

Summary page of motions of Town of Hull Plan Commission Meeting of January 25, 2011.

1. CALL THE MEETING TO ORDER: The Town of Hull Plan Commission Meeting was called to order on Tuesday, January 25, 2011, by Chairperson John Holdridge at 7:00 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 & Zoning, Darren Krzanowski of Central Staking.

Citizens: Dan Hebbe, Tiffany Broecker, John Oberthaler, Dave Wilz, Dave Pederson.

Agenda Item #2: APPROVAL OF MINUTES OF November 9, 2010 meeting: *Motion to approve the minutes of the meeting of November 9, 2010 made by Al Stemen second by Jocelyn Reid. Motion passed.*

Agenda Item #5: 2011 HULL BUDGET AND THE OUT YEARS (15-20 YEARS) BUILDING PROJECT, CAPITAL PURCHASES, ROAD RECONSTRUCTION AND TAX RATE. *Bowen made a motion to accept the finance report as given, seconded by Syens. Motion passed.*

Agenda Item #6: CERTIFIED SURVEY MAP FOR JEROLD FAHRNER; SECTION 1, TOWN 24N, RANGE 7E IN TOWN OF HULL. LOCATED AT PINWOOD DR. N & HWY 10. *A motion was made by Syens to accept the CSM and seconded by Enright. Motion passed.*

Agenda Item #7: LETTER FROM RAY SCHMIDT, WATER QUALITY SPECIALIST WITH PORTAGE COUNTY PLANNING & ZONING DATED 12-15-10 REGARDING WATER TEST FOR JENTEX GROUP PROPERTY. *A motion was made by Syens to table the discussion on the information from the Ray Schmidt water test for Jentex property and make the Hull Town Board aware of it. Seconded by Reid. Motion passed.*

Agenda Item #8: CERTIFIED SURVEY MAP FOR JEAN FOX; SECTION 12, TOWN 24N, RANGE 8E IN VILLAGE OF JORDAN PLAT. LOCATED AT BRILOWSKI & HWY 66. *A motion was made by Shelley Binder to accept the CSM for Jean Fox in the Village of Jordan Plat, seconded by Al Stemen. Motion passed.*

Agenda Item #9: APPROVAL OF I-39 PLAN BY PORTAGE COUNTY BOARD ON 12-21-10 AND REMOVAL OF MORATORIUM ON LOT SPLITS IN I-39 PLANNING AREA. *A motion was made by Syens to lift the moratorium and was seconded by Bowen. Motion passed.*

Agenda Item #10: THE I-39 WEST A-3 LOW DENSITY AGRICULTURE DISTRICT ELABORATED BY CHUCK LUCHT OF PORTAGE COUNTY PLANNING & ZONING. LETTER DATED 11-15-10 (REPLY TO HOLDRIDGE LETTER OF 10-11-10.) *A motion was made by Enright to accept the letter as presented. Seconded by Syens. Motion passed.*

Agenda Item #11: NEW LANGUAGE FOR THE DEFINITION OF A SOLID WASTE DISPOSAL SITE AND OTHER TEXT CHANGES. (COMMUNICATION FROM CHRISTOPHER MRDUTT, ZONING TECHNICIAN AT PORTAGE COUNTY PLANNING & ZONING DATED 12-28-10.) *A motion was made by Syens to table the discussion of the new language for the definition of a solid waste disposal site. Seconded by Reid. Motion passed.*

Agenda Item #12: TWO TIER CONSERVANCY ZONING DISTRICT (MEMO FROM CHUCK LUCHT OF PORTAGE COUNTY PLANNING & ZONING DATED 11-29-10.) *A motion was made by Bowen to table the discussion of the 2-tier Conservancy Zoning District until Portage County Planning & Zoning revisit it and we need to act on it. Seconded by Al Stemen. Motion passed.*

Agenda Item #13: FUTURE MEETING DATES AND TIMES. *A motion was made by Al Stemen to move the Plan Commission meetings to 6:30 p.m. on the 4th Tuesday of each month. Seconded by LaVerne Syens. Motion passed.*

Agenda Item #14: ADJOURNMENT: *Motion made by Binder to adjourn meeting, seconded by Syens. Motion passed. Meeting closed at 8:17 p.m.*