

HULL TOWN BOARD MEETING,
COUNTY OF PORTAGE WI.,
HELD ON DECEMBER 26, 2018

01) Call to order by acting Chair David Pederson at 10:00 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: Acting Chair David Pederson, Supervisors Dave Wilz, Jan Way and John Koshnick.

Excused: Chair John Holdridge.

02) Minutes

Clerk Wolle – please correct by adding date of the meeting – November 15, 2018.

Motion Supervisor Wilz, **approve as corrected action on on the minutes of the November 15, 2018 budget hearing/special town meeting/board meeting**. Second by Supervisor Koshnick. Motion carried by voice vote.

Motion Supervisor Way, **approve action on the minutes of the November 28, 2018 board meeting**. Second by Supervisor Koshnick. Motion carried by voice vote.

Motion Supervisor Way, **approve action on minutes of the December 10, 2018 board meeting**. Second by Supervisor Wilz. Motion carried by voice vote.

03) Vouchers

Motion Supervisor Wilz, **approve vouchers presented for payment**. Second by Supervisor Way. Motion carried by voice vote

04) Hull household reaction to 2018 property tax increase

The town office received 3 comments on the 2018 property tax.

Supervisor Way – talked with neighbors who were prepared following the referendas on November 6th.

Supervisor Wilz – walks in neighborhood, but especially made sure he walked in neighborhood when knew tax bills were out. Neighbors waved 😊

05) Proposal to renegotiate designated reserve funds to obtain higher interest rates – Jim Kruziki, Town Treasurer

Clerk Wolle – the proposal to renegotiate designated reserve funds is my mistake for being on the agenda, not Chair Holdridge.

Motion Supervisor Wilz, **table**. Second by Supervisor Way. Motion carried by voice vote.

06) Resolution transferring funds 2018 budget

Clerk Wolle explained a line item has been added to budget categories if year end transfer of funds was required.

- This was do able as the board approved the budget by categories not line-items
- All transfers were made from the Contingency Fund and was also do-able as there were sufficient funds in the Contingency Fund.
- As Supervisor Wilz pointed out there may not always be adequate funds in the Contingency Fund to do all transfers. If that is the case funds would have to be transferred from line-item to line-item.

Motion Supervisor Way, **approve the year end resolution transferring funds in the 2018 budget in the amount of \$48,640.94 from the Contingency Fund.** Second by Supervisor Wilz. Motion carried by voice vote.

07) **Canceled as Chair Holdridge not present.** The board will convene in closed session as per WI State Statute 19.85(1)(g) conferring with legal counsel relating to public nuisance issues at 527 Maple Bluff Rd – Rebecca Bohne, owner

08) **Canceled** The board will reconvene in open session as per WI State Statute 19.85(2) relating to public nuisance issues at 527 Maple Bluff Rd – Rebecca Bohne, owner

Motion Acting Chair Pederson, **table items 7 & 8.** Second by Supervisor Wilz. Motion carried by voice vote.

Other – Kyle Kluck attended the meeting and explained the meeting held on December, 21, 2018 with Portage County Planning & Zoning personnel Dan Bowers and Tracy Pelky regarding Kyle's proposed subdivision went no where.

- County representatives would not go along with any of the ideas Stevens Point had to move the project along

Supervisor Wilz was invited to attend the 12-21-18 meeting by Dan Bowers, however declined as Chair Holdridge could not be reached about the meeting.

- D Wilz did, however, meet with Dan Bowers on December 20th

- Dan showed Dave the proposed plat layout of which Dave had already seen
- The Town of Hull is looking for a signed document from the city indicating the Kluck property will not be annexed
- Dave will talk with Chair Holdridge tomorrow to see what Hull can do to get a meeting set up with the city, the county, Kyle and Hull

09)Adjournment: Motion Supervisor Way, **adjourn the meeting.** Second by Supervisor Wilz. Motion carried by voice vote. Meeting adjourned at 10:47 a.m.

Barb Brilowski entered the meeting room and asked the board to approve payment of another voucher for the FD roof.

Acting Chair Pederson reconvened the meeting at 10:48 a.m.

Motion Supervisor Way, **approve payment of \$16,800.28 to Michels, Nick & Son for the Fire Department roof after Barb verifies with Road Foreman Pete Kaminski, the total cost of the roof.** Second by Supervisor Wilz. Motion carried by voice vote.

Meeting adjourned at 10:50 a.m.

Janet Wolle, Clerk

Vouchers approved

Vendor	Amount	Purpose	Credit Card
5 Alarm	\$779.35	FD-Fire Protection Eqp 2% Dues: Haix Fire	
All Hands Fire Dquip	\$1,317.47	Hero Xtreme	
Amazon.com	\$4.89	FD-Rescue manikin	
Anderson O'Brien	\$90.00	Gen Adm-Supplies: Silicone replacement ear bud tips	X
Anderson O'Brien	\$36.00	Legal - Subdivision Issues	
Anderson O'Brien	\$90.00	Legal - 527 Maple Bluff	
Anderson O'Brien	\$486.00	Legal - Subdivision Issues	
Anderson O'Brien	\$414.00	Legal - 527 Maple Bluff	
Anderson O'Brien	\$414.00	Legal - 527 Maple Bluff	
Brilowski, Barbara	\$82.08	Gen Adm-Mileage: Sec/Dep Clerk 150.6 mi	
Cartridge World	\$151.14	Gen Adm-Supplies: Toner for copier	
Central Electric	\$35,050.00	Capital Outlay - Building generator	
Complete Office of WI	\$93.19	Gen Adm-Supplies: index bndrs; Bndr	X

		d-ring; tape; Cleaner white board	
Deffenbaugh, Phil	\$663.38	Building Inspection fees to date	
Elsinger, LuAnn	\$262.44	Gen Bldg - Website All	
Fleet Farm	\$14.97	FD - Supplies: Ash shovel; AA 6 pk batteries	X
Fleet Farm	\$267.98	RD-Main&Repair: Bar light; Gal fluid pump;	X
	\$2.79	Cut-off blade; Battery; Plier set; Air ratchet wrench; Mens coverall (4)	
	\$28.54	RD-Office supplies: Sharpie 2 pack	
Fleet Farm	\$39.39	Gen Bldg-Supplies: Hand soap; Toilet cleaner; Cups	
		RD-Maint.Supplies-Wipes; Protectant spray, gas treatment, tire protectant, wheel cleaner, armor all, autoglass wipes, gloves	X
Frank's Hardware Co Inc	\$65.92	FD-Eqp New&Replace: Porpane cylinder; 1/2" hose bibb; thread pistol nozzle; Brass twist nozzle; black pipe; Pipe thread	X
Integral Building Systems, Inc	\$50.00	Gen Bldg - Telephone: Shoretel phone replaced with Claity model (larger #s) user profile reassigned to the IP phone	
Jewell Associates Engineers	\$5,533.86	Capital Outlay-Engineering for N 2nd Dr project	
Kruziki, Jim	\$98.10	Fin Adm - Mileage/Treasurer/180 mi	
LaCross Water	\$12.00	RD & Bldg-2 bottles water	
MailQuick	\$171.51	Gen Adm - Toner for postage machine	X
Michels, Nick & Sons	\$35,000.00	Capital outlay; FD roof restoration	
Novotney, Brian	\$100.00	Bldg. Permit Reimbursement	
Pitney Bowes	\$1,000.00	Gen Adm - Postage	
Portage County Business Council	\$300.00	Leg Adm - Unclassified: 12 gift certificates for Hull staff	
PSOL	\$73.50	FD:Email routing issues	
	\$49.00	Gen Adm: Shared Drive files moved	
	\$368.00	FD: Exchange Host email	
	\$420.00	Bldg All: Online backup service	
Riiser Fuels LLC	\$691.78	RD-Diesel fuel: 269.7 gal.	
Scaffidi	\$980.55	RD-Main&Eqp:Replace fuel pump;gasket; sender & pump asy; fuel filter:for F250	
Structures Unlimited	\$7,295.00	Capital Outlay - 2nd half payment salt shed roof	

Superior Chemical Corp	\$234.69	RD-Main&Repair: Fast brake safe cleaner;	
Swetz Oil Co	\$2,925.45	Organix gels; Tuf gel long lasting	
Transcendent Technologies	\$800.00	RD: Various oils-lubricants	
Truck Country	\$174.96	Fin Adm-Unclassified: Pet software data migration	
UW Extension	\$20.00	FD-Eqp Repair&Maint: Switch assy stop Lt;	
UWSP-Water&Environmental Analysis Lab	\$200.00	Leg Adm-Workshop:WI Planning & Zoning	X
Wimme Sand & Gravel Inc	\$825.04	Enabling Laws (take out of 2019 budget)	
Wisconsin Media	\$102.43	Public Health Services-Monitor wells	
Wolle, Janet	\$179.64	RD-Material: 220.01 tons mound sand	
		Leg Adm-Journal ad: Road Committee Ordinance	
		Gen Adm-Mileage: Clerk 314.5 @.545 & 15.4 @ \$.535	

LaBlanc's	\$117.37	RD: Chains, bar oil, 12" bar 4 chain saw, oil caps
PC Planning & Zoning	\$154.00	Gen Adm: Printing - Section maps
Kruziki, Jim for Petty Cash	\$97.82	Election, Road, Building & Legislative supplies
Oshkosh Fire & Police	\$10,352.48	FD: Cascade bottles w/attachments
Michels, Nick & Sons	\$16,800.28	FD: Capital Outlay - Roof

\$122,965.28

NOW THEREFORE, be it resolved that transfer of funds be made to the following accounts

FURTHERMORE, be it resolved

		Time Period	1-1-18 Budget	
Financial Adm	\$400.00	To Year End	\$35,381.25	Contingency to Financial Adm
Gen Bldg	\$13,597.95		\$23,889.20	Contingency to Gen Bldg
Inspections	\$3,388.25		\$9,850.00	Contingency to Inspections
Roads	\$25,000.00		\$536,124.64	Contingency to Roads
Sanitation	\$3,960.49		\$294,221.50	Contingency to Sanitation
Public Health Services	\$1,200.00		\$17,700.00	Contingency to Public Health
Debt Service	\$1,094.25		\$278,213.40	Contingency to Debt Service

Total Year End Transfer of funds \$48,640.94

Total Year End Transfer of F

Approved by the Hull Town Board
12/26/2018

Dated this 26th day of Dece

Janet Wolle, Clerk