

MINUTES OF THE TOWN OF HULL BOARD  
MEETING, COUNTY OF PORTAGE WISC  
HELD ON MONDAY DECEMBER 3, 2012

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

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, Dave Pederson, Dave Wilz and LaVerne Syens.

Others present: Clerk Janet Wolle, Road Foreman Pete Kaminski

Excused: Treasurer Jim Kruziki, Fire Chief Mark Kluck, EMS President/Administrator Mark Fritsche.

2. Pledge of Allegiance
3. Minutes of November 13, 2012 board meeting

Motion Supervisor Bembenek, second Supervisor Syens, approve minutes of the November 13, 2012 board meeting. Motion carried unanimously.

4. Vouchers

Dave Wilz

Page 5 Rent-A-Flash            Replacement signs purchased not rented

Dave Pederson

Page 4 McDonald Title      Any results?

John Holdridge – will meet with the attorney Wednesday. Still waiting for some open records from Stevens Point

John Holdridge

Page 1 Anderson, O'Brien      Worker's Compensation claim – will meet in closed session

Page 2 Phil Deffenbaugh      Phil paid however payment was reduced by \$500

John Deere tractor – used tractor purchased

Page 4 Krebs Business Machines      Small copier/printer for FD; small printer in office; shredder

Page 6 Rural Insurance      Insurance on trailer purchased

Stevens Point, City of      Payment for open records request

1997 Ford dump truck – gas tank leaked – replaced with steel tank

2002 Sterling – brakes replaced in house

Motion Supervisor Wilz, second Supervisor Bembenek, approve the vouchers as presented and discussed. Motion carried unanimously.

5. Citizens wishing to address the board non-agenda items. Agenda items are for discussion and possible action.

No citizens present regarding non-agenda items

6. Topics, Issues, Opinions of Interest – Citizens, Hull Elected or Appointed Officials

Supervisor Bembenek:

Road crew cell phones not working the way they should also texting is wanted

Need to find out what's wrong with phones and obtain information regarding texting.

Pete Kaminski – regarding Yvonne Stroik on State Highway 66 – a young person is living with her. Hull should not plow.

Board – Pete to talk with Yvonne and money to be returned to Yvonne.

John Holdridge:

Budget/Finance Group – John Holdridge, LaVerne Syens, Janet Wolle and Jim Kruziki to meet December 13 at 11 a.m.

Board Involvement Tasks:

Union contract – Dave Wilz, John Holdridge and Jerry O'Brien – meeting with attorney December 10 at 11 a.m.

Harter's contract – Jim Kruziki, Barb Brilowski, John Holdridge and Bob Konkol – meeting December 6 at 9 a.m.

Badger Avenue/Highway 10 East parks dedication – John Holdridge, LaVerne Syens and Gary Dreier – Meeting Wednesday December 5 at Attorney Dreier's office

Town of Hull Municipal Building remodeling – Dave Pederson and Mel Bembenek – information to be presented at the January 2013 board meeting

Water Study implementation – John Holdridge, Mel Bembenek, Paul McGinley, Ray Schmidt, Bill DeVita Bob Enright and Dave Glodowski – will meet before Christmas

Tax bills – want snow plowing information and press release on taxes to be include with tax bills.

Janet Wolle – waiting for 3 different inserts from the printer, should be here tomorrow or Wednesday. If additional inserts are included there will be a delay in sending out tax bills and the postage cost will increase.

J Holdridge – consider.

Christmas party – get something from Trig's. Have get together December 18 or 20<sup>th</sup> at 3 p.m.

7. Reports

- a. Clerk – no report
- b. Treasurer – Excused
- c. Road Foreman – no report
- d. Fire Chief – no report
- e. EMS President/Administrator – monthly report presented.

8. Review and possible action on bridge inspections/required repairs as per Portage County Highway Department report (on-site inspection 9 a.m. 12-3-12)

Supervisor Bembenek – as per report from Portage County Highway Department 3 bridges in Hull need cleaning out. Hull will do as much work as possible on Old Wausau Road.

P Kaminski will talk with DNR representatives on Thursday re: the sand dunes.

- ✓ Rent skidsteer with tracks to scoop out sand on Old Wausau Road
- ✓ North Second – some work will require a skidsteer
- ✓ North Reserve – have to blow out (pipe is round)

Supervisor Pederson: there is a method with dredge where move sand and cobbles through pump as long as have a water source. If have time can pump with 5 HP engine while sitting on a pontoon. Hay Meadow is continuing to create problems. Hull needs something with suction to clean (purchase used at cost of \$2,000??)

Moved Supervisor Wilz, second Supervisor Pederson, support effort and see what DNR says. Motion carried unanimously.

9. Drop Box at Town of Hull

Barb Brilowski requested installation of a drop box at the Town of Hull Municipal Building to give people the opportunity to drop off information when the office is not open.

Motion Supervisor Syens, second Supervisor Bembenek, approve purchase and installation of a drop box in the entrance of the Municipal Building. Motion carried unanimously.

10. Pictures/ID card for Hull Road crew

Pete Kaminski will call and schedule time for road crew to go into Emergency Government to have pictures taken to be placed on an ID card.

Moved by Supervisor Bembenek, second Supervisor Syens, have picture ID cards for the Hull Road crew. Motion carried unanimously.

11. Hull road to place road counter (Trax Appollyon Road Counter)

Supervisor Wilz – Hull utilizes the counter to gather information. Is there a benefit to doing this more than once a year?

P Kaminski – the standard practice is to put the counter down for a week.

Supervisor Pederson – move the counter different times year to year and keep a log.

P Kaminski – cannot use a counter when roads are snow covered.

Motion Supervisor Bembenek, second Supervisor Pederson, place the Trax Appollyon road counter on the following roads: Wilshire Drive, Casimir Road, Torun Road and North Point Drive east of Old Wausau Road. Motion carried unanimously

## 12. Update-Water Study Task Force Report – Task Force Recommendation

Chairperson Holdridge:

- Have found nitrates, atrazine and other compounds have been found in water
- High capacity wells not a lot of concern when there is not a lot of people around
- Where a lot of people around (such as Well #11) there is a real concern
- Diesel fund not a big deal – gasoline can contaminate
- Other contaminates from agriculture areas, septic systems or lawn fertilizers
- Necessary to determine how water moves
- Water is a valuable element

Motion Supervisor Bembenek, second Supervisor Pederson, accept the report.  
Motion carried unanimously.

## 13. Assessor/Building Inspector Contract extension to May 31, 2013

Chairperson Holdridge:

- ↓ Letter to Phil Deffenbaugh refers to extending his current contract beyond December 31, 2012
- ↓ Relating to electronic assessment data we need a schedule with benchmarks

Moved Supervisor Pederson, second Supervisor Bembenek, extend the Assessor/Building Inspector Contract extension to May 31, 2013

Motion carried unanimously.

## 14. Board of Review date May 23, 2013

Motion Supervisor Bembenek, second Supervisor Syens, 2013 Board of Review be held on Thursday May 23, 2013. Motion carried unanimously.

## 15. Travel compensation for citizen members of Hull Plan Commission and Hull Park Committee budgeted for 2013

Chairperson Holdridge – there is \$1,800 in 2013 budget to pay each citizen member of the Hull Plan Commission and Park Committee a stipend. Request a payment of \$100 a year per citizen member for their service – payment to be made in December 2013.

Moved by Supervisor Bembenek, second Supervisor Pederson, approve payment request to citizen members of the Hull Plan Commission and Park Committee. Motion carried unanimously.

16. Hull Board members involvement with Tasks (also staff and other citizens)

Reviewed under agenda item 6.

17. Tax Rate for 2012 due 2013

<u>Taxing Unit</u>	<u>2012 Tax Per Thousand</u>	<u>Inc. or Dec. over Last Year's Levy</u>	
State of Wisconsin	0.172712	0.00133381	
Portage County	5.351127	0.176744	
Town of Hull	2.533002	-0.007762	
Steven Point School Dist.	8.749156	0.437803	
Mid-State	<u>1.765338</u>	0.050076	
Gross Tax Rate	18.571335		
School Tax Credit	-1.418576	0.047939	
Net Tax Rate	17.152759	0.709116	Increase

Moved by Supervisor Bembenek, second Supervisor Wilz, accept the tax rate for 2012 due 2013. Motion carried unanimously.

18. Adjournment: Motion Supervisor Bembenek, second Supervisor Wilz, adjourn the meeting.

Dave Wilz – is there value to have study done of stream management?

Pete Kaminski – hold off until after talk with DNR on Thursday – will then contact Dave Wilz.

John Holdridge – what were the legal costs for Managed Forest Crop?

Janet Wolle – Pete and Kerry Klismith wanted to un-plat their subdivision and place the land in Managed Forest Crop. Upon your request Hull received information from Attorney Bob Konkol relating to MFC.

Motion carried unanimously. Meeting adjourned at 6:40 p.m.

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Janet Wolle, Clerk