

MINUTES OF TOWN OF HULL BOARD MEETING,  
PORTAGE COUNTY, WI HELD ON MONDAY  
August 18, 2014

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

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson, Dave  
Wilz and Jan Way.

Others present: Clerk Janet Wolle

Announcement by Chairperson: Upon completion of item 3 on the agenda the board  
will convene in closed session as allowed by WI State Statute 19.85(1)(g) to evaluate  
offer from Nick and Dianne Somers to the Town of Hull to sell 78.94 acres, parcel #'s  
020-24-0810-01 and 020-24-0810-02.

Following the closed session the board will reconvene in open session as allowed by WI  
State Statute 19.85(2) re: possible action on proposal from Nick and Dianne Somers to  
the Town of Hull to sell 78.94 acres, parcel #'s 020-24-0810-01 & 020-24-0810-02.

2. Discussion and possible action on purchase of road equipment.
  - a. Dump Truck

Road crew recommends purchasing Western Star chassis from V&H; has better  
visibility; turning radius; room in cab.

Cost:     \$111,803.  
          -4,500. (trade-in on '94)  
          -1,800. (additional reduction)  
          \$105,503.

Motion Supervisor Pederson, second Supervisor Way, **approve purchase of Western  
Star dump truck chassis from V&H in the amount of \$105,503.** Motion carried

- b. Plow, wing, box, v-box w/stand

Motion Supervisor Pederson, second Supervisor Wilz, **approve purchase of plow,  
wing, box, v-box w/stand for the chassis from Casper's Equipment in the amount  
of \$74,722.** Motion carried.

c. Repair of '02 Sterling – under frame box & posts

Motion Supervisor Wilz, second Supervisor Pederson, **approve repair of '02 Sterling under frame box & posts at Casper's Equipment in the amount of \$4,656.** Motion carried.

Motion Supervisor Wilz, second Supervisor Pederson, **approve purchase of v-box for the 2007 Sterling from Casper's Equipment in the amount not to exceed \$23,900 – Road Foreman Pete Kaminski to talk with Casper's re lower price as all equipment is being purchased/repared from Casper's.** Motion carried

3. Acceptance of Supervisor Melvin Bembenek's resignation effective April 6, 2015.

Melvin will have served 30 years as Supervisor in April 2015. Mel indicated he and his bride (Vaneese) have decided it is time for him to retire so they can do some traveling.

Motion Supervisor Wilz, second Supervisor Pederson, **accept effective April 6, 2015 the resignation of Supervisor Melvin Bembenek as requested.** Motion carried.

4. The board will convene in closed session as allowed by WI State Statute 19.85(1)(g) to evaluate offer from Nick and Dianne Somers to the Town of Hull to sell 78.94 acres, parcel #'s 020-24-0810-01 and 020-24-0810-02.

Roll call vote:

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried.

Discussion:

- Contact realtors – are there developers interested in the property?
- Citizens interested in purchase?
- Need to have a management plan for water
  - o Who gets water?
  - o Where is priority for water?
- DNR is developing a management plan for water using modeling
- In 90's when there was flooding, the Somers 80 acres of land was filled with water before it ran over in to the subdivisions
- Meet with Patty Dreier and Don Butkowski next week

Motion Supervisor Wilz, second Supervisor Way to reconvene in open session as allowed by WI State Statute 19.85(2) re: possible action on proposal from Nick and

Dianne Somers to the Town of Hull to sell 78.94 acres, parcel #'s 020-24-0810-01 & 020-24-0810-02.

Roll call vote:

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Way – Aye

Wilz – Aye

Motion carried.

5. The board reconvene in open session as \_\_\_\_:\_\_\_\_ p.m.as allowed by WI State Statute 19.85(2) re: possible action on proposal from Nick and Dianne Somers to the Town of Hull to sell 78.94 acres, parcel #'s 020-24-0810-01 & 020-24-0810-02.

No action.

6. Adjournment: Motion Supervisor Pederson, second Supervisor Bembenek, **adjourn the meeting**. Motion carried. Meeting adjourned at 6:20 p.m.

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Janet Wolle, Clerk