

MINUTES TOWN OF HULL BOARD MEETING  
COUNTY OF PORTAGE, WI HELD  
ON MONDAY DECEMBER 31, 2012

- 1) Call to order by Chairperson John Holdridge at 8 a.m. at the Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point WI 54482.  
Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson and Dave Wilz.

Excused: Supervisor LaVerne Syens.

- 2) Chairperson Holdridge, the board will convene in closed session as allowed by Wisconsin State Statute 19.85(1)(e) deliberating or negotiating whenever competitive or bargaining reasons require a closed session. To be discussed, contract with Harter's for Refuse and Recycle Collection. Immediately following closed session the Board will reconvene in open session as allowed by Wisconsin State Statute 19.85(2).

Motion Supervisor Wilz, second Supervisor Pederson, convene in closed session.

Roll call vote:  
Bembenek – Aye  
Holdridge – Aye  
Pederson – Aye  
Wilz – Aye

Motion carried by roll call vote.

The contract with Portage County Material Recovery Facility runs through 2019.

8:35 a.m. Motion Supervisor Wilz, second Supervisor Pederson, reconvene in open session.

Roll call vote:  
Bembenek – Aye  
Holdridge – Aye  
Pederson – Aye  
Wilz – Aye

Motion carried by roll call vote.

- 3) Discussion and action regarding contract with Harter's for Refuse and Recycle Collection  
Discussion Reserve Transitional Fund, as had with Wittenberg.

Andy Gayhart, Manager of Harter's Fox Valley Disposal, not interested in the Reserve Transitional Fund. He indicated it was not reasonable

- The Transitional Fund was not in the bid
- If it had been he would have changed the way he bid
- Willing to go with Performance Bond

Hull requests a \$50,000 Performance Bond.

Motion Supervisor Wilz, second Supervisor Pederson, approve the five year contract with Harter's Fox Valley Disposal, subject to performance bond, unit count, mobile homes and Memorandum of Understanding.

Motion carried unanimously.

- 4) Adjournment: Motion Supervisor Wilz, second Supervisor Bembenek, adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:15 a.m.

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Janet Wolle, Clerk