

TOWN OF HULL BOARD MEETING  
COUNTY OF PORTAGE, WI  
MONDAY MAY 16, 2011

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

Present: Chairperson Holdridge, Supervisors Mel Bembenek, Dave Pederson, Dave Wilz and LaVerne Syens.

Others present: Pete Kaminski and Mark Kluck

Excused: Mark Fritsche

2. Pledge of Allegiance
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 21<sup>st</sup> 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.

No on present regarding non-agenda items.

4. Announcements:

Chairperson Holdridge –

- May 23 Portage County Unit WTA meeting at Linwood Town Hall
- May 24 Hull Plan Commission meeting
- June 6 Board Meeting
- May 18 Park Commission meeting – still short 1 commission member
- Met with Treasurer Jim Kruziki who will present 4 budget reports
  - o Monthly
  - o Monthly savings/checking accounts
  - o Quarterly report on designated funds
  - o Quarterly report operation budget
- Opinion from Attorney Konkol re: liability for violating competitive bid statute
- Quarterly franchise fee from Charter Communication received

Supervisor Pederson-

- Met with a representative of WPS on May 12 to complete an energy audit of the fire station and the municipal building/garage
- Many good suggestions for both buildings
- The cost at the fire station would be substantial so a decision has to be made as to how long that building will be used in order for the town to receive return on the money spent

5. Seal coat bids

Bids were open Friday May 13 and read loud. Present were Mike Joseph of Fahrner Asphalt and Bill Plucker of Scott Construction.

Received from:

Fahrner Asphalt - \$66,992.32 (single seal) \$2,926.00 (double seal on North Reserve)

Scott Construction - \$69,505.00 (single seal) \$4,675 (double seal on North Reserve)

Mike Joseph of Fahrner present at the meeting.

Motion Bembenek, second Wilz, accept the bid from Fahrner Asphalt Sealers in the amount of \$69,918.32 for single and double seal on roads as outlined in bid specifications for 2011.

Motion carried.

Brief discussion held regarding wedging and seal coating of Willow Spring Drive held however, item not on agenda and advertisement for bids must be complete.

6. Resolution to Governor Scott Walker and Secretary of Transportation Mark Gottlieb requesting southern on/off ramp to I-39 from Highway X be constructed

Hull citizens present: Bob Bowen and Phil Janowski

RESOLUTION NO. \_\_\_\_\_

TO: THE HONORABLE GOVERNOR OF WISCONSIN, SCOTT WALKER and MARK GOTTLIEB, SECRETARY OF TRANSPORTATION

RE: ESTABLISHING LOCAL ACCESS TO CTH X AND I-39 AT MILE 165 BY CREATING SOUTHERN ENTER/EXIT RAMPS TO I-39 FROM HIGHWAY X.

WHEREAS, the construction of a Highway 10 bypass North of Stevens Point to Marshfield resulted in the closing of the ingress/egress ramp connecting CTH X to I-39 and

WHEREAS, creating new ingress ramp connecting CTH X to I-39 South by a southerly extension will allow for merging traffic onto I-39 from CTH X; and

WHEREAS, adding an egress ramp connecting I-39 North to CTH X will allow traffic to access CTH X from I-39 thereby significantly reducing emergency vehicle response time to northern portions of the county; and

WHEREAS, establishing egress and ingress ramps South of CTH X to and from I-39 will especially assist businesses seeking direct access to I-39 and create economic development North of I-39 – CTH X interchange.

WHEREAS, creating egress and ingress ramps South onto and off of I-39 for CTH X will greatly reduce automobile and truck traffic on North Second Drive and into the City of Stevens Point.

WHEREAS, the addition and retention of these ingress and egress Southern ramps does not significantly change the Highway 10 project nor does it interfere with the project configuration.

NOW, THEREFORE BE IT RESOLVED, that the Town of Hull Board of Supervisors hereby supports creating ingress ramps connecting CTH X to I-39 South by a southerly extension to allow for merging traffic onto I-39 from CTH X and further supports adding an egress ramp connecting I-39 North to CTH X to allow traffic to access CTH X from I-39.

DATED THIS 16<sup>th</sup> day of May, 2011

RESPECTFULLY SUBMITTED,

TOWN OF HULL BOARD OF SUPERVISORS

John Holdridge, Chair

Melvin Bembenek, Supervisor

Dave Pederson, Supervisor

LaVerne Syens, Supervisor

Dave Wilz, Supervisor

Motion Wilz, second Bembenek, approve the resolution to Governor Scott Walker and Secretary of Transportation Mark Gottlieb requesting southern on/off ramp to I-39 from Highway X be constructed. Motion carried.

7. Creation of Water Study Task Force to determine the quality and quantity of water supply to households in the Town of Hull

Chairperson Holdridge:

- Will receive assistance from Ray Schmidt & Paul McGinley
- \$5,000 in the budget to hire someone to do leg work
- I-39 west area; Brilowski road; Torun Road (collect data that is out there)
- May have to do well testing
- Will analyze data in 1 zone – then go to the other 3
- Mel Bembenek & John Holdridge will co-chair the Task Force

## TOWN OF HULL

### Water Study Task Force

**GOAL** To determine the quality and quantity of drinking water for Hull's households.

**PURPOSE** The purpose of this Task Force is to identify, analyze and report water test data as to quality and quantity by section or district within the Town of Hull. The Water Study Task Force will

report and be advisory to the Town of Hull Board of Supervisors. The Task Force is subject to Wisconsin Open Meeting Laws.

**MEMBERSHIP** The Task Force shall be composed of 9 to 11 citizen members (or thereabouts), all residents of the Town of Hull. In addition, persons having expertise in water science will be appointed and/or consulted. These water scientists may be from the U.W. Stevens Point, Portage County government, DNR or other groups. Two Town of Hull Board Supervisors will serve as co-chairpersons. A secretary to take minutes and handle various administrative tasks will be appointed.

**APPOINTMENT** The Task Force appointment will be 6 months (the planned duration of the Task Force). Meetings of the Task Force will be publicized and open to the public. Meeting dates will be the 2<sup>nd</sup> Thursday of the month and begin at 6:30 p.m. in the Town of Hull municipal building. A calendar of scheduled meetings will be provided to all members. Expectations are that those that agree to serve on the Task Force will be in attendance for each meeting unless excused beforehand, there should be minimal absence. It is anticipated the Task Force's first meeting will be the second Thursday in July (July 14, 2011).

### **OBJECTIVES TO BE ACCOMPLISHED**

1. Task Force Organization: Identify and confirm preliminary goals and objectives of the water study. Objectives are subject to revision as the study proceeds. Select personnel to collect information and to analyze data and accomplish the study objectives.
2. Identify, analyze and report the results of the Stevens Point testing of Hull households for the quantity and quality of water in the vicinity of new Stevens Point well #11 off Hwy. 66.
3. Divide the Town of Hull into water districts for purposes of detailed data collection and analysis. Identify water flow directions.
4. Determine data collection procedure and sources. Collect water samples in one Hull district and evaluate the result. Expand water data collection to all Hull districts and sections as appropriate.
5. Collect water samples from all Hull districts, analyze data and develop a pattern of water quality and quantity throughout Hull.
6. Review and integrate data collection and provide analysis and judgment about Hull's water. Develop an ongoing method and system to monitor Hull water resources and their quality and quantity.
7. Review water flowage in Hull streams including Moses Creek and make recommendations for controlling runoff and preventing flooding in the future.

**SUMMARY** At the conclusion of the study, the Water Study Task Force will present to the Hull Town Board a status report on the quality and quantity of water in the Town of Hull by district. In addition, the Task Force will identify and make recommendations on improving the water quality and quantity of the drinking water in the Town of Hull and suggest a system to monitor Hull water resources in the future.

Adopted by the Town of Hull Board of Supervisors,

Date : May 16, 2011

John Holdridge, Chairperson

Motion Wilz, second Syens, approve the Water Study Task Force as presented. Motion carried.

8. Metro Fire Organization Review

Motion Wilz, second Syens, meet Monday June 13 at 5:30 p.m. and go over power point presentation regarding Metro Fire District. Motion carried.

9. Hull FEMA Grant work plan for summer and fall 2011 - Pete Kaminski, Hull Road Foreman

# HULL FEMA GRANTS 2011

## WORK DESCRIPTION

Task #	Work Description	✓ Off / Done
<p>AHS-014 Repair Aggregate Roads at 6 sites</p>	<p>6 sites include: N. Reserve Drive, Jordan Road, North Second Dr., Old Wausau Road, Casimir Road W, Casimir Road. To restore damaged road shoulders of above 6 sites to pre-disaster condition. Included returning to the sites 2-3 times with labor and equipment due to continued flooding of the asphalt roadway shoulders during the incident period. The initial repair of shoulders did not have sufficient time to compact prior to additional overflow of water from the drainage ditches causing recurring erosion to the shoulders.</p>	
<p>AHS-015 Sandbagging &amp; road closures</p>	<p>Perform daily road checks, safety checks, setting up barricades of impassable roadways and sand bagging. Performed over a 2-day period to reduce risks to public health and safety.</p>	
<p>AHS-016 Repair Aggregate Road at Walkush, Driftwood &amp; Granite Ridge roads</p>	<p>To bring damaged sites back to pre-disaster design, function and capacity, at site 1– load place and grade 450 CY of surface aggregate on gravel roadway. At site 2, load, place &amp; grade 96 CY of surface aggregate on gravel roadway. At site 3 load, place and grade 36 CY of surface aggregate on gravel roadway</p>	
<p>AHS-017 Replace culverts &amp; repair Pioneer Road and Pinewood Dr.</p>	<p>To restore 2 sites back to pre-disaster condition; at site 1 remove and replace damaged culvert and load, place and grade 47 tons of surface aggregate. At site 2; remove and replace damaged culvert and load, place and grade 12 tons of rock road</p>	

# HULL FEMA GRANTS 2011

to be complete by 4-21-2012

TASK- Project Description	Total Amount	Federal Share	State Share	Local Share
AHS-014 Repair Aggregate roads at 6 sites	\$2,983	\$2,237	\$373	\$373
AHS-015 Sandbagging & road closures	\$2,099	\$1,575	\$262	\$262
AHS-016 Repair Aggregate road at 3 sites	\$12,509	\$9,382	\$1,564	\$1,564
AHS-017 Replace culverts & repair roads at 2 sites	\$7,353	\$5,515	\$919	\$919

Hull/pa

Pete Kaminski – this was work complete in 2010 for the flooding.

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

## 10. ICS 402 Incident Command System Training

Supervisor Wilz request clerk Wolle to sign him up for the May 24<sup>th</sup> meeting at the Portage County Annex – ICS 402.

Clerk Wolle has copies of ICS training certificates from Mel Bembenek (2), Pete Kaminski (2), Janet Wolle (1) and Dave Pederson (1).

Mark Kluck the Fire Department maintains certificates for the fire fighters who attended ICS training.

Motion Bembenek, second Pederson, file to be set up and info recorded by town clerk. Motion carried.

11. Rugged Red Drag-Rescue Dummies

Wilz – how often used for training? Can borrow from another department?

Mark Kluck – if had the rescue dummies would do more of that type of training. Could possibly share with another Fire Department.

Holdridge – can use 2% Dues money for payment of the rescue items?

Kluck – yes. Will talk with Treasurer Jim Kruziki to inquire about funds in 2% Dues.

✓ This was not an item included in the budget.

Motion Wilz, second Pederson, table action on Rescue Dummy purchase until June 6, 2011 allowing Chief Mark Kluck to get additional information. Motion carried.

12. Salvage yard license for Firkus Auto Wrecking and Salvage, 310 Casimir Rd E

Motion Bembenek, second Pederson, approve Salvage yard license for Firkus Auto Wrecking and Salvage, 310 Casimir Rd E – Eljean Firkus. Motion carried

13. Application for Refuse/recycle license for: 1) Harters Fox Valley Disposal LLC, W18238 Eland Rd/W17620 County Road Q, Wittenberg WI 54499; 2) Veolia Environmental Services, 2510 Engel Rd, Wisconsin Rapids WI 54495

Motion Bembenek, second Syens, approve Refuse/recycle license for: 1) Harters Fox Valley Disposal LLC, W18238 Eland Rd/W17620 County Road Q, Wittenberg WI 54499; 2) Veolia Environmental Services, 2510 Engel Rd, Wisconsin Rapids WI 54495. Motion carried.

14. Application for License to Operate: 1) Manufactured Home Community, Evergreen Villa MHC LLC, Continental Management Services, 2015 Spring Road, Oak Brook IL 60523 to operate Evergreen Villa MHC at 1905 North Second Drive – Robert M Fitzgerald; 2) Recre Acres Mobile Home Park at 1540 Torun Rd, Stevens Point WI 54482 – Joanne Tork

Motion Bembenek, second Syens, approve license to Operate: 1) Manufactured Home Community, Evergreen Villa MHC LLC, Continental Management Services, 2015 Spring Road, Oak Brook IL 60523 to operate Evergreen Villa MHC at 1905 North Second Drive – Robert M Fitzgerald; and Recre Acres Mobile Home Park at 1540 Torun Rd, Stevens Point WI 54482 – Joanne Tork. Motion carried.

15. Operators license applications: Charlene Cyran, Regina Cyran, Becky Myhre, Megan Schultz, Lisa Perlak, Tracey Steele, Carmen Coey, Ann Caves, Leeloni Herrera

Motion Bembenek, second Syens, grant operators licenses to Charlene Cyran, Regina Cyran, Becky Myhre, Megan Schultz, Lisa Perlak, Tracey Steele, Carmen Coey, Ann Caves, Leeloni Herrera pending receipt of records check from law enforcement agencies and there are no other conviction shown on the record check. Motion carried.

16. Adjournment: Motion Bembenek, second Wilz, adjourn the meeting. Motion carried. Meeting adjourned at 8:02 p.m.

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Janet Wolle, Clerk