

MINUTES TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE HELD ON
WEDNESDAY AUGUST 14, 2019

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

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

Excused: Supervisor David Pederson.

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

02) Discussion/action re: tree removal and other associated costs related to the temporary road repair on Country Club Drive

Received costs for tree removal:

- Zblewski Brothers \$4,000 8 trees and stumps
- Kyle Kluck \$5,900 (verbal)

Supervisor Wilz

- Trees within the right-of-way need to be removed
- Include the cost for this in the bigger picture for next year in the 70/30 cost split between city and Hull

Pete Kaminski – the ditches are going in next week

Wilz – Hull's road crew along with the city crew are putting in the swales

Supervisor Koshnick – do the citizens know about the tree removal?

Wilz – yes. Dave and Pete knocked on doors and talked with the citizens

Barb Brilowski – start spreadsheet on costs on Country Club Drive project?

Board - yes

Motion Supervisor Way, **approve the Zblewski Brothers quote of \$4,000.00 for tree removal on Country Club Drive.** Second by Supervisor Koshnick. Motion carried.

03) Adjournment: Motion Supervisor Wilz, **adjourn the meeting.** Second by Supervisor Koshnick. Motion carried. Meeting adjourned at 5:43 p.m.

Janet Wolle, Clerk

6:00 p.m. a quorum of the Hull Board will be present for the public information meeting relating to the proposed plans for Country Club Drive. The City of Stevens Point and the Town of Hull will conduct the meeting.

Present from City of Stevens Point: Scott Beduhn, Director of Public Works and Joe Skibinski, Project Manager Engineering Department.

Notes from public info meeting:

Dave Wilz – Hull has a unique agreement dating back to 1985 with the city of Stevens Point relating to Country Club Drive.

- 70/30 cost share (St. Pt. 70%; Hull 30%)
- Stevens Point has taken lead to:
 - Come up with patch and repair to get through the season – take 2 weeks
 - Complete reconstruction in 2020 – taking time needed to properly engineer Country Club

Scott Beduhn:

- Distress on the road the past couple of years
- Do road right – will be road done for next 30 years
- Issues that created deterioration
 - Increased traffic
 - Water on road with no place to go
 - Asphalt flexes and then cracks
- Trees need to be removed in order to place in swales (ditches)
- Worst spots are low spots where water pools
- \$45,000 bid came in allowing to do more – will do complete overlay of project
- Closure will begin on August 19 at 5 a.m.
- Local forces will work the first week
 - American Asphalt will come in second week
 - There may be times where American Asphalt will work late

Dave Wilz:

- Trees on the south side, are in the road right-of-way between Carol's and Gerald's, are being removed
- Trees on the north side will be taken care of in phase 2 (2020)

Barb Brilowski – has been in touch with Harter's re: refuse collection

Citizen – remove branches over signs and enforce speed

Elizabeth Zurawski has a fragile parent and voiced concern about not having access

Joe Skibiski – medical/EMS always be able to get into driveway.

Scott Beduhn:

- Once complete the road will have longevity
- Road built to higher standards due to heavy vehicles and amount of traffic
- Stevens Point Country Club has two weddings and two golf outings during the project

- Hard closure will be at SPCC driveway in week one
- Will have to communicate in week two

Citizen commented about golf balls hitting homes across the street from the Stevens Point Country Club (SPCC).

Representative from SPCC will make recommendation to Board of Directors re: set up to prevent golf balls hitting homes across the street.

Dave Wilz – a multi-purpose path, detached from Country Club Drive, has been discussed – have talked with a representative from Green Circle Committee.

Dave Wilz – thank you to Scott and Joe for coming out and thanks for taking the lead.