

MINUTES OF TOWN OF HULL BOARD MEETING,
COUNTY OF PORTAGE, WI, HELD ON
WEDNESDAY APRIL 25, 2018

01) Call to order by Chairperson John Holdridge at 10:00 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482

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

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Road Crew Members Nick Kaminski and Bill Omernik.

J Kruziki – received check from Stevens Point for \$47,000 on April 24, 2018 (Well #11).

02) Vouchers presented for approval

Motion Supervisor Wilz, second Supervisor Pederson, **approve payment of vouchers as presented.** Motion carried by voice vote.

03) Annual Meeting – Review and Discussion

J Holdridge:

- Reports to long
- Parliamentary procedure – need to know more about

J Way:

- Have reports furnished so can be in the annual report available at the spring election
- Request citizens read and have questions

04) Re-appointment of Jim Mendyke to serve a 7-year term on Hull Park Committee

Motion Supervisor Pederson, second Supervisor Way, **re-appoint Jim Mendyke to serve a 7-year term on the Hull Park Committee.** Motion carried by voice vote.

05) Telephone service provider/vendor – Hull Municipal Building and Fire Department

Motion Chairperson Holdridge, **to delay to May meeting telephone service provided.** Second Supervisor Wilz. Motion carried by voice vote.

D Wilz – people can call in on our Princess phone☺

06) Operator's license application for Elizabeth Nellessen

Motion Supervisor Pederson, second Supervisor Wilz, **grant an Operator's License to Elizabeth Nellessen as per the recommendation of Clerk Wolle.**

Motion carried by voice vote.

07) Roof Cover for Sand/Salt Shed - Added 04-19-18

Motion Supervisor Way, **approve roof cover for sand/salt shed and pay for from contingency or borrow.** Second Supervisor Pederson. Motion carried by voice vote.

J Kruziki – this should be put out on bid.

Board – to discuss bidding talk with Pete.

08) Successor Agent for Stevens Point Country Club–Timothy Burkhart – Added 04-19-18

Clerk Wolle – No paperwork was received.

Motion Supervisor Wilz, **table action on Successor Agent for Stevens Point Country Club.** Second Supervisor Way. Motion carried by voice vote.

09) Sale of Street Sweeper – Added 04-19-18

A question was raised by Treasurer Kruziki, should have record of what happened regarding sale of equipment.

Jim Kruziki – things for sale should be advertised.

Bill Omernik – talked with Andy, Road Foreman of Town of Dewey. Dewey was in need of a street sweeper.

D Pederson – need to develop a policy.

J Kruziki – need consistency.

J Koshnick – go to Wisconsin Surplus.com to look up prices/sell items.

Motion Supervisor Wilz, **approve the sale of the street sweeper (broom) to Town of Dewey.** Second Supervisor Way. Motion carried by voice vote.

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Other:

D Wilz: the grant requested by the Fire Department has been declined.

- Breathing apparatus expiring end of 2018
- Must be replaced - \$128,000

D Pederson – will look in to financing for solar panels

10) Adjournment: Motion Supervisor Wilz, **adjourn the meeting.** Second by Supervisor Pederson. Motion carried by voice vote. Meeting was adjourned at 11:12 a.m.

Janet Wolle, Clerk

Vendor	Amount	Purpose	Credit Card
Alarm 5 - Fire School	\$1,200.00	FD - Extrication Training (2 firefighters)	
All Seasons Repair Service LLC	\$44.25	RD-Parts&Eqp-Brancket;wrench,12" pro chain pruner;gas pre measured mix	X
American Welding & Gas Inc	\$157.49	RD-Parts&Eqp-Acetylene;Oxygen; Cylinder fee; Surcharge(s)	X
Big Iron Equipment, Inc	\$19.77	RD-Parts&Eqp-Flat 1/2x4"	X

Brilowski, Barbara	\$100.00	Gen. Adm - Reimburse for payment of Panasonic Recorder/Transcription machine purchased from Shelly Firkus	
Complete Office of Wisconsin	\$12.98	Leg.Adm-Unclassified-John Koshnick Supervisor name plate	
Fastenal	\$62.84	RD-Parts&Eqp - Wing bolt	
Fleet Farm	\$59.96	FD-Unclassified-Storage Tote	X
Fleet Farm	\$29.97	RD-BlueDEF 2.5 Gal for Western Star Truck	X
	\$4.00	Supplies for Garage - Bleach	
Frank's Hardware Co Inc	\$24.99	RD-Parts&Eqp - Tire Gauge	X
Frank's Hardware Co Inc	\$16.81	RD-Parts&Eqp-1/2-13 Hard Stop Nuts; Washer	X
GCR	\$2,892.00	RD-Parts&Eqp- Rims for cat loader	X
Jewell Associates Engineers, Inc	\$23,015.00	North Second Dr - Engineering Design, Soil Borings, WDNE Permits , Wetland Delineation Construction Engineering & Staking	
Johnson's Septic	\$130.00	Gen. Bldg - Septic	
Riiser Energy	\$799.22	RD-Diesel fuel 290.1 gal	
Sadogierski, Ken	\$159.19	FD-Mileage 64.2 @.534 229.20 @.545	
Swiderski Eqp. Inc	\$1,425.01	RD-Parts&Eqp-Tractor died on road-battery failed;alternator failed;Chkd shift quality 4WD & trans pressure light flashed during shifting-poor accumulator	
Trigs	\$11.96	Gen.Adm- Supplies-sharpened pencils	X
	\$60.48	Juice/cookies/Kringle-cups Annual Mtg	
UWSP-Water&Environmental Analysis LAB	\$160.00	4 HOP No Bac samples	
WiWeb Host	\$120.00	FD-Computer Services hullfd.org	
	\$30,505.92		

Approved by the Hull Town Board
Wednesday, April 25, 2018

Janet Wolle, Clerk