

# SUMMARY SHEET FOR APRIL 24, 2012 HULL PLAN COMMISSION MEETING

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, April 24, 2012 by Chairperson John Holdridge at **5:30 p.m.** at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: John Holdridge, LaVerne Syens, Bob Bowen, Shelley Binder, Bob Enright, Al Stemen, Jocelyn Reid and Secretary Patty Amman.

Also present: Chuck Lucht, Associate Planner of Portage County Planning and Zoning and Citizens: Jerry Koziczowski, Kelly Callaway of Callaway Land Surveying, Dave Wilz.

- 2. APPROVAL OF MINUTES OF the February 28, 2012 meeting:** *Motion to approve the minutes of the meeting of February 28, 2012 by Al Stemen, seconded by LaVerne Syens. Motion carried by voice vote.*

**Agenda items 3 & 4 – no motions made.**

- 5. PETE & KERRY KLISMITH REQUEST TO UN-PLAT TIMBER CREEK SUBDIVISION/LAND DIVISION – IN THE VICINITY OF I-39 AND CASIMIR ROAD.** *This agenda item was withdrawn due to Mr. Klismith asking to have it withdrawn from this particular meeting. Call from Mr. Klismith to remove it from the agenda was received the morning of this meeting, 4/24/12.*

**AGENDA ADDENDUM ITEM: Certified survey map for Lori Marten and Matthew Weiland, land in section 7, Town 24 N, Range 8 East, abutting North Second Drive and Casimir Road.** *A motion was made by Bob Bowen to approve the request contingent upon the report by Portage County environmental health officer Ray Schmidt. Seconded by LaVerne Syens. Motion passed.*

- 6. HULL WATER STUDY TASK FORCE DRAFT COPY OF REPORT.** *Extensive discussion, see full minutes. A motion was made by Al Stemen to table further review of this topic until next month's Plan Commission meeting when more facts will be available along with some direction. Motion was seconded by Bob Enright. Motion passed.*

- 7. COMMUNICATION FROM JERRY & TERI KOZICZKOWSKI REGARDING ACCESS TO THEIR PROPERTY AT 3013 FIRKUS ROAD.** *A motion was made by Jocelyn Reid that Jerry Koziczowski submit a letter to the Town of Hull, signed by both he and his wife, with clear goals of what he wants to do and expectations of what he wants Hull to do. Seconded by Shelly Binder. Motion passed.*

- 8. CONTINUE UPDATE ON SUBDIVISION ORDINANCE FOR THE TOWN OF HULL.** *Due to the meeting length, by the time this item came up, the Commission decided to hold it for the next meeting. No actual motion made.*

- 9. NEXT MEETING DATE:** Tuesday, May 22, 2012.

- 10. ADJOURNMENT:** *Motion made by Bob Enright to adjourn meeting, seconded by Bob Bowen. Motion passed. Meeting closed at 7:20 p.m.*