

MINUTES OF THE TOWN OF HULL BOARD
MEETING, COUNTY OF PORTAGE WI
HELD ON MONDAY MARCH 7, 2011

1. Call to order at 6:30 p.m. by Acting Chairperson Melvin Bembenek at the Town Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point WI 54482.

Present: Acting Chair Bembenek, Supervisors Dave Pederson, Dave Wilz and LaVerne Syens.

Excused: Chairperson John Holdridge.

2. Pledge of Allegiance
3. Minutes of the January 31, 2011 and February 7, 2011 meetings

January 31, 2011 minutes:

Page 1 – Title to read: MINUTES OF TOWN OF **HULL** (not HULLM) COUNTY OF PORTAGE, BOARD MEETING MONDAY, JANUARY 31, **2011** (not 2010)

Page 1 – Agenda item 04 Pete Kaminski:

Unless the road is classified as **an arterial** (not collector) road the shoulder width should be three (3) feet – collector roads should continue with a four (4) foot shoulder.

February 7, 2011 minutes:

Page 4 Marilyn Kranig correspondence – 2nd second sentence of 2nd item:

Did (not Die) one or two of the Board members make that decision?

Last item: Thank you for hearing (not hear) me out.

Motion Pederson, second Wilz, **approve as corrected the minutes of the January 31, and February 7, 2011 meetings.** Motion carried.

4. Vouchers presented

Page 1 Central WI Body & Hoist – Roads - Trunion plate is steel

Page 3 PCBC (Portage County Business Council) FD – \$25 Gift Cards for firefighters

Page 5 Oshkosh Fire & Police Eqp – FD Akron Ball Valve – valve for engine that is 11 years old – it had leaking issues.

Page 1 Barbara Brilowski – reimbursement for use of personal credit card for yellow map tacks being used by road crew for mapping

Page 1 Autowares – FD pistons for compartments – pistons wearing out

Page 1 CATCO Parts Service – Rd back spring on tractor shot

Page 3 GE Money Bank – FD wood/fur strip to repair cabin – cabinets wearing out – Mark Kluck will check on item

Page 3-4 Humphrey Service Parts – FD Stud battery for E-44 – 2 diesel batteries

Page 4 Johnson La Crosse Water – rent for a water cooler

- Supervisor Wilz questions the need for cooler due to tight budget

Page 5 OUR Design – FD cool down benches – gives F.D. seating when wearing air packs

Page 5 ROLAND MACHINERY – Rd 2 elements – air filters for grader

Motion Wilz, second Syens, **approve vouchers as presented and discussed.** Motion carried.

5. Announcements – Chairperson and Supervisors

- DOR holding seminars regarding Form C/CT

- Board of Adjustment re Mike Barlow (March 14, 2011)

- Bill to Consolidated Water & Power for work done by town on Walkush Road in 2010

- WTA Capital Days Wednesday March 30 in Madison

- Active Voice

6. 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.

7. Certified Survey for Jean Fox, Lots in Plat of Jordan Village – Darren Krzanowski
Darren Krzanowski not present.

M Bembenek inquired if there was a memo from Phil Deffenbaugh regarding the CSM.

Clerk Wolle, copies of information was made for Phil prior to the Plan Commission meeting however was not aware of a memo from Phil. Chairperson Holdridge explained to J Wolle that Surveyor Krzanowski found different stakes after the original CSM was done therefore the reason for the updated CSM.

Pete Kaminski questioned who is responsible for the road work.

LaVerne Syens indicated road work had not been discussed at the Plan Commission meeting.

J Wolle stated the Plat of Jordan Village was developed in the 1857 and roads were developed as part of the plat. In past years some roads were vacated including the east portion of Clinton Street; the west portion of Clinton name was changed to Brychell Dr.

Motion Pederson, second Syens, table action and to find out who will do the road work. Motion carried.

8. Mailbox/Email address for Hull Board Members and Fire Department Computer Services – Mark Gilliland

Dave Pederson stated emails are subject to open records. When doing communication relating to Hull personal home computers are used. This is the reason for inquiring about setting up an email address at the Town Municipal Building for each Board Supervisor.

Mark Gilliland:

- Buy email client for each Supervisor
- Have exchange of \$51 per account (1 time fee) for Microsoft licensing

Supervisor Syens:

- Make certain anything relating to town business is kept at the office

M Gilliland the Fire Department could be connected to Municipal Building.

M Kluck there is no backup system at the F.D.

M Gilliland the system at the FD is redundant. They have four machines not centralized.

- ✓ FD has own domain name that could be housed at Municipal Building
- ✓ Have talked about connecting buildings so FD will become part of the network

Motion Syens, second Pederson, accept report. Motion carried.

9. Appointments to Hull Plan Commission

Motion Wilz, second Pederson, approve recommendations presented by Chairperson Holdridge for reappointments to Hull Plan Commission: Bob Bowen, Bob Enright and Al Stemen (3 year terms ending April **2013**). Motion carried.

10. Town Secretary Work Station – Barb Brilowski

- Would get a work station like Clerk Wolle
- State pricing
- Push counter out a couple of feet

Motion Wilz, second Pederson, approve purchase of work station for Town Secretary in the amount of \$1,929.03 from Emmons and ask Pete to expand the area by moving out the counter. Motion carried.

11. Purchase of computers – Jim Kruziki

- Budgeted \$1,500 for two computers

- Have price of \$1,368.31 for the two computers
- Pete's computer is 10 years old
- The computer used at the counter for dog licensing also very old
- Have talked about using the counter computer for receipting of funds in the future

Motion Wilz, second Syens, approve purchase of computers. Motion carried.

12. Fire Equipment Usage/Culvert Clearing – Mark Kluck

Discussion:

- Need to flush out 10" or 12" culvert pipes on the south side of Jordan Road
- Ted Stoltz requests the ditches cleaned out
- M Bembenek – clean ends out
- P Kaminski currently there is not a problem
- D Pederson, start with low pressure, as moves sediment out increase the pressure
- Would the F.D. consider doing Wilshire and Jordan?
- M Kluck will see if can get volunteers
- D Pederson feels everybody is part of a team. If FD needs road equipment that would go and if FD is needed to work on a road I would hope FD would go
- Try with 1 truck dumping 2,000 gallons of water
- D Wilz concern about damaging pumps and engine. There should be a piece of equipment to pump water if needed for maintenance
- Road crew has 2 suction pumps

Motion Pederson, second Wilz, use 1 truck load of water – to be worked out between Pete and Mark Kluck. Motion carried.

13. Report on Inspection of Hull Salt Storage – Pete Kaminski

Other than cracks in the apron Hull's salt storage shed is okay. The apron needs replacement.

Motion Syens, second Pederson, accept the report. Motion carried.

14. Replacement of the STIHL Stick Saw – Pete Kaminski

Motion Wilz, second Syens, approve replacement of STILH Stick Saw in the amount of \$539.00 (trade in). Payment will come from the road maintenance budget. Motion carried.

15. Reports

- a. Town Clerk – No report
- b. Town Treasurer
 - Presented report of Hull's current balances as of 2/28/2011
 - CD rates have bottomed out
 - Setting up a money market account will pay more than a CD
- c. Road Foreman –
 - Will put street sweeping out on bids
- d. Fire Chief –
 - Thank you to road crew for changing out the light bulbs at the Fire Station
 - Air compressor fixed – problem was created due to humidity
 - Afraid Hull will miss the opportunity to join Metro
 - o If meeting was held tomorrow it would take 2 to 3 years before being inducted
 - o If had a fire at 9 a.m. nine (9) out of the twenty-eight members would be at the fire
 - o If with Metro 15 to 20 firefighters would be present at a fire scene
 - o The concern is safety of fire fighters
 - o Wait on ISO rating due to wait to become part of Metro
 - o There will be a financial savings on vehicles

Supervisor Syens:

- The distance from the fire station and distance from hydrants will not be changed by Metro

Supervisor Pederson – what are our options?

M Kluck a letter of interest would be a letter of commitment. Where do we want to go from here?

- Have been involved in discussion regarding a joint command vehicle

Supervisor Bembenek – board will get together when Chairperson Holdridge returns – the Metro will be the only item on the agenda.

Supervisor Wilz, have a short presentation. What has happened since we last met? Where do we go? Appreciate the sense of urgency. As a board member want to look at carefully. Appreciate the idea of doing more for less.

e. EMS Administrator – Not present

16. Adjournment: Motion Pederson, second Syens, adjourn the meeting. Motion carried. Meeting adjourned at 8:20 p.m.

Janet Wolle, Clerk