

MINUTES OF TOWN OF HULL, COUNTY  
OF PORTAGE WI, BOARD MEETING  
HELD ON TUESDAY MAY 4, 2010

1. Call to order by Chairperson John Holdridge at 7 p.m. at the Town Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point WI 54482.

Present: Chairperson Holdridge, Supervisors Melvin Bembenek, David Pederson and David Wilz.

Excused is Supervisor Robert Brilowski.

Others present: Janet Wolle, Clerk; Jim Kruziki, Treasurer; Pete Kaminski, Road Foreman; Mark Kluck, Fire Chief; Mark Fritsche, Deputy Fire Chief/EMS Administrator.

2. Pledge of Allegiance

3. Minutes of the April 12, 2010 board meeting

Page 4 Item 9 relating to review of speed zones – not yet complete, distances need to be reviewed.

Page 2 Item 6 – Wittenberg contract runs until **2012** not 2010

Herter's (spelling?) of La Crosse had the winning bid for Wittenberg Disposal.

- ✓ Family owned business
- ✓ Out bid Tom Hance of Wittenberg Disposal and Viola Disposal
- ✓ There is no change in the contract

Page 3 last sentence, question regarding is there a system to monitor water.

- ✓ Currently there is no system to monitor water, to monitor the following is needed
  - Investigation
  - Good comprehensive plan

Page 7 Item 12 relating to comment by Sara Charneski, 4 out of 7 Hull's First Responders reside in the Town of Hull.

- ✓ Target is to have 13 to 15 First Responders
- ✓ Currently have 7 First Responders with 3 more individuals becoming active in a month to a month and a half

Motion Supervisor Wilz, second Supervisor Bembenek, approve the minutes as corrected – correction Wittenberg contract runs until **2012** not 2010.

Motion carried.

4. Vouchers

- Grandstay Residential Suit – lodging for attendance at Fire Chief Convention
- Gremmer & Associates – issues on Granite Ridge Road, Dave Glodowski was on site twice with Pete Kaminski
- Jefferson Fire & Safety – Blitz fire combo is for high volume of water use

- Jill Kapla – attended conference for EMS and received credits for attendance
- Portage County Highway Dept – steamed open a frozen culver on Wilshire Dr

Motion Supervisor Wilz, second Supervisor Pederson, approve vouchers as presented.

Motion carried.

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

No citizen present regarding a non-agenda item.

6. Announcements – Chairperson and Supervisors

Chairperson Holdridge:

- Application from Tom Orlikowski to Adopt-A-Road (Willow Springs Drive from its intersection with Wojcik Memorial Drive to the Town of Hull/Dewey line
- Correspondence from the Fire Department moving FD Maintenance from 1<sup>st</sup> Tuesday of each month to the 1<sup>st</sup> Wednesday of each month. Maintenance can be done 3 days prior to or 3 days after the 1<sup>st</sup> Wednesday of each month. Also all fire meetings/training nights moved from the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays of each month to the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday's of each month – 6 p.m. Officers will meet on the 3<sup>rd</sup> Wednesday of each month – 6 p.m. All changes effective May 2010.
- Correspondence from Deb Nowak relating to speed limits
- Letter from DOT indicate on May 4 they will repaint underside of bridges on North Second Drive, Wilshire Drive, Stanley Street/Hwy 66,
- UW-EX will have an Open House on May 6
- Correspondence from Mark Kluck, letter sent to citizens regarding driveways (last mailed in 2002). If the driveways are a problem, mailings have to be done more often.
- Jennifer Stewart (UW-EX) is planning a second session on Planning
- Talked with Tom Ketchum regarding past claims, should there be any. Horton Group will not pick up past claims
  - o Len Kawleski will provide correspondence by May 7 making it clear that Rural will cover past claims
- Email from Marge Pearce regarding agenda's and meetings
- Email from Dennis McNamara regarding stimulus grants available and a contact
- Wonder when donations sent out to YMCA, etc. Clerk Wolle will review data to make sure all donation checks have been processed.
- Received a copy of the Town of Sharon newsletter – feel Hull should have a fall newsletter
- Will talk with John Graettinger of the Sheriff's Department regarding extra patrols in Hull
- May 17 will have a board meeting (7 p.m.) to award seal coat bid and possibly approve an accounting firm to perform an audit
- Tuesday May 25 Plan Commission meeting (7 p.m.)
- June 7 board meeting (7 p.m.)
- June 8 Board of Review (6 p.m.)

Supervisor Wilz:

- May 12 Park Commission meeting (7 p.m.)

- On May 3<sup>rd</sup> attended the City of Stevens Point Plan Commission meeting relating to a proposed TIF District including Spectra Print in terms of infrastructure so development can occur , across the tracks the old Joerns property (a piece has been carved out there) and elevated over/under railroad pass on Country Club Drive
  - o \$19,000,000 total TIF
  - o Support process of looking at the TIF for development especially in the tough economic times, but the Town of Hull, its citizens that border Spectra Print, Spectra Print and the City need to work together
  - o Complement to Eric Hofmeister for his willingness to work with us and invited Stevens Point to be part of that process moving forward
  - o Will draft a preliminary letter for the board to review and try to detail what we are looking for for our citizens over there
  - o Before TIF money will be spent, the city will wait for a commitment from a developer (pay as you go)
  - o Land along Carol's zoned Heavy Industrial – will be changed to allow building of duplexes. We are okay with that provided it fulfills the following:
    - Duplexes to be owner occupied, no rentals
    - Duplexes to be equal to or greater than the average value of home in Kirschling Subdivision – natural blend
    - Traffic to exit thru Spectra
    - Cul-de-sac needs to be installed off of Mary's Drive in the area of the Town of Hull ball diamond at Kirschling Park
    - Duplexes could have access to Carol's but at that point any other access has to stop

Supervisor Pederson:

- May 17 and/or May 24 Building Committee meetings 4:30 p.m.
- Todd Grunwaldt will meet with departments next week to review plan

7. Review of Hull Plan Commission decision of March 23, 2010 denying a land use change at I-39/Casimir Interchange from rural Residence to Commercial – John Holdridge Chairperson Hull Plan Commission

Chairperson Holdridge:

- Last 2 pages of the Plan Commission minutes have two (2) motions by LaVerne Syen
  - o One pertained to the Pete & Kerry Klismith property
  - o Other pertained to Justin Callen property
- Both motions were supported unanimously to not change the land use to Commercial

Supervisor Bembenek, they made a motion to deny the request not to change the Comprehensive Plan which would be for all four levels of Commercial (C1,C2, C3 & C4) not to have any commercial.

Holdridge, correct not to have any commercial keep it rural residential.

Bembenek, Pete Klismith request was for C4 (Highway Commercial).

Holdridge, if we change it to commercial zoning, then we go to zoning, his zoning classification as I remember you could put a truck put in a truck stop.

Bembenek, Highway Commercial zoning includes greenhouses, hotels, lumberyards, etc.

Holdridge you do not get to those questions unless change of land use is approved.

Bembenek, Plan Commission is not allowing any commercial. Prior to making the motion Bob Bowen on page 17 of the Plan Commission minutes "I don't know if this is a dilemma for the Plan Commission but we spent between 5 and 6 years developing the Comprehensive Plan and we looked at everything that has been discussed here tonight and the conclusion was that the attitude in the Town of Hull was that they wanted very limited, and I'll say very limited commercial development, C1 at the very most. That's why this doesn't have to be a dilemma if we are true to what we did for the 5 or 6 years in developing that Comprehensive Plan. No matter how sensitive we are to Pete's desire we had gone on record after all of that time saying we were going to maintain a low level commercial acceptance for approval." By reading that statement by Bob Bowen, who is on the Plan Commission, it would be like they would allow the low level commercial.

Supervisor Pederson, I think his statement applied to the plan for the entire town as far as any kind of commercial development.

Bembenek, but he (Bob Bowen) says very limited to development, C1 at the very most. C1 is commercial 1.

Holdridge, Bob Bowen is talking generally about the Town of Hull. We are talking about a specific planning area called I-39 west. One of the premises from the get-go was we were not going to permit any commercial development at the I-39/Casimir interchange. There was never that I know of any intention to permit commercial development there. Citizens in the area remember the weigh station and in the middle of the night somebody saying "back your truck up." That was a real downfall for any commercial development there.

Bembenek, you can have people that are against it, people that are for it, you have somebody that owns it and the property is right off the beltline. If you can't have a small commercial development off the beltline there is something wrong.

Holdridge, public testimony at the meeting continued, possible 25% thought there should be some kind of development, but it was pretty over whelming against it.

Supervisor Wilz, the public hearing this refers to was also based off of Pete & Kerry Klismith's request to change zoning specifically from where they were now to C4. That's what got denied with an understanding that at any time he can come back and request something else. I thought hard about this, but I understood exactly with what happened at the public hearing and especially with the I-39 west whole thing we have been going through. I often wondered if some land like that on a highway, what is it really good for but possibly things like that.

Holdridge, there is no question that the highest and best was commercial.

Bembenek, Pete (Klismith) “do I see any kind of industry? No we are asking for some type of commercial.” He had it set up for C4 – he is even saying any type of commercial. C1 which is the lowest could

Holdridge, the other issue frankly was if we would have caved on that issue of commercial development there, there is another group right across the road that had 5 or 6 owners that would have come right in and would want it. The question would be, where do you stop commercial development? Once you denied that general commercial development

Bembenek, I understand but I am looking at both sides. If I owned that piece of property and all of a sudden the Casimir Road interchange came up – I’ve been paying taxes etc.

Holdridge, I think he bought the property fairly recent. The purchase was probably speculative. When talking with Pete & Kerry the day following the public hearing, they understood. I indicated to them they should probably not be surprised by this because that position was taken from the time we developed that plan, there would not be commercial development there.

Wilz, the minutes we approved tonight on the agenda, spoke to this discussion we had at the last town board meeting, where I made a comment and you commented right behind it, based off of Bob Bowen’s comments. My comment, just because 5 or 6 years to develop the plan, and I appreciate that, I would hope that the plan is living and it is not static, that it is fluid. Certainly Pete Klismith, even though he has been denied this time, if he comes up with a great idea for that land that might be amenable to that type of development in that area, he has the right to come back and ask again.

Holdridge that is the point I made earlier. Pete actually talked with me about an assisted living development there. I indicated he should put it in writing and bring it back. The problem with that, is what he wants for the land and what the land is valued at, would anybody put an assisted living in that kind of environment?

Pederson, it is some of those same concerns in your (Wilz) neighborhood, what kind of noise is going to come out of any development that is there, traffic, etc.  
Wilz, some development might be okay but you have to bring it to us one piece at a time.

Holdridge, by law, every time we change the suggested change to the Land Use plan there is a public hearing requiring a 30 day notice. You will get the citizens coming out.

Bembenek, I am looking at it both ways. Because you are an owner you should not get blamed for it and yet the people around you saying you can’t do this. I can understand not having C4 (highway Commercial), I agree with that 100%, but I have nothing against C1. I can’t see not granting him the C1 if he comes back.

Holdridge, the Plan Commission will take it up.

Wilz, I see Pete’s dilemma. This is a land use deal. I also believe that our Plan Commission, especially on this project, has been very diligent in getting input from the citizens. Certainly in

this case I will stand behind their (Plan Commission) decision not to change that Comprehensive Plan.

Holdridge their reaction, I felt that had been the position all the way from virtually 2006 when we developed the plan. But I think the public reaction reinforced their view. If 75% said we want this development there that would be strong language.

Wilz, the public hearing was very well attended. Pete and Kerry had their supporters there also. A lot of people spoke or turned in written support one way or the other. Those present that spoke at the public hearing against the Klismith request, greatly outweighed the support Pete and Kerry had.

Holdridge, in terms of public hearings we have had, that was one of the most civil, respectful discussions we have had. The recommendation of the Plan Commission goes to the Town Board. The Plan Commission recommendation is to deny the change in land use. The Town Board could say 3 to 1 we don't agree that you ought to reject land use change there (Klismith & Callan property), or you should not reject commercialization of that area. If that happens would the Town Board send it back to the Plan Commission or would it go directly to the Portage County Planning & Zoning Dept.

Wilz, if we were to vote that way to overturn the Plan Commission recommendation, instead of confirming the board would have to do so based on the fact that we do want that piece to be changed to C4 because that is what the public hearing was on. The request was for C4 and it was denied. If we were to vote to rescind the Plan Commission's decision it would have to be based on us allowing that to happen at C4.

Pederson, we would also have to have a stated rationale for doing so.

Bembenek, if the Plan Commission turns down a request for an amendment to the Comprehensive Plan the Town Board should review such action and either affirm or reject it. If the Board affirms the Plan Commission denial the matter will be concluded. If the Board rejects the Plan Commission denial the Board should then send the matter back to the Plan Commission for further review and possible action.

Wilz and based off of that we either confirm or contest C4. Portage County has told us through our Plan Commission studies, we attended some of that training, you are allowed to change your land use in the Comprehensive Plan but you have to have very good reasons and they have to be tested.

Bembenek, you are saying if the Plan Commission's denial that is just for the C4?

Wilz that is what the public hearing was on. Obviously like a lot of public hearings, a lot of things are said that aren't necessarily related to that specific thing because people are giving opinion and feeling but they (Klismith/Callan) asked for a change to C4 and that is all they asked for and that was denied.

Clerk Wolle, when you are talking about the C4 you are talking about the zoning because the action was to deny Rural Residential to Commercial. That is the land use not the zoning, correct?

Holdridge, I think we are confusing the land use question with the zoning. You cannot take up the zoning question unless you vote to change the land use.

Bembenek so we are not with the C4?

Holdridge, it is a commercial question.

Wilz, they filled out a form with Portage County Zoning as to why he wanted this hearing and he specifically put in because my intent was to go from Ag to C4. People saw this. Holdridge, that discussion was actually held. A citizen present at the public hearing asked if that meant a truck stop could be there. Yes. I said, based on the zoning I think you could put a mall there.

Pederson, Chuck Lucht of Portage County Planning & Zoning, enumerated all of the things that could go in there.

Bembenek, I wasn't at the meeting, but that must have been when Pete Klismith said we are asking for some type of commercial, he is trying to say not necessarily C4.

Wilz, if you don't want to support affirming this that is fine but we can't technically kick it back to the Plan Commission unless we have a very good reason and it has to follow the test of the Portage County plan change uses. I don't believe we have that here at all, I think we fail that test.

Bembenek, if the Plan Commission had denied the request to change the Comprehensive Plan, if they would have said we will change the Comprehensive Plan but not having C4 (Highway commercial).

Holdridge the land use change request was from Rural Residential to Commercial.

Bembenek, the Plan Commission denied the request to change the Comprehensive Plan you are denying all four (4) levels of commercial.

Holdridge, but we don't get to that question. As a result of the testimony coming in people did not want commercial there. And Pete Klismith filled out the form saying C4 and we looked at it and one of the uses was a truck stop. Nobody wanted a truck stop. If there had been some testimony saying well, let's have some commercial there and that passed, then the Commission would have had to go to the question relating to zoning. We never got to that.

Bembenek, if the Commission had said they would change the Comprehensive Plan, what would they change it to, commercial?

Holdridge we may have voted let's change it from Rural Residential to Commercial, but we didn't do that. The zoning Klismith wanted was part of the public notice.

Wolle – that was a separate public notice for the zoning of which he (Klismith) wanted the C4 Highway Commercial District. But what is confusing, I think, is very confusing when looking at the future land use plan you are changing from Rural Residential to Commercial. I know I put the ad in the paper incorrectly the first time because I thought the commercial was the zoning that was not correct, I had to correct that. It is Rural Residential to Commercial, after that it is into the zoning and he requested from General Ag to Highway Commercial (C4). That is what the Plan Commission did not vote on.

Wilz because it never got to the zoning question.

Wolle the part talked about by Supervisor Bembenek, C1, C2, etc, those are zoning, but there is just commercial under land use.

Holdridge, the Klismith's attorney and town's attorney was present and there was no challenge to the decision not to go to zoning by anybody. It is not up to the Town Board to accept the recommendation of the Plan Commission to reject commercial land use there.

Motion Supervisor Wilz, second Supervisor Pederson, accept the recommendation of the Town of Hull Plan Commission to deny the Land Use change requests of Pete and Kerry Klismith and Justin Callan.

Holdridge, once this is done I have to put together the zoning information, the information on the interchange and that goes to the Planning and Zoning Committee to act on and ultimately it goes to the County Board.

Pederson, but since the request was denied I think as Attorney Konkol said, it is mute at this point.

Bembenek, from Klismith's attorney "in my opinion the Plan Commission could say we are going to approve the amendment to the Comprehensive Plan but we are not going to grant the C4 but we would grant an amendment to a C1 which is a Commercial neighborhood district (page 4 of the minutes)."

Holdridge/Wilz, he is the attorney for Pete Klismith. He is saying, in his opinion they could do that, but they didn't want to do that.

Bembenek who didn't want do that?

Holdridge, the Plan Commission. It has been a Plan Commission decision. Bob Brilowski was in the hospital, Bob Enright was out of town and Dave Way had to leave. There were five (5) Plan Commission members present when the vote was taken.

Bembenek I am trying to get at not to grant the C4 but make an amendment to the C1.

Holdridge, we have a motion to approve the action of the Plan Commission in denying the land use change requested by the Klismith's and also by Justin Callan to change from Rural Residential to Commercial.



Roll call: Pederson – Aye  
Bembenek – Nay  
Wilz – Aye  
Holdridge - Aye

Motion carried.

8. Status report on road salt needs for Winter 2010-2011 – Pete Kaminski Hull road Foreman

Pete Kaminski, we don't know what the price will be for the 2010 season but we will need to order some salt.

- ✓ Have 275 ton left over
- ✓ Around 400 ton is ordered every year
- ✓ Would like to purchase 200 ton but do not know if all of it will be used
- ✓ Rather have enough through the season than to run short

Wilz, we can get the salt at the old price.

Kaminski, no that is last year's price. Last year we paid \$65.20 a ton. Commitment must be made by May 14<sup>th</sup> of this year.

Pederson are we purchasing through the state?

Kaminski we are purchasing through the state DOT contract. The price is not known at this time.

Holdridge, in a normal year how many tons are used?

Kaminski, 350 ton on average is used. Usually I have 80 to 100 ton which I carry over.

Holdridge, going in to the fall of 2010 how much do we currently have?

Kaminski, 275 ton is left over now. I would like to order 200 ton more for the upcoming season. Last year we put \$25,000 in the budget for salt, this year even if the price jumps to \$70 a ton I will need about \$15,000 vs \$25,000.

Holdridge, how much is in the budget for salt?

Kaminski, this year's budget is gone. Now for next year's season, inside of October, I will request enough to pay for the 200 ton.

Holdridge, the budget for 2010 is exhausted.

Wilz, when do we have to take delivery on this?

Kaminski, early fill has to be taken by November 15. I am not taking early fill this year. I am only taking regular seasonal fill of 200 ton.

Pederson, our storage capacity is increasing.

Kaminski, 200 ton in the outside salt shed plus I have built additional storage out of block that can store another 100 ton. My goal is to keep our salt shed full, any extra sand/salt I will store in the outside addition.

Holdridge as the need arises will you pull stored salt out of Scott Plaski's shed first?

Kaminski – yes. I will probably start hauling in and mixing on October 1<sup>st</sup>.

Wilz, Scott Plaski is obviously doing us a favor.

Pederson, I would eventually like to see us be able to store all salt here rather than depend on someone else.

Kaminski, what is built right now is temporary, but to make like Scott Plaski's I would have to buy a round rough. I believe Scott paid about \$2,300 +/- . My shed is about 2 blocks longer, so for about three thousand dollars a good roof can be put on.

Motion Supervisor Wilz, second Supervisor Pederson, authorize Pete Kaminski to order 200 ton of bulk salt for 2010-2011 winter season.

Motion carried.

9. Job description Town of Hull Emergency Incident Commander – Mark Kluck, Hull Fire Chief.

Holdridge, the request would be a policy and state “it shall be the policy of the Hull Town Board to have the Hull Fire Chief serve as Emergency Incident Commander.” The minutes of the 2007 meeting will be referenced.

Under objectives – To formulate an incident command management structure for any incident deemed an emergency in the town of Hull.

Notables / Requirements:

- The Town of Hull Fire Chief will be the incident Commander for all emergency incidents in the Town of Hull.
- The Town of Hull Fire Chief will work with all agencies necessary including a Unified Command structure, NIMS (National Incident Management), Portage County Emergency management structure to manage and resolve or bring to a conclusion all emergency type situations in the Town of Hull.
- The Town of Hull Fire Chief or his appointee will be the link to the Town of Hull Board in all major emergency type situations and will update Board members periodically during an incident as to the status of the incident.
- The Emergency Incident Commander will obtain minimum training requirements for this position with 2 years of appointment. Those requirements are: NIMS 100, 200, 300, 400, 700, 800, WI DNR Wild Land management courses and hands on exercises. Additional NFA (National Fire Academy, FEMA courses and involvement with Portage County Emergency Management EOC operations are also recommended.

Incident Types: Incidents definitions are as listed but not limited to: Weather related incidents, Floods, Fires, Explosions, Vehicle Accidents, Derailments, etc.

At the very bottom will have: Approved by the Hull Board of Supervisors on May 4, 2010 – to be signed by the Chairperson (John Holdridge) and Clerk (Janet Wolle).

Motion Supervisor Bembenek, second Supervisor Pederson, approve the Policy to appoint Hull's Fire Chief as Hull Emergency Incident Commander.

Motion carried.

10. Job description - Cleaning Position at Hull Fire Station – Mark Kluck

Holdridge, the job description for “Cleaning Position at Hull Fire Station” will be put on Hull's letterhead.

- Duties
- Rate of pay - \$10.75 an hour
- Payment procedure – time cards to be submitted three days before the end of the month after approval by the Fire Chief
- Approval by the Hull Town Board – signatures by Chairperson and Clerk

Motion Supervisor Pederson, second Supervisor Bembenek, approve the job description for the cleaning person at the Fire Department.

Holdridge, the Fire Chief is in charge of the cleaning person.

Mark Kluck, this has been discussed at length, what is expected, etc.

Motion carried.

11. Town of Hull Policy on agenda/minutes – John Holdridge

HULL TOWN POLICY ON  
AGENDAS AND MINUTES

It shall be the policy of the Hull Town Board in the development of agendas, agenda material and recording of minutes that:

1) Purpose

The purpose of this policy is to ensure the Hull Town Board, commissions and committees engaged in establishing important public policy have necessary information in a timely manner for review and study prior to decision making.

2) Agendas

Agenda items and supporting material shall be provided to the chairperson of the Town Board, commission and committee in a timely manner.

For Town Board meetings that normally meet the first Monday of the month, agenda topics and supporting documents shall be provided to the chairperson by 11:00am of the Tuesday before the Monday meeting date.

For official meetings of commissions, committees and at times Town Board meetings, the agenda and documents shall be available by 11:00am on day noted below before the meeting.

<u>Meeting Day</u>	<u>Agenda/ Agenda Documents Due by 11:00am on the previous</u>
Monday	Tuesday
Tuesday	Wednesday
Wednesday	Thursday
Thursday	Friday
Friday	Monday

No agenda items will be accepted after the above time frame except for extraordinary circumstances. The chairperson of the Town Board, commission and committee shall determine the agenda for the meeting. This of course will often be done in consultation with other board/ commission/ committee members, Hull staff and citizens of the Town of Hull.

### 3) Minutes

The official minutes of the board meetings, commissions and committees shall be completed no later than three weeks from the date of the meeting. Minutes are the official record of what occurred at a public meeting and have standing in law. They are retained and over time often come into play as decisions by boards, commissions and committees are re-examined and reviewed. Any exception to this policy shall be discussed with the chairperson of the respective public body.

The above policies are meant to improve decision making and increase the efficiency and effectiveness of Town of Hull operations in serving citizens.

Approved by the Hull Town Board, date and signed by Chairperson and Clerk.

Motion Supervisor Wilz, second Supervisor Pederson, accept the Policy on Agendas/Minutes

Motion carried

### 12. Operator's License application from Kimberly Sheehan – Janet Wolle, Hull Town Clerk

Motion Supervisor Pederson, second Supervisor Bembenek, grant conditional approval of Operator's License for Kimberly Sheehan – condition receipt of clear law enforcement records check.

Motion carried

### 13. Selection of date to interview Accounting Firms proposing to do Town of Hull Audit – Jim Kruziki Treasurer, Town of Hull

Holdridge, we have 3 audit proposals that were in by May 1<sup>st</sup>. We have indicated on the schedule that auditor will be selected by May 15<sup>th</sup>.

Interview firms on Wednesday May 12<sup>th</sup> starting at 9, 9:45 and 10:30 a.m. – will this work?

Wilz, the process of interviewing and asking questions does not necessarily have to have a decision.

Pederson, the Board will meet on May 17<sup>th</sup> to make a decision on the accounting firm for the audit.

Holdridge, change the schedule to on the hour, 9; 10; and 11 a.m.

Jim Kruziki, the firms to be interviewed are Schenck, Clifton Gunderson and Accounting Workshop.

Holdridge, Barb Brilowski will call the firms to set up the interviews to be done in alphabetical order.

Motion Supervisor Wilz, second Supervisor Pederson, the interviews will be on Wednesday May 12<sup>th</sup> at 9, 10 & 11 o'clock – three (3) auditing firms will be interviewed.

Motion carried.

14. Reports

- a. Supervisors – No Report
- b. Treasurer – Jim Kruziki
- c. Road Foreman – Pete Kaminski – No Report
- d. Fire Chief – Mark Kluck
  - Article in the Stevens Point Journal about firefighter training
  - That article was rather one sided
  - Out of all of the fire chiefs they talked with they did not talk with any volunteer chiefs
  - We have people in classes every year – 8 will be attending this year
  - Hull meets twice a month, for 3 hours, each Wednesday and we train 28 people for those 3 hours

Mark Fritsche, after reading the articles, I walked away with the impression that volunteer fire departments don't train – that's not true.

- e. EMS – Sara Charneski, Pres. or Mark Fritsche, EMS Administrator

15. Adjournment: Motion Supervisor Bembenek, second Supervisor Pederson, adjourn the meeting. Motion carried. Meeting adjourned at 8:40p.m.

---

Janet Wolle, Clerk