

MINUTES OF TOWN OF HULL BOARD MEETING  
COUNTY OF PORTAGE, WISCONSIN  
HELD ON WEDNESDAY OCTOBER 19, 2016

- 1) Call to order by Supervisor Dave Wilz at 10:30 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.
- 2) Continued review of proposed 2017 budget
  - A schedule of short list info presented by D Wilz
  - 2% instead of 3% added to refuse/garbage collection
  - FEMA grant 95-5% for replacement of air packs (must be replaced by 2018)
  - Discussion re: 4<sup>th</sup> road crew position
    - Had 3 road crew members up to end of 2009
    - In 2010 a letter was presented to Bill Omernik becoming the 4<sup>th</sup> road crew member
    - Same year Governor Walker rolled out Act 10
    - Hull didn't react to Act 10
  - Hull serving citizens (citizens are aging)
    - Figure out need and then make decision
  - PEG analysis done by LaVerne Syens

ADDENDA

- 1) Town of Hull Bridge/Culvert Aid Request – Casimir Road – Correspondence from Nathan Check, PC Highway Commissioner

Motion Supervisor Wilz, **follow-up with Commissioner Nathan Check and confirm Casimir Road bridge work to be done in 2016 with**

**Portage County reimbursing Hull 50% of the cost in 2017.** Second by Supervisor Pederson. Motion carried.

2) Review of past, present and future projects for Town Board

- Feel by passed done of Chairperson due to management structure
  - Problem is 5 member board
  - Need an organizational structure
- Jim Kruziki, Janet Wolle and Barb Brilowski to discuss what is wanted on the wall in the Conference Room.
  - The Community Room will serve the citizens.
  - Warner Halverson to take pictures around Hull
- I-39 west speed review and safety program
  - Develop and fight for lower speed limit
  - Uniform speed limits on Casimir Road and Granite Ridge Road loop
- Granite Ridge Road still soft and squishy after the rebuild
  - Has been raining every 2 or 3 days
  - Road base hasn't had chance to dry out
  - Material used for road has to meet DOT specifications
  - Possibly too much clay in material used on Granite Ridge
  - Contact Engineer Dave Glodowski
- Pinewood dry and stable
- Rick Stautz, John Holdridge and Pete Kaminski are the road leadership group
- Highway 10 E: Wisconsin Department of Transportation (WDOT) does not want to do anything to maintain it
  - The road is in the city but used heavily by Hull citizens
  - DOT doesn't seem to be looking at weekend traffic
- Boundary agreement with Stevens Point
- Ordinance and Policies Analysis
  - Have been worked on by David P and John
- North Second Drive reconstruction (TRID money) in 2018
- Torun Road reconstruction to be done in 2017

- Continue with Well #11 discussions
- Larry's Dr. cell tower
  - Company can tell Hull where to put the tower in the right-of-way
  - Who owns property at end of Larry's Dr.?
- Anderson-O'Brien Review:
  - Dropped Hull after Hull spent \$29,000 on Well #11
  - Stated conflict of interest
  - Anderson has helped some in current discussion re Well#11
- Should have an assessment of Hull household/citizen needs
  - Present to Plan Commission
  - Have a section in Comprehensive Plan – land use document?
- Broadband expansion in Hull will continue
  - Have a Task Force working with UW River Falls who has sent a survey out to some citizens

### 3) Road crew vacation policy

Snowplow time is November 15 to April 15

Road crew members can be on vacation during this time however must be available for plowing. No being available during this time is NOT okay.

- Have board support to go on vacation during snow season

### 4) WITN Application – plan for resubmitting to permit the pole in right-of-way of Larry's Dr

Hull concerned about safety of pole in right-of-way.

### 5) Safety and speed consistency in the I-39 west area – Casimir and Granite Ridge Road Loop

- I-39 west speed review and safety program
  - Develop and fight for lower speed limit
  - Uniform speed limits on Casimir Road and Granite Ridge Road loop

### 6) Operator's license application from Hannah Obst

Motion Supervisor Wilz, second Supervisor Way, **go with recommendation of Clerk Wolle to grant an Operator's License to Hannah Obst.** Motion carried.

- 7) Adjournment: Motion Supervisor Wilz, second Supervisor Way, **adjourn the meeting.** Motion carried. Meeting adjourned at 1:11 p.m.

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Janet Wolle, Clerk