

MINUTES OF THE TOWN OF HULL,
COUNTY OF PORTAGE, BOARD MEETING
HELD ON MONDAY FEBRUARY 28, 2011

1. Call to order at 6:30 p.m. by Chairperson John Holdridge at the Town 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: Barbara Brilowski, Peter Kaminski, Mark Kluck, Phil Deffenbaugh

2. Announcements – Chairperson and Supervisors
 - The Hull Board and representatives of PCP&Z will meet March 2 at 6:30 p.m. regarding Firkus Road
 - Chairperson Holdridge out of town for the March 7 meeting – Supervisor Bembenek will chair the meeting
 - Annual meeting is on April 12
 - Correspondence received from Jerry Walters regarding the discussed fire training facility in Whiting
 - April 7 the towns and village will have a meeting in Hull re: Solid Waste
 - Newsletter info to be in to Barb by the 3rd Monday of March
 - Article in Time magazine re: Meet Your Government Worker
3. Citizens wishing to address the board non-agenda items. Agenda items are for discussion with possible action. (This opportunity for citizens to ask questions, express opinions is a 21st Century version of the opportunity citizens had in historic New England town meetings.) Current Wisconsin law requires government action cannot be taken until a topic is placed on the Town Board agenda and published 24 hours in advance of the Town of Hull meeting.
 - Ted Stoltz request work is done on ditches and culverts on Jordan Road. The last work done was 18 years ago.

Chairperson Holdridge – we expect to be prepared for the spring runoff.

Pete Kaminski, Road Forman – need high pressure washer to blow out the culverts. Hull could hire Stuczynski Trucking to clean from the bottom of the ditch

4. The 2010 Form CT Report

Jeff Kropp, Hull Auditor:

- ✓ In January received a backup file from Peachtree Accounting system from Clerk Wolle.
- ✓ The Form CT balances
- ✓ Has been accepted in Madison by Wisconsin Department of Revenue
- ✓ The recording date (01312011) and time (19:54 p.m. (7:54)) are on the last page along with the confirmation number – with this nobody can say they did not receive the report.
 - DOR started a year ago to include this recording information. In the past I sent an email with it that I need a return email – this may be their way of getting around that. I don't think they will respond to an email anymore.
 - I would not send a hardcopy in the mail. This is at least the 2nd year and maybe the 3rd year and I have never sent a hard copy after we've submitted it electronically.
 - If an amended form is being filed a hard copy probably will be sent.
- ✓ The categories used in Hull's budget are a little more detailed but general numbers are the same as what the state uses.
- ✓ The last 2 years DOR came up with the CT Form which is a report for those, like Hull, using a cash basis. There is another 10 or 12 pages to the report if you file on an accrual basis and you have any utilities.
- ✓ The information on the form follows what Janet would have shared with you with your yearend financial report. A few things may have been moved around in the state report but I don't recall making any significant adjustments.
- ✓ The records are a lot better than when I did the 2009 audit. There are a lot of accounts out there that were set up over the years and between us we have eliminated a lot of those – between us we tried to eliminate what she can do without which makes it a lot easier for Janet and for Barb. I think they are doing a fine job. It's an important position. If you are not getting accurate information obviously you can't make competent decisions. Both of the ladies and treasurer do a good job.

- ✓ This is a compiled financial statement, NOT an audit. It is a financial statement that balances/ties out to your ending cash balances.
- ✓ January is a slow time for us so anybody that sends me something in January I can get it done right away. If you send it to me know you'd hopefully get it by May 1st, you have to have it by May 15th.

Dave Pederson, what is being referred to under Public Charges for Services/Public Safety – what is being referred to there?

J Kropp, these are a combination of things to meet the guidelines of the DOR. That is the unfortunate thing about the report, and I understand why there is a limited number of lines, you end up combining things to make them meet the guidelines, or the best you can. Sometimes you do your best in combining things. If they (DOR) are not satisfied they will send you a letter in the middle of the year and ask what was reported in a certain line item.

J Holdridge, why do they always go revenue first, not expenditure.

J Kropp, it has been that way since whoever created the income statement.

Chairperson Holdridge, feel once the report is put together it should be formerly acted on.

Motion Pederson, second Bembenek, accept the report and in the future review the document before it is sent to DOR. Motion carried.

5. Hull Website Design and Structure Review of Website Design

Treasurer Jim Kruziki set up his computer for board to review the web designs presented by LuAnn Elsinger.

J Kruziki, LuAnn sent 3 designs:

1. Left side of the design has basic categories (content)
2. Content area on right side
3. Left side has content and includes town logo (announcements on the right)

All the designs have pictures and they can be changed.

Motion Bembenek, second Supervisor Pederson, go with the first design, categories on left, blue outlining. Motion carried.

6. Operation of a Home Business in General Ag. Zoning District. Subject of Portage County Board of Adjustment hearing on March 21, 2011. Mike Barlow will operate the business at 1090 and 1100 Wilshire Drive – Recommendation from the Hull Plan Commission meeting of February 22, 2011

Mike Barlow present. He has not received opposition from his neighbors.

Motion Bembenek, second Wilz, approve the recommendation of the Hull Plan Commission regarding the request of Mike Barlow to operate a Home Business at 1090 and 1100 Wilshire Drive. Motion carried.

Clerk Wolle is to send notice of action to the Portage County Board of Adjustment.

7. Priority Goals for Town of Hull 2011

Specific Task	Responsible Person(s) Position	Resource Required	Status Report Date	Completion Date
Review of Town Ordinance	John/Janet	Review Legal Clerk	Sept. 1, 2011	Dec 15, 2011
Review Assessment and Building Inspection Service	Hull Town Bd.	DOR and Assessor in state.	June 1, 2011	Aug. 15, 2011

	Phil D.			
Hull Management Plan	John/Laverne	Survey Wisc. Law	May 1, 2011	July 15, 2011
Employee Handbook	Dave W.	_____ & Legal Review		June 15, 2011
Financial Plan for 20 years-Capital Costs	Budget Group Pete Kaminski Mark Kluck	Highway Equipment Condition/Fire Dept. Equip/Road Construction	April 15, 2011	June 15, 2011
Subdivision Ordinance	Hull Plan Commission	Portage County Ordinances & other examples	May 1, 2011	July 1, 2011
Review of Fire Dept. Operation _____	Mark Kluck Dave Wilz			
Citizen Response & Opinion Plan	Hull Plan Commission	Example – Survey Technique	July 1, 2011	Dec. 1, 2011
Public Water Committee	John & Committee	_____ & Expert Assistance, Collect Data, Date, _____	June 15, 2011	Oct. 1, 2011
Safety Survey by zone	Hull Road Crew	Onsite Engineering study DOT Manual	June 1, 2011	July 15, 2011
Public Safety Committee	John H. Dave W. Committee	_____/Expert Assistance	June 1, 2011	Aug. 15, 2011
Metro Fire Consideration	Hull Board & Mark Kluck	Metropolitan & Intergovernmental Data	July 15, 2011	Nov. 15, 2011

Discussion regarding speed limits:

- Most of Town of Hull is considered semi urban
- In a semi urban area a municipality is allowed to raise or lower the speed limit by 10 mph without an engineering study

- An area is considered semi urban if there are 5 residences within a 1,000 feet
- Subdivision are automatically 25 mph
- Any town road not marked, the speed limit is 55 mph

Email received by Clerk Wolle, from Fire Chief Mark Kluck, who could not be present due to illness:

"I understand the Project Planning format and agree with it. However, I disagree with placing the Metro topic last (July). As per my previous memo we are talking about improving fire fighter safety on a scene. This discussion should not require more than 1 hour or so of time. In the interest of improving fire fighter safety I respectfully request that the Board move the Metro topic from July to early May to discuss. Thank you."

J Wolle, I indicated in my return email to mark that I would read his email and stated I thought Metro was at the end of this page and did not necessarily have anything to do with being at the end of July.

J Holdridge, I'm not sure this has anymore priority than the first task listed as we have a lot of planning listed. I thought we had to contribute to the Whiting training facility almost immediately. An email was sent to Jerry Walter, President of the Village of Whiting, and the facility is still in flux as they do not have any more money than Hull has. They are looking for donations. We want to give that due consideration but we have any number of items that are big issues for Hull.

Jeff Krueger, 1724 Robert's Drive, regarding the Metro, agree with Mark Kluck on that situation. If we decide to do a Metro, mutual aid type of agreement that would affect our ISO rating which would actually improve for the town – an amount is not known. Talking with the ISO auditors, any time there is a Metro agreement; the insurance rates will drop significantly. The sooner we can bring the topic up and discuss it would be beneficial for the town.

D Pederson, historically that statement has been made about a number of things but there are never any hard numbers.

J Holdridge and Randy Krucziki met with some people 2 years ago at the FD regarding ISO.

J Krueger, if Hull does an ISO audit on our own, we might get a certain savings for our citizens, but if we go with Metro we might get a bigger savings.

LaVerne Syens will make some calls regarding ISO.

J Krueger, during an audit they determine: how much hose Hull has; what our pumping capabilities are; what our water site capabilities are. In an agreement with Metro you send so many more fire fighters, apparatus and personnel. They look at that as an agreement that is better than just your own fire department because you are relying on more man power and equipment. We don't want to do an audit now and then in 6 months become Metro and have to go through a whole other audit.

J Holdridge, these dates are subject to revision.

D Wilz, the relationship with Stevens Point and Metro started in January?

J Krueger - yes.

D Wilz a memo from Chief Kluck indicated usually they want to integrate such as Point in to Metro over a period of time to work out all the issues. Generally speaking they have been taking a year but he is hoping that it would get resolved within 6 to 7 months. We could have those conversations in the spring.

Ted Stoltz, when was the last time Hull had an ISO rating?

J Krueger that was when Max Rutta was fire chief. The rating depends on how much water you can transport and pump on a fire scene. If your pumps can't meet the rating the FD will not get certified to the next level.

J Holdridge, we need to have someone who knows a lot about this, come in and visit with us and explain in writing and find out what we have to do.

Motion Supervisor Wilz, second Supervisor Syens, accept the goals as above outlined. Motion carried.

8. Public Safety Committee Establishment

Town of Hull Public Safety Committee

Goal – Promote a culture of safety on all roads and in neighborhoods in the Town of Hull.

Purpose:

The Purpose of this Hull Committee is to identify and examine public safety issues, review Town of Hull response and policies that address safety concerns, and propose new policies, if necessary, to deal with identified safety problems. The Public Safety Committee shall report and be advisory to the Hull Board of Supervisors. The Committee is subject to Wisconsin open meeting law.

Membership:

The Committee shall be composed of nine to eleven citizen members (or there about), all residents of the Town of Hull. Two Town of Hull Board Supervisors will serve as Co-Chairpersons. A secretary to take minutes and handle various administrative tasks will be appointed.

Appointments:

Appointments will be for a six month period with the possibility of the Committee's being extended beyond that period. Meetings will be publicized and open to citizens. Meeting dates will be the third Thursday of the month and begin at 6:30 p.m. in the Hull Municipal Building. A calendar of scheduled meetings will be provided to all members. Expectation are those agreeing to serve will be in attendance for each meeting unless excused beforehand. There should be minimal absences.

Issues to be Studied:

The following issues, concerns or problems have been identified in the Town of Hull.

1. Speeding on Town of Hull roads.
2. Failure to stop at Stop signs.
3. Pedestrians using Hull roads and following no protocol or acceptable roadway practices.
4. Organized groups using Hull roads without Hull's knowledge or approval.
5. SPASH students traveling to and from Bukolt Park during the school year creating neighborhood issues.
6. Marking of Hull roads by groups sometimes creating confusion and conflicting with Hull official road markings.
7. Trucks using Hull road without weight limit permit.
8. Conflict in the use of Hull roads between vehicles and pedestrians.
9. Other (as determined)

Specific Programs or Policies to be looked at:

1. Role of Portage County Sheriff's Department in enforcing Hull traffic ordinances.
2. The Fire Department and EMS's role in public safety issues particularly of a preventative nature.
3. Adopt-A-Highway and Adopt-A-Road program in the Town of Hull as civil involvement and improvement program.
4. Neighborhood Watch Programs in Hull subdivisions.
5. Weight Limit Controls on trucks using Hull roads.
6. Organized groups using Hull roads as part of charitable events.
7. Impact of educational institutions on north side of Stevens Point (UWSP, SPASH, Pacelli) and running teams and groups using Hull roads.
8. Report of Hull's road crew determination of legal speed limits and signage for all Hull roads.
9. Lack of turning lanes on Highway 66 into Hull Subdivisions.
10. Role of Hull citizens in identifying, reporting, monitoring, enforcing policies and ordinances.

Summary:

Review the legal aspect of Hull's road system, examine activities that occur on Hull roads, explore potential safety concerns, review efforts to deal with problems and suggest approaches to deal with conflict between vehicles and pedestrians. The overall goal of the committee is to promote a culture of safety on all roads in the town of Hull.

Discussion:

- ✓ Membership will be 9 10 11 or there about
- ✓ Potential people to serve will be notified

- ✓ Advertisement will be placed in the newspaper
- ✓ The latest meetings will start April 1st, 2011 – there is always a problem in spring with track beginning and this is one of the issues to be discussed.

Motion Supervisor Pederson, second Supervisor Syens, accept the draft and get things moving regarding the Public Safety Committee. Motion carried.

9. Policy on Conflict Resolution in Neighborhoods – John Holdridge

Neighborhood Conflict Resolution

Neighborhood conflicts exist in the Town of Hull. A dynamic situation is created when neighbors complain to the town of Hull office that a neighbor's property appears not up to acceptable neighborhood standards or animals are causing disruption. Often a violation of a Portage County zoning ordinance or other ordinances has occurred. Usually the process unfolds as such:

1. Typically neighbors alert town officials of the problem. They complain by coming to the town hall or make contact by phone.
2. Normally Hull staff/elected officials observe the site before contacting Portage County officials. Sometimes the site is photographed; action taken by county or town officials are documented.
3. Once the Planning and Zoning Department has been contacted Hull officials rely on Portage County officials to follow up with the potential violators. Ordinance or zoning violations are noted and county officials set deadline for corrective action or cleanup. Neighbors are informed of action being taken and become observers and scrutinize corrective action.
4. Sometimes there is not enough evidence or enough progress observed in correcting the offending violation. That is often reported to Hull officials by neighbors. In other cases the violator is granted an extension of time. Sometimes a stalemate is reached or Portage County officials inform that the requirements of the ordinances are met. This may not be satisfactory to the neighborhood.
5. Neighbors who initiated the complaint sometimes are not informed of action taken or may not know or understand the technicality of the zoning ordinance or other ordinances. They may believe not enough was done by the violator to correct the offending condition.

What do Town of Hull officials do in a situation which often never really comes to a conclusion or resolution in terms of the neighborhood?

Clearing the Air – Resolving Neighborhood Conflict

The following suggests a possible approach:

1. When Portage County efforts appear inconclusive, Hull officials contact the violator, explain the situation and invite the violator along with their neighbors to a public meeting.
2. At that public meeting Portage County officials explain the zoning ordinance or other ordinances to all parties. It may mean from a legal standpoint that there is nothing more that Portage County or the Town of Hull can do. The outcome may be positive for the neighborhood, however, because all of the parties will understand the process, the effort made and the outcome.
3. The public meeting will be conducted by two Town of Hull supervisors on a rotating basis. The meeting will not be subject to the open meeting law. Notes will be kept of proceedings.
4. If further government action is warranted, the Town of Hull Nuisance Ordinance may be a final step. That procedure is costly, time consuming, very legalistic and heavy use of government power. But in extreme situation the ordinance may be needed.

Chairperson Holdridge

Discussion:

- Issue today re: dog barking
- Neighbor brings junk in front yard/next door neighbor doesn't like it and they call Hull
- Hull calls Portage County
- Portage County notifies the individual with junk in front yard it must be cleaned up by a certain date
- Feel Hull needs a process with two (2) board supervisors conducting a hearing on a rotating basis
- Get resolution for all parties involved (if possible)
- Neighbors will talk with neighbors

Supervisor Pederson will be good to have a process in place.

Motion Wilz, second Bembenek, approve the Policy on Conflict Resolution in Neighborhoods. Motion carried.

10. Stevens Point Disc Golf Course and Parking – Janet Wolle Hull Town Clerk and John Holdridge

Tom Schrader Director of Stevens Point Parks and Derek Radtke of UWSP Disc Golf Club were present.

Chairperson Holdridge, Clerk Wolle talked with Derek about an upcoming tournament at Yulga Disc Golf. Also Chair Holdridge in 2010 wrote a letter to Tom Schrader regarding a tournament held and during the week Hull's parking lot was fairly full during work hours. We don't have a problem with disc golfers using the parking lot on weekends and after work.

- ✓ This means our people were roosted out of our parking lot
- ✓ This became a concern because it was for three or four days.

Derek Radtke:

- ✓ We don't do tournaments during weekdays but the heavy time of use of the Yulga Course is early spring and later in fall
- ✓ It may have looked like a tournament but it actually was just recreational use
- ✓ In the spring the course is closed for two weeks when the ground thaws but people try to sneak on
- ✓ After the course reopens there is an onslaught of players that have been waiting quite a while
- ✓ We appreciate Hull letting us use the lot – UWSP members know the rules and picking up trash and correcting other people's behavior on the course
- ✓ Basically the problem is disc golf is to popular
- ✓ A new 9-hole course was just opened on Patch Street – when opened via word of mouth that park also filled
- ✓ We will keep a better eye on what's happening at Yulga and monitor Hull's lot at the same time
- ✓ A clear sign will be made and erected at Yulga re: parking and garbage
- ✓ Sorry for when issues come up

Holdridge – would like to have somebody to talk with about resolving problems. When there are meetings Hull's road crew posts signs. If we are not meeting the lot is yours to use in the evening.

Tom Schrader, there was not a problem until both sides of Wojcik was posted with no parking. Could we open up the south side to parking?

Matt Schneeberg that actually came from Hull FD as we go through with fire apparatus the parking becomes quite irresponsible there are times you cannot get apparatus through because people have parked to wide on the sides of the road.

T Schrader, I knew the problem was due to the narrowness of the road. General measurement of roads from snow bank to snow bank Wojcik is 28' wide with no parking on both sides. Going in to some subdivisions where parking is allowed on both sides of the road, they range from 21' to 24' wide. If worried about getting apparatus in, I would be more worried about other areas where there are neighborhoods and homes, where they are trying to get a truck down the road and parking is allowed on both sides of the road and the road is only 21' wide, there is an inconsistency on the width of roads and getting trucks through.

J Holdridge, in subdivisions people don't park along the road.

Supervisor Wilz the big thing is in the subdivisions Hull does not have a fire station and when they get a call they will go one of two ways.

Pete Kaminski, the road width of blacktop on Wojcik and every road in Hull is 22' wide. In addition there is a 2' shoulder on Wojcik, after that it drops down.

T Schrader, if we look for solutions, I understand maybe it's angle, but when one whole side of a road is eliminated

Derek, I would suggest putting a sign up to state "Park on Shoulders, this Side of Street only, Maintain Access for Fire and Emergency Vehicles" if we could have the sign and the city of Stevens Point could make the sign we could go a long way in making sure people don't park irresponsibly.

Holdridge another problem is the corner.

Barb Brilowski with people parking on the north side of the road there is an issue seeing when people come from Willow Springs on to Wojcik Memorial.

Motion Bembenek, second Pederson, accept the discussion. Motion carried.

11. Ordinance establishing 25 mph speed limit on Emerald Lane in Emerald Forest Subdivision

Pete Kaminski – speed limits approved will not be posted until such time as the frost is out of the ground to enable installation of posts. Exception to this is Rainbow Drive which currently has a speed limit and signs can be changed.

Motion Wilz, second Bembenek, approve establishing 25 mph speed limit on Emerald Lane in Emerald Forest Subdivision. Motion carried.

12. Amendment to Ordinance 0507-01 amending speed limit on Rainbow Drive from 35 mph to 45 mph

Motion Bembenek, second Wilz, approve amendment to Ordinance 0507-01 amending speed limit on Rainbow Drive from 35 mph to 45 mph. Motion carried.

13. Ordinance establish 25 mph speed limit on Regent Street

Motion Bembenek, second Syens, approve ordinance establishing 24 mph speed limit on Regent Street. Motion carried.

14. Amendment of Ordinance 98-0921B amending the speed limit (25 mph) distance on Golla Road to include from the cul-de-sac on the west end of Golla Road northeasterly to its intersection with Golla Road and Regent Street in the Eastwood Subdivision for a total distance of 1.11 miles

Motion Bembenek, second Syens, approve amendment of Ordinance 98-0921B amending the speed limit (25 mph) distance on Golla Road to include from the cul-de-sac on the west end of Golla Road northeasterly to its intersection with Golla Road and Regent Street in the Eastwood Subdivision for a total distance of 1.11 miles. Motion carried.

15. Ordinance establishing 45 mph speed limits on the following roads: Casimir Road, Granite Ridge Road, Sawmill Road, Pine Bluff Road, Pinewood Drive, Scenic Road, Driftwood Drive, Shady Oak Road **and** establishing 25 mph speed limit on the following roads: Fox Ridge Road, Weatherfield Road, Biscayne Road and Birch Point Drive.

Ted Stoltz present about the speed limit west of Casimir Church starting at 45 mph. Requests an ordinance is written with a 35 mph speed limit for this area that has a significant amount of traffic.

Motion Bembenek, second Syens, approve Ordinance establishing 45 mph speed limits on the following roads: Casimir Road, Granite Ridge Road, Sawmill Road, Pine Bluff Road, Pinewood Drive, Scenic Road, Driftwood Drive, Shady Oak Road **and** establishing 25 mph speed limit on the following roads: Fox Ridge Road, Weatherfield Road, Biscayne Road and Birch Point Drive. Motion carried.

16. Revision of Road Standard Ordinance – Pete Kaminski and John Holdridge

ORDINANCE 2007-0305 Amended
ROAD STANDARDS

THE TOWN BOARD OF THE TOWN OF HULL, PORTAGE COUNTY, DOES ORDAIN AS FOLLOWS:
SECTION 1 DEVELOPMENT STANDARDS FOR ROADS WITHIN SUBDIVISIONS AND NON-MAJOR THOROUGHFARES.

The Town of Hull Board herein establishes development standards for new and reconstructed roads within subdivisions and non-major thoroughfares.

For roads within subdivisions and non major thoroughfares.

1. All road development and improvements for roads within subdivisions and non-major thoroughfares shall be at the developer's expense. **Any damage done to existing roadway shall be repaired at the developer's expense and approved by the Town of Hull.**
2. All developers shall have a qualified engineer **design** determine road height and stake out the road. Detailed drawings shall be provided to Town of Hull for approval prior to road construction.
3. All roads shall have a sixty-six (66) foot right-of-way (ROW). Actual traveled roadway shall be twenty-two (22) feet wide with **three (3)** ~~four (4)~~ foot shoulders on each side.
4. All traveled roadways shall be graded to the full width including side slopes and ditches.
5. The traveled roadway of twenty-two (22) feet in width shall be surfaced with **three (3)** inches of hot mix **asphalt** (blacktop) with a three (3) ~~four (4)~~ foot graveled shoulder on each side.
6. The **twenty eight (28)** ~~thirty (30)~~ foot roadway shall be under laid with **eight (8)** ~~six (6)~~ inches of compacted gravel in accordance with state approved standards. **On collector roads six (6) inch compacted gravel in accordance with state approved standards. No debris shall be buried in the road right-of-way.**
7. Town inspections shall occur prior to construction at the following regular intervals. Twenty-four hour notification to Town of Hull official required before each application below:
 - Inspection and approval of sub-base before base course is laid.
 - Inspection and approval of road base prior to blacktopping.
 - Final inspection and approval of finished roadway (base course, shouldering, blacktopping etc) prior to Town of Hull acceptance of road.
8. All required or necessary street signs shall be supplied by the Town at the expense of the developer.
9. All cul-de-sacs permanent or temporary shall have as a minimum one hundred-thirty (130) foot road right-of-way and an 86 foot paved cul-de-sac with **three (3)** ~~four (4)~~ foot shoulders and have the same road structure as the main roads. No more than four (4) lots with one (1) driveway per lot shall be permitted on each cul-de-sac.
10. All driveway entries shall be reviewed by the town of Hull for the possible installation of culverts. Installation of culverts is at the expense of the developer and shall be at the size, location and specification as determined by the Town of Hull. Destruction
11. No street may interrupt or divert any natural drainage way. Properly sized culverts as determined by the Town of Hull and developers engineer may be required. A drainage easement shall be shown on any such Certifies Survey Map (CSM) or Plat submitted.
12. The road right of way (33 feet from the center line of the road) shall be free of trees, rocks, flower gardens, fences, sprinkler systems, railroad ties, and other obstructions.
13. Existing ditches shall not be filled without Town of Hull approval. Ditches created shall be seeded, shall have a minimum of 4" ~~to 6"~~ of black dirt and the bottom of ditches shall be at least 14" below the surface edge of the blacktop. The location and specification of new ditches shall receive prior approval from the Town of Hull. Ditch work shall be at the developers' expense.
14. Mailboxes shall be breakaway boxes located at least 4 feet from the paved blacktop. All mailboxes must meet US Postal Service requirements.
15. Intersection of a new road with an existing road shall have a **30'** ~~60'~~ radius.
16. The developer shall file with the town board a surety bond, cashier's check, certified check or letter of credit upon a solvent bank located in Portage County prior to construction of the improvements above. The sum of the bond or check shall be at least equal to the cost of construction of the above improvements, as estimated by the town.
17. All road development and improvements shall be completed within one (1) year from the date approved by the Town of Hull Board.
18. Any changes or deviations from these standards require the Town of Hull approval prior to construction.

SECTION II REMEDIES

1. Penalty. Any person who fails to comply with the provisions of this ordinance shall upon conviction thereof, forfeit no less than \$100.00 nor more than \$1,000.00 and the costs of prosecution for each violation, and default of payment of such forfeiture and costs shall be imprisoned in the county jail until payment thereof for a period not to exceed six (6) months. Each day a violation exists or continues shall constitute a separate offense.
2. Developers who damage or do not follow standards in developing town roads shall repair damage or pay the cost including time and materials to bring roads up to standard

3. The Town of Hull may institute appropriate action or proceedings to enjoin violations of this ordinance.

Adopted: 3/01/2004

Published: 3/10/2004

John W Holdridge, Chairperson

Amended: 3/5/2007

Published: 3/7/2007

Janet R Wolle, Clerk

Motion Bembenek, second Pederson, approve the Revision of Road Standard Ordinance. Motion carried.

Supervisor Pederson, have never asked the Governor for taking away worker's rights and have no reason to request that. Bargaining was done in good faith with employees.

Ben Strojny attended the meeting. Ben is working on the Community Merit Badge and is a student at St.Peter's Middle School.

17. At approximately 7:45 p.m. the Hull Town Board will convene in closed session as allowed by WI Statute 19.85(1)(c) regarding contract extension beyond 6-30-11 for Phil Deffenbaugh Hull Assessor/Building Inspector.

Following the closed session the Hull Town Board will reconvene in open session as allowed by WI Statute 19.85(2) to act on the contract extension beyond 6-30-11 for Phil Deffenbaugh Hull Assessor/Building Inspector

Motion Pederson, second Bembenek, to convene in closed session.

Roll Call Vote:

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Syens – Aye

Wilz – Aye

Motion carried.

- Review of contract re: property assessment/building inspection
- Contract in effect July 1, 2007 to June 30, 2011
- Assessment data is in Phil's program not in Market Drive

Motion Pederson, second Wilz, reconvene in Open Session as allowed by WI Statute 19.85(2).

Roll Call Vote:

Bembenek – Aye

Holdridge – Aye

Pederson – Aye

Syens – Aye

Wilz – Aye

Motion carried.

Act on the contract extension beyond 6-30-11 for Phil Deffenbaugh Hull Assessor/Building Inspector:

Motion Bembenek, second Wilz, extend for 1 year beyond 6-30-11 the contract of Phil Deffenbaugh Hull Assessor/Building Inspector. Increase in salary being 4% for 2 years (2010-2011) (2% back pay and 2% forward). Motion carried.

18. Adjournment: Motion Wilz, second Syens, adjourn the meeting. Motion carried. Meeting adjourned at 10:00 p.m.

Janet Wolle, Clerk