

MINUTES OF TOWN OF HULL BOARD  
MEETING COUNTY OF PORTAGE WI HELD  
ON WEDNESDAY JUNE 13, 2012

1) Call to order by 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 Dave Pederson, Dave Wilz and LaVerne Syens.

Excused: Supervisors Mel Bembenek.

Others present: Clerk Janet Wolle, Treasurer Jim Kruziki, Road Foreman Pete Kaminski, Fire Chief Mark Kluck and EMS President/Adm. Mark Fritsche.

2) Pledge of Allegiance

3) Minutes of May 23, 2012 board meeting

Motion D Wilz, second L Syens, approve the minutes of the May 23, 2012 board meeting.  
Motion carried unanimously.

4) YMCA Triathlon July 14 – presentation by Nick Proulx

“8:30 a.m. start of race with a 500 yard swim, followed by 17 mile bike race. All racers should be off the course and Hull roads by 11:30 a.m.

Hull FD and race volunteers will be assisting with traffic control at the intersection of Casimir Rd/North 2<sup>nd</sup> Dr and North 2<sup>nd</sup> Dr/County hwy X. At some points in the race there will be bikes going in both directions on North 2<sup>nd</sup> Dr.”

Nick is making the presentation as he works at the YMCA and is part of the Safety Committee.

D Wilz – make sure it is known you cannot put paint on the roads.

Motion D Wilz, second L Syens, approve use of Hull roads for the YMCA Triathlon as outlined by Nick Proulx. Motion carried unanimously.

5) Vouchers presented

D Wilz Page 1 Bushman Electric \$543.12– cost is for the siren in northwest Hull – siren had not yet arrived.

California Contractor – 21” rubber straps \$124.50 – they are used for sand/salt **TALK WITH PETE**  
Pg 7 Derek Zalewski- yearly fire fighters are sent to extrication training – the expense is for reimbursement of meals \$40

D Pederson Page 1 Anderson, O’Brien – \$72.50 Communications with DNR representative concerning Managed Forest Law and forward same to client – Is Hull the client? Chairperson Holdridge – yes. Found it important to learn about MFL when Pete Klismith started talking about placing his subdivision in MFL.

Pg 2 GE Money Bank – Ag panel – 4x4 fence under Casimir Bridge to prevent beavers from building dams \$310.63 includes gloves, ag panel, waders, hardware

Waders – P Kaminski - replaced old pair of waders ripped when working under Casimir Bridge

Pg 6 Staples – 1 ½ ft HISPd USB \$24.99 – Mark Kluck – cord

Superior Chemical – lubricant & moisture remove \$111.55 – Pete – spray for poison ivy and oil

Motion D Wilz, second L Syens, approve the vouchers presented and discussed. Motion carried unanimously.

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

No citizen present regarding non-agenda items.

Announcements – Chairperson and Supervisors:

- Call from Jason Klismith in Tokyo – he and family are moving to Hull
- July – December calendar will be put together
- 5 year budget plan under way
- Look at Assessor/Building Inspector contract
- Right-of-way controls – complaints re: branches next to pavement – residents must keep things out of ROW
- Hot Box – will take up in July
- Water Study Task Force will give presentation at board meeting

7) Fire Truck water tank quotes – Mark Kluck, Fire Chief

- Contact 7 different businesses to receive quote on water tanks
  - o Seagrave Fire – would not fix interior of T43 (would replace for approx \$60,000)
  - o WS Darley – No response to inquiry
  - o Marion Body Works – Will not fix interior of T43
  - o Marion Body Works – Will not replace tank on T45 – 6x6
  - o Pierce Manufacturing – Not interested
  - o Stainless Tanks – Not interested
  - o Custom Fab & Body – Fix tank on T43 - \$8,500
  - o Custom Fab & Body – Replace tank on T45 – 6x6 (\$19,156)
  - o United Plastic – Will not fix interior of T43 tank but willing to discuss replacing it
  - o United Plastic – Replace tank on T45-6x6 - \$49,495
- Steel tanks 25 years plus old
- If split open on highway will cause accident
- Carry 1/3 of Hull's water supply

D Wilz – need to think about the whole job

Motion D Pederson, second D Wilz, table to the July 10 meeting. Motion carried unanimously  
Motion carried unanimously.

8) Contributions to Training Smoke Machine purchased by Fire Departments in Hull's Metropolitan Area

- Machine would reproduce smoke
- Metro Area Fire Departments asked to contribute ¼ of cost (\$500 each)
- Training in non-toxic
- In budget but is not line item
- The machine will create vision limited space and will be kept at Stevens Point FD

Motion D Wilz, second D Pederson, approve \$500 toward the Training Smoke Machine.  
Motion carried unanimously.

9) Purchase of 4 GPS units (Garmins) by Hull FD

- Have Garmins in other fire vehicles
- Budgeted item but not a line item
- Use will be to located driveways with no address sign
- Accommodate the new county wide FD water site location mapping

Motion D Wilz, second L Syens, accept the report. Motion carried unanimously.

10) The Fire Department Raffle – Clarification of Wisconsin Law

- Fire Department has not received a letter stating they cannot have a raffle
- Wonder what the State Fire Organization says about raffles.

Motion D Wilz, second L Syens, table to July meeting. Motion carried unanimously.

11) Promoting democracy in Town of Hull – status report on voting in Hull and other participation in the voting process

- Discussion re: percentage of voters at the June 5, 2012 election (see attachment)
- Looking in to having a student from SPASH work at the polls

Motion D Wilz, second L Syens, accept the report. Motion carried unanimously.

12) Policy of Public Hearings by Hull government units (board, committees, commissions) – John Holdridge, Chairperson

- Discussion re: policy and changes (see attachment)
- Will post on the web

Motion D Wilz, second D Pederson, approve the policy. Motion carried unanimously

13) Contract for curbside garbage and recycling beginning on January 1, 2013 – Process to be used: competitive bidding or negotiation

- Want to renegotiate or rebid?
- Contract with Wittenberg very weak
- Define bid
- Define negotiate
- Develop strong contract
- Barb Brilowski, Jim Kruziki, a board member, John Holdridge and John Gardner – group to put together info give to board

- Tim Karcheski of Town of Plover present
- Have to get process started
- Arms length need to test market

Motion D Wilz, second L Syens, go ahead with ideas of work group and move forward. Motion carried unanimously.

14) Credit card for Town of Hull operations (staff and employee usage) – Jim Kruziki, Treasurer

Motion D Wilz, second L Syens, approve credit card for Town of Hull operations. Motion carried unanimously.

15) Review of presentation of handbook to Town of Hull employees – Dave Wilz, Supervisor

- Met with road crew and Barb
- Went through handbook
- Issues: 1) frequency of how benefits used in terms of hours and days; 2) reduced 1 vacation week from 5 weeks to 4 weeks
- Unpaid time off
- Approve handbook – change as needed – do very complete survey of many employees – what is going on in the market place

Motion D Pederson, second L Syens, adopt a handbook. Motion carried unanimously.

16) Bids received for Hotbox – Pete Kaminski, Road Foreman

- Received 1 bid
- Suggest rebidding

Motion L Syens, second D Pederson, approve rebid for Hot Box. Available at July meeting. Motion carried unanimously.

17) Salvage Yard License Application for James Firkus Auto Wrecking 310 Casimir Rd – Daniel Firkus

Motion D Pederson, second L Syens, grant a Salvage Yard License for Daniel Firkus to operate James Firkus Auto Wrecking at 310 Casimir Road. Motion carried unanimously.

18) Mobile Home Park License Applications:

- a. Joanne Tork for Recre Acres Mobile Home Park – 1540 Torun Road
- b. Evergreen Villa MHC, 2015 Spring Road, Oak Brook IL for Evergreen Villa MHC 1905 North Second Drive

Motion D Wilz, second L Syens, grant licenses to Joanne Tork to operate Recre Acres Mobile Home Park at 1540 Torun Road and to Evergreen Villa MHC, 2015 Spring Road, Oak Brook IL to operate Evergreen Villa MHC at 1905 North Second Drive. Motion carried unanimously.

19) Solid Waste/Recycle Disposal License Applications:

- a. Harters Fox Valley Disposal, W17620 County Rd Q, Wittenberg WI
- b. Veolia, 2510 Engel Road, Wisconsin Rapids WI

Motion L Syens, second D Pederson, grant licenses to operate Solid Waste and Recycle Disposal to Harter Fox Valley Disposal of Wittenberg WI and Veolia of Wisconsin Rapids. Motion carried unanimously.

20) Cigarette License Applications

- a. Robert and Conrad Cyran for Lakeside Bar – 736 Old Wausau Road
- b. Brenda Cote – Morey & Cote LLC for Morey's Bar – 3601 East Maria Drive

Motion D Wilz, second L Syens, grant cigarette licenses to Robert and Conrad Cyran for Lakeside Bar, and to Brenda Cote for Morey's Bar. Motion carried unanimously.

21) Renewal Class B Beer and Class B Liquor Beverage License Applications:

- a. Chester Salvinski for Knotty Pines Bar & Grill, 1511 North Second Dr
- b. Morey & Cote LLC for Morey's Bar, 3601 East Maria Drive – Brenda Cote Agent
- c. Stevens Point Country Club, Inc for Stevens Point Country Club, 1628 Country Club Drive – Cheryl Rushevics Agent
- d. Robert Cyran and Conrad Cyran for Lakeside Bar, 736 Old Wausau Road
- e. Linda Holmes for Rustic Pines Bar and Grill, 5696 State Highway 66

Motion D Wilz, second L Syens, grant Renewal Class B Beer and Class B Liquor Beverage licenses to: - Chester Salvinski for Knotty Pines Bar & Grill, 1511 North Second Dr  
- Morey & Cote LLC for Morey's Bar, 3601 East Maria Drive – Brenda Cote Agent  
- Stevens Point Country Club, Inc for Stevens Point Country Club, 1628 Country Club Drive – Cheryl Rushevics Agent  
- Robert Cyran and Conrad Cyran for Lakeside Bar, 736 Old Wausau Road  
Motion carried unanimously.

Motion D Wilz, second L Syens, grant CONDITIONALLY a license to Linda Holmes for Rustic Pines Bar and Grill, 5696 State Highway 66, conditions as follows: Sellers Permit in good standing with WI Department of Revenue (will receive notice from DOR); Payment to Badger Liquor has been made (will receive notice from Badger); Payment to the Town of Hull for license fees made (cash only). Motion carried unanimously.

22) Operators License Applications from and for: Cynthia O'Sullivan, Grace Gelhaus, Joseph Farrell, Stephanie O'Keefe, Victoria Kingstad, April Bolton, Alex Miller, Tyler Voigt, Cassandra Krum, William Hettler; Charlene Cyran, Becky Myhre, Gina Kaczmarek, Larissa Raykowski, Megan Schultz, Leeloni Herrera, Marcella Salvinski, James Salvinski, Sandra Pliska, Gladys Pampuch, Phillip Janowski

Motion D Wilz, second D Pederson, to grant conditionally operator's licenses to Cynthia O'Sullivan, Grace Gelhaus, Joseph Farrell, Stephanie O'Keefe, Victoria Kingstad, April Bolton, Alex Miller, Tyler Voigt, Cassandra Krum, William Hettler; Charlene Cyran, Becky Myhre, Gina Kaczmarek, Larissa Raykowski, Megan Schultz, Leeloni Herrera, Marcella Salvinski, James Salvinski, Sandra Pliska, Gladys Pampuch, Phillip Janowski. Condition being receipt of law enforcement records check/no convictions other than shown on the Operator's License applications.  
Motion carried unanimously.

23) Reports:

- a. Clerk – No report
- b. Treasurer – Monthly report
- c. Road Foreman
  - i. Jordan Road chipped
  - ii. New culverts on Woodview and Pioneer
  - iii. Fixining shoulders
  
- d. Fire Chief
  - i. FD weather spotting class for tornado and storm watching
  
- e. EMS President
  - i. 54 runs for the year
  - ii. 13 runs in May
  - iii. UTV (gadar) was used during Walk Wisconsin to transport (medical – 2) (worn out – 2)

24) Adjournment: Motion L Syens, second D Wilz, adjourn the meeting. Motion carried. Meeting adjourned at 7:30 p.m.

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Janet Wolle, Clerk

JUNE 5, 2012 ELECTION RESULTS  
TOWN OF HULL

Governor

Scott Walker	1,411
Tom Barrett	1,365
Hari Trivedi	15

Lieutenant Governor

Rebecca Kleefisch	1,375
Mahlon Mitchell	1,363

Total number of voters	2,793
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Total number new registrants	194
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	Voters on Poll List	Total # of Ballots Cast (Including Absent)
Wards 1-3	1,189	917 (93)
Wards 4-5	1,086	875 (81)
Wards 6-8	<u>1,248</u>	<u>1,001</u> (105)
	3,523	2,793

Absentee Ballots received 6-6-12:

1 for Wards 1-3}	Will be counted at 9 a.m. Monday
1 for Wards 6-8}	June 11 by Hull's Canvass Board

82% voter turn out

Prepared by Janet Wolle, Clerk

### **Public Hearing Policy Town of Hull Board of Supervisors**

Purpose of Public Hearing to obtain citizens opinions on a project or activities that affect them. The focus is on a particular project or activity and is called at the discretion of the Hull Board of Supervisors, Hull Plan Commission, and Hull Park Commission or as required by Wisconsin law. A decision reached through citizen voting is advisory to the Hull Board of Supervisors. The practice of obtaining citizen opinions goes back to Colonial New England and the historic town meeting. It is a form of direct democracy.

Possible Topic: Public Hearings can be held for a variety of purposes. The most common topic is road reconstruction impacting a particular neighborhood. Other issues of great concern to citizens are changes in land use such as commercial development at the I-39/Casimir Road interchange. Recently a public hearing was held in reaction to a petition to create a Rustic Road in the I-39 west area.

Conducting a Public Hearing: In the Town of Hull public hearings can be conducted by the Hull Town Board, the Hull Plan Commission and Hull Park Commission. Planning and Zoning issues affecting Hull Comprehensive Plan are held by the Hull Plan Commission. Decisions reached by the Plan Commission are advisory to the Hull Town Board which makes the final decision at the town level.

Procedure for the Public Hearing: The following procedure would apply:

1. When a petition is submitted requesting action of the Town of Hull Board a follow-up communication will be made with petitioners to ensure they understand the issue or ramification of the petition. This will be the first step after the petition is submitted. There may be a need to clarify the topic they are concerned with. As a result of the inquiry a public hearing may not be necessary.
2. Direct mailing would be sent to citizens impacted by the activity or project being considered for public hearing. As much information as possible about the activity or project would be included in the mailing.
3. A place and time would be selected for the public hearing and communicated to citizens in the direct mailing. Typically public hearings would be held in the Hull Municipal Building or if a larger turn out is anticipated at Stevens Point Area Senior High School.
4. Besides the direct mailing the public hearing would be announced in the newspaper and posted at sites in the Town of Hull as required by law.
5. The agenda would include a section at the very beginning of the public hearing permitting citizens attending to ask a question on a non-agenda item or non-public hearing topic. Discussion of any item brought up under this part of the agenda would be very limited because of Wisconsin's open meeting law. Any issue raised may be placed on future Hull Board agendas.
6. The Town Board would then conduct the Public Hearing and strictly limit discussion only to questions/comments that pertain to the topic or activity for which the hearing was called.
7. Depending on the situation at the public hearing site citizens may be required to come to a podium to express their opinion and in all cases those who want to comment or discuss the issue need to give their name, address, phone number and email address (if available). There may be time limits placed on speakers. All written comments will be collected and become part of the minutes or record of the public hearing.
8. Individuals attending the meeting will be required to sign a log with their: name, address, phone number, email. They will be advised in the beginning there will be no concealed carry weapons in the building per Town of Hull ordinance. Whenever it appears there may be a controversial topic notification will be made to the Portage County Sheriff's Department with a possible request to periodically stop at the public hearing site. In some cases there may be a need to place a Sheriff Deputy in the public hearing room.
9. At the conclusion of the public hearing an advisory vote of the citizens in attendance may be taken. However, the vote results are advisory to the Hull Board of Supervisors.

In fact a modified public hearing occurs each time the town board meets. Citizens may speak to any items on the agenda. In addition citizens may address the Hull Town Board under a listing on the agenda referred to "Non-Agenda Items". By virtue of Wisconsin Open Meeting Law this discussion is very limited and largely involves the Board listening but they may elect to place the item formerly on a future Board agenda for action.

In conclusion the public hearing should be seen as one way to obtain public opinion and provide information to the Hull Board of Supervisors prior to the board's decision. It is also an exchange of ideas and information sharing for all in attendance.

Approved by the Hull Board of Supervisors this 13th day of June, 2012.



## Democracy Voter Participation – Town of Hull

Election Date	Type of Election	Eligible Voters (Over 18)	Registered Voters	Number of Absentee Voters	Number of Voters on Election Day	Total Number of Voters	Percentage Voting at Election
4/3/2012	Presidential Preference/Spring	4,121	3,486	75	1,342	1,417	41%
5/8/2012	Recall Primary	4,121	3,506	75	1,346	1,421	41%
6/5/2012	Recall Election	4,121	3,523	279	2,514	2,793	82%
8/14/2012	Partisan Primary	4,121					
11/6/2012	General Election - Presidential	4,121					