

MINUTES TOWN OF HULL BOARD MEETING
COUNTY OF PORTAGE WISCONSIN, HELD
ON MONDAY JULY 12, 2010

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

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

Excused: Supervisor Melvin Bembenek.

Others present, Jim Kruziki, Barbara Brilowski and Pete Kaminski

- 02) Pledge of Allegiance

- 03) Minutes of the June 7 and June 14, 2010 board meetings

Motion Supervisor Wilz, second Supervisor Pederson, approve the minutes of the June 7, 2010 meeting with correction on page 14 paragraph 10 should be: **THEIR** standards not or standards. Motion carried.

Minutes of June 14, 2010 not complete.

- 04) Vouchers

Wilz page 1 Affordable tree service 94 loads – how does that compare to previous years?

P Kaminski last year was 80 loads but this year we had snow that came later and picked up additional branches.

Pederson, where were the stumps that were ground out?

Kaminski the stumps were in front of the municipal building by the road. This work was done by A+ Tree Service, the cost was less.

Wilz page 6 Peachtree is that a replacement program?

J Wolle this is the 2011 update for Peachtree. An update can be done yearly however we have not updated 2 years.

Pederson what is a spring break chamber?

Kaminski the work was done on the 2002 Sterling dump truck. The back chamber blew out.

Pederson the motor spinner?

Kaminski the motor spinner was on the 1994 sander. We've had some issues since last winter season, the spinner was leaking badly. This motor spins out sand from the truck.

Pederson, on top of page 4 the FD has 2 ½ hours of subassembly and labor.

B Brilowski, Oshkosh Fire performed their annual test on air tanks.

Pederson the annual test was not included on the invoice the reason I was puzzled. That is an annual fee for work performed quarterly?

Barb is to clarify the charge with Mark Kluck.

Wilz, it states on the invoice "Annual Air Test Renewal to be done quarterly"

Holdridge it is one bill and the test is done quarterly.

Pederson, hopefully that's what it is saying.

Wilz page 4 RCO Computers \$605.00 this is probably a entire new Windows 7?

Wolle possibly that is the new laptop the FD purchased.

Wilz laptop with Windows 7 would make sense.

Wilz on the second to the last page, Uniform Shoppe trousers. What is the protocol for frequency for replacing these sorts of things?

Holdridge are the trousers for Chief Kluck's dress up uniform?

Pederson the Tree Monkey Service, tree removal on Casimir, is that for trees in the right-of-way.

Kaminski there were 3 dead oak trees.

Holdridge as part of our survey of the town do we have to look for dead trees.

Kaminski a lot of trees dry up annually. To date no cars have been hit by fallen dead trees.

Holdridge out policy is if Hull cuts a tree the wood will be left for the landowner unless not wanted. In that case Hull will remove the wood.

Following discussion motion Supervisor Wilz, second Supervisor Pederson, approve vouchers presented. Motion carried.

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

No citizens present regarding non-agenda items.

- 06) Announcements Chairperson and Supervisors

John Holdridge:

- Audit meeting to be held July 19 at 4:30 p.m.
- Neighborhood Watch meeting Wednesday July 21 at 7 p.m. in Plover Terrace Estates Subdivision – Sergeant Mike Lucas of Portage County Sheriff’s Department will attend the meeting.
- Plan Commission meeting Tuesday July 20 at 7 p.m.
- May suggest, rather than having subcommittees, that we have a full board meeting. Possibly a second monthly board meeting should be held to discuss topics or objectives needing completion. These subcommittee meetings are:
 - o Tough for clerk to get minutes
 - o Exhausting
 - o Let’s start narrowing our focus, what we can do and when
 - o Possibly schedule the meeting on the 4th Monday
 - o Meeting could be held at 4:30
 - o Come up with topics that need to be resolved

Dave Pederson, it is worth trying.

Dave Wilz saw the value with the individual meetings but they have become labor intensive with agenda items just trying to get through the meeting.

J Holdridge:

- Should look at a “Management Structure”
- Some people report to people others do not
- Board is in effect the administrator of the town

D Pederson the idea of buying a contract with Charter Communication now by the FD instead of using FiberNet raises that kind of issue. Who lets contracts?

Holdridge who has the authority to do what?

D Pederson it there is a problem with the service we are getting maybe we way they (FiberNet) take down their tower as you are not living up to your agreement.

Holdridge:

- Correspondence regarding cell phones – should take up on July 19
- In service on Emergency Management
- Memo from Pete on Old Wausau Road, also a memo from Engineer Dave Glodowski – both were asked to review the project and give the board assurances the job is done.
 - o Issue is on the shouldering
 - o Fahrner used fractured stone

Kaminski, Fahrner used what we normally put down, 3/8” fracture chip. The rock used on North Point is the same rock. The rock has a different color. Fahrner sealed the shoulders on Old Wausau Road and Scott Construction did the sealing on North Point Drive. The rock comes from different pits.

D Pederson, the pea gravel does not stick as well.

Holdridge:

- Memo from Mark Kluck FD no longer with FiberNet

D Pederson this needs to be discussed at a meeting.

Holdridge:

- Wednesday July 14 at 7:30 a.m. John, Pete and Barb will meet with personal regarding an application to haul on Town of Hull roads
- The application has 4,200 loads
- Schmeekle Reserve, funded by the DNR, to create more wetlands there.
- They will take materials out
- Initially they wanted Wood Lane, west on North Point to North Reserve Drive (1,300' inside of the Town of Hull)
- Project August 1 to October 1

Supervisor Wilz:

- The board has an agenda item to accept the resignation of Marcia Locher but the Park Committee has reappointed Rollie Schroeder to another term on the Park Committee
- Along with Marcia's resignation she will bring in a person who has high interest in replacing her

Supervisor Pederson:

- Building Committee will meet 4:30 p.m. on July 20
- Mark Kluck requested meeting at the Fire Department but the request will be denied as Patty Amman, Secretary for the committee, asked that the committee stay at Municipal Building as she has two meetings back to back.
- We need to focus on the broader issues of the Committee and not just the FD

07) Update and status report – Hull web-site – Jim Kruziki Hull Treasurer

Jim Kruziki:

- ✓ Packets included a copy of the web front page which included a picture of the Municipal Building
- ✓ The column on the left of the front page is the link to different web pages where different information is
- ✓ Met with Chad last week, still some fine tuning and couple of additions he has to make
- ✓ The core of information is there
- ✓ Should be ready to go with the revised timeline in the packet (October 1, 2010)

J Holdridge, does Chad do writing of materials?

Kruziki:

- ✓ Chad makes the outline of what is seen on the front page
- ✓ All information, the data that we have, letters, forms, minutes, etc. Barb and Janet have emailed to Jim or sent directly to the file server where data is saved
- ✓ That information is then sent to Chad via email

- ✓ Chad inserts the information electronically into the web-site
- ✓ Chad is taking our basic information and connecting it with the web-site
- ✓ Once Chad is done it will be our responsibility
- ✓ Chad is working with a representative of FiberNet to get things going
- ✓ FiberNet will host the web-site (no charge to Hull)

Holdridge, of the link categories listed on the web-site front page, what information do we not have?

Kruziki:

- ✓ First 5-6 are done/completed
- ✓ Chad is now in the editing stage
- ✓ He has made some minor changes as far as typographical things or some lay-out type of changes

Holdridge does he (Chad) have something on Garbage/Recycling?

Kruziki – yes.

Holdridge, Chad puts this together and then gives it back to us?

Kruziki:

- ✓ The Garbage/Recycling is something we prepared
- ✓ We send him an email with the information
- ✓ Example, Barb emailed to Jim the letter John drafted
- ✓ This letter was forwarded to Chad
- ✓ Chad will put it in the web with a link or connection to it

Holdridge:

- Can we light a fire under Chad
- Originally we indicated the WEB would be on-line on June 1, 2010
- Now talking about October 1st
- People are wondering where the web-site is
- We need to be as transparent as possible about the budget and everything we do here
- Is there any way we can find out who actually has internet service in the Town of Hull?

Kruziki, without taking a survey I don't think you could because there are different sources:

- ✓ Charter Communications
- ✓ FiberNet
- ✓ Cell phones
- ✓ Depending on where you live can receive through the telephone
- ✓ Dial-up

Holdridge, if you ask Charter how many households do you have in the Town of Hull that get internet?

- Hull gets the PEG fee which is based on households in Hull

D Wilz, feel most people today, more than 50%, have a computer, and utilize it as a daily tool in their home.

D Pederson – get internet through cell phone.

Holdridge, what specific things do you need to get this up and running?

Kruziki from the town:

- Have all information now
- Waiting for Chad to finish up his part of it
- Then WEB will be connected through FiberNet

Holdridge relating to elections, before each election will that information change?

J Wolle, information relating to elections will be done in the office once Chad has his work complete.

D Pederson, could Chad put the WEB site up and then add components?

Kruziki, components are basically all there.

- ✓ It is a matter of getting the info to FiberNet
- ✓ Because of the way the system works they have to be connected to a web server in order for us.....

Holdridge, does Chad have another job?

Kruziki, Chad has a job. He is not going to school in the summer.

- ✓ If Chad could get this all connected with FiberNet we are nearly set to go

Pederson:

- The WEB would be very useful when informing the public about our building project(s)

Holdridge:

- If we start getting into winter season.....
- Feel we should have a fall newsletter
 - Layout winter driving, etc
- If we don't go with some kind of referendum in November we should at least lay out what we are talking about and any number of things citizens should know as we go through the winter months

Pederson the fall newsletter could include the option of receiving it via email in the future.

Holdridge will it be difficult to put our minutes of the board, Plan Commission, etc on the WEB?

Kruziki:

- ✓ That is the plan
- ✓ It will not be difficult
- ✓ The minutes are typed now

Motion Supervisor Pederson, second Supervisor Wilz, accept the report. Motion carried.

08) Narrative of Town of Hull – Location, Description, Focus, Value for Hull Website

WEBSITE PUBLICATION

The Town of Hull is located in central Wisconsin approximately 107 miles north of Madison, 34 miles south of Wausau, 89 miles west of Green Bay and 116 miles east of Eau Claire. Hull is situated at the intersection of Interstate 39 and State Highway 10 which are both major four lane highways running north and south and east and west respectively. The major airport serving the Town of Hull is the Central Wisconsin airport (CWA) which is located at Mosinee approximately 18 miles to the north on I-39. Hull surrounds the City of Stevens Point on the cities' north and east sides.

Hull is the largest town and the third largest municipality in Portage County. Only Stevens Point and the Village of Plover are larger. The town has nearly 5700 citizens and 2020 households. It has 80 miles of roads and covers 20,088 square acres of land. Hull stretches from Highway 10 on the east to the Wisconsin River to the west. Major institutions in the Hull-Stevens Point area are the University of Wisconsin-Stevens Point, Sentry Insurance and several paper mills.

The Town of Hull is governed by a five (5) member board of supervisors elected in staggered terms every two (2) years. Its annual budget in 2010 was \$1.7 million. Hull operations are primarily funded by the property tax (53% of revenues) and major state aid (22%). Of the total property tax each Hull household pays; only 13% goes to support town operations. The majority goes to the Stevens Point Public Schools (51%) and Portage County (27%).

Services provided to Town residents primarily consist of road maintenance and, reconstruction, snow plowing, curbside garbage/recycling pickup, park maintenance and improvements and municipal sponsored volunteer fire department protection. Efforts continue to utilize other governmental units to provide needed services, such as police protection and zoning/planning services obtained from Portage County. The Town will strive to keep a reasonable tax rate, below other municipalities in the Stevens Point area and below the State average for towns of similar size.

The Hull staff consists of town clerk and town secretary, both of whom are full time, four (4) full time road crew members and two (2) part time clerical staff. A part time appointed Treasurer and part time appointed Assessor/Building Inspector complete the Hull staff. Hull has a very active Plan Commission and Park Commission.

The preservation of neighborhoods has been the major unifying theme running through recent Town government operations. Neighborhood preservation has been driven by strong citizen interest and participation in civic life particularly as more citizens live in subdivisions and cluster developments. The Town of Hull promotes the civic value of transparency, fiscal responsibility, competency, fairness/justice, integrity, and neighborliness/responsiveness. Hull has high voter turnout and active citizen participation in government. The Town of Hull recognizes citizen rights but also citizen responsibility in a participating democracy.

As the Town of Hull embraces the 21st century, expectations are the Town will continue to develop as an almost exclusive single-family residential area. Agricultural land will persist but diminish proportionally over all in the Town. Very little commercial development will occur because of the lack of municipal sewer and water. Growth is expected to be moderate, with residential development occurring primarily in areas contiguous to Stevens Point in the southern and eastern portions of the Town.

Motion Supervisor Wilz, second Supervisor Syens, approve the Town of Hull Description, Focuses, Values publication as prepared by John Holdridge. Motion carried.

09) Revision of Fireworks Ordinance

John Holdridge, for 4th of July weekend firework permits were approved to property owners as follows:

- 1 – Hawk Haven Road
- 1- Golden Eagle Court
- 2- Brilowski Road
- 1 – Eastwood Drive

1 – Permit denied (Gollon)

Jim Grubba of Portage County Sheriff's Department called as they were reviewing Hull's permits and noted that two permits had alternative days (Brilowski and Ford). According to Jim Grubba the law states you can only have one date, Chairperson Holdridge called Brilowski's and Ford's with that information.

Suggestions:

- Change the ordinance to state the fee is non-refundable
- Suggest Hull has a two-tier schedule, one for the rural areas where somebody has a field, etc, where it is not a question of investigation of the neighbors. When that happens and neighbors are canvassed, that should be at least double what the normal fee is.
- Need an application deadline being a certain number of days before the event.
- Reconfirm the law relating to one permit for each day – it makes sense for somebody shooting off the fireworks to have an alternative day i.e. weather.
- Insurance is the big question.
 - Gollon has \$300,000 personal liability
 - This is on Keith Gollon's house even though the permit was requested by Ken Gollon who lives there.
 - What does that mean? Is there any exclusion for fireworks in a policy? If someone shoots fireworks off and it lands on the next door neighbors house and burns it down, is that what the \$300,000 would cover?
 - Jim Ford has personal liability umbrella of \$5,000,000.
 - If fireworks is shot off in the field and lands on the ice arena, Fleet Farm is this going to cover him?

Supervisor Syens: an umbrella policy is coverage that is over and above, including his automobiles, etc that has an underlying requirement.

- Some policies require a quarter of a million dollars and some require a half million

Holdridge, with this umbrella if some accident were caused by him (Jim Ford) would this cover the neighbor?

L Syens it would.

Supervisor Wilz the concept of an umbrella is that people who have assets the umbrella will protect themselves.

J Holdridge, when we get these policies does there have to be something in there that protects the town? The law says the town is not liable if you use common sense.

Barb Brilowski, state statute 167.10 (7m) reads: Municipal Liability. No city, village or town, or committee, official, or employee of a city, village, or town, is civilly liable for damage to any person or property caused by fireworks for the sole reason that the city, village, or town issued a permit in accordance with the requirements of sub. (3) and any applicable requirements authorized under sub. (5), that authorized the purchase, possession, or use of the fireworks.

J Holdridge reviewed the interpretation by the Wisconsin Town's Association.

Supervisor Dave Pederson, as long as we have in our minutes when we are asked for approval of that permit that we have demonstrated good judgment and asked questions about what the property is like, how close homes are etc, making sure the fire department is notified, due diligence is done in preparing for the permit. I feel we then completed our part of the process.

J Holdridge in the Wisconsin Town's Association Newsletter the key was that if we did what was common sense sort of thing then we would probably be off the hook. But the notion of being a government agency and having the deep pockets as you can always tax properties, the lawyers and those who file those lawsuits will go after you.

L Syens, this statute gives the town immunity.

D Pederson, if our minutes reflect good faith we can defend that.

Clerk Janet Wolle, the board acted only on one of the licenses.

D Pederson therefore is no documentation for what action was taken.

J Holdridge state statute states the chairperson can sign the permit.

D Wilz, instead of looking at somebody's insurance policy to see if it is good I would rather, if we are going to have an ordinance, state how much insurance a person needs to have and why they need to have it. We need to set the limits based on the expertise of LaVerne or somebody within the industry because in cases of some subdivisions we live in trees. In the case of Gollon's, the way the houses are situated and there are not any trees it is not a big issue.

J Holdridge, having fireworks go off all night does not work; a neighbor of Gollon's stated he has to go to work in the morning.

D Wilz as a board we need to define the insurance issue and lot size, acreage or something. We should not be setting off fireworks in subdivisions.

J Holdridge, Barb did a good job of canvassing neighbors in the Gollon area. About half of them responded and did not want to have any part of it.

Barb Brilowski this became an issue before people came in requesting a firework permit. A call was received questioning if there was any way they could prevent Gollon's from getting a permit.

- Eight of the eleven neighbors canvassed called back a couple property owners stated let them shoot off the fireworks.
- A big concern was animals, another had just put new siding on, another was tired of picking up the garbage, etc.
- In 2009 Ken Gollon had a permit for one night and he shot them off at mid-night and people had to get up.

J Holdridge possibly we state on the permit fireworks cannot be shot off any later than 11 p.m.

D Pederson on the application form we can document that certain things have been done or asked or complied with. Then you have documentation.

J Holdridge, Hull's ordinance was taken off of a model.

D Wilz, the ordinance was hurry up deal last year to put something out there to get things moving.

J Wolle, the ordinance definitions are based on state statutes and probably some things from the Wisconsin Towns' Association.

B Brilowski, statute 167.10(3)(e) states; *the person issuing a permit under this subsection may require an indemnity bond with good and sufficient sureties or policy of liability insurance for the payment of all claims that may arise by reason of injuries to person or property from the handling, use or discharge of fireworks under the permit. The bond or policy, if required, shall be taken in the name of the city, village or town wherein the fireworks are to be used, and any person injured thereby may bring an action on the bond or policy in the person's own name to recover the damage the person has sustained but the aggregate liability of the surety or insurer to all persons shall not exceed the amount of the bond or policy.*

J Holdridge, we should have a limit in the ordinance. Give the applicants direction, if you want to shoot off fireworks, this is what the town needs from you.

D Wilz we need to make it simple and crystal clear. Most importantly clear to the town.

B Brilowski the state statute also states: *No person may sell or possess with the intent to sell fireworks, except to a person holding a permit.*

- Legally someone selling fireworks legally cannot sell to anybody unless they already have a permit.
- In 2009 we learned the people selling fireworks issued a permit.

J Wolle, people selling fireworks cannot issue a permit for use of fireworks. That permit must come from the municipality.

B Brilowski technically, they cannot sell to people without a permit.

J Wolle they can sell fireworks other than those going off the ground.

D Wilz, using the Gollon insurance statement \$300,000 for personal liability, is that each occurrence, so if there was a rough night he shot off fireworks and four homes were set on fire, you could go up to \$300,000 x 4?

L Syens, yes as the 4 resulted from four different igniting of fireworks. If a fire went from one home to the next it could be construed as one occurrence.

B Brilowski, Ken Gollon does not own the home; he signed the application, should Keith not be the person signing the application.

L Syens you may get into an area you do not want to discuss and that's called agency. That is lengthy, legal

J Holdridge couldn't we say

L Syens this is where you get tied in to was the guy shooting the fireworks acting on behalf of the owner of the property.

D Wilz we then need to define that in the ordinance.

D Pederson we could state property owner, but if the property owner is not setting off the fireworks

D Wilz somehow we need to create the link.

L Syens, remember the statute and the liability policy if he is the resident of the household he is covered.

B Brilowski attended the fireworks at the Mish property on Brilowski. They had a big open field, nice display, safe as could be, things for the kids, etc. They did an excellent job. That is the way it should be done.

J Holdridge the problem is the subdivision cluster development not the rural.

L Syens you are concerned about the fires and that does not concern me a whole lot, I'm concerned about the injuries. I supervised a case where a bottle rocket went astray and hit a person in the eye.

Motion Supervisor Wilz, second Supervisor Syens, table action. Motion carried.

10) Honoring Citizen and Public Officials of the Town of Hull for exceptional Public Service Plan, Criteria and Preliminary Discussion

John Holdridge:

- Need to figure out a selection process – who has done meritorious service for the Town of Hull whether a citizen
- How do you reward them? (Give a statue, name a road after them, put a plaque on the wall)
- Easiest part may be the criteria – if agree on the criteria
- This should be very selective
- Not everybody is above and beyond

Dave Wilz, is this for the Town of Hull or is it part of the bigger program suggested by the Wisconsin Town's Association?

Holdridge this is just for the Town of Hull. Correspondence will be sent to the Urban Town's Association to see if any have a program such as this.

- Will probably ask for open nominations
- Who has somebody they think is deserving of honor
- There is a plaque in front of the Municipal Building and the road named after Joe Wojcik, long time Chairman of the Town of Hull

Wilz recognizing citizens or officials is a good idea especially if it is very, very selective. Otherwise it does not mean anything. Then whatever that is how do you recognize that?

Holdridge you have a selection committee that would look at these.

- First of all criteria must be identified
- Nominations then come in
- Possibly this is once every 2 or 3 years (example)

Dave Pederson maybe something for service above and beyond, it is obvious at a point but if you need to search for applicants...

Holdridge maybe it is once every 5 years. This is for discussion and to think about.

Wilz I can see the importance of this, just need time to think about it.

Holdridge we need to set high standards.

Motion Supervisor Wilz, second Supervisor Pederson, table action. Motion carried.

11) Resignation of Marcia Locher from Hull Park Commission

Motion Supervisor Pederson, second Supervisor Wilz, accept the resignation of Marcia Locher from the Park Commission. Motion carried.

Correspondence will be sent to Marcia from Chairperson Holdridge with regrets.

12) Insurance Policy – difference between Occurrence and Claims made provision (explanation of Rural Insurance)

John Holdridge:

- Had an insurance firm out of Wausau and we discovered we did not have insurance on our buildings
- The agent apologized and indicated if something had happened Hull would have had to go after our (company's) errors & omissions
- Then had an open process and went with Rural Insurance which is the endorsed carrier of the Wisconsin Town's Association
- Len Kawleski is the agent
- During a meeting the Len Kawleski a question came up relating to Claims-Made vs. Occurrence

Dave Wilz requested of Mr. Kawleski a copy of the laws, state & federal, that he talked about. We have not seen the info.

John Holdridge Hull received an email but there is no title on who it is from, there is a name. The email does not indicate this person is a Vice President of Claims, or any title, it is not under anyone's letterhead, it is simply an email.

- Rick Stadelman of the Wisconsin Town's Association was called because it was an endorsed policy of the WTA.
- Stadelman was going to follow through with Rural Insurance – he did not get back to us

Dave Wilz the issue is if we had a claim against us, example from 7 years ago and we had a different provider at that time, how would that be handled? That was the boards concern, especially on a Workman's Comp. claim or something along that line.

LaVerne Syens, the simplest answer to the question to the example noted, is that the policy in force at the time that the incident/injury was received is the policy that would cover that particular incident, however, current case law states the occurrence is when the individual first was aware of a situation that could give cause to an occurrence.

- When the individual was aware they had a problem that is occurrence, because they could not trace back.....

Holdridge, does that say the policy in force when he became aware of.....

LaVerne Syens, I will advise to go to claims-made then there is no hang up about which policy was in force or what were the limits at the time.

Holdridge that is what we have with Rural Insurance.

Syens look at our current policy to see if it is claims-made. There are times when it is an option of the insured as to what method he wishes to go.

Dave Pederson our previous insurer tried to sell us a policy to cover us. We also had an independent person look at the policy and he missed the fact our buildings were not covered.

Motion Supervisor Syens, second Supervisor Wilz, go clearly with Claims-Made insurance policy. Motion carried.

- 13) Schedule of future meeting dates of Hull Town Board, Committees and Commissions from July to September 2010

Motion Supervisor Syens, second Supervisor Pederson, do quarterly scheduling of Town of Hull meetings including but not limited to Board, Plan Commission, Parks, Building, etc. The dates/times would be on a calendar. Motion carried.

- 14) Operator License Applicants: Kayla Daniels, Nicole Greenaway, April Bolton, Kimberly Rosenthal, Gina Kaczmarek

Motion Supervisor Wilz, second Supervisor Pederson, grant operator's licenses to listed applicants. Motion carried.

- 15) Veolia Environmental License Application for Solid Waste and Recycling Removal – 2510 Engel Rd, Wisconsin Rapids WI 54495

Motion Supervisor Pederson, second Supervisor Syens, grant license to Veolia for Waste Recycling collection. Motion carried.

- 16) Reports:

- a. Treasurer Jim Kruziki
 - i. Copy of June 30 report given to Board
 - ii. Give idea of deposits coming in, a lot of info is often transfers between accounts (savings to checking, etc)
 - iii. Interest noted

John Holdridge there is no interest noted for the River Cities CD's.

Kruziki CD's accrue the interest and we will not post that until the end of the year.

Dave Wilz you do not get interest unless you have fulfilled the requirement of time on a CD.

Kruziki, there are 2 CD's at River Cities, each for \$250,000.

Holdridge why is that designated account and the other a general account?

Kruziki:

- ✓ General account could be at Chase Bank

- ✓ By going to River Cities the CD was purchased to get the best possible interest rate (1.25%)
- ✓ The designated accounts is the money the town had at River Cities previously in a regular savings account

Holdridge where are the PEG funds?

Kruziki, that is under the designated account. A copy of the designated account will be provided. The PEG fees are separate, but part of the CD.

Holdridge the report should list the designated fees. The PEG fee, the Bruce Wiza \$750 should be listed. Wittenberg is special because it is accumulative and not considered a designated fund?

Kruziki the Wittenberg money is not really Hull's money. The money belongs to Wittenberg, it is like a surety bond.

Holdridge if Wittenberg caves it is Hull's money. I would like to see detail on the designated funds in the future.

Wilz all of the designated fund information is broken down. In the future under designated account put "see attached sheet" because I'm not sure there is enough room on 1 sheet to get all of the information.

Kruziki the town received \$2,500 refund from WPS for charging of street lights that Hull does not have.

Motion Supervisor Wilz, second Supervisor Syens, accept the treasurer's report.
Motion carried.

b. Road Foreman

- All roads have been chipped or double chipped
- Crew is not mowing ditches & parks
- 70% of road have been painted

c. Fire Chief – No report

d. EMS – No report

- 17) Adjournment: Motion Supervisor Wilz, second Supervisor Pederson, adjourn the meeting.
Motion carried. Meeting adjourned at 8:12 p.m.

Janet Wolle, Clerk