MINUTES OF THE MEETING OF THE TOWN OF HULL BOARD, COUNTY OF PORTAGE, WI HELD ONTHURSDAY MAY 25, 2017

01)Call to order by Chairperson John Holdridge at 8 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 Rick Stautz.

Others present: Clerk Janet Wolle, and Road Foreman Pete Kaminski

02) Pledge of Allegiance

03) Discussion with possible action re: seal coating of Pioneer Road

Holdridge:

- Scott Plaski, Pete Kaminski and John met
- Discussed chip sealing of Pioneer Rd
- Pioneer Road is the only thru commuter road not blacktopped or chip sealed in Hull

Kaminski:

- \$70,689.00 approved for chip sealing of roads at May 8, 2017 board meeting
- When adding in Pioneer Road the total cost is \$93,068.00 (\$22,379.00 for Pioneer Road double chip seal)
- With chip seal budget of \$81,000 and the carryover from last year, as per Jim Kruziki, of \$23,000 for Driftwood and Pinewood Drives, total amount available for chip sealing in 2017 is \$104,000

Pioneer Road will be chip sealed from its intersection with North Star Drive to the Town of Dewey line.

Wilz: \$23,000 is in the budget from this year. We do not do carryovers in a budget. A new budget starts at the beginning of each year. This \$23,000 is in a different part of the budget (capital outlay).

Kaminski: Pioneer Road is receiving a double chip seal this year and in 2 years will receive a single chip seal.

 Old Wausau Road was reconstructed in 2010 – experts say in 5-7 years need to chip seal the road to get the best bang for the buck

Way: How many roads need center line paint? Is it needed on Old Wausau Road?

Kaminski: Old Wausau Road has never been stripped. Hull only stripes our main roads.

Way: Wilshire Drive was stripped after being redone. She cannot imagine driving on Wilshire without it being stripped.

Pederson: Is the soil structure good on Pioneer Road?

Kaminski: yes, have given road lifts three (3) times since he has been here.

Pederson: There is a lot of water out there.

Motion Supervisor Wilz, second Supervisor Stautz, <u>authorize Pete</u> <u>Kaminski to work with Fahrner Asphalt Sealers to chip seal Pioneer</u> <u>Road for the amount of \$22,379.43.</u> Motion carried.

04)Contribution to Town of Hull from Scott Plaski

Holdridge: Scott Plaski is making a contribution to the Town of Hull and is targeted to the road budget.

Motion Supervisor Pederson, second Supervisor Way, <u>to accept the</u> <u>contribution from Scott Plaski in the amount of \$4,200.00 to help off</u> <u>set the cost of chip sealing Pioneer Road.</u> Motion carried. 05) Adopt-A-Road by Plaski & Son's

Kaminski: Scott Plaski would like to Adopt-a-Road (Pioneer Road).➢ Total length 1.72 miles

Holdridge: Scott has requested his contribution be mentioned on the sign.

Plaski: When he contributes to church it is noted in the bulletin – from the contribution he gets more business.

Holdridge: Will come up with language and get it to Scott for his confirmation.

Way: Do we publish in the newsletter Adopt-A-Highway information?

Pederson: newsletter is best place to give notice of contributions – don't want to start getting in to notices on signs.

Way: Have to be careful about noticing when receive contribution.

Wilz: Agree. Write up an article in the newsletter re: partnership between public and private for projects.

Motion Supervisor Pederson, second Supervisor Wilz, <u>Plaski & Son's</u> <u>Adopt-A-Road; Pioneer Road and put up the appropriate sign</u>. Motion carried.

06) Adjournment: Motion Supervisor Pederson, second Supervisor Stautz, <u>adjourn the meeting</u>. Motion carried. Meeting adjourned at 8:28 a.m.

Janet Wolle, Clerk