MINUTES HULL TOWN BOARD, COUNTY OF PORTAGE, WISCONSIN HELD ON THURSDAY OCTOBER 27, 2016

- 1) Call to order by Chairperson John Holdridge at 8:30 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.
- Continued review/discussion of proposed 2017 budget Discussion:
 - ✓ Nick Kaminski out west hunting
 - ✓ Petition received from Larry Koy re: Granite Ridge/Casimir Road Loop (lower speed limit)
 - ✓ Peter Kaminski with Hull for 16 years
 - o 10 years as Road Foreman
 - √ 3 full-time road crew 2 part-time road crew
 - ✓ Joe Wierzba has been part-time in Hull since Spring 2016/plowed the 4th route before that
 - ✓ Bill Omernik started part-time in 2008
 - o Became full-time 2010
 - √ 55% of time Hull does not have full road crew in attendance due to off time.
 - ✓ Need to hire out Zblewski Brothers for trees
 - √ 2 full-time personnel in the office
 - √ 4 full-time personnel on the road crew
 - √ 30 to 40% of Barb's job is overweight vehicle limit related
 - ✓ When Bill started as full-time road crew member
 - o Roads weren't being painted
 - Crack filling got hired out
 - All jobs are not for 4 men but 2 and 2

Pete: If have fourth road crew member would take funds as follows:

\$20,000 out of chip seal

5,000 from diesel fuel

5,000 from road material and maintenance

5,000 from road maintenance & repair

35,000

<u>7,500</u> out of parks labor

\$42,500

✓ Proposed 2017 Hull levy \$1,163,702 or \$2.14 per thousand of assessed value

Holdridge: Requests the board reinstate the fourth road crew member. Dave W, Jim, Pete and John will look at where funds will come from.

✓ Talk with Dave Glodowski about why Granite Ridge Road is still so wet

Motion Chair Holdridge, <u>supports the fourth road position and assign Dave</u>
<u>Wilz, Jim Kruziki, Pete Kaminski and John Holdridge to find money for the fourth (4th) road crew position.</u>

- ✓ There are priorities but in a restrictive environment
- ✓ Call a referendum for funds
- ✓ Add or cut services
- ✓ Need accountability
- ✓ No problem with John's proposal but have to be responsible.
 - Could end up terminating the 4th road crew position again or terminate other positions

Second by Supervisor Wilz.

Way: Do not have a problem with the motion, however would not want to be in the position with potentially being cut.

- What other services would be cut
- When it comes to attorney fees we always come up with the money
- Necessary to weigh one against the other

Stautz: Are you asking us to vote for this not knowing what will be done to the budget?

Wilz: Pete has \$35,000 from his budget. If this is not sustainable we redo the position and may have to terminate.

Aye – Holdridge, Pederson, Way and Wilz

Nay – Stautz

Motion carried.

3) Adjournment: Motion Supervisor Way, second Supervisor Wilz, **to adjourn the meeting**. Motion carried. Meeting adjourned at 9:30 a.m.

Janet Wolle, (Clerk