

MINUTES OF TOWN OF HULL,
COUNTY OF PORTAGE WI, BOARD
MEETING MONDAY, JUNE 7, 2010

- 1) Call to order by Chairperson John Holdridge at 7:30 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.

Others present: Jacalyn & Clarence Cisewski, Brad Cisewski, Representing the United Way of Portage County Fred Hebblewhite, Treasurer Jim Kruziki, Road Foreman Peter Kaminski, Secretary/Deputy Clerk Barbara Brilowski, Fire Chief Mark Kluck, Assistant Fire Chief Mark Fritsche, Marilynn Kranig.

- 2) Pledge of Allegiance
- 3) Minutes of May 4 & 17, 2010 board meetings

Pederson page 10, paragraph 7, line 2 should be: **round ROOF** not round rough.

Holdridge page 8, paragraph 4, beginning of second sentence correct: **It is NOW up to the Town Board to accept the recommendation of the Plan Commission to reject commercial land use there**/incorrect: It is not up to the Town Board to accept the recommendation of the Plan Commission to reject commercial land use there.

Motion Supervisor Bembenek, second Supervisor Wilz, **approve the minutes of the May 4, 2010 meeting as corrected.** Motion carried.

Motion Supervisor Wilz, second Supervisor Pederson, **approve the minutes of the May 17, 2010 board meeting.** Motion carried.

- 4) Vouchers

Wilz page 5 Service Motor Company regarding the purchase of the new lawn mower. The transaction with what Hull paid the mulching kit which was approved and the credit of \$4,400 was the amount that we paid \$10,950 that exact bid you had shown us? And the total amount paid for the new lawn mower \$6,825.00?

Kaminski – yes.

Pederson page 1 Bendlin Fire Equip Co., Inc – what are Vest Panels?

Kluck – identifying panels to put in vest i.e. Fire Chief, etc.

Pederson page 2 – Eagle Engraving – what are fire ground I.D. tags (30)?

Kluck they are to enable firefighter's accountability at a fire scene.

Pederson page 2 – Emmons Business Interiors – what is a Presentation Cabinet?

Barb Brilowski – the cabinet behind the board table.

Motion Supervisor Wilz, second Supervisor Pederson, **approve the vouchers.** Motion carried.

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

No citizens present regarding non-agenda items.

6) Announcements Chairperson and Supervisors

John Holdridge:

- Old Wausau Road project is complete
- SB172 – Limits the annexation of cities & villages under unanimous annexations to land that is contiguous to the city or village – signed by Governor Doyle.
- AB260 – Prohibits cities & villages from denying plats in the extraterritorial areas of the town based on land use – signed by Governor Doyle.
- Property Tax seminar will be held on June 23 at 7 p.m. at the Lincoln Center
- Have been working on a weight limit ordinance at the “Pipe”
- Limit weight to 3,500 pounds per axle?
- Will meet with Portage County Deputy John Graettinger on Tuesday June 8 at 11 a.m.
- Meeting Thursday June 10 7:30 a.m. John Holdridge, Pete Kaminski, Barbara Brilowski, John Oberthaler, owner of property and hauler of logs – concerned about 98,000 weight of vehicle
- Plan Commission meeting Tuesday June 15 at 7 p.m.
- Board of Review meeting Tuesday June 8 at 6 p.m.
- Wittenberg Disposal charges for bankruptcy \$127,000 for attorney and \$45,000 for accountant
- Thank you card received from the family of Robert Brilowski
- Correspondence received from Harter’s Fox Valley Disposal
 - Purchasing 6 new trucks
 - Putting \$10,000 in to each of the trucks purchased from Wittenberg Disposal
- Plan Commission will meet the third Tuesday of each month
- Newsletter from Julie Lassa
- Information on Notice to Cut Timber received from Portage County
- Urban Forestry Grant Program (information from the DNR)

Supervisor Pederson, will the Pipe ordinance include a permit?

J Holdridge – yes.

7) Action on the recommendation of the Town of Hull Plan Commission relating to the request of Clarence & Jacalyn Cisewski, owners/Brad Cisewski interest party to change land use designation on Future lane Use Map 8.4 for parcel 020-24-0805-05 from Natural Areas-Limited to L-3 Limited Ag/Mixed Use

John Holdridge:

- The Plan Commission approved the request
- An email was received from the Army Corp of Engineers re: wetlands – the wetlands have been sorted out so that is not an issue.
- Regarding the condition of the driveway meeting the road – discussion with Chuck Lucht of Portage County Planning & Zoning, Hull will approve the request and noting that something still must be worked out with the Town of Dewey – that will be taken up by the Portage County Planning & Zoning Committee.

Motion Supervisor Wilz, second Supervisor Bembenek, **approve the land use change request of Clarence & Jacalyn Cisewski, owners/Brad Cisewski interested party on a portion of parcel 020-24-0805-05 from**

Natural Areas-Limited to L-3 Limited Ag/Mixed Use as recommended by the Hull Plan Commission.

Motion carried.

- 8) **Action on the recommendation of the Town of Hull Plan Commission relating to the request of Clarence & Jacalyn Cisewski, owners/Brad Cisewski interested party to change zoning of parcel 020-24-0805-05 from Conservancy to A-3, Low Density Agriculture District**

Motion Supervisor Bembenek, second Supervisor Wilz, **approve the request of Clarence & Jacalyn Cisewski, owners/Brad Cisewski interested party to change zoning on a portion of parcel 020-24-0805-05 from Conservancy to A-3, Low Density Agriculture District as recommended by the Hull Plan Commission.** Motion carried.

J Holdridge will send a letter to Chuck Lucht, Senior Planner for Portage County Planning and Zoning Department regarding board action.

- 9) **Request of United Way of Portage County to use Hull roads for Bike, Run on 08/28/10**

Fred Hebblewhite present representing the United Way of Portage County.

The event kicks off the 2010 United Way of Portage County campaign and is sponsored by Sentry Insurance featuring a 13-mile bike ride, and a final 2-mile run. Other sponsors are Adventure 212 Fitness, Point Sports Medicine Center/Ministry Health Care and Hostel Shop.

The bike ride goes north on Wilshire Drive, to Jordan Road, to Willow Springs Drive, to Dewey Drive and cut back south on North Reserve Drive – is there any seal coating scheduled for that area?

Pete Kaminski, while seal coating in Hull will start July 10 no roads, in the bike route, are scheduled to be seal coated. In any case it is always important for bikers to watch for loose rock.

- They are expecting between 200 and 300 riders
- For safety are working with Stevens Point Police and Portage County Sheriff's Department plus Heartland Biker's will be watching the road, Hostel Shoppe that will have a vehicle following all of the bikers to make sure there are no incidents.

Motion Supervisor Bembenek, second Supervisor Pederson, **approve the request of United Way of Portage County to use Hull roads for Bike, Run Unite Duathon on August 28, 2010.** Motion carried.

- 10) **Request of Thomas Orlikowski Family for Adopt-A-Road project on Willow Springs Drive from Wojcik Memorial Drive to Town of Hull/Dewey line**

John Holdridge:

- The Orlikowski Family is currently cleaning this roadway
- Hull will erect a sign with the family name
- They have their application in

Motion Supervisor Bembenek, second Supervisor Pederson, **approve the request of Thomas Orlikowski Family for Adopt-A-Road project on Willow Springs Drive from Wojcik Memorial Drive to Town of Hull/Dewey line.**

Motion carried.

- A list of guidelines will be sent to the Orlikowski family

Dave Wilz, what distance does a sponsor need to take to adopt-a-road?

Barb Brilowski, we have never stated a minimum or maximum distance but would like to have a mile or 1 ½ miles.

J Holdridge, the Adopt-a-Highway program is to be about 2 miles.

- Bannach School Elementary School students are cleaning about 4 miles (from Highway 10 to Highway 66)
- Orlikowski request is a little over 3 miles Adopt-A-Road
- Barb Borski does about ½ mile on Old Wausau Road Adopt-A-Road
- Dan Dietrich cleans about 2 miles Adopt-A-Road
- Kieliszewski on Jordan Road is 2 ½ miles Adopt-A-Road

Hull supplies vests, gloves, plastic bags and signs are put out.

J Holdridge, other municipalities have an Adopt-A-Highway program but no other town has an Adopt-A-Road. Adopt-A-Highway typically are school groups, non-profits. That responsibility is almost inversely related to age.

- The most responsible group is at Bannach School
- Next comes P'J's Jr High
- Sometimes Hull struggles with group(s) at SPASH

Cleanup is done twice a year, in the fall and in spring.

11) National Fire Academy Trip

Mark Kluck:

- ✓ Portage County will be sending approximately 65 people to the National Fire Academy Trip
- ✓ The academy will be held in Emmetsburg MD
- ✓ Academy is in late October from Sunday to Friday
- ✓ This year's theme is short and long term power outages
- ✓ Would like Mark Kluck and Ken Sadogierski to attend from Hull
- ✓ As in the past request the Board pay salaries of Mark and Ken in the hourly amount received from their full-time employer for the week they be gone. Funds are available in training part of FD budget
- ✓ Assistant Chief's Mark Fritsche and Jeff Krueger will be in charge while Chief Kluck is out of town
- ✓ Air transportation/room & board/meals paid for by federal government
 - In past have booked 4 flights
 - The group was split up on the 4 flights so if there was an incident on 1 flight not all people attending the Academy would be lost
 - Planes fly out in different directions (Minneapolis, Detroit, Non-stop)
 - Flights are in to Regan National. From Regan National attendees are bused to Emmetsburg MD

Motion Supervisor Bembenek, second Supervisor Wilz, **approve contingent upon receipt of pay information from Chief Kluck the request of Hull Fire Chief Mark Kluck and Firefighter Ken Sadogierski to attend the National Fire Academy Trip in Emmetsburg MD from 10/25/10 to 10/28/10 – Fire Chief Kluck and Firefighter Sadogierski to be paid by Hull at the same hourly rate of pay earned at fulltime employment – Fire Chief to send in writing that rate to Chairperson Holdridge and Barbara Brilowski.**
Motion carried.

12) Metro Fire District – Review of Concept

J Holdridge, have a memo from Mark Kluck and letter of intent.

- The letter of intent goes to Dan Schlutter, President Village of Plover and Jerry Walters, President Village of Whiting

- An excellent presentation was done on May 20, 2010 by Dan Kontos, Fire Chief Village of Whiting and Tim Kluck, Fire Chief Village of Plover
- Others present: John Zinda, Fire Chief City of Stevens Point, Mark Kluck and Mark Fritsche
- The letter of intent commits Hull to nothing other than the next in line of consideration

M Kluck, when the time is right, they (Metro Fire) would come back to Hull and say we are ready, are you still interested? We would then have to formally step in.

J Holdridge, second paragraph reads as follows: "Please accept this letter as a letter of intent from the Town of Hull Board and Town of Hull Fire Department for the Town of Hull Fire Department to join the Metro Fire District at the next opportunity per the Metro Agreement."

- We are going from no commitment to saying that we are going to join the Metro Fire District
- The concept is good but before signing a letter of intent, with that kind of language, I would prefer that what we do is explore the concept before we make a formal commitment
- There is no question we have an interest in this
- It makes a lot of sense to the public
- It probably makes a lot of sense to the firefighters
- Talking with John Zinda on this date, the city cannot afford the full-time firemen
 - They have 10 firefighters per shift
 - If they get a turnout at a fire, normally they will not have enough people to fight the fire, they have to rely on volunteers, some other departments
 - This is a real financial situation for the city
 - When the city goes that route, people will start saying we have full-time and part-time people fighting the fire, why do we have full-time people?
- Hull is well respected as are Whiting and Plover
 - Plover has 2 full-time personnel
 - Dan Kontos is a full-time Lieutenant with the Portage County Sheriff's Department
- The city needs some way to have their full-time personnel subsidized

Mark Kluck:

- ✓ The Mayor of the City of LaCrosse is working to turn their Fire Department in to a paid on call department
- ✓ Fire Department also runs the ambulance service
- ✓ By all means please reword the letter, but I would like to see something to go out to them formally that would say "we are interested in the concept and we would like to be the next in line to be looked at"

J Holdridge, John Zinda was talking about Park Ridge.

- There is a difference between those who have hydrants and those who do not have hydrants
- Hull is a do not have hydrants
- Park Ridge apparently has 1 hydrant in central Park Ridge
 - The FD has a long hose to tap the hydrant -the hose will go almost all around Park Ridge

Mark Kluck, there is a BIG difference between having and not having hydrants. We think their hose is twenty-nine hundred feet.

Mark Fritsche, Park Ridge has one (1) truck that carries that hose.

J Holdridge, Park Ridge is relatively localized. Their population is about 500. They actually have a more substantial business district than Hull has.

D Pederson, the idea of being put on a list but not a commitment at this time is fine. There is bound to be some financial considerations on our part and on their part and we need to know what financial ramifications are.

J Holdridge, I need to know where the savings are.

- What is the trade-off?
- Reported in the paper that Plover gave a truck to Nicaragua.
- John Zinda stated if the city gets in to the Metro Fire District, they (city) will get rid of 1 truck
- Hull is looking at building a new station, how would this concept affect that?

M Kluck, the big difference Hull has is that we have to carry our water. They get the water from hydrants.

- This is probably the most significant difference there is
- Hull cannot afford to get rid of a tanker truck

J Holdridge, in the letter if we would state Hull has a strong interest in the concept, but we want to explore certain questions before we are prepared to commit anything to this.

D Wilz, possibly something along the lines Hull wants to give them notice we are interested in investigating and exploring a study to be done.

- Hope there is a study
- Everybody works on both sides to determine how this works
- I hope this is part of the process
- I would be willing to commit that Hull be put on a list for a study but not a commitment until both sides get what we need done

J Holdridge, we have heard only one (1) presentation. That raises real optimism but when thinking about it there are other things that come up.

- How is a Metro Fire District studied?

M Kluck, the study would be the last 2 years of what Plover and Whiting did together and what they have been able to accomplish which I believe most was given at the presentation.

D Wilz, by a study, I would imagine it would take members from the Metro and Hull and sitting down talking about what sorts of things each can bring to the table. That is the study that is the investigation.

M Fritsche, one of the things brought forward in the presentation and was written in to the contract the Fire District was closed to any other fire department, and if things worked out how it was going to work. They would bring another department in at a later date and Hull just wants to get out name in.

Melvin Bembenek, I would like to see the city get in before Hull.

M Fritsche, the city has already sent in their letter of intent.

J Holdridge, but the city has not gone through a study of the process. They have made a commitment with their letter of intent.

M Kluck, the city is in the process of being indoctrinated.

J Holdridge, I'm not disputing that but I am saying can you tell me that Fire Chief John Zinda knows how the equipment will match up, etc.

M Kluck, correct.

J Holdridge, I do not think so, that is not the impression I got from Chief Zinda.

M Kluck, my understanding is their matrix on how their equipment, what equipment is going to respond to where and how it is all going to work

J Holdridge, if they already have that information, why do they need 2 years or possibly longer to study that?

M Kluck, I don't believe they are talking about studying it. They are talking about implementing it.

D Wilz, studying, implementing and getting it to work right.

J Holdridge, did you not talk about it being 2 years before and possibly longer before the city.....

M Kluck, there is that possibility but it could be no more than 6 or 9 months it depends on how fast they are able to implement what they want to do.

D Pederson, the one wildcard pointed out by Mark Kluck is that they (Plover, Whiting and Stevens Point) have hydrants and Hull does not. That has to be worked through and we need to understand how that is going to work.

D Wilz, I don't have a problem committing to get our name on the list for investigating to see if this will work for us in the future. Other than that I don't want to commit to anything because we don't know anything yet. Certainly to let them know that we are interested in seeing if it will work. It's back to more for less and that will be the measurement that I will look at after groups get together to see if it will work. Can we provide more service for less money?

M Kluck, we had a house fire at 3 a.m. 6/4/10 on North Maple Bluff Court. Hull had 13 firefighters show up, this out of 28. This was supplemented by Park Ridge, Dewey and Whiting.

J Holdridge that is the rule of thirds, so you actually had more than you could have expected. Hull had a good turnout.

M Kluck, there was a time lag there.

J Holdridge, John Zinda raised the question that sometimes you go to fires and have a ton of equipment there. Everybody brings equipment. The public looks at that and says, "what do they need all of this equipment at this one fire".

- One of the things that concerns me is you say you take in Hull. Metro probably round it out by taking in Park Ridge.
- Where are you going to stop?
- Pretty soon you will have a Metro Fire Department that is a countywide Fire Department

M Kluck, once we (Hull) is in the Metro Fire District, your name (John Holdridge) would be added with D Schlutter, A Halverson, J Walters and those are the kinds of things you would get involved in. Right now it is Schlutter and Walters who are making the decision as to who gets in.

J Holdridge in a practical sense once you get this established why would Stockton, Linwood, etc not want to become part of the district?

D Wilz, I think everybody that works would like to explore this but at some point you can't make it so big it won't function anymore. Maybe you would have 2 or 3 Metro's, whatever works best in that geographical location.

J Holdridge it will be difficult to say no in some of these situations. The bigger you get the less you honor the concept is probably one of the problems.

What are bullet points?

- 1) Equipment – there has to be some savings
- 2) How much equipment is enough for any F.D. to do the job?

With a cross section of Fire Chief's looking at equipment, they really do say "we do not need this". We need certain equipment in certain spots.

M Kluck, I think that is what they have done. Plover got rid of 1 vehicle and Whiting got rid of 2 vehicle and Point and Plover both have spent money on 2 trucks. Plover will get back ½ million dollars in 10 years.

J Holdridge besides the equipment what is another bullet point?

M Kluck - man power.

M Fritsche, one of the biggest things 20 years ago you pulled up with a truck and 2 firefighters would grab a hose line and run to start fighting the fire. Over time the fire service is one of the highest death fatalities jobs in the nation. Now we cannot allow 2 people to enter a structure fire unless we have 2 more people completely packed up with a hose line as a backup team outside the door. Standards have been increased. During the daytime when people are at work it is very difficult to get that first initial attack – if you have a single room and contents fire, the easiest to knock down, I cannot send people in there until I have 2 more people outside completely geared up with air packs, hose line, etc. to protect the first group.

M Kluck another issue is Hull having 28 firefighters responding to the station to get equipment. They are responding with red lights and sirens. Technically you could look at them as being a hazard on the road. If you get a Metro vehicle there at a scene and they say slow down, it is not a big deal, they can then back-off on the throttle and so can we on fire trucks that are going to the scene. That is a major safety issue.

D Wilz, the concept is strong but I think there is hesitancy for us to join something unless we know the details. Rewrite the letter to say: "Please accept this as a letter of intent from the Town of Hull Board and Town of Hull Fire Department for the Town of Hull Fire Department to explore joining the Metro". Not that we are going to join but we will begin the exploration of this. I do want to learn more. I think this is probably a good thing but I know this is not a pull me in type of a deal.

M Kluck, this is a complicated matter. There is a lot of information I can get you. A matrix of what calls Metro would actually go on together.

J Holdridge, how this is different from mutual aid?

M Kluck, the mutual aid part is automatic aid. Metro directly affects the ISO rating.

Following discussion motion by Supervisor Pederson, second by Supervisor Bembenek, **accept the changes as suggested by Dave Wilz to the letter of intent. It is a question of exploring the concept.**

D Wilz, we are very interested and we want to be next to explore the concept.

Motion carried.

13) Building Committee Update

J Holdridge:

- The Building Committee was first talked about in 2008.

- All meetings are public, subject to the open meeting law, minutes need to be kept and a quorum present for an official meeting.
- Is Building Committee at the point where they are taking a position on what the plan is and send it to the Town Board?

Dave Pederson, the Building Committee is getting closer. The hang-up is knowing our financial situation so we know how to approach that in our recommendations.

- ✓ Presentation by the electrical engineer and plumbing engineer at the last meeting
- ✓ Outlined some of the equipment that would be added
 - Example:
 - Heating and air conditioning equipment would require 3 phase power which for Public Service to hook us up underground is \$34,000. The overhead cost is \$24,000 something.
 - This is a cost we were not aware of
- ✓ Can't build over our current well – the proposed connection is over that well
 - Hesitate to say drill a new well when Hull has a 300' well now
- ✓ Have a sense the engineer's were not well versed in alternative energy
 - We requested the engineers come back with more information on geo-thermal
 - Research found there is geo-thermal equipment that will adequately heat and cool the building
 - It is whether we can put together some of the grant monies – that is where grant monies seem to be available
 - The current application for grants through Focus on Energy is the end of this month – architect has been informed of this
 - Possibility of new incentive availability in July but it is not known what they are
- ✓ Have a rendering and floor plan that has been worked out – it will need to be tweaked
- ✓ Resolved issues as to where equipment bays are wanted/turn-out gear location in the fire station/location of noisy equipment/how we heat water for washing vehicles/concept of creating a mechanical mezzanine above the area just ahead of the meeting room-over the public washrooms
- ✓ Still thinking about backup generator needs – what is needed to be adequate and where they would be located
- ✓ Next scheduled meeting Monday June 21 at 4:30 p.m.
- ✓ Target end of this month (June) to have answers to some of the challenges/questions – probably will be the first part of July

Mark Kluck, Al Hucke had a good idea at the last meeting and brought up the concept we should look at a back-up plan in case a binding referendum would fail.

D Pederson, we need to prepare the boards and indicate the bullet points as to what has to be fixed and the reason for it.

J Holdridge, I hope we do not get into the situation that every third month we will have a referendum.

D Pederson, the other option is a Special Town Meeting.

J Holdridge, do not have a problem with a referendum but the idea of, as the school board does, have a referendum, it fails and they come back and have another referendum and that gets beat.

- Put together your best plan
- Make the arguments
- Try and sell it
- Have confidence in the good sense of citizens about these matters
- The finances are reasonable, Hull has a very low debt
- Relating to energy, if it is costing us so much to heat/air condition the old buildings – with new technology there are savings that make sense

- After a plan is put together, possibly something gets cut out of a plan as maybe you cannot make the argument of what you would like to do

Dave Wilz, the current referendum of the school district, it comes off as we need all of this, and when that doesn't pass, well we only need this. Ask for what you need the first time.

- ✓ People start losing interest
- ✓ If you have a good concept, we make the case
- ✓ The only back-up plan, if there was one, well it failed we have to fix some things – we have to do some things that we cannot live with too much longer – we have to have a plan for that

Marilynn Kranig - feel strongly we need to present a comparison of remodeling or upgrading what we currently have as opposed to what the current drawings represent.

- As example, so people know that for another five hundred thousand dollars we can have a new building instead of repairing something that will need repair constantly

D Pederson, part of this is listing the problem and listing the solution. You may have a second solution but the preferred solution.

Barbara Brilowski, if we are going to have a chance at all we have to get information out to the public.

- Probably 5% of the population in the Town of Hull that really know anything about what is going on
- It has nothing to do with whether they would like it or not for us; it has to do with how it is going to affect their pocketbook.
- There are people still losing their homes, they are still losing their jobs – it is a reality
- We need to let the people know why we NEED this

D Wilz, it is important to get the people in to listen, listen to the message, and listen to the facts at the presentations.

D Pederson there should be some kind of a mailed notice to households.

Mel Bembenek possibly going door to door with prepared information.

Mark Kluck, the Fire Officers are going to go back over the last 5 years and call everybody that has had a fire.

Barb Brilowski, the Buyer's Guide has sections, they will do inserts to specific areas, and there is a cost involved.

D Wilz, it is important to get people who are knowledgeable and hopefully supportive to get out to vote.

J Holdridge it all starts with a good plan. If you have a good plan, you have debated the plan, maybe you had to cut something out, but you agree this is a solid reasonable cost effective plan.

D Wilz, people are suspect of government. I don't want us to compare ourselves to the school district either. We don't have ineffective administrators. We don't have huge union bargaining agreements. We can't let that deter us, but that is what people are used to hearing.

D Pederson, when the web-site is up and running households will learn the web has a lot of the information, this will be helpful.

J Holdridge – structure by subdivision and find out who votes.

M Kluck, are we discussing a special election that would not be involved with any other election such as in September?

D Pederson, it is something to consider but we have costs connected with a special election.

Janet Wolle, there is an election in September, a Partisan Primary. In November there is the General Election.

J Holdridge, people who sell this project have to believe in it.

D Wilz, people becoming involved then become people who take ownership at some point. These are difficult times but I think our project is more reasonable.

Marilynn Kranig, Architect Todd Grunwaldt is estimating the cost around two-million dollars. That is not a huge amount of money in this day and age.

D Pederson the big part of it is how we would propose to structure the debt.

D Wilz dividing two-million dollars by 2,020 households, that is the amount you are asking each household to pay for the project, regardless of how that is financed out over time.

D Pederson, hopefully by mid to late July the Building Committee will make a recommendation to the Town Board.

Motion Supervisor Wilz, second Supervisor Bembenek, **table action.** Motion carried.

14) Town of Hull Board position on Carol's Lane development

John Holdridge and Dave Wilz attended the City Plan Commission meeting relating to Carol's Lane development:

- ✓ Dave Wilz spoke at the city meeting
- ✓ City changed the zoning to single family duplex
- ✓ Zoning is no longer industrial
- ✓ Next item needed is a developer's agreement
 - We would like to get some input
 - The Mayor indicated the developer's agreement is done internally, it is not a public issue but it is a public issue
- ✓ Want to get communication to the Mayor with bullet points plus the petition from Kirschling Subdivision residents

Dave Wilz, the concept is a position statement. The proposal for the Carol's Lane development is 5 acres across from Carol's Lane that is all residential in the Town of Hull. They will be putting in 10 high-end duplexes which would create 20 living units. This means 20 driveways on to Carol's Lane across from the 7 homes on Carol's Lane in the Town of Hull. We are requesting:

- Owner/occupied with assessed value equal to or greater than the average home in the Kirschling Subdivision
- Asking them to match the set-backs in the subdivision
 - In Town of Hull the center-line of the road to the foundation of the house is about 83'
 - In Stevens Point they only have to go 58'
- Asking that all traffic from the development exit by way of the Spectra Print Property
- All future development of the Spectra Print property and the related traffic to that piece of development, that needs to exit on to Country Club Drive
- The City of Stevens Point repair or reconstruct Carol's Lane when project complete

D Wilz, the request is from the Town of Hull and the citizens of Kirschling Subdivision.

- ✓ Would like Hull's Board to consider signing the letter to the Mayor
- ✓ Taking a position that this is a reasonable request
- ✓ Idea of preservation of neighborhoods
- ✓ Intergovernmental cooperation
- ✓ We're not saying no. We are just blend this a little better.

J Holdridge the Carol's Lane reconstruction is actually part of the TIF.

D Wilz, most of the requests will happen, other than the set-backs. The developer is fighting this because it costs him money, more cement for a longer driveways.

J Holdridge of all of the issues, the set-back is probably the one that is the most focused.

Talking with Chuck Lucht, Planner with Portage County Planning and Zoning Department what is the set-back based on the county zoning ordinance:

- From the right of way it is 30'
- From the center line it is 63'

D Pederson, does it leave the developer with a back yard?

D Wilz, yes the lots are 200 plus feet long.

J Holdridge the lots are ½ acre in size. The sewer is coming in from the back. If they move the building back they would save on sewer hookup cost.

- ✓ Important to get the city to look at this as not a city Hull thing, but as a good development

D Wilz the purpose this was put together, is to let everyone know there is unity not only among residents in the Kirschling Subdivision but from the Town. We want everybody to be good neighbors and work with us on this.

J Holdridge added to letter, "In the future other opportunities for intergovernmental cooperation will present themselves." It's important to have a dialog.

Motion Supervisor Wilz, second Supervisor Pederson, **approve with proposed changes with Dave Wilz and John Holdridge continue to work on wording and get signatures of board members.**

Motion carried.

15) Replacement of Hull Town Board Member – Robert Brilowski – Legal Requirement and Procedure

J Holdridge – legal requirements for appointment:

- ✓ Appointment can be made by the town clerk and existing town board members or;
- ✓ Any town board having more than 3 members may if the vacancy in the office of supervisor occurs before June 1st in the year preceding expiration of the term of office may hold a special election to fill the vacancy - Supervisor Robert Brilowski passed away on May 5, 2010. His term expires in April 2011.
- ✓ Do nothing – leave the seat vacant

Janet Wolle I do not know that is an option.

Board members Wilz and Pederson also not sure that is an option. Wondering where Chair Holdridge saw that as an option.

J Holdridge did not see that as an option but thought that was the way it was.

Barb Brilowski how are tie votes handled?

J Holdridge if you have a tie vote the vote does not pass.

J Wolle that is the reason you always have an odd number on the boards/commissions.

J Holdridge there are actually groups where you do not have an odd number.

D Wilz, the statute does not give you a time line in terms of how quickly we have to act on filling the position.

J Holdridge, I would not favor a special election.

D Pederson would favor appointment and asking people interested to apply.

D Wilz if we do not have to take action, how do you feel about not doing anything vs. starting an appointment process?

D Pederson, in terms of time commitment I would go along with appointment process even though it involves more meetings, but for a short period of time.

Mel Bembenek, for example if a person was voted in in April and passed away or left the following month I could see an appointment but if it is getting close to a half year left and if we could hold off until next April I would go for that if we can do it.

Town resident Marilynn Kranig, my personal opinion is you need 5 people on the board.

- If a vote is 2 against 2 and it doesn't pass you bring it back again, etc

D Wilz there is the potential of getting deadlocked on a lot of things.

J Holdridge the history will show there is very seldom we have a 3 to 2 vote. There might be 4 to 1 vote or a 3 to 1 vote.

M Kranig if you have someone who is interested in the position, you appoint them this gives them a head-start on an election. They know what they are getting in to. They know if this is really what they want to do. It gives them a reason to be committed.

Town resident and town treasurer Jim Kruziki completely agrees with Marilynn. It is good if there are people who are interested.

M Bembenek, if they were really interested they could have been on the ballot this last April.

J Holdridge if we put this out and ask if you would like to serve, we will get some good candidates in terms of experience, etc. If you put it on the ballot you will get fewer candidates as it is a real step to run for public office.

Barb Brilowski, I do not think we should wait until it is time to sign up to be a candidate – we need to start now. Let the people know there is a position available so if there are people who are interested they will come forward. With the population we have we need a 5 member board.

D Wilz a couple of citizens separately brought up the issue – asking do we need as many board members as we have right now. Could we save more money by reducing the size of the board? Would this be the opportunity to think about that?

D Pederson as a board member I would not want to do more spend more time at meetings.

D Wilz, for everyone who speaks to reducing board size, Marge Pearce of Wisconsin Urban Towns, sends out an email where there are 3 member boards trying to get them up to 5 member boards because it is the good old boy club and you can't get anything done.

Barb Brilowski we are involved in too much here to be a 3 member board.

Resident and Assistant Fire Chief Mark Fritsche, at some point in time you went to a 5 member board because of the help that was needed. The board will hold BOR 6-8-10; Mel and Dave Pederson are Co-Chairperson's of the Building Committee; Dave Wilz has occasionally been sitting in on Building Committee meetings. There are also Plan Commission meetings, etc. Are you ready to say NO we don't need the 5th member and between the four of us we will pick up the extra slack? I'm not sure I would be willing to say that. You decided to go to a 5 member board because it was needed. Appointing someone now is the way to go.

No board members, clerk or residents present want a Special Election.

Motion Supervisor Bembenek, second Supervisor Wilz, **table action until additional information received by Clerk Wolle from an attorney from the Wisconsin Town's Association.** Motion carried.

16) **Request from Patty Dreier to establish visitation hours in the Town of Hull**

Chairperson Holdridge regarding correspondence received from County Executive Patty Dreier. The bullet points include:

- How often would you like me to be in your community during posted hours when you or other citizens can stop by ask question, express thoughts and so forth?
- What are some of the best times of the day and week?
- What kind of communication update(s) are you interested in having from my office and how do you believe I can best serve you in the County Executive role?

D Pederson, the time may be the best when people are heading home from work.

J Holdridge, what the county needs to do is figure out the relationship between the county operation and local government. Example outdoor wood burners:

- There is no way the county and possibly the DNR has equipment to check air pollution
- I see intermediate government, it's a regional government, and they ought to be providing some of those services for local government whether it is the city, the village of the town.
- The county provides Planning and Zoning for 17 towns
- They provide a Sheriff's Department for outside of the Village of Plover and outside of Stevens Point
- Sorting out the role of the County Executive is crucial
- The county runs the Solid Waste and recycling

D Pederson they should be putting pressure on the state to come up with a means to test or standards if there aren't any.

J Holdridge the county can help in clarifying roles.

Motion Supervisor Bembenek, second Supervisor Pederson, **invite Patty Dreier to attend a Hull meeting and sort out roles.** Motion carried.

17) **Hull Website - Citizenship in Hull – Resolution of Issues for Hull Citizens and Homeowners**

CITIZENSHIP IN HULL - ISSUE RESOLUTION FOR HULL CITIZENS

From time to time citizens in the Town of Hull have questions about town operations and procedures. Some of these concerns may involve behavior of neighbors or questions about other governments. The Hull Town Board and staff are available and willing to discuss issues with Hull

citizens and try to resolve any concerns they might have. Therefore any citizen or homeowners in the Town of Hull, who has a question about town operations, services the town offers, neighborhood issues and functions of other local governments, should feel free to contact the Town of Hull at 715-344-8280. These citizen concerns may include but are not limited to:

- How town tax money is spent
- Dog running loose
- Speeding on town roads
- Damage to mail boxes during snow plowing
- Garbage and recycling pickup
- Other

We cannot be sure that our answers are necessarily what citizens may want to hear but we will guarantee that we will make every effort to resolve issues and concerns that citizens may have. All decisions need to be made in the public interest. That is a fundamental responsibility of any government in a representative democracy.

Motion Supervisor Bembenek, second Supervisor Pederson, **approve for the web-site “Citizenship in Hull – Resolution of Issues for Hull Citizens and Homeowners” with revisions.** Motion carried.

18) Appointment to Hull Road Committee

Motion Supervisor Wilz, second Supervisor Pederson, **appoint Mel Bembenek to serve on Hull’s Road Committee.** Motion carried.

19) Establishment of 7 ½ ton weight limit on Granite Ridge Road from Casimir Road to Saw Mill Road

There has been road damage on Granite Ridge Road. The road will be repaired by Scott Construction. Due to the damage and upcoming repair Road Foreman Pete Kaminski requests 7 ½ ton weight limit be placed on the road. A notice will be in the Stevens Point Journal prior to posting.

Motion Supervisor Bembenek, second Supervisor Pederson, **establish 7 ½ ton weight limits on Granite Ridge Road from Casimir Road to Saw Mill Road. Weight limit will remain in effect pending review when road sets up probably in October.** Motion carried.

20) Application for license to operate a manufactured home community/mobile home park 2010-11:

A. Joanne Tork for Recre Acres Mobile Home Park – 1540 Torun Rd, Stevens Point WI 54482 – License fee paid \$436.00

B. Evergreen Villa (Continental Community) for Evergreen Villa Mobile Home Park – 1905 North Second Dr, Stevens Point WI 54482 – License fee paid \$375.00

Motion Supervisor Bembenek, second Supervisor Pederson, **grant a license to operate a manufactured home community/mobile home park 2010-11 to Joanne Tork for Recre Acres Mobile Home Park – 1540 Torun Rd, Stevens Point WI 54482 and Evergreen Villa (Continental Community) for Evergreen Villa Mobile Home Park – 1905 North Second Dr, Stevens Point WI 54482.** Motion carried.

C. Application for license to operate a Auto Wrecking/Salvage Yard 2010-11: Eljean Firkus for J Firkus Auto Wrecking and Salvage, 310 Casimir Rd, Stevens Point WI 54482

License fee paid - \$10.00

Motion Supervisor Pederson, second Supervisor Bembenek, **grant a license to operate an Auto Wrecking/Salvage Yard 2010-11: Eljean Firkus for J Firkus Auto Wrecking and Salvage, 310 Casimir Rd, Stevens Point WI 54482.** Motion carried.

D. Application for license to operate refuse/recycle collection and disposal for 2010-11: Andrew Gayhart for Harter’s Fox Valley Disposal, W18238 Eland Rd, Wittenberg WI 54499

License fee paid - \$50.00

Motion Supervisor Bembenek, second Supervisor Pederson, **grant a license to operate refuse/recycle collection and disposal for 2010-11: to Andrew Gayhart for Harter's Fox Valley Disposal, W18238 Eland Rd, Wittenberg WI 54499.** Motion carried.

- 23) **Application for Operator's license for 2009-10: Ann Caves**
This license will run from June 8, 2010 to June 30, 2010.

Motion Supervisor Bembenek, second Supervisor Wilz, **grant an Operator's License to Ann Caves for the remaining 2009-10 license period.** Motion carried.

- 24) **Applications for Operator's license for 2010-11: Leeloni Herrera, Megan Schultz, Gladys Pampuch, Sandra Pliska, Ann Caves, Regina Cyran, Charlene Cyran, Lisa Perlak, Grace Gelhaus, Phillip Janowski, Kassidy Karch, Becky Myhre**
The license period is from July 1, 2010 to June 30, 2011.

Motion Supervisor Bembenek, second Supervisor Pederson, **to grant an Operator's License to Leeloni Herrera, Megan Schultz, Gladys Pampuch, Sandra Pliska, Ann Caves, Regina Cyran, Charlene Cyran, Lisa Perlak, Grace Gelhaus.** Motion carried.

- 25) **Application for Cigarette and Tobacco Products Retail License for 2010-11:**
- **Conrad Cyran for Lakeside Bar, 736 Old Wausau Rd, Stevens Point WI 54481**
- **Brenda Cote for Morey's Bar, 3601 East Maria Dr, Stevens Point WI 54482**
License fee of \$5.00 paid.

Lake Side Bar – products sold over the counter
Morey's Bar – products sold via vending machine

Motion Supervisor Bembenek, second Supervisor Wilz, **grant Cigarette and Tobacco Products Retail License for 2010-11 to: Conrad Cyran for Lakeside Bar, 736 Old Wausau Rd, Stevens Point WI 54481; and Brenda Cote for Morey's Bar, 3601 East Maria Dr, Stevens Point WI 54482.** Motion carried.

26) **Reports:**

- a. Treasurer – Jim Kruziki
 - Monthly financial report presented
 - Auditor Jeff Kropp making good time on audit preparation
- b. Road Foreman – Pete Kaminski
 - Speed limit will be painted on Old Wausau Road
 - Road crew now out tarring in preparation for seal-coating
- c. Fire Chief – No report
- d. EMS President – Mark Fritsche, Administrator
 - 6 active responders now
 - In 2 months will have 8 active responders with 10 active in 3 months

Mel Bembenek, will not be available for meetings July 9 to July 26.

- 27) **Adjournment:** Motion Supervisor Pederson, second Supervisor Wilz, **to adjourn the meeting.**
Motion carried. Meeting adjourned at 9:50 p.m.

Janet Wolle, Clerk