OF PORTAGE, WI
HELD ON MONDAY APRIL 9, 2012

- 1) Call to order by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point WI 54482

Present: Chairperson Holdridge, Supervisors Mel Bembenek, Dave Pederson and Dave Wilz.

Excused: Supervisor LaVerne Syens.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Road Foreman Pete Kaminski and Assistant Fire Chief Mark Fritsche.

Excused: Fire Chief Mark Kluck.

- 2) Pledge of Allegiance
- 3) Minutes of the March 5, 2012 board meeting

Motion D Wilz second M Bembenek, approve minutes of the March 5, 2012 Board meeting.

Uranium in water – cost \$400 to \$1200 for reverse osmosis.

Motion carried unanimously.

- 4) Vouchers

Page 1 Central State Electric – lights for outside

Page 4 Johnson LaCrosse – Bottled water & cooler rental

Northway Communication – FD - Repair of first 2 pagers

Page 5 Rent-A-Flash – Big Boy Drive Cap

Page 6 Wausau Spring & Align – Road 2002 Sterling driver side spring

Page 5 Teamsters General Union – Union Dues for March 2012

Motion D Wilz, second M Bembenek, approve vouchers as presented and discussed.

Motion carried unanimously.

- 5) Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action.

Don Butkowski regarding reimbursement to Fire Chief Mark Kluck. Town board being fair with \$.555 per mile – asking for additional \$75 is not warranted. IRS covers basic auto expenses, maintenance, insurance and gas. Portage County and Village of Plover reimburse \$.555 per mile – city of Stevens Point considerably less.

D Wilz – the board will take action regarding the \$75.00 request of Mark Kluck.

6) Announcements by Chairperson and Supervisors

Chairperson:

Calendar:

April 10 – Annual meeting at - 7 p.m.

April 11 – Parks Commission - 6:30 p.m.

April 19 – Public Hearing at SPASH on Rustic Roads – 6:30 p.m.

April 21 – WTA meeting in Fond du Lac

April 24 – Plan Commission – 6:30 p.m.

April 27 – Law Conference in Madison

May 14 – Board meeting – 5:30 p.m.

May 21 – Hull hosts Portage County Unit of Wisconsin Town's Association

May 22 – Plan Commission – 6:30 p.m.

June 11 – Board meeting – 5:30 p.m.

June 12 – Board of Review – 5:30 p.m.

April 17 meeting on Collective bargaining to be held at Fire Department at 11 a.m.

- Last meet of Water Study Task Force was last week
- Update on 4 wheeler (gator)
 - o \$29,500: \$16,900 paid by F.D.; \$5,845 paid by town for trailer
 - o \$6,688.98 for skid, hitch and lettering paid for by town

Supervisor Bembenek – would have been against purchase – want to know the TOTAL cost of a piece of equipment, not piece by piece.

Chairperson Holdridge – how often will it be used?

Mark Fritsche, Assistant Fire Chief – it was used on March 29 (wildfire).

Supervisor Wilz – make decision based on information received. The board should not be off by 20 – 30%.

- Same thing going on with weather siren – additional \$3,700 for power and \$500 for meter base

Chairperson

- Marge Pearce, Secretary for Urban Town's Association died after knee surgery
- Wisconsin Department of Transportation will re-do I-39 including bridges on North Second and Janick Circle/Barbara's Lane – ramps will also be done
- Signage at Highway 66 and Torun Road – received complaint about all the election signs)

- Feel Hull should set a time limit for putting signs up – possible 2 weeks before an election
- Copies of evaluation forms received after attendance at a workshop, etc will be filed by Clerk
- Legal costs lower in 2012
- Letter received from Shriners Hospital – \$100 memorial was sent by Hull in memory of Phil Deffenbaugh's father

D Pederson – does Hull have a policy on memorials?

J Holdridge – No

D Wilz – Loretta Kirschling passed away – she and her husband Chet were very key people in the Town of Hull – feel appropriate to draft letter to Kirschling family.

D Wilz – Jim Kruziki's son Dylan was named Soldier of the Year

7) Bids for Street Sweeping – Pete Kaminski Road Foreman

TNC out of Waupaca - \$7,000 plus a fuel surcharge
 RJL Maintenance - \$7,140
 Fahrner - \$8,600

Road Foreman Pete Kaminski recommends RJL – work would begin last week in April.

Motion M Bembenek, second D Wilz, grant street sweeping bid to RJL Maintenance in the amount of \$7,140.

Motion carried unanimously.

8) Report on Election Day activities – Janet Wolle, Clerk

From: Janet Wolle, Clerk

Subject: Election Day April 3, 2012

Election Day April 3, 2012 **OUTSTANDING!!!** Everything moved smoothly. I can't thank enough Barb, Pete, Nick, Randy, Bill, Marilyn, Heidi, Nancy, Tyler, Kathy, Susan, Frank, Trudy, Lorraine, Tim, Loretta, Lorna, Barb R and Audrey for the tremendous work they did – we all worked together toward one common goal continuing the excellence in conducting elections in the Town of Hull. A lot of compliments were received. Jim, Phil and Patty/Marilynn cleared things in their offices so they could be used by poll workers or voters. The voters – WOW they handled the move from the FD to the Municipal Building very well. And the Town of Hull Board, thank you for your action and support in this move.

Statistics:

Total Registered Voters – 3,486

Total ballots cast – 1,419

Number of Absentee Ballots processed (including military and overseas) – 82

Number of AB issued in-person – 32

Number of AB counted on Election Day – 75

Percentage of voters – 41

Number of Election Day Registrants – 49

Number of Registrants between March 14 and March 30 - 3

1,324 votes Presidential (Romney – 361; Santorum – 379; Gingrich – 79; Paul 117)

850 votes Court of Appeals – District 4

1,323 PC Circuit Court Judge Branch 1

1,019 PC Circuit Court Judge – Branch 3

PC Supervisors:

District 11 Stan Potocki – 306

District 12 Don Butkowski – 551

Michael Splinter – 148

District 10 Jim Krems – 145

Town Board:

Mel Bembenek – 916

Dave Wilz - 623

Future Elections – May 8 (Democratic Primary for Recall); June 5 (Recall); August 14 (Partisan Primary); November 6 (General Election including Presidential)

Motion M Bembenek, second D Pederson, accept the report. Motion carried unanimously.

9) Ordinance – Stop Signs at Plover Heights and River View Court – Pete Kaminski and Melvin Bembenek

Reason for stop signs – speeding coming out of the subdivision.

Motion D Wilz, second D Pederson, approve ordinance for Stop Signs at Plover Heights and River View Court. Motion carried unanimously.

10) Update Air Compressor for Fire Department – Mark Fritsche, Assistant Fire Chief

- \$1,200 for repair

- Air compressor is back in service and on-line
- Have had compressor for 10+ years

Motion M Bembenek, second D Wilz, air compressor is to be paid for out of FD budget – Equipment Maintenance and Repair. Motion carried unanimously.

D Wilz – start to get bids regarding tenders replacement/repair. Town of Stockton bought refurbished tenders, not new.

11) Update on siren installation in N.W. Hull – Pete Kaminski

- Meter base \$500 – Bushman Electric
- Electric \$3,770.74 – WPS (have to pay up front)

Motion D Wilz, second Bembenek, authorize payment to WPS for electric installation and approximate cost of \$500 to Bushman Electric. Funds from contingency. Motion carried unanimously.

12) Generator, lighting, etc – expenses to General Contingency – John Holdridge

Motion M Bembenek, second D Pederson, payment for generator, lighting, etc to remain under Building Maintenance. Motion carried unanimously.

13) Wisconsin Department of Transportation inspection re; Town of Hull Salt Storage facility – John Holdridge, Chairperson

The inspection by WDOT of Hull's salt storage facility went well.

P Kaminski – will store excess bulk salt at Scott Plaski's.

Motion D Wilz, second D Pederson, accept the report. Motion carried unanimously.

14) Ken Firkus re cleaning out of pond and permission from Town of Hull for sand/fill removal by overweight vehicles – request from Portage County

- In year 2000 constructed a pond
- In 2012 want to clean up
- Portage County is requesting a letter from Town of Hull giving permission to haul on town roads
- Do not know who will be doing the hauling – was done by Dennis Hintz in 2000

J Holdridge – when get a hauler – must contact Hull for permits.

Motion D Wilz, second D Pederson, approve base on stipulation in letter to Portage County. Motion carried unanimously.

15) Reports:

- a. Clerk – No report

- b. Treasurer
 - Monthly financial report
- c. Road Foreman
 - Culverts collapsed on Woodview Drive
- d. Fire Chief – Report by Assistant Chief Fritsche
 - 7 fire calls in March
- e. EMS Administrator/President
 - 8 called in March
 - 32 total calls for the year
 - o 7 EMTs
 - o 1 EMR

16) Adjournment: Motion D Wilz, second M Bembenek, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:35 p.m.

Janet Wolle, Clerk