

MINUTES OF THE HULL TOWN BOARD MEETING  
COUNTY OF PORTAGE, WISCONSIN  
HELD ON MONDAY AUGUST 6, 2018

01) Call to order by Chairperson John Holdridge at 4:30 p.m. at the Hull Municipal Building 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

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

Others present: Clerk Janet Wolle and Attorney Brian Formella.

02) Closed session announcement by Chairperson

The board will convene in closed session as per WI. State Statute 19.85(1)(g) conferring with legal counsel – discussion ongoing public nuisance issues at 527 Maple Bluff Road

The board will reconvene in open session as per WI. State Statute 19.85(2) - possible action on matters addressed in closed session.

Motion Supervisor Pederson, **convene in closed session as per Chairperson announcement.** Second by Supervisor Way.

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz - Aye

Motion carried by roll call vote.

Time 4:36 p.m.

Supervisor John Koshnick arrived at 4:53 p.m.

Motion Supervisor Way, **reconvene in open session as per Chairperson announcement.** Second by Supervisor Pederson.

Holdridge – Aye

Koshnick – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried by roll call vote.

Time 5:23 p.m.

**Possible action on matters addressed in closed session.**

Motion Supervisor Wilz, **instruct Attorney Formella to follow thru on items discussed in closed session.** Second by Supervisor Pederson. Motion carried by voice vote.

Regular board meeting began at 5:24 p.m.

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

Others present: Clerk Janet Wolle, Road Foreman Peter Kaminski, Nick Kaminski, Fire Chief Ken Sadogierski and Asst. Chief/EMS Administrator Mark Fritsche.

Excused: Treasurer Jim Kruziki

03) Pledge of Allegiance

04) Minutes

Motion Supervisor Wilz, **approve as corrected the minutes of the July 9, 2018 board meeting**. Second by Supervisor Way.

D Pederson – Page 4 **Should be Too** ~~Te~~ late in 2018 to get grants

Motion carried by voice vote.

Motion Supervisor Wilz, **approve the minutes of the July 30, 2018 board meeting**. Second by Supervisor Pederson. Motion carried by voice vote.

05) Vouchers

Motion Supervisor Wilz, **approve for payment the vouchers as presented**. Second by Supervisor Pederson. Motion carried by voice vote.

06) Public Comments. Agenda items are for discussion with possible action. Those in attendance who would like to talk to an agenda item, please indicate that now. Non-agenda items may be raised under Opinions of Interest (Item 7 below)

No public comments.

07) Report of public issues facing Town of Hull:

- a. Hull Chairperson - None
- b. Hull Supervisors - None
- c. Hull Town Clerk

08) Opinions of Interest – citizens, Hull elected and appointed officials

No opinions of interest

09) Hull road crew evaluation of roads by four sectors

The Board reviewed the evaluation of roads by sectors presented by the road crew.

Road crew members Pete Kaminski and Nick Kaminski present.

Discussed:

- Replacement of stop signs as needed
- Vision triangles need pruning
- Start shouldering
- Granite Ridge/Saw Mill intersection visibility is low

J Koshnick - received report of tree down on Jordan Road, contacted Nick. Was that the correct protocol or contacting the Portage County Sheriff's Department?

P Kaminski – contacting Nick was correct.

Motion Supervisor Pederson, **road crew to present a progress report on what has been accomplished on roads, by sector, at the October 8, 2018 board meeting.**

Second by Supervisor Koshnick. Motion carried by voice vote

#### 10) Update of Primary Partisan Election on August 14, 2018

In the packet was my update for your review. I am only going to mention reprinting of ballots

Hulls voting/reporting units will be set up Wards 1-3; Wards 4-5; Wards 6-8.

Due to the complexity of the ballot, it is very import to have sufficient poll workers for the election. There will be 11 Election Board Inspectors and 1 Registration Officer/Greeter to help explain:

- 1) Choose the Party Primary you wish to vote in i.e.: Republican, Democratic, Libertarian, Wisconsin Green, Constitution
- 2) If you choose a party, votes cast in that party will be counted. Votes cast in any other party will not be counted
- 3) If you do not choose a party, and you vote in more than one party, no votes will be counted – our tabulators will return the ballot if there is a crossover, giving the voter a chance to correct it

If we find turnout is really slow and I feel the second person at each table can handle the poll book, providing numbers for the voter, explaining the ballot procedures and handing out the ballot, I will let some people leave.

Wisconsin has had a partisan primary since 1906. Prior to 1906 candidates for the General Election were chosen only by a select number of individuals behind closed doors. Since then via the partisan primary election, all voters are given the opportunity to vote for candidates for the General Election.

Wisconsin has an OPEN Primary meaning, you the voter is given a ballot with all parties and candidates on. YOU select what party and candidates you decide to vote for within that party.

There is not a need for parking attendant(s) for this election. The November 6<sup>th</sup> election will surely need attendants.

As of July 31, 2018 we have processed only 39 absentee ballots of which 22 are returned. Absentee voting continues until 5 p.m. on Friday August 10.

Training for Election Board members will be held at 4:15 p.m. on Wednesday August 8<sup>th</sup>. The electronic equipment test will begin at 5:15 p.m.

No later than September 20<sup>th</sup> we will be sending out absentee ballots to those who have written requests in for the November election (47 days prior to the election).

**LAST BUT NOT LEAST – election day ballots in Portage County, for municipalities with DS200s, are being reprinted as there were ballot layout errors discovered when preliminary testing was done. Wood County found it first, then John Moe pretested city ballots and reading problems were found. Shirley Simonis immediately ordered ballots to be reprinted. They will be done at no extra cost. If the new ballots are here by Wednesday, we can continue with our test as scheduled. If not here we will have to reschedule.**

11) Evaluation of second meeting of the month – time schedule

J Holdridge – need to be careful on what put on the agenda of the second meeting of the month.

- Received a call from a citizen wanting to come to the meeting on July 25<sup>th</sup> regarding North Second Dr. however the meeting was at 10 a.m. not at 5:30 p.m.
- Janet (Wolle) stated when the second meeting of the month was set up it was for vouchers

J Wolle – true however if things like operator's licenses come up that and other necessary short items could go on.

12) Parliamentary procedure Chapter 7 – Rules of Decision – Making and Voting

No discussion – Lay over

13) Successor of Agent for Morey & Cote LLC for Morey's Bar, 3601 E Maria Drive – Bass L Cote

Motion Supervisor Way, **appoint Bass L Cote as successor agent for Morey & Cote LLC for Morey's Bar at 3601 E Maria Drive.** Second by Supervisor Koshnick. Motion carried by voice vote.

14) Automatic Fire Aid to Town of Dewey

Hull Fire Chief Ken Sadogierski:

- Mosinee Fire Department responds with Town of Dewey FD to fires in northern part of Dewey
- Dewey requests Hull FD respond with Dewey FD to the southern part of Dewey

Motion Supervisor Pederson, **authorize the automatic fire aid for the Town of Dewey.** Second by Supervisor Way. Motion carried by voice vote.

15) Replacement of concrete sidewalk due to installation of generator. Extension of sidewalk to driveway at Town of Hull Municipal Building

Pete Kaminski – the approximate cost to replace portions of the concrete sidewalk and to extend the sidewalk to the driveway is \$1,000.

- The generator will be by the electric box
- Road crew will stake out the sidewalk(s)

Motion Supervisor Wilz, approve the sidewalk plan as illustrated by Pete Kaminski. Second by Supervisor Pederson. Motion carried by voice vote.

16) Adjournment: Motion Supervisor Way, adjourn the meeting. Second by Supervisor Pederson. Motion carried by voice vote. Meeting adjourned at 5:46 p.m.

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Janet Wolle, Clerk

Vendor	Amount	Purpose	Credit Card
American asphalt of WI	787.64	RD - Material & Maint: 11.880 ton hot mix	
Anderson/O'Brien Law Firm	\$72.00	Legal - Kluck Sub. P&Z Committee	
Anderson/O'Brien Law Firm	\$1,260.00	Legal - 527 Maple Bluff - R Bohne, owner	
Deffanbaugh, Phil	\$822.30	Building Inspector Fees	
Fleet Farm	\$72.15	RD-Material & Maint: Line, trimmer parts,	X
	\$19.98	Chains, Yellow paint	
	\$12.95	Supplies for Muni Bldg; Shop towels	
Fleet Farm	\$57.89	Parks-Maint: Trimmer line	
	\$57.89	RD-Parts&Eqp; pruner, Cap wrench, Hedge shears	X
Fleet Farm	\$38.98	Parks-Maint: Fence paint ; Paint stripper	X
Frank's Hardware Co., Inc	\$57.57	Parks-Maint: Tractor blades; washers	X
Frank's Hardware Co., Inc	\$29.45	FD-Supplies: Wasp killer; Curved hndl wire brush; v-grove scratch bar; connector; fasteners	X
Franks' Hardware Co., Inc	\$5.58	Parks-Maint: Hvy Open S hooks	X
Harter's Fox Valley Disposal	\$12,099.84	Refuse collection	
	\$4,701.12	Recycle collection	
LaCrosse Premium Wager	\$12.00	Muni Bldg-Contract supply: Water	
L&S Electric Inc	\$437.00	FD-Eqp New&Replacement: Electric motor	X
		for air compressor	
Menards	\$16.15	Muni Bldg-Supplies: Wasp killer; Jap Beetle Traps	X

Northway Communications, Inc	\$124.20	FD-Eqp Repair&Maint: VHF heliflex antenna; Carry accessory belt clip; Monitor VI parts; Power supply
Portage County Finance/Solid Waste	\$7,435.90	PC Tipping fee
Rent-A-Flash	\$1,496.62	RD-Parts,Signs; Street name signs (29); Dip sign; Reverse curve right; All-way; Truck symbol; Slow children; Green Class II vests; freight
Stuczynski Trucking & Excavating	\$500.00	RD-Material & Maint: 1.5 days roller & trailer rental
UWSP-Water & Environmental Analysis Lab	\$200.00	Monitor Wells-UWSP Water Test
Wellers Salvage	\$428.40	RD-Maint: Tire disposal

\$29,900.08

Approved by the Hull Town Board  
this 6th day of August, 2018

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Janet Wolle, Clerk