

Appendix A

Municipality Meetings (Agenda, Attendance, and Minutes)

TOWN OF ALBAN
BOARD MEETING
TUESDAY, JANUARY 3, 2012 -- 7 P.M.
CENTRAL WISCONSIN ELECTRIC COOP

AGENDA

1. Call to Order.
2. Roll Call.
3. Informal Public Comment Time. Members of the public who wish to address the Board on specific Agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chairman.
4. Public Requests for Consideration.
5. Approval of Minutes of December 6, 2011.
6. Approve Payment of Bills.
7. Recommendation on Temporary Class B Retailer's License for Rosholt Booster Club and Rosholt FFA Alumni.
8. Recommendation on Operator License Applications New/Renewals.
9. Discussion/Update from Marc Christianson, Rosholt School District Superintendent.
10. Discussion/Possible Action Regarding Hazard Mitigation.
11. Discussion/Possible Action Regarding Han Larson Mobile Home Agreement.
11. Discussion/Possible Action Regarding Responsible Unit Agreement.
12. Reports:
 - a. Zoning Permits
 - b. Rosholt Fire District
 - c. Town Roads Comments/Concerns
13. Adjournment.

DECEMBER 2011 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes Tuesday, December 6, 2011 Central Wisconsin Electric Cooperative

Call to Order: Meeting was called to order by Chairman Zdroik at 8 p.m.

Roll Call: Mike Zdroik, Mike Kaminski, Pam Kruzicki (present); Pete Rekowski (absent)

Also Present: Joe Burant, Ray Biadasz, Ginny Wentzel, Laurette Poltzer, Larry Kosmalski, Joe Kaminski

Approval of Minutes of November 1, 2011: The Minutes of the November 1, 2011 meeting were approved as presented. Motion by Supervisor Kaminski and second by Chairman Zdroik to approve minutes as presented. Motion carried.

Approval of Payment of Bills: The financial report was given by Clerk/Treasurer Kruzicki and a motion was made by Supervisor Kaminski and a second by Chairman Zdroik to approve payment of the bills. Motion carried.

Temporary Class B Retailer's License for Rosholt Blizzard Busters: On Saturday, January 14, 2012, the Rosholt Blizzard Busters Snowmobile Club will once again be holding its annual ice fisherie on Lake Helen. Motion made by Supervisor Kaminski for approval of a Temporary Class B Retailer's License for January 14, 2012; second by Chairman Zdroik. The Clerk will contact the snowmobile club about having a licensed bartender on site. Motion carried.

Line Item Amendment to 2012 RFD Budget: Motion by Chairman Zdroik to amended the Rosholt Fire District budget line item to \$35,155.73 for 2012; second by Supervisor Kaminski. Chairman Zdroik discussed the last RFD budget meeting and Alban's portion thereof. Motion carried.

2012-2013 Assessor Contract: The Board reviewed the contract submitted by BA Pauls & Associates and discussed portions of the contract and USPAP procedures being recommended by the Department of Revenue for 2012. Motion made by Supervisor Kaminski and seconded by Chairman Zdroik to approve the assessor contract for 2012-2013 for \$6700. Motion carried.

Appointment of 2012-2013 Election Inspectors: Motion by Chairman Zdroik and second by Supervisor Kaminski to appoint the following as Election inspectors for 2012-2013: Barbara Trzebiatowski, Judy Kruzicki, Helen Glodowski, Laurette Poltzer, Virginia Wentzel, Anna Mlodik, Shannon and Kendra Kruzicki. Motion carried. Also in the motion for approval of training and reimbursement for mileage for the January 19, 2012 program hosted by the Wisconsin Municipal Clerks Association in Stevens Point on the new Wisconsin Voter ID law which is effective for the February, 2012 election.

Garbage Collection/Contract: Chairman Zdroik has had discussions with the Town of Sharon regarding the Portage County recycling contract. Chairman Zdroik went through the monthly/yearly garbage charge provided by Harter's Fox Valley Disposal and also what is charged by Portage County Solid Waste. It amounts to approximately \$164 per household for Alban residents. Chairman Zdroik will obtain more information regarding the contract.

Reports:

Zoning Permits – Donald Ferger & Brad Wagner – 20' x 30' x 8' private storage shed.

Rosholt Fire District – RFD's 2012 budget will stay the same as it was for 2011; however Alban's portion is increasing due to the increase in the town's equalized value. RFD will have a surplus of money – RFD is down fire fighters. Next meeting is 12/7/2011.

Town Roads Comments/Concerns: Chairman Zdroik read over the letter of resignation received from Richard Mansheim regarding the Portage County Groundwater Citizens Advisory Committee. There was discussion regarding obtaining fire number signs for Han Larson's mobile home; the new shed behind the Drummond property on Dzedzic Road and the Gary Kontney property on Bobsiding Road. There were problems finding fill for the dip on Birch Road; that project was not done due to that issue. Snow fences are up and the truck purchase is working out well.

Adjournment: Motion made by Supervisor Kaminski and a second by Supervisor Rekowski to adjourn. Meeting adjourned at 9:07 p.m.

Next meeting will be on Tuesday, January 3, 2012 at the Central WI Electric Coop at 7 p.m.

Portage County All Hazard Mitigation Plan
Town of Alban Board Meeting January 3, 2012

NAME

REPRESENTING

Pam Kruzicki
MICHAEL ZDRAK
Michael Kaminski
Pete Rekonki
Mendy Cyhocz
Joe Kaminski
Joe Barrant
Ray Bimlary
John Gendrup

Town of Alban Clerk/Treas.
TOWN OF ALBAN - CHAIRMAN
Town of Alban Supervisor
Town of Alban Supervisor
Town of Alban - Resident
Town of Alban - Resident
" " " "
" " " "
Portage Co. Solid Waste

JANUARY 2012 MINUTES

Note: These are the proposed Minutes that will be approved at the next Board meeting.

Minutes Tuesday, January 3, 2012 Central Wisconsin Electric Cooperative

Call to Order: Meeting was called to order by Chairman Zdroik at 7 p.m.

Roll Call: Mike Zdroik, Mike Kaminski, Pete Rekowski, Pam Kruzicki

Also Present: Marc Christianson, Wendy Cychosz, Joe Burant, Joe Kaminski, Ray Biadasz, John Gardner, Sarah Wallace, Chuck Lucht

Approval of Minutes of December 6, 2011: The Minutes of the December 6, 2011 meeting were approved as presented. Motion by Chairman Zdroik and second by Supervisor Rekowski to approve minutes as presented. Motion carried.

Approval of Payment of Bills: The financial report was given by Clerk/Treasurer Kruzicki and a motion was made by Supervisor Kaminski and a second by Supervisor Rekowski to approve payment of the bills. Motion carried.

Temporary Class B Retailer's License for Rosholt Booster Club and Rosholt FFA Alumni: On Saturday, February 11, 2012, the Rosholt Booster Club will hold a Coast & Roast at the Wisconsin Lions Foundation; also, the Rosholt FFA Alumni will be holding its annual ice fisherie on Tree Lake. Motion made by Chairman Zdroik for approval of a Temporary Class B Retailer's License for February 11, 2012 for both organizations; second by Supervisor Kaminski. Motion carried.

Recommendation on Operator License Applications New/Renewals: Request made by Wendy Cychosz for a temporary operator's license to be used at the Rosholt Booster Club Coast & Roast on February 11, 2012 at the WLF (new); request by Diane Matysik for a temporary operator's license to be used at the Rosholt Blizzard Busters' Fisherie on Lake Helen on January 14, 2012 (renewal); request by Mary Omernik for a temporary operator's license to be used at the Rosholt FFA Alumni Fisherie on Tree Lake on February 11, 2012 (renewal). Motion by Supervisor Rekowski to grant approval of the operator licenses for the above operators at their respective events; motion seconded by Supervisor Kaminski. Motion carried.

Update from Marc Christianson, Rosholt School District Superintendent: Superintendent Christianson is going to outlining areas and meeting town boards and thanked board for their work and efforts. Mr. C discussed equalized values and mill rates in the district. The District saw an increase of 6 students this year over a decrease of students which was expected. Mr. C discussed what they are doing in the district to keep within budget restrictions. The 3 years of referendum dollars have been stretched into 6 years and long term enrollment appears to be encouraging. However, the school district will be looking at some sort of referendum dollars in the future.

Hazard Mitigation: Sarah Wallace from Portage County Planning & Zoning appeared before the Board explaining that in 2004 P&Z worked on 1st draft of a hazard mitigation plan with direction from FEMA. In case a natural disaster would happen in Portage County, each municipality was to rank their hazards. FEMA requires a plan to be updated every 5 years and at end of the process, every municipality needs to adopt a resolution on the hazard mitigation plan in order to be eligible for FEMA funds. Ms. Wallace explained that

each municipality will have drafts sent to them for review and once the feds give their approval, the local municipality can adopt it. If a tornado comes through and takes out a lot of property, Alban would have to have an adopted plan. Examples include tornados, high winds, flooding, wild wind fire, droughts, or dam failure.

Ms. Wallace reported on the number of tornadoes in Alban and from 1951 to 2010 -- there was 1 tornado that crossed the upper part of the town. Historically, this area has not seen tornadoes. However, we should be looking at specific strategies. Alban does not have any major streams; however, there has been an issue with more water from snow melt recently, but not any major problems with streams. There is a need to identify culverts that get to be flooding problems. Wetlands and flood plains also need to be identified.

Ms. Wallace also covered severe storms and there is no one area that stands out in Portage County that in this category. She discussed temperatures and the fact that more wooded municipalities could be more vulnerable to fires. As for drought in Alban, there is not much difference in Alban than in any other part of the county. Discussion continued on hazardous materials. There are a number of locations in Portage County and the area that have abandoned containers/leaking underground storage tanks or spill sites. However, nothing jumps out in the Town of Alban.

Ms. Wallace asked the Board what would be considered critical facilities in Alban. P & Z is required to look at facilities that would be critical if taken out by a tornado or disaster which would cause the most issues for life, health and property. The Board discussed telecommunication towers located in the area, our fire district, and the town garage. P & Z is drafting the plan and identifying mitigation strategies prior to an event happening by jurisdiction. When it is completed, Ms. Wallace will summarize the plan for each municipality which will define areas that should be looked at. Ideally, the plan should be done by February.

Responsible Unit Agreement: John Gardner, Portage County Solid Waste Administrator, spoke to the Board about the current contract which is from a 1992 decision made by county (10 year contract renewed in 2002) and now coming due once again in 2012. Mr. Gardner pointed out that 18 of 20 municipalities have approved the contract. The County wants to make sure they have customers, thus the reason for the contract. The County also wants to make sure there are no monopolies (no other places to dump the garbage). One of the goals of the contract is grouping together by municipalities to ensure there will be no monopolies. Second, by grouping together we have buying power that couldn't be done individually; third, you know who you are . dealing with and will have representation. Fourth, they operate to break even—not to make profit. That is what the contract is about. Approval of the contract is basically a renewal of the contract that Alban signed in 1992. However, there is a change from the 2002 contract – instead of 10 years it will go until 2019 making a shorter contract. Harter's garbage contract expires in 2012 and there is talk of negotiating another contract with them. Mike from the Village of Amherst and John Holdridge from the Town of Hull will be negotiating talks with Harter. John Gardner is collecting individual costs from the municipalities. Mr. Gardner mentioned to the Board about placing a special charge on the tax bills rather than putting the garbage on the levy. Mr. Gardner also mentioned that this contract addresses both solid waste and recycling. Chairman Zdroik motioned to approve the Portage County Municipal Solid Waste & Recycling Agreement until 2019; Supervisor Kaminski seconded the motion. Motion carried.

Han Larson Mobile Home Agreement: The Town Board gave Han Larson 5 years to leave his mobile home on his property located at 10505 Saumer Road with the condition that after the 5 year term, Larson is to remove the mobile home and construct a new home. The representatives from Planning & Zoning had some input regarding getting mobile home owners to comply with agreements. If Larson does not have the mobile home removed in 5 years, Portage County Planning & Zoning would deal with enforcement of removing the mobile home. The Clerk/Treasurer will converse with Chris Mrdutt of Planning & Zoning about reviewing the

agreement the Town of Alban will be signing with Larson. Motion by Supervisor Rekowski to sign the agreement with Han Larson regarding the mobile home on his property; second by Supervisor Kaminski. Motion carried.

Reports:

Zoning Permits – None.

Rosholt Fire District – The last meeting was on December 7th. The Chief discussed 15' square they desire for fire truck entrance into driveways. There are a lot of driveways that are inaccessible. There was also discussion about fireworks permitting. The Chief has been discussing this with neighboring districts.

Town Roads Comments/Concerns: Supervisor Rekowski attended the last LRIP meeting. Three municipalities got funding for road projects. They are Alban, Sharon and Dewey. The Town of Alban's portion is approximately \$42,000. Requirements of the LRIP are that the municipality has to be doing total road re-construction – not double seal coating. LPIP is a 2 year cycle and the towns have 5 years to complete the project.

Supervisor Rekowski went back into discussion of the Rosholt Fire District regarding the Fire Chief's full-time job being in Hancock and his residence being in the Village of Rosholt. There has been discussion regarding enforcement of officers living in the RFD; concern is that if we start getting particular, there aren't a lot of options of officers in the district.

Discussion then continued on injector lines on the International being bad – Joe asked to have them changed. There are a total of 6 lines on the International in need of repair. Joe has an estimate of \$400 from Point Diesel. The lines are really rusted – Joe may have to take it in. Chairman Zdroik stated said if Joe has time and snow is not flying, he should fix it as long as plows are ready to go. There was also discussion on the old town truck whether it should be sold or not. Chairman Zdroik mentioned putting an ad in the paper about it with a minimum bid.

Adjournment: Motion made by Supervisor Rekowski and a second by Supervisor Kaminski to adjourn. Meeting adjourned at 8:30 p.m.

Next meeting will be on Tuesday, February 7, 2012 at the Central WI Electric Coop at 7:30 p.m.

Town of Almond
Regular Monthly Board Meeting
Thursday: January 19, 2012
7:00 p.m. – at the Home of the Clerk

RECEIVED
JUN 21 2012
PORTAGE COUNTY
Planning and Zoning Department

Meeting called to order at 7:00 p.m. by Chairman, Dan Turzinski.

Members present: Dan Turzinski, Phil Rendall, Roger Hetzel, Brianne Kett, and Nancy Seaman

Visitors Present: Corinna Neeb – from Emergency Management

Minutes: Phil made a motion to accept the minutes as presented. Roger seconded the motion. Motion carried.

Treasurer's Report: Roger made a motion to accept the Treasurer's Report as presented. Phil seconded the motion. Motion carried.

Financial Report: Roger made a motion to accept the Financial Report as presented. Phil seconded the motion. Motion carried.

Bills: All the bills were reviewed. Roger made a motion to pay all the bills. Phil seconded the motion. Motion carried.

Committee Reports: Ed Burns had reported that at the last Ground Water committee meeting, the higher level of nitrates in the water in some areas could be a concern. A letter discussing this issue should be coming out in the year future.

Fire Report: Reviewed and discussed the monthly expenses and incomes. Reports to be placed on filed.

Emergency Management: Corinna Neeb went over and discussed the natural and technological hazards that pertain to our Township. We talked over the vulnerability of these hazards, identified the ones that were more critical. We also discussed possible and unique hazard mitigation strategies with Corinna. Corinna also discussed Code Red and explained how it works and how each household can sign up to be part of the program thru their link on their web-site for the County.

Roads: Dan attended the TRIP program meeting. We are not up for TRIP monies yet, but will be in the future.

Next Meeting: Monday: February 13, 2012 at 7:00 p.m.

Respectfully submitted
Nancy Seaman, Clerk+

January 19, 2012

**Town of Almond
Regular Monthly Meeting**

Agenda:

Call Meeting to order:

Members Present:

Visitors Present:

Minutes Last Meeting

Treasurer's Report Checking
 Money Market
 Cemetery Ckg.

Financial Report

Bills to be paid:

Committee Reports:

Ground Water Report: Nitrates in the water

Fire Reports: Review and discuss monthly expenses and income

Zoning: Corinna Neeb – Hazard Negotiation

Roads :

Old Business:

Set Date for next regular monthly Board Meeting

Adjourn

Portage County All Hazard Mitigation Plan
Town of Almond Board Meeting January 19, 2012

NAME

REPRESENTING

Dan Dreyer

Town of Almond

Nancy DeGroot

" "

Roger Dittel

" "

Philly Bendall

Town of Almond

TOWN OF AMHERST AGENDA

6:30 p.m., February 9, 2012

4023 County Road Q, Amherst Junction, WI. 54407

(715) 824-3476

1. Call to Order, Pledge of Allegiance, Roll Call
2. Approval of the January 12, 2012 Minutes
3. Public Input
4. Portage County Highway Department – Discussion and possible action on request for approval of Village of Rosholt application to participate in the County Bridge & Culvert Aid program
5. Fox Road
6. Sarah Wallace – All Hazard Mitigation Planning
7. Plan Commission Report
8. Lot split for Burton Benjamin, parcel #006-23-1033-06.
9. Resolution to amend land use map and text amendments to Chapter 8 of the Comprehensive Plan
10. Resolution to amend zoning map based on the Comprehensive Plan
11. Review dates as advised by Plan Commission for Class 1 & Class 2 notices and Public Hearing regarding proposed amendments to land use & zoning maps and text amendments to Chapter 8 of the Comprehensive Plan
12. Groundwater Report
- ~ 13. Road Report - brushing progress
14. Reviewing bids & making decision on purchase of garage door for storage building
15. Review insurance quote from Rural
16. Town Hall Report –
17. Fire & Safety Report
- 18. Discussion on possible buy in from the Town of Lanark into the Amherst Fire District
19. Discussion on Animal Control
20. Treasurer's Report
21. Payment of Bills
22. Closed Session: Discussion and possible purchase of property
23. Correspondence:
24. Agenda Items for Next Month
25. Adjournment

*A majority of Plan commission members may attend this meeting.

Action may be taken on any or all of the above agenda items.

POSTED: February 3, 2012

By: Shawn Lea, Town of Amherst Clerk, 3717 Alm Rd. Amherst Jct., WI. 54407 Residence: (715) 824-2300

attendance from Town of Amherst
Town of Amherst
to:
Sarah Wallace
02/10/2012 01:01 AM
Please respond to "Town of Amherst"
Show Details

Hi Sarah,

It was nice meeting you last night. Good luck with your baby!

- 1.) Brian Kelley
- 2.) Stephen Schlice
- 3.) Corinna Neeb
- 4.) Chris Kadow
- 5.) Marj Bachhuber
- 6.) Chuck Lucht
- 7.) Sarah Wallace
- 8.) Arlene Koehl
- 9.) Peter Blenker
- 10) Mery Liberty
- 11) Mike burress
- 12) Bob Stuczynski
- 13) Bert Glodowski

board members

- 14) Mike Peplinski
- 15) Don Spierings
- 16) Dick Trzebiatowski

clerk

- 17) Shawn Lea

Have a good day,
Shawn Lea

February 9, 2012

NOTICE: 3 Postings, Stevens Point Journal, Portage County Gazette and Website

CALL TO ORDER: At 6:32p.m.

PLEDGE OF ALLEGIANCE:

ROLL CALL: Peplinski, Spierings, Trzebiatowski, Lea, Chris Kadow, Marj Bachhuber. Brian Kelley, Stephen Schlice, Corinna Neeb, Chuck Lucht, Sarah Wallace, Arlene Koehl, Peter Blenker, Mery Liberty, Mike Burress, Bob Stuczynski and Bert Glodowski.

APPROVAL OF MINUTES: M/S by Spierings/Trzebiatowski to approve the January 12, 2012 minutes. M/C.

PUBLIC INPUT: 1.) Arlene Koehl asked what was happening on Edgewater Dr.

PORTAGE COUNTY HIGHWAY DEPARTMENT – DISCUSSION AND POSSIBLE ACTION ON REQUEST FOR APPROVAL OF VILLAGE OF ROSHOLT APPLICATION TO PARTICIPATE IN THE COUNTY BRIDGE & CULVERT AID PROGRAM: Brian Kelly, Commissioner for the Portage County Highway Department explained how the County need the Portage County Towns to sign a letter approving or disapproving an application for the request for approval of Village of Rosholt Application to participate in the County Bridge & Culvert Aid program. M/S Spierings/Trzebiatowski to sign and approve to have the Village of Rosholt participate in the County Bridge & Culvert Aid program. M/C.

FOX ROAD: Road Supervisor Trzebiatowski gave an estimate from American Asphalt for work done to be done on Fox Road. Much discussion took place. M/S Spierings/Trzebiatowski to solicit bids for 3 inch asphalt with a 6 inch base. 20 foot wide road, 1 ½ foot shoulder to make 23 foot base. Also, the base should be 1 ½ inch cislter and the shouldering material should be ¾ inch cislter.

SARAH WALLACE – ALL HAZARD MITIGATION PLANNING: Sarah Wallace, Planning and Zoning and Corinna Neeb, Emergency Management are in the process of reviewing concerned Hazards that the Town of Amherst might have, such as; thunderstorms, snow storms, drought, etc. The Town Board gave their input on natural disasters in the area with the addition of the Railroad. There was much discussion.

PLAN COMMISSION REPORT: 1.) the Plan Commission recommends a lot split for Burton Benjamin. 2.) Finally coming to an end of updating the 2-tier conservancy and zoning update.

LOT SPLIT FOR BURTON BENJAMIN, PARCEL #006-23-1033-06: M/S Spierings/Trzebiatowski to approve the Lot Split for Burton Benjamin. M/C.

RESOLUTION TO AMEND LAND USE MAP AND TEXT AMENDMENTS TO CHAPTER 8 OF THE COMPREHENSIVE PLAN: M/S Spierings/Trzebiatowski to move to introduce resolution #2-9-12-A to amend land use map and text amendments to Chapter 8 of the Comprehensive Plan. M/C.

RESOLUTION TO AMEND ZONING MAP BASED ON THE COMPREHENSIVE PLAN: M/S Spierings/Trzebiatowski to move to introduce resolution # 2-9-12-B to amend the zoning map based on the Comprehensive Plan. M/C.

REVIEW DATES AS ADVISED BY PLAN COMMISSION FOR CLASS 1 & CLASS 2 NOTICES AND PUBLIC HEARING: M/S Trzebiatowski/Spierings to accept the publishing dates that were proposed by the Plan Commission for the Class 1 & Class 2 Notices. The Public Hearing date is set for April 12, 2012 at 6:00 p.m. M/C.

GROUNDWATER REPORT: Mike Burress, the Town's representative to the Citizens Groundwater Committee was present to give a report. There are some issues on nitrates on private wells outside of Nelsonville. The UW Extension offers a book called, WALKING ON WATER.

ROAD REPORT: 1.) The plows went out a few times in January. 2.) Brushing is done on Lime Lake Road and Fountain Grove Road (from Willy Trzebiatowski's to Lime Lake Road). There is a total of 19 hours at this time. The Town Board will hold a special meeting on Wednesday, February 15, 2012 on renting equipment with possible purchase of limbing brush hog and adding hours to brushing contract. 3.) Gravel was added to culvert on Lime Lake Road.

REVIEWING BIDS & MAKING DECISION ON PURCHASING OF GARAGE DOOR FOR STORAGE BUILDING: Four businesses looked at the storage building, two submitted bids. M/S Spierings/Trzebiatowski to accept the bid from R.H. Fisher Overhead Door, LLC from Iola for \$1,632 for door and windows. M/C.

REVIEW INSURANCE QUOTE FROM RURAL MUTUAL: Rural Mutual was not able to be at the meeting. They are on the agenda for the March Meeting.

TOWN HALL REPORT: 1.) Spierings is cleaning out storage building before garage door is put in.

FIRE & SAFETY REPORT: None

DISCUSSION ON POSSIBLE BUY IN FROM THE TOWN OF LANARK INTO THE AMHERST FIRE DISTRICT: The Town of Lanark is seeking a referendum vote from their town voters. If Lanark would buy in, our dues will be approx. \$3,000 less, however, for the first two years our dues would be the same. Much discussion took place. M/S Spierings/Trzebiatowski to support the inclusion of the entire Town of

Lanark into the Amherst Fire District with the understanding that this inclusion will not cost the Town of Amherst any more money. M/C. 3 – Ayes

DISCUSSION ON ANIMAL CONTROL: Chairman Peplinski was not able to go to the Animal Control meeting. No discussion took place.

TREASURER'S REPORT: M/S Spierings/Trzebiatowski to accept the \$715,501.36 balance. M/C. Loan Balances are: NONE.

PAYMENT OF BILLS: M/S by Peplinski/Spierings to pay all the bills. M/C.

CLOSED SESSION: DISCUSSION AND POSSIBLE PURCHASE OF PROPERTY: The Town Board went into closed session at 9:30 p.m. and adjourned at 10:17 p.m.

CORRESPONDENCE: 1.) government survey. 2.) Plover Waste Water letter on Krupka's. 3.) AARP safety program. 4.) Plat Books – The Town Board gave permission to purchase 2 books; 1 for the Town Hall and 1 for the Plan Commission. 5.) Clerk Lea read a resignation letter from Treasurer Millie Glodowski.

AGENDA ITEMS FOR NEXT MONTH 1.) Brushing progress. 2.) Insurance quote from Rural Mutual. 3.) Bid for Fox Road. 4.) Set date for Annual Meeting.

ADJOURNMENT: M/S Trzebiatowski/Spierings to adjourn at 11:00 p.m. M/C.

****NOTE: THE MARCH MEETING WILL BE HELD ON TUESDAY, MARCH 20, 2012 AT 6:30 P.M.****

Respectfully Submitted,

Shawn Lea, Town of Amherst, Clerk

January 25th 2012 Town of Belmont

Neil Eastman - $\frac{1}{2}$ Clerk Sherry met w/
portage county staff Stuart Wallace to discuss &
Review Hazard mitigation Planning for the town.

**TOWN OF BUENA VISTA
Town Hall
6684 Cty. Hwy BB
Bancroft, WI 54921**

**Monthly Town Board Meeting
WEDNESDAY, FEBRUARY 15, 2012 6:00 PM**

- 1. Michael McKenna, Candidate for Circuit Court Judge**
- 2. Sarah Wallace, Hazard Mitigation Training**
- 3. Thomas Eagon, Candidate for Circuit Court Judge**
- 4. Minutes of January, 2012**
- 5. Correspondence**
- 6. Sign vouchers and pay bills**
- 7. Adjourn**

Items may be addressed in any order.

All interested persons are encouraged to attend.

**Veronica Isherwood
Town Clerk
344-0935**

Town of Carson

Monthly Meeting

Town of Carson Board will meet on Tuesday
January 10, 2012 at the Carson Municipal
Building at 7 pm.

- Portage County All Hazards Mitigation Planning Discussion
by Sarah Wallace, P.C. Planning & Zoning.
- Possible railroad crossing closure on Deer Lane.
- Road work.

Town of Carson – Regular Meeting – January 10, 2012

Town of Carson regular meeting was called to order at 7:00 pm by Chairman Wally Zywicki with all officers. Minutes of the December 13, 2011 meeting were read.

Motion by Ken Zarecki and seconded by Dale Altmann to accept the reading of the minutes. Passed unanimously.

Treasurer's Report:

Regular Account:	\$100,040.95
Tax Collection Account:	\$696,606.35
State Investment Account:	\$ 15.29

Motion by Dale Altmann and seconded by Ken Zarecki to approve the treasurer's report. Passed unanimously.

The possible closing of Deer Lane was discussed with Canadian National Railroad representatives.

Sarah Wallace, Portage County Planning & Zoning Associate Planner, lead the discussion on the All Hazards Mitigation Planning Project.

Motion by Dale Altmann and seconded by Ken Zarecki to discontinue use of truck radios and not renew the town's FCC license. Passed unanimously.

Motion by Dale Altmann and Ken Zarecki to pay Checks #21215 – 21252. Passed unanimously.

Motion by Wally Zywicki and seconded by Dale Altmann to adjourn the meeting. Passed unanimously.

Meeting was adjourned at 9:30 pm.

**Town of Dewey
Town Plan Commission
Dewey Town Hall
Wednesday, January 4, 2012, 6:30 p.m.**

DM

- 1) Verify open meeting notices
- 2) Call to order, roll call
- 3) Minutes from the meeting of August 1, 2011
- 4) Citizens wishing to address the Plan Commission
- 5) Discussion/Action on a recommendation to the Town Board on a proposal from Guy Steward for a communication tower
- 6) Sarah Wallace from Portage County Planning & Zoning Department will lead a discussion on All Hazards Mitigation Planning
- 7) Correspondence
- 8) Adjournment

Please be advised that a quorum of Town Board members may be present at this meeting

Portage County All Hazard Mitigation Plan
Town of Dewey Plan Commission Meeting January 4, 2012

NAME

REPRESENTING

LINDA M^c Culley
Cathy Buzinski
MAURICE KING
Dennis Mein
Gary Kolobaj
John J. ~~Wright~~
Chuck Lucht
William Kolobaj
Phil Gurn
Guy STEWART
John A. C. Gurd
Arl Wisinski

Dewey Plan Commission
Dewey Plan Commission
DEWEY TOWN CHAIRPERSON
Dewey Supervisor
~~Dewey~~ SUPERVISOR
PoCo P+Z Dpt.
Dewey Clerk
Self
SBA
PoCo Dewey Plan Commission
Dewey Treasurer

Final

Town of Dewey Planning Commission Meeting
Dewey Town Hall
Wednesday, January 4, 2012 6:30 PM

Meeting called to order at 6:35 PM by Linda McCulley. Roll call taken, members present Cathy Grezenski , Kathy Girolamo and Linda McCulley. Dennis Hintz and Mike Kurzinski were absent.

1. Minutes of August 1, 2011 meeting accepted as read. Motion to accept as approved by Linda McCulley and 2nd by Cathy Grezenski. Motion passed 3-0.
2. Correspondence – None
3. Public notice was given.
4. Citizens wishing to address the Planning Commission – None.
5. Discussion on a proposal from Guy Steward of SBA Communications Corporation (Verizon) to construct a communications tower in the Town of Dewey on the Monica Pavelski property.

Recommendation to the town board to allow the communications tower. Motion by Kathy Girolamo and 2nd by Cathy Grezenski. Motion passed 3-0.

6. Discussion with Portage County Planning and Zoning on All Hazards Mitigation Planning.

A good discussion took place to identify the Town of Dewey's highest hazards. Two of the highest hazards were identified as a need to access Interstate Highway 39 by giving us back the X exit and the gas pipeline station.

Meeting Adjourned at 7:35 PM Motion to adjourn by Kathy Girolamo, 2nd by Linda McCulley. Motion passed 3-0.

Approved by _____ Date _____

Town of Eau Pleine January 11th 2012
Board Meeting Agenda

6:30 p.m.

Meet with Sarah Wallace from
St. Pt. P& Z
re: All Hazard Mitigation Plan

Weight Limit Issues

Open to the floor

Posted 1/6/2012 at :

Eau Pleine Town Hall
Eau Pleine Recycling Yard
Dock of DuBay

Not

Portage County All Hazard Mitigation Plan
Town of Eau Claire Board Meeting January 11, 2012

NAME

REPRESENTING

Balwa Tryba

Town of Eau Claire

Bill Kiggins

Scott P. Brown

April Longmire

Tracy Lippman

Ken Kasper

Dennis Hess

Tom Benkaza

Ed Stueck

Gene Frost

Rod Seavers

JEROME SEEVERS

JIM BIRCHLER

Leif Stueck

Meredith Hess

Chris Brown

John Albert

Jeff Smith

Frederick P. Brown

Carol K. Bales

Wendy Brown

Maurine Luss

KEIF ERICSON

Town of Eau Pleine Monthly Meeting-January 11, 2012

Plan Commission/Town Board Meeting-6PM

The meeting was called to order by the Chairperson Hess.

Sarah Wallace from the Portage County Planning and Zoning appeared before both Boards to explain that Portage County is updating their All Hazard Mitigation Plan in order to collect funds from FEMA when a natural disaster occurs. Towns must be part of this plan. She went over some natural disasters that may occur and questioned the Boards about any natural disasters the Town of Eau Pleine may have had. This has been mostly flooding of town roads. Possible other disasters were discussed, such as fires in the marshes, large power outages due to bad winter and summer storms. Also, the failure of the dam on the Wisconsin River, and hazardous waste spillage on the highways. Sarah will have a draft available by the end of February and the Board will have six weeks to look over it. Ed Stashek made a motion to adjourn the Plan Commission meeting. Seconded by Gene Frost.

Chairperson Hess called the Town Board Meeting to order:

The issue of putting Class B weight limits on certain roads was discussed. This issue has come up because of the condition of the culvert on Pine Road and the excessive use of Pine, Victory, and Stashek Road during the construction of the four lane Hwy 10. State Statue 86.02 allows a town to collect triple the cost of repairing a highway even if there are not any posted weight limits or an Ordinance. The Board would like to designate certain roads as Class B roads, pass an Ordinance and have haulers get a permit to exceed the weight limit. There would be no charge for the permit. Pictures would be taken of the roads before the heavy loads would be hauled. The permits would be granted for no longer than one week.

Supervisor Erickson feels that the town roads need to be brought up to standards before weight limits are established. Culverts need to be replaced, shoulders need to be raised, and granite needs to be hauled on some of the roads. Farmers need to widen their driveways into their fields. A suggestion was made that only the roads that meet the standards be posted and permits issued. A show of hands of the people in attendance showed that most of them are opposed.

The 2nd Saturday of May and the 2nd Saturday of October will be the dates when the Town will have a large dumpster at the Recycling Center. The Clerk was given permission to get a debit card from US Bank for her and the Town's full time employee, with a limit of \$500 without Board approval. Dennis made a motion to pay the bills and to adjourn. Seconded by Larry. Motion carried.

Marlene J. Filler
Clerk Town of Eau Pleine
Minutes approved
Feb. 8, 2012

TOWN OF GRANT
PLAN COMMISSION MEETING
WEDNESDAY, JANUARY 25, 2012
7:00 PM

The meeting will be held at the Town Of Grant Town Hall which is located
on the corner of 90th Street and County WW

Discussion and Possible Action
AGENDA

1. Call meeting to order
2. State of Public Notice
3. Approval of Minutes
4. Citizen Input
5. Zoning Administrator Update
6. Sarah Wallace, Portage County Planning and Zoning Associate Planner,
All Hazards Mitigation Planning Work Group
7. Consider Permitted & Conditional Use Zoning Revision to
Agriculturally Zoned Districts
8. Comprehensive Plan Review
9. Begin Driveway Ordinance
10. Town Board Report

One or more Board Members may be present at the meeting.

Any person who has a qualifying disability as defined by the American's Disabilities Act that requires the meeting or materials at the meeting to be accessible location or format must contact the Secretary at 421-5871 at least 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.

DATED January 22, 2012
Julie Kramer, Plan Commission Secretary

Julie Kramer


Portage County All Hazard Mitigation Plan
Town of Grant Plan Commission Meeting January 25, 2012

NAME

REPRESENTING

(Secretary)

Julie Kramer
Sori Guesst
MARTY RUTZ
Ron Becker
Jim Wendels
Sharon Schupp
Chuck G...
Kiley Stucker
Gary Barton
Michael Copas
Rich Rashko
Nathan Wolach
GREG SCHWARTZ

Plan Commission
kstoneyr@wct.net

Lendowner.
Paramount Farms
Wysocki Produce
Wysocki Produce
OKray Family Farms
Prairie Star Ranch,
INDIAN HILL CRANBERRY

**PLAN COMMISSION
TOWN OF GRANT
JANUARY 25, 2012**

Present: Julie Kramer, Marty Rutz, Ron Becker, Jim Wendels, Lori Ruess and Sharon Schwab. Excused Members: Darcy Held

Citizens present: Charles Gussel, Kiley Stucker, Gary Barton, Michel Copas, Rich Rashke, Nathan Wolosek, Greg Schwartz

Meeting called to order at 7:00 pm.

The Plan Commission addressed #6 on the agenda.

ALL HAZARDS MITIGATION PLANNING DISCUSSION

Sarah Wallace, Portage County Planning and Zoning Associate Planner, reviewed the Portage County All Hazard Mitigation Planning Project and discussed how it relates to the Town of Grant.

- The town must have an All Hazard Mitigation Plan adoption to qualify for FEMA.
- Identified Natural Hazards; Severe Storms: Summer, Tornadoes, Flooding, Fires: Wildland, Severe Storms: Winter, Drought: Agriculture.
- Identified Manmade Hazards; a lose of electricity, Roadways
- FLOODING EVENTS:
 - South end, east of 100th Street, spring flooding
 - Culvert washouts
 - Deer Road, 100th to 110th
 - Quarry Road
 - Concern of well/groundwater contamination
- SUMMER/WINTER STORMS:
 - Wind shed program to put up plantings instead of snow fences
 - Mutual fire plan agreement
- EXTREME TEMPERATURES:
 - If need be, churches, Kiwanis and Grant Elementary could be used as cooling sites.
- FIRE:
 - Grasslands
 - Woodlands
- HAZARDOUS MATERIALS:
 - Junk properties, burning and concerns of hazardous waste
 - Hazardous materials travel along, Cty F from 73 to 54, railroad, Hwy 54
 - Leaking underground storage tanks, spill sites. (None currently open)
- CRITICAL FACILITIES:
 - Response for community
 - Governmental buildings, Town Hall, school, telecommunication tower, electrical substation, transmission lines.

Sarah Wallace anticipates having a draft plan out by the end of February. Tentative date for next All Hazard Mitigation Plan is February 20, 2012.

The Plan Commission addressed #7 on the agenda.

CONSIDER PERMITTED & CONDITIONAL USE ZONING REVISION TO AGRICULTURALLY ZONED DISTRICTS

Jim Wendels shared bullet points he gathered from his presentation on this subject at the Town meeting. Farmers/Growers represented at that meeting included, WI Potato

& Vegetable Growers Association, Okray Farms, Prairie Star, Hancock Farms, Indian Hill Cranberry, Paramount, Guth Farms, Roberts Irrigation, Wysocki and Mortenson Brothers. (See attendance handout.)

- Nathan Wolosek stated that transitional and exclusive ag is zoned to regulate population also that communication with the farmer and land owner would be key.
- Charles Gussel stated that we have residential and agriculture zoned areas to protect the agricultural environment.
- Argument: Agricultural is moving in on residential zoned areas.
- Ron Becker voiced his concern about ground water pollution of all zoned areas.
- Farmers present at the meeting, see citizens present, say that they are tightly regulated to protect groundwater. There is a permit from the DNR to be approved before a farmer can drill a high-capacity well. They are willing to work/communicate with neighbors. Concerns over pesticides, fertilizers and fungicides are regulated at federal and state levels. An annual water test for nitrates is done. The town would like to get results from these tests. Farmers are certified for chemical application. Sustainability must be met for large stores to purchase vegetables. Farmers present were not willing to test adjacent landowners' wells and felt that the landowner should do it themselves.
- Sharon asked if the growers would be willing to test adjacent landowner's wells. Farmers/growers stated that high-capacity wells are tested. If a concern arises and landowner has documentation the farmer/grower is willing to cooperate.
- Charles Gussel stated that he feels we need to draw a line on the complaints we act on.
- Ray Schmidt may have information on changes in regulations over the last 10-15 years.
- Duane Maatz and Growers may compile some information.
- Jim Wendels stated that he doesn't feel we are qualified to regulate. There are other responsible agents regulating. He doesn't feel we can impose a CUP when other situations do not have conditions.

Jim Wendels made a motion, recommends Plan Commission drops pursuit of a Conditional Use Permit of center pivot irrigation, however educate, outreach, and take a more active role to work with growers and Growers Association. Sharon Schwab amended to add that the Growers/Farmers, neighboring properties and Town work cooperatively. Sharon made a motion to accept with amendment. All in favor: ayes, Jim, Lori, Sharon, Ron, all opposed: no. Motion passed.

- Further discussion: Growers Association/Researchers/Lakes Association meeting February 16. Groundwater 3 Citizen Forum in Wautoma.

ZONING UPDATE

- Marty reported that AT&T is planning on replacing the existing antenna on the tower at 3811 North 100th Street with 6 new panel antennas. They will need a CUP permit for this process. (See Tower Ordinance, Page 7, XV, Paragraph A)
- Marty called Claude Rigleman about the Chipman property/buildings. Claude stated that he thought the property assessment was fair. He thinks there is plumbing in the accessory building but did not enter the building when on property. He plans on getting inside per Plan Commissions request and try to get pictures. Dale Bates also needs to get inside. Mary would like Claude to get the facts before Dale enters.
- There were 2 permits in January totaling \$105.

December minutes reviewed. Motion made by Sharon, seconded by Ron to approve pending corrections.

CITIZEN INPUT/TOWN REPORT

- Jim shared his Center Pivot Irrigation citizens input minutes from the Town meeting on January 11.
- Sharon reiterated that any concerns addressed are to protect the health, safety and welfare of the Town residents.
- Groundwater and baseline testing would be a subject at the annual meeting or a special meeting.
- Julie will add “Distance and direction to nearest intersection” to the top box on the UAP permit and also “Attach map showing utility” towards the bottom.

LOOKING AHEAD

Nuisance/Junk Ordinance, Driveway Ordinance

Meeting adjourned at 10:20. Motion made by Ron, seconded by Lori.

Next meeting Wednesday, February 29, 7:00 pm.

Julie Kramer

Plan Commission Secretary

ACTION ITEMS

Check into creating a logo for the Town of Grant.

Jim will forward Town of Hull Nuisance Ordinance to Plan Commission members.

Jim will contact Steve Bradley about pulling land out of exclusive ag.

Do homework on health issues, if any, of buried bodies in a pine box.

MEETING of February 28, 2012

TOWN OF HULL – AGENDA – Plan Commission

PORTAGE COUNTY

TO: Hull Plan Commission
FROM: John Holdridge, Chairperson – Hull Plan Commission
DATE: February 23, 2012
RE: Plan Commission Meeting **Tuesday, February 28, 2012**

FEB 27 2012

ZONING SECTION

The Town of Hull Plan Commission will meet on **Tuesday, February 28, 2012 at 6:30 p.m.** at the Town of Hull Municipal building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482. The agenda is as follows:

1. Call the meeting to order.
2. Approval of Minutes of **November 22, 2011** meeting
3. Announcements; Chairperson and Plan Commission Members.
4. Citizens wishing to address the Commission on non-agenda items. Agenda items are for discussion and possible action. (This opportunity for citizens to ask questions, express opinions is a 21st Century version of the opportunity citizens had in historic New England town meetings.) Modern Wisconsin law requires that no government action can be taken until a topic is placed on the Town Board agenda and published 24 hours in advance of the meeting.
5. Hwy 10 East Rehabilitation Plan by Wisconsin Dept. of Transportation – need for traffic control devices at Badger Ave. and I-39 East.
6. Request of John Oberthaler to change the zoning on his land off Firkus Road from Conservancy to A-4 to develop residential lots and split a lot for residential purposes.
7. Appearance by Sarah Wallace, Portage County Planning & Zoning Dept., Associate Planner to review hazard mitigation plan.
8. Continue update on subdivision ordinance for the Town of Hull.
9. Next meeting date.
10. Adjournment.



John Holdridge, Chairperson
Dated 2/23/12

Notice is further given that Town of Hull Board members may be in attendance for informational gathering purposes only. No Town Board action will be taken.

Please
PRINT

T.H.!

MEETING SIGN IN SHEET

Event: Plan Comm.

Date: 2-28-12

Name John Oberthaler

Address 1201 N. Reserve Dr.

Spokane Center

1500 Springs Ave Ste

Carmine Neek

" "

James Danast

1317 Blackburn, WA

Chuck Lucht

PoCo P+Z Opt.

Bob Berg

Dave With

Multiple blank horizontal lines for additional sign-in entries.



TOWN OF HULL
**PLAN COMMISSION
MEETING**

February 28, 2012

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, February 28, 2012 by Chairperson John Holdridge at 6:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

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

Excused: Shelley Binder

Also present: Chuck Lucht of Portage County Planning and Zoning, Corinna Neeb and Sandra Curtis from Portage County Emergency Management Office.

Citizens: John Oberthaler, John Rechner, James Damask, Bob Berg, Dave Wilz

- 2. APPROVAL OF MINUTES OF November 22, 2011 meeting:** *Motion to approve the minutes of the meeting of November 22, 2011 made by Syens second by Stemen. Motion carried by voice vote.*

Holdridge The minutes had quite a section on Public Safety. Turn to page 2 in the minutes. I said in the second paragraph, "In terms of the politics of this, there has to be a change in the state law because the state law says it has to be contiguous." This is where we fought the battle with the City where they tried to annex the Casimir/I-39 area. "It can't be run up the right-of-way or I-39 or any other road or railroad track. But the Town cannot challenge it because it doesn't have standing based on state law." The state law says you cannot have non-contiguous annexations, but the only way you could challenge it as a Town was the political way. That's what we did. A massive amount of activity by Hull citizens, particularly in the I-39 west area. Now I want to read something I just got from Rick Stadelman who is head of the Wisconsin Town's Association. He says to all, this is dated Feb. 26, 2012 - "I am happy to report that our top legislative priority, Assembly Bill 181 to give town's legal standing to challenge non-contiguous annexations and annexations across county borders into new counties without town approval has passed both the Assembly and the Senate. Representative Al Ott and Senator Frank Lasee were the lead authors of the Bill and should be thanked when you see them. Also, Rep. Ott's staff person Aaron was tremendous in keeping this Bill moving. We will be asking town officers in about a week or so to call the Governor's office to ask him to sign the Bill." We had a big role in that. They were well aware of what happened with the City trying to annex that intersection up there. Julie Lassa, she really went for our position on it although it looked like she was going to give some kind of amendment, but she didn't do that. So she supported us and the legislature supported us. Now we just wait for the Governor. So if this should happen again, if the City goes out and tried to annex something that isn't contiguous to Stevens Point, then we

not only have the politics of it, which are pretty powerful from a planning standpoint, but also the legal situation. To us it seemed ridiculous. Why would you pass a law and not say the group that's impacted, which would be the towns, would not have legal standing to sue the city, or the village to try the same thing.

Berg Well congratulations.

Holdridge Well we're pleased by that.

3. ANNOUNCEMENTS; Chairperson and Plan Commission Members.

Holdridge I should mention the North Second Street. We have been trying to get the DOT to have an exit onto I-39 prior to where it comes into Hull. Our big wish was to keep that X on and off ramp and that was taken out when they went across the river to Marshfield. We had Maple Drive up in Dewey. Bob Bowen in particular did a lot. We went to Madison and met with the Governor's staff. We got a letter from them that the DOT didn't really want to do anything. They'd just leave it as it is. That's not surprising to us because in the DOT there's a Secretary with 2 major people under him and those 2 major people under him were in charge of the Wisconsin Rapids office. One succeeded the other when we were fighting these battles to put X in. It was sort of a lost cause at that point but we're not through with that. Our problem is trying to protect the neighborhood, North Second Drive, from heavy trucks and all this traffic. What the DOT did is they wrote us a letter. As part of the denial they said, "We'll put probably \$800,000 to \$1.5 million in redoing North Second Drive but you really can't control who rides it." In other words the trucks have to be able to go down there. We have 12 bus stops on that road. So in affect it would be a County Road. We had a big meeting at SPASH in the North Commons. The citizens overwhelmingly rejected that. They wanted to keep it a local road, not take the State's money. You have any comments on that Bob (B.)?

Bowen People on North Second Drive said that they would write letters. Help a few people get letters to Walker, not to the DOT. There's no point in talking to the DOT. So that would be the Governor. Tom Barton is going to take that proposal with him when he goes to the next DOT Safety Committee meeting which is entirely separate from the highway people. So he might be able to do something. So it's not dead by any means.

Syens I was pleased by the turnout that we experienced there, it was great. Most were not bashful about sharing their opinions of how they felt on the subject. The overwhelming support turned down the DOT offer made it real easy for me as a Supervisor, since I don't live out there. Seeing the overwhelming support to turn this down made it easy for the Board.

Holdridge I think it was something like 26 to 3. Those were all people we sent letters to along North Second Drive and the subdivisions that are off of there. There's one fairly good size subdivision and a mobile home park citizens own there, the park. So it was refreshing.

Bowen You said you were going to invite the Highway Commissioner in for a meeting. Bring him up to date on other things besides North Second Drive.

Holdridge The County has a new Highway Commissioner, Brian Kelley, who was recently hired. Those Highway Commissioners are the interface with the DOT. Unlike a lot of states where the DOT will have their own crews to plow the state and federal highways, in Wisconsin they give funds to the local county and the county does that. So the head of the Portage County Highway Dept. is now Brian Kelley. It was Weronke before Brian. They have a direct, almost day to day relationship with the DOT. I think we've got to get him involved in this. We have people north of X there like Jim Grzinski who has a mill and any number of businesses up there that need to get an access to the Interstate. This thing has been going on since about 2003 or 2004, a kind of struggle.

4. CITIZENS WISHING TO ADDRESS THE COMMISSION ON NON-AGENDA ITEMS. AGENDA ITEMS ARE FOR DISCUSSION AND POSSIBLE ACTION:

None.

5. HWY 10 EAST REHABILITATION PLAN BY WISCONSIN DEPT. OF TRANSPORTATION – NEED FOR TRAFFIC CONTROL DEVICES AT BADGER AVE. AND I-39 EAST.

Holdridge This issue about putting traffic control devices at that intersection, I think Bob (E.) is familiar with some of that but I've written a number of letters at the instigation of the Plan Commission and Town Board. The only thing I think they did do was to move that 55 mph speed limit sign as you go east; they moved that further back to the east. Now it's what they call rehabilitation, the highway. It seems you've really got a good shot at this. Last meeting, 2 citizens from the subdivision there came in, made a brief presentation. John Rechner is here and so is James Damask. They went back and I wrote you folks a letter and hopefully on March 5th, if we can get petitions, then the Town Board will take action on this thing and contact the DOT.

Berg Is that the next step after this? Petitioning the people in the neighborhood?

Holdridge Yes, I think that would be very helpful. It does 2 things: it shows to the DOT that these citizens really care about that plus it gets the citizens involved. These things aren't sprints, sometimes they're marathons. You let them know we want this. We need this. But you may have to go back to the citizens for more of the political activity, the public policy.

Berg I know 15 years ago it took about 5 years from start to finish just from when they started planning for it until when they did it. They were planning a highway project, improvement and change.

Holdridge This one I think they're looking at doing in 2014, by the literature they gave us. I wrote a letter to the mayor and I think you may have that. It would really be helpful if he came in on this because they have a real interest to the south with that business development and that sports complex. This is in their interest too, not just in our interest. I've talked with Dave Katzer who will be the project manager. When the DOT does these things, all of these folks are civil engineers but they hire another civil engineering firm to do the spade work. Chris Rossmiller is the other fellow. I talked with him and he was going to be visiting those people in the business area and sports complex area. Those people have been contacted and are well aware of the interest. It's a slow sort of developing process.

Berg It's actually kind of interesting at that intersection, having lived there for 27 years. When you pull out of Badger Ave. onto Hwy. 10 if you're going to go to the west on Hwy. 10, most times it's not too bad getting out there, but if there's a sporting event going on at the hockey arena or some soccer games, then there's cars coming east on Hwy. 10 wanting to turn. Bob Enright, you've had to deal with that for years too. There's certain times when it's really difficult to get out there without doing some scary moves.

Enright It's getting a lot worse too. Saturdays are a problem, you wait for a long time. Also sometimes in the morning. What we were told before was that the statistical count wasn't high enough.

Rechner But they took that count on a Tuesday afternoon at 2 p.m.

Enright They may have.

Rechner They did. My wife saw them and she actually approached the vehicle because we had kids in the yard and she asked "who are you?" So she explained herself and my wife said, "Why don't you come back on Saturday at 2 p.m. and see what the difference is." I was going to mention, I think the question came up at our last meeting whether or not that intersection was wired (*for a traffic light*). It's all wired. I lifted up a little coffee can size manhole cover and all the conduit is in place, all the wires are in place, all the turn lanes are in place.

Berg I know when we first moved in out there, there was a bad accident at that intersection. In fact a lady got killed, coming in on Hwy. 10 with one car going west and another one going east and another one pulling out.

Enright What I meant by the statistical count wasn't just the traffic flow but a tally of accidents and fatal accidents. There were a couple of them in the last couple of years. There was an airlift accident about 1½ years ago. Then there was the other case when Mr. Fritch was run off the road.

Rechner Yes his van was run off up into that tree line. That kind of instilled that turn lane. After Mr. Fritch got run into the woods, I'm going to say about a year later, that turn lane was put into place. But I did want to mention too, the little bit I know from what I've read regarding Badger out to J there is going to placed a median, either grass or if they don't want to maintain that, cement, I think a 3 foot pillar wall out to J. But if you do that, you'll take the Algoma exit going west and totally extinguish it. So what that does is it doubles up the volume over at Badger. For those people that live on the east side of our subdivision, if they want to go west, they have to come down Badger. If you put a break in that median to try to allow those people to turn west, it's still the death-trap situation. The take away word needs to be "control" because I think it's out of control the way it's being conducted now; both the traffic flow and the actual structure of the intersection itself.

Bowen What is the status or the possibility of the second alternative you have of extending Algoma?

Rechner I talked to Don Butkowski and he was kind enough to get a plot map and I think I showed that to you as well. Those of you familiar with the geography of the neighborhood, Algoma curves back and ends up behind what will soon be the old Copp's/UPS building. There's an easement that goes straight south at the end of Algoma that would allow for Algoma to hook up to Jefferson Street which ends in a culdesac behind Dunham's. So you would go to the west then go south then take Jefferson out to Brilowski Road. The third alternative we proposed, and it's probably the most expensive, would be to extend Clark Street down to that controlled intersection just to the east of US Bank. You would have to purchase commercial property, which is that white house that's been there for a long time, probably swoop or make a....James, you're better at this than I. He works for Ladick so he's familiar with machinery. So those are the 3 proposals. From a Hull tax base, if we could get the state to fund, overlooking that as an objective as control, I think that would be the best alternative, to have Badger and Hwy. 10 controlled via a (*traffic*) light system.

Holdridge The other aspect of this, we have taken a position that we want to protect these subdivisions. We don't want through traffic in the subdivisions if we can avoid that. I think most people in subdivisions don't want that either. The biggest one was when we were designing that Shave/Olson property and that went into the City. They wanted to run a road north to I think its Regent coming out of there. We opposed it and the City just dropped it. Some of that traffic would have gone north right through our neighborhood to get out to Brilowski Road. So that's been our position on this. We are about neighborhoods. North Second Drive, that battle was about protecting neighborhoods, keeping traffic flow down and keep it as a neighborhood. We don't have sidewalks so we've got kids playing, bikers and walkers, etc. I read that too, John, in the perspective there about running this median clear out from Badger Ave. to Hwy. J.

Rechner What would that do? What would that mean?

Holdridge That would cut off Algoma, right?

Rechner I guess I don't understand the objective of the meeting.

Bowen The cross traffic.

Damask They're worried about the head-on traffic like at Frank's Hardware where we have all this turning going on with people and you don't know what's going to happen next. We have trucks that come out of the Mobile Station and somebody comes out of Frank's Hardware in a hurry, they can't make the corner onto Hwy. 10 before they get somebody saying, "Well he pulled out in front of me", well the guy accelerating got close to him.

Holdridge What they do is they cut some into the median. I suppose if you came out of Algoma, you might have to turn east to go west. Going east and then turn across as you mentioned is pretty dangerous stuff.

Bowen It's going to be a raised median.

Rechner If it's raised, that lowers the visibility.

Bowen It's not as it is now.

Damask Raised or lowered, they might let it drain also. They don't want to have to plow it. It talked about water draining off and creating black ice if they pile snow up in the middle and on a warmer day it freezes coming back down later at night. That's the problem they're having.

Enright The traffic light at this point is really the best alternative because the other ones don't solve the other traffic problem out on Hwy. 10. The heavy traffic going in when the activities at the sport center are going on.

Rechner That's a great point.

Berg So you must have a pretty good idea of the cost of putting a traffic light at that intersection like that these days.

Holdridge I'm sure Dave Glodowski, our engineer, could give us a pretty good idea. I don't know right off hand what that would be.

Enright Let me say a couple of things about the other alternatives: it seems like they could be possibilities. The original or earlier planning maps showed that the location where Copp's and Wal-Mart were, had been agricultural areas that were going to be planned for residential. At that point, Algoma would have been extended through that area past where Dunham's is right now. Then, however, it was changed when Copp's and Wal-Mart went in there which meant that you had a commercial area next to the residential area. One of the concerns the neighbors on the west side of Badger had was through traffic through the subdivision not unlike North Second Drive. The traffic going to the shopping area. Who knows what will happen with Copp's because it's going to be closing in the summer. But part of that was to prevent that traffic which seemed to pick up again and that's when the Town constructed that guardrail to prevent that. Given that it's commercial there rather than residential, when we have a road through, that's much less desirable than it was before given the traffic count volume if commercial development stays in there. That's one reason I think the light is a better idea. The other thing, just for the record, the lot that is for sale there that you mentioned would have to be purchased in order to continue Clark Street, that house is residential. This has been a standing issue here for 8-10 years. It would become commercial, most likely, after purchase because the purchaser is likely to petition to annexation to the City and ask for a zoning change. It's in the Town of Hull and we've asked the City to work with us on a site plan for that. I don't know if that changes what the purchase price of the land is for a through road. But it's residential right now.

Holdridge Realtor's keep putting a sign up there saying "commercial". Bob (E.) calls me about once every 3 years because they do that. Then we tell them, "You can't do that, that's false advertising, that's residential in the Town of Hull." They'll take it down somewhat reluctantly.

Berg Actually whoever owns that land, if they were to sell 80 feet of it along Hwy. 10 to put a road in there, might not even mind that; just being able to sell a part or half of it.

Holdridge We understand that at some point in time that will probably be commercial, annexed to Stevens Point. We want to make sure that we have a say in big lights and all the rest of it because we have residences just to the east there. They're aware of that. John Gardner is aware of it. We'll probably have to renew that issue.

Berg The other thing about living out there over the years, especially with Copp's and Wal-Mart when they were out there, on windy days we would get plastic bags, newspapers and all kinds of stuff blowing from those parking lots into our subdivision into the ditch. I used to go out every spring and clean out our ditch for about 200 yards. I used to run. About 2 weeks after I cleared it out, there were more bags and stuff in there and I'm thinking, why bother clearing it if there's going to be this much junk 2 weeks later.

Rechner Do you think the next step for us being residents in that neighborhood would be to obtain a petition?

Holdridge We'll take a vote tonight as the Plan Commission. I assume we're going to strongly support the residents and encourage a traffic light at that intersection. That will go to the Town Board and the Town Board will review it and take a position. I'm sure they will be positive and say we've got to do what we can as a local government. I would say if any of you know Mayor Halverson, give him a call. I'm sure he's talked with a lot of Hull citizens over the years, but it's very helpful. If you know him, to say this has been a continuing issue for us. It may be a newer one for them. My dentist is right on that road in Parkdale. My view is that it is going to fill up. You're going to have commercial development there.

Berg So if he get phone calls from 4 or 5 of our residents in our subdivision, that might have an impact?

Holdridge Oh sure! Numbers always count in democracies.

Berg I know him well enough to call him.

Holdridge That's good. I think you should. He's got our letter. My thought was that it would be helpful if he and I wrote a joint letter to the DOT and we'll send the petitions on or some such approach such as that. We each have ideas. I had suggested a joint letter from the Town of Hull and City of Stevens Point, the mayor and myself and encourage the DOT to take a hard look at this planning. This is the time to do it. These petitions, I would send those separately under a cover letter to the DOT and say here's what these citizens want.

Oberthaler You guys might want to get some pictures when hockey is letting out. That's really valuable in seeing a line up. Even a video.

Berg Even a video tape at that intersection at certain times.

Rechner My wife and I went for a walk around the block just before I came here and the hockey let out. They had to be 12 deep coming on to Hwy. 10 so who knows how many kids are in mini-vans.

Enright When they were planning that, we met with the DOT. There were a couple of things we discussed, neither of which happened. One was that the way the left turn lane when you are heading east turning off of Hwy. 10, we were saying that if they were going to reconstruct that, then that would be the time to put the light in. But again, it wasn't warranted on the basis of the traffic. But the construction of that actually made it worse to get out of the subdivision because there was that turn lane that gave you some acceleration space but that's gone with the concrete there with where the island is.

Oberthaler As a user of that sports complex, I take off right and go through that subdivision because you can't get out. And I'm taking a right so that should be the easiest way to get out, but I won't even take that.

Enright The other thing that was requested was that there be signage there to direct the traffic coming from the west and entering into the sports complex needs to travel to the signaled intersection. Because there's a left turn lane there. That would make them go through the commercial area in Parkdale but it would have taken the traffic off of Hwy. 10 before it got to Badger. But the signage was never posted.

Berg That would have been helpful.

Rechner I know the green sign along the highway that said Badger Ave. got knocked off by a plow or a tree or something but it was never replaced.

Enright Badger is a really popular sign. I remember the Badger along Algoma disappearing for awhile.

Rechner I'm not talking about the metal sign. I'm talking about the wooden one.

Enright I know. That's even better.

Berg So John one question I have for you, when you found out that the state might fund that or help fund that, how would that work?

Rechner I didn't find that out per se. But because they're going to be working on a state road, a component of it, so if we dabble with the other 2 alternatives, those would be fully funded by the Town of Hull. So other than what you had mentioned, support of that as an initial proposal, I would fully back it because then it would be everybody funding it instead of just us as Hull citizens.

Holdridge I think that is probably the best resolution.

Bowen Actually Hwy. 10 isn't a state highway, it's a U.S. highway as U.S. Highway 10. The state has jurisdiction but it's U.S. Hwy. 10.

Holdridge Well it's another government that would do it other than us.

Berg So John, when we call Mayor Halverson to talk to him about that, do we encourage him to contact the DOT to support it?

Holdridge Yes, I would encourage him or you could contact me, but encourage the DOT to do it. Tell him you met out here and talked about it as a Town Board. He's got some energized citizens who do a lot of shopping in Stevens Point.

Damask I have been to Madison for meetings for oversize/overweight on a subcommittee I'm on. I can talk with engineers to get some input to talking to the right engineer to talk to them from that direction trying to get some help.

Holdridge Yes, there are a lot of ways to have input. You never quite know but there are certain ways that are better than others. We're pretty much taking this right up front. There's contacts.

Berg We have somebody else in our subdivision that would be real active in this. I'm sure if we talked to her about it.

Rechner Bob (E.), you live in this subdivision?

Enright Yes. I'm on Algoma Street. I'm right on the corner.

Rechner I'm on Clark, the frontage road.

Enright I think if you maybe divide this up in some way. If we agree on what the petition might say, sort of divide the neighborhood up and I'll collect some interest from my end.

Rechner That would be great. March 5th, you said?

Holdridge Yes, we'll meet next Monday night.

Enright Would it be necessary that there be a consensus to help convince the Board?

Holdridge I think it's helpful to have people's names and addresses, signed by citizens. These are real people, if you have a concern, call them up and ask them.

Berg We have about a dozen people on a list for when we have neighborhood parties once a month, I could contact the people on that list if you get the petition to me.

Holdridge That's a pretty old concept you know. Petition your government for redress. One of the first amendments, along with speech and religion and assembly.

Berg So which one of you guys is good at putting together petitions?

Rechner I can do it.

Holdridge It doesn't have to say much. Something like, "We the undersigned strongly support..."

Rechner I think you put some verbiage in that letter you wrote.

Holdridge It's better if it's more to the point.

Oberthaler I know you're looking to the Town of Hull residents but you could probably collect a heck of a lot of signatures from people that may have hockey games over there. This is a City issue. It is a U.S. highway. It isn't just a Town of Hull issue. So if you could find a whole group of Stevens Point / Plover citizens, have a petition out there, you should be able to get 50-75 signatures.

Holdridge I'd love to have those citizens who live in the City and have kids that play hockey talk with the mayor.

Damask That and soccer. Summer soccer.

Rechner Dr. Ford and Paul Drake, they run the youth football.

Berg We'll get 30 signatures from our subdivision alone real quick.

Oberthaler You've got Caufield as a coach, a pretty respected name in the community.

Berg That's a good idea.

Enright Might I suggest you e-mail the petition draft to the Town.

Rechner That would be fine.

Holdridge I'm glad you folks showed up tonight.

Rechner Thanks for having us.

Holdridge We'll put it first on the agenda on the 5th.

Bowen Are we going to frame a recommendation?

Holdridge We're going to vote on it.

Bowen Okay, then whoever does that, I would strongly urge you on behalf of the people who live south of Hwy. 10 that they consider extending Algoma so you guys have a way out.

Holdridge Bob, I don't know that we want to get into that. Let's go after....

Bowen If they put a barrier there, you'd solve one problem with the light but create another one with Algoma.

Holdridge When I talked with this Dave Katzer, I explained that in reading this perspective, I said you know that's really going to be a problem. He said that was put in there with that. If they do that, it seems to me that they would have no choice but to put in a light there.

Rechner If you are going west. We had that huge storm blow through our neighborhood last summer and for rescue vehicles to get in there, if you do create only one entrance in there, it's from a safety standpoint as well.

Bowen Bob, what is the alignment of Algoma and Badger? Opposite of each other?

Enright They're 90 degrees, perpendicular to each other. Algoma is an east/west street but when it gets further east....

Bowen Is there an entry on Hwy. 10? You were talking about that.

Enright From Algoma? Yes, on the east end of the subdivision. It's way on the other end. It's blocked off on the west end.

Holdridge Right now there are only 2 exits. Badger and Algoma.

Enright Right. Badger now goes to the sports complex but it crosses Hwy. 10 then heads south and dead ends. Less than a quarter of a mile south of Algoma.

Berg If they did close that entryway onto Hwy. 10 from Algoma on the other end, if we had a light at Badger, it would be a lot easier for the people in this subdivision to get out just to go down to that light.

Rechner Once again, not to belabor this but to revisit what you said, you're also pulling in the safety for the people from Stevens Point entering Hwy. 10. So you have 2 interested parties coming together.

Enright Yes, and also the City limits is now within maybe 50 yards of this intersection. It's right up there.

Rechner Butkowski told me it's more than a quarter mile from the traffic light to the west, coming east. Apparently there has to be a 1,320 foot buffer between lights. Between lights it has to be a quarter mile.

Holdridge We've had some experience with that. They can stretch a mile!

Berg So that will be our next step. John (R.) will put that petition together and we should get almost everybody in the neighborhood to sign it so you can have it at the March 5th meeting.

A motion was made by Bob Enright to send this to the Town Board with a recommendation that the Plan Commission is supportive of a light at Badger Ave. and Hwy. 10. Motion was seconded by LaVerne Syens. Motion passed unanimously.

Holdridge Thank you folks.

Syens When you get your petition, will you send one to Dr. Jim Ford? I'll see him tomorrow or Thursday morning and I'm quite sure I'll have him convinced by the time I leave.

Holdridge Jim lives in Hull too.

Syens You know Jim?

Berg I know him well.

6. REQUEST OF JOHN OBERTHALER TO CHANGE THE ZONING ON HIS LAND OFF FIRKUS ROAD FROM CONSERVANCY TO A-4 TO DEVELOP RESIDENTIAL LOTS AND SPLIT A LOT FOR RESIDENTIAL PURPOSES.

Holdridge John Oberthaler wants to change zoning from Conservancy to A-4. That is a 40 acre section. He has had the Corps of Engineers map it out to find where the Conservancy areas are. He also would like to have a lot split out which is about 8 acres out of that 40 on the corner of Firkus and North Reserve Drive. So are there any questions? We traditionally need the support of the Corps of Engineers. There's a letter in here from the Corps which concurs and whatever happens to that land, you can't be building in a Conservancy area.

Oberthaler Back in the olden days they used to do just blanket Conservancy list and zone properties. Conservancy was, in my understanding, designed for wetland protection. There are obvious upland areas on this 40 which were just blanket called Conservancy. I did meet with the County. First I had it wetland mitigated and evaluated by an engineering firm. Contacted the Army Corps of Engineers. They were in concurrence with the mapping and the surveying that was done out there. In order to do any residential building or any building whatsoever on that 40, it has to be removed from Conservancy. So you're not even allowed to put a shed or even a hunting shack on that piece of property. After having it evaluated, what they came up with was a little over 13 acres of wetlands on that 40 and the rest is upland area. So that's what we're looking at doing. There is an interested party in that 10 acre split. I put that in there for your consideration so you guys didn't have to see me again and again. If I have a positive rezoning, then I can sell that lot for a future home development.

Holdridge The first action would be to approve the rezoning. Does anybody have a question? I think there's 3 or 4 zones in that rural residential.

Lucht Two.

Holdridge There's 2? Okay.

Lucht There's 2 zones in that land use. You have Conservancy listed in that land use and you have A-4 which is general agriculture, 2 acre zoning lots. So you said it's one or another in that land use.

Enright So what happens to the wetlands if this is changed to agricultural?

Lucht Nothing as long as it's wetland which is basically determined by the vegetation that's growing. In other words, wetland vegetation isn't going to grow in upland areas and vice versa.

Holdridge So that's going to be there, preserved as wetland.

Oberthaler The DNR and Army Corps will protect the wetlands. You can't do anything.

Lucht So will the County. Those wetlands show as Conservancy. It's not going to be a blanket rezoning out. Those that are inside of the delineation that we saw, those will still stay Conservancy zoned.

Enright I think this pending legislation about wetland mitigation, its possible this wetland could be removed as wetlands with a replacement of other.....

Lucht Well, I suppose it could. You guys have to hold your ground at some point and say, "We like our wetlands the way they are and don't want them mitigated." You don't have to rezone it. You wouldn't have to rezone this; you'd have to come up with a reason for it.

Enright A reason to preserve the wetland?

Lucht To keep the whole parcel in Conservancy. We don't see a reason for that with the rules in place as they are. This is relatively uncontroversial.

Holdridge Let me go back; I want to clarify this. You are saying that area that is on here is wetland and it looks like an identification of a swap, that that area would remain Conservancy?

Lucht Yes.

Holdridge The only area that would change to A-4 would be the part that isn't in the Conservancy?

Lucht Correct.

Oberthaler The differentiation would be that is in fact uplands and it was determined to be upland by hiring an engineering firm and talking with the Army Corps of Engineers.

Enright If it was used for agriculture, would it make any impact on the wetland?

Lucht It would have a greater impact on it than if it was used for residential because you're putting all kinds of petro-chemicals and agricultural chemicals. Whether you put a center pivot on it or not or grazing cows inside of those wetlands, which are allowable. So one would argue that homes along the road would be a lot less damaging than agriculture to the wetland.

Enright Conservancy is less damaging than agricultural?

Lucht Well Conservancy is The way we have our zones set up now, Conservancythere, you'd have to do some crazy stuff.... (*end of tape*) natural areas limited land use is now available for use. So those areas that you have....you've got it on your Comprehensive Plan as having those splotches in a few cases, maybe you don't. I don't remember off the top of my head if you use natural area limited but it's available for use now and you guys have said 5 acres zoning minimum lot sizes on that. So at some point you should revisit that. I know you guys don't have much for agriculture in this Town but we have farmland preservation coming up and there will be some stuff you are required to do with that.

Holdridge Let's get back to this item.

Enright What I was asking was the old way of doing this or making the whole plot Conservancy, was that just because it was easier to do that? Or was the idea behind it that it's not wetland if it's in Conservancy it preserves the character of the wetlands?

Lucht Everything extra would help preserve wetlands. However, why the Town of Hull decided to put one big block as opposed to not blocking it, I don't know.

Holdridge Now wait a minute; you say the Town of Hull, we're getting advice from you folks on all of this stuff. We are relative neophytes at a lot of that.

Lucht I know you are mapping from the one land use change and rezoning we did way up on the Dewey Town line that we switched some gentleman's property to A-3 and some of that land use shows it doesn't follow the parcel lines. So I know it was probably a mix and a judgment call somewhere in there.

Holdridge I think the short answer to Bob's (*E.*) question is we saw that and we had all these wetlands and we zoned it Conservancy. So if somebody who wants to develop it that owns it, they have to demonstrate, which John Oberthaler has with the Corps of Engineers, there's areas in here that are buildable.

Oberthaler Nobody ever had the money to go in and test each parcel so they said there's water going through here, this looks like wetlands, this 40 will be wetlands.

Holdridge It's up to the owner to demonstrate that.

Enright So are these 2 maps, the one that shows lot 1 and the one that shows the wetlands, is this the same plot that this is?

Oberthaler Yes it is.

Enright So that means that this looks like this plot looks like it has wetlands.

Holdridge Look here, you can see it outlined.

Oberthaler Yes, you can just barely see it (*the copy was rather light*).

Reid So what happens to that?

Oberthaler The wetlands remain wetlands and they remain Conservancy.

Reid Within that lot?

Oberthaler Yes. So none of the wetlands can ever be developed.

Holdridge You'll have to build in this area or possibly along here.

Oberthaler Yes, but if you put it at an angle across this lot, this is a 5 acre parcel and that is a 5 acre parcel. You can probably put four 2 acre lots in there but what I'm asking for is one 10 acre.

Enright So this square here is 10 acres?

Oberthaler Or 9.something once we give the road dedication to the Town of Hull.

Holdridge The one thing I've got to do on Monday, this will have to go to the Board on Monday too, because I have to have Phil Deffenbaugh look at that road dedication. Generally that's not a problem. Make sure it's dedicated.

Bowen John (O.), are the adjacent landowners or surrounding land owners notified when you do something like this?

Lucht Yes, they will be. All parcel owners within 300 feet. So across the road, 300 feet from that larger parcel will be notified.

Holdridge Once we approve this, does this go back to the County, Planning & Zoning Committee?

Lucht I think it goes to your Town Board then it'll go to....

Holdridge We'll take it to the Town Board Monday night, but would they act on it?

Lucht After the Town Board, it comes back to us.

Holdridge But you've sent out a public notice?

Lucht No, we'll have our own public hearing on the Planning & Zoning Committee...he should be able to make it for March.

Enright Does the east end of this whole plot that you're asking for zoning change, does that go up to the new road?

Oberthaler No. There's a 20 in between there. This is A-4.

Holdridge Okay, any questions? We should have a motion to support this but first of all to change the zoning. That means that you still cannot build in some of this as some parts of it remain in Conservancy where it's wetland. You can't do anything there. What we're really rezoning is the area that is probably buildable.

Oberthaler Both the County and the Army Corps of Engineers would consider buildable.

Holdridge The gold standard for this is the Corps of Engineers. Beyond that it's the Department of Natural Resources, right? He quotes the clean air act.

Lucht Chris M. or Tracy P. calls the DNR and the DNR and the Corps decides who has jurisdiction. In this case, if it's the DNR, then the DNR has got jurisdiction.

Enright So the proposal is A-4 in here, is that right?

Lucht No, at present it is Conservancy.

Enright No, what we're going to change it to. So what is the density?

Lucht 2 acre minimums. Which is similar to the next 20 over.

A motion was made by LaVerne Syens to change the zoning from Conservancy to A-4 for the whole parcel. Motion was seconded by Bob Bowen. Motion passed.

Holdridge John Oberthaler also has a certified survey in which he wants to split out about 9 acres, Lot 1. That's right at the corner of Firkus and North Reserve Drive.

Oberthaler I already have a request/offer to purchase from somebody interested in building a residence on that corner.

Holdridge So when they get down to the building permit and site, they've got to avoid the wetlands. They can only put it on the A-4 that is residential.

Stemen They want to purchase the whole 9 acres John?

Oberthaler Yes.

Enright Can that buyer split that lot again?

Oberthaler They could. Anything in your A-4 zoning could be potentially split into 2 acre lots as long as you have access to them. I think there are some rules created so you can't make 2 acre lots that are 75 feet wide and 330 feet long. But I'm not sure about your rules here. I think the plan is to build one residential home but they could petition at some point in the future.

Holdridge Chuck, so if they split 9 acres into two 2 acres, what part of that 2 acres has to be buildable? Two acres could well include some wetlands.

Lucht You'd have to be able to fit your access way, your structures and your septic field all within the buildable area.

Holdridge Setbacks?

Lucht Yes.

Holdridge That's another layer of regulation that you're talking about. In fact, whoever buys this and they want to put a house on it, then they've got to come up with a site plan. I assume you need a zoning permit and then they come here for a building permit. But all that has to be articulated. Any other questions?

A motion was made by LaVerne Syens to approve the certified survey map for John Oberthaler. Motion seconded by Jocelyn Reid. Motion passed.

Holdridge We'll take this to the Board on Monday night.

Oberthaler Would you suggest that I be here?

Holdridge Yes, I think it would be good to be here. We like to see your face, John! It's at 5:30 on Monday.

7. APPEARANCE BY SARAH WALLACE, Portage County Planning & Zoning Department, Associate Planner, to review hazard mitigation plan.

Curtis Well neither of us are Sarah; she actually had her baby last night. So this is Corinna Neeb and I'm Sandra Curtis from the Emergency Management Office. We've been helping Sarah with meetings with the municipalities. The handout will outline the different

hazards we'll be looking at tonight. You may recall back in 2004-2005 the County first devised a hazard mitigation plan. Back then, as far as getting input from the municipalities, what they did was they sent out a spreadsheet and they asked for people to rank their concerns or what they saw as historically in their municipality. For the Town of Hull, the results that were the highest things of concern that have affected you have been thunderstorms, tornados, high winds, and wild land fires. Every 5 years the federal government requires that we update our plan. FEMA now has their new regulations that they would like us to have more input from you than just tallying on a spreadsheet. They require us to actually come out and meet with you. That's why we are here tonight.

Holdridge You said when the survey was last done, it was tornados, high winds and wild fires.

Neeb Wild fires were the highest concern. So we want to go through, like Sarah had mentioned in her memo, we have a full list of hazards that are in our plan. We'd like to know your input because the reason we are here is to get your thoughts on how vulnerable you feel your municipality is to these hazards and if you have any mitigation strategies, things that may help to minimize any impacts from these hazards in this community. The first thing we have on the list is tornados. The County has created a bunch of maps and we have the data for 1951 to 2004, the different paths tornados have taken through the County. It does show one that went through the Town of Hull. I don't have the date so I don't know when that exactly was. It's not provided on the map. That was one of your concerns last time also, the threat of tornados.

Holdridge When was that last time, 2003?

Neeb When the plan was updated? The plan was written in 2005, finalized and approved.

Holdridge At that time you got this feedback from us?

Neeb Yes. So does anyone have any thoughts on tornadoes? Does anyone remember the tornado that came through?

Holdridge We had that wind shear within the last 2 years. That had a lot of damage.

Curtis That was actually July 19th of last year. I know this Town has taken an active role in warning for tornados. I believe you are in the process of installing a new siren.

Holdridge In northwest Hull.

Curtis Right. That's one mitigation strategy that we will add to the plan. The location of that new siren.

Syens By adding that siren, it's anticipated that we should have full coverage in the Town of Hull.

Curtis So that is an excellent mitigation strategy that you have already accomplished on your own. Plus I think you also upgraded the current siren that you have that is located around here, maybe at the fire station. That was brand new just a couple of years ago. So those 2 items will be added into the plan, they weren't there in 2005.

Holdridge Does that wind shear count?

Curtis Sure. High winds are also a big concern, straight line winds, right.

Holdridge That really hit LaVerne's subdivision and Kirshling subdivision, not all of it but parts of it.

Enright It did a lot of things in ours too. Well, I guess all over. So are we saying the tornado sirens go off during that? What do you do?

Curtis Tornado sirens won't go off in a severe wind storm. It will only go off when the National Weather Service issues a tornado warning. The event back in last July, there was no notification from the National Weather Service that it was a tornado so sirens wouldn't have helped you at that time.

Enright So what is it that we could do about it? Just say straight line winds are an issue?

Neeb Other municipalities have made certain that the trees in the right-of-way don't affect the power lines. Try to keep the trees away so that if they do fall, they're not going to damage your power lines.

Enright That was an issue, so many people without power for the better part of a week.

Neeb But a mitigation strategy would be maintaining strict maintenance of your right-of-ways so you don't have trees knocking out the power.

Amman What about power lines that are going behind property lines? We could use my own as an example. Mine are behind there. The power company is supposed to be trimming the trees away from those power lines behind my lot. I assume it's the power company that does that. But they only trim up to a certain lot line then they don't go behind mine for some reason. So they haven't been trimming those. Is there some way of seeing to it that they follow through on that?

Curtis I'm not sure whose jurisdiction that would fall into as far as maintaining that.

Amman I think that there may be a corridor that belongs to the power company (*that runs along the back of the property line*).

Curtis One of the persons on the Hazard Mitigation planning team is from Wisconsin Public Service and they say that they do maintain the right-of-ways.

Amman They've been maintaining it up to a certain point but for some reason they stop before they get to behind my lot. I've called them about it a few times asking if they're going to do the rest, but I don't get an answer.

Curtis We can put that down as something that your municipality is concerned about, maintaining the back right-of-way.

Amman Because there are definitely a lot of trees back there where the power lines are.

Holdridge Going back to the right-of-way as we know it which is 33' from the centerline of the road: you're saying that area should be monitored and potential branches that are going to fall over power lines should be noted. You say Public Service would remove those?

Curtis We're saying on the right-of-way that Public Service has, Patty was talking about the right-of-way on the back side of the lot. The right-of-way on your road side, that's the responsibility of the municipality on the Town road. Correct?

Holdridge There may be some argument about that.

Curtis Buy anyway, that's a mitigation strategy. We're not here to say that you are supposed to maintain that, but that could be a mitigation strategy that you would recommend.

Holdridge One of the things we have, we have 4 sectors. Those generally parallel the 4 snow plowing routes. We have 4 road crew members. Each one of them has a sector. Ideally they would survey their routes in the spring and the fall and look for pot holes, vision triangles, encroachments on the road, etc. That could very well be another bullet point they need to look at. They're cleaning out culverts is another one.

Curtis As we go down the list, localized flooding, that one ties in with that, to maintain ditches and culverts.

Holdridge Does anyone here have a problem with tornados being a pretty high item for us?

Bowen Are we ranking these?

Curtis You did rank them back in 2005. Corinna just highlighted for you those that you had already ranked as high. Can they reduce the ranking?

Neeb In the updated plan, we aren't putting the rankings in. They are more concerned this time or interested in getting your feedback on mitigation strategies. If there have been things you have done like we talked about with the sirens.

Holdridge We don't have to be specific here?

Neeb You don't have to rank them.

Curtis But if you feel there are other mitigation strategies that either the Town could address or someone could address, now is the time you can put it into the plan.

Holdridge I look at drought/agriculture, that doesn't mean anything to us. Hazardous materials, probably not much there.

Neeb For hazardous materials, if you have any main transportation routes that go through the Town, that's where you are most vulnerable for spills. If a truck rolls over, something such as that. You may not have a fixed facility that has hazardous material, but what's going on our highways and the trains too....

Enright I think Hwy. 10, the Interstate, the railroads going through. It was about 8 years ago when the Weyauwega train accident happened.

Curtis Time flies, it was about 16 or 17 years ago.

Amman So that really refers to spills more than anything permanent.

Holdridge What would happen if you did have a spill on I-39? Who's responsible?

Curtis For the clean-up, the spiller is the one.

Holdridge Is that a federal or state responsibility?

Amman Wouldn't you have to call the DNR?

Neeb The DNR gets notified. State law requires they be notified.

Syens Any chemical spill, the DNR ramrods it. They'll hire an engineering firm to oversee the cleanup.

Curtis If it's an airborne release, you get the EPA and other regulatory agencies involved. Financially, the spiller is responsible for the financial part and the DNR is the regulatory agency that would be responsible for supervising that cleanup.

Syens And approving the cleanup.

Holdridge Should we just go down the list here and anything we think about mitigation, that's what you want, isn't it? How Hull is going to potentially mitigate something?

Curtis/Neeb Sure, yes.

Holdridge Tornado....

Bowen The siren.

Holdridge The siren would be used and we've updated and put in a new siren in northwest Hull.

Neeb The other thing we've been encouraging in municipalities and what they've been doing is having their citizens sign up for Code Red. The sirens are good and they're meant for when you are outside to hear. But if you're inside or in a location where you may not hear it, then your phone can go off; either your home phone or cell phone. Then it will also tell you what the warning is; if it's a tornado warning or a flood warning.

Holdridge Do they use that for missing children too?

Neeb They will do that too, yes.

Enright How do they actually know if you are in the Town of Hull or in the City of Stevens Point because telephones are not geographic?

Neeb When you sign up for Code Red, you identify an address with your phone number.

Enright So you do it individually.

Neeb Yes, correct, you do it individually so it is tied to that address. With the weather, the National Weather Service has their map and with the path of the tornado; with the Code Red system, it projects out indicating the path and these are the people that should be called that are in the path. The entire County doesn't get called.

Holdridge Is that calling done out of your office?

Curtis No. It comes from the dispatch center. But if it's a weather one, it's an automatic between Code Red and the National Weather Service. There's actually no human intervention on the part of any Portage County person. It's an automated weather warning system.

Enright When the storms were here last July, we didn't have any electricity so we didn't get any telephone calls. But there were calls for people in the City not to park on streets then another one at 4:00 a.m. telling you that you can now park on the street again.

Curtis Those calls were initialed by human...someone locally, but otherwise if it's the National Weather Service, it's an automatic thing.

Enright If I might say another thing, it might be on the use of terms. Because there was, in the past, when a tornado was suspected that was actually in the Portage County Business Park. The television stations said that they thought there was a tornado on the ground in the Business District. So we thought that meant the Central Business District downtown, but instead, it was only a mile away from where we live heading in our direction. So what I'm saying is, clearer terms of geographic locations. I think people know what the Business Park is versus the Central

Business District. But that was really ambiguous and that was probably the closest one I had ever been in.

Holdridge Was there an actual tornado then?

Enright I don't know if it ever got confirmed.

Reid It did. I remember it landing in a parking lot.

Enright Yes. That's not shown on your map.

Curtis It would have been right here. There is one located right there. That was the same day I think there were 2 or 3 tornados at different locations throughout the County. That was probably 2 years ago.

Enright That would be a good example because all the people in that area should have been under cover but it sounded like it was 4½ miles away (*based on the term "business district"*).

Curtis What the City has done to help mitigate that is they've put up a series of 4 new sirens in the City one of which covers the Business Park.

Enright Yes, right on the bridge over the train tracks. I noticed that because we hear that a whole lot louder than we ever did before.

Neeb The Code Red message that would go out would just say that there's a tornado warning issued in your area, seek shelter.

Holdridge Does that ring on every phone?

Neeb It will ring on those that are within the path that is drawn out of the tornado. It won't ring on every phone in the County at the same time.

Holdridge Those at risk?

Neeb Those at risk, yes.

Curtis Again, you have to sign up for that. You have to go to the Code Red website and sign up. You can have it put on your cell phone, your home phone, your work phone, whichever. It's geo-coded so that address will match that phone. You could be traveling to a different county or a different part of the state and if the phone is coded for your home address and your home location is at risk, even though you're in Dane County or Milwaukee, you're still going to get that call. So people have to understand there are some limitations to the system.

Amman Does it specify where the tornado is so that if you were out of the area, you would know that it's for your home?

Curtis It would say Portage County.

Holdridge It sounds like you'd need to narrow it down more, wouldn't you? If we get a call out in Hofmeister subdivision for Code Red, you don't say where it is.

Neeb It's only calling those that are in danger. The National Weather Service is predicting there could be...

Holdridge So if we got a call on Code Red, what would they say? That a tornado is approaching or a tornado....

Neeb I've gotten calls, I live out in Amherst and Sandy lives up by DuBay and I may get a call that I'm in danger but Sandy won't, because she's not in the path.

Curtis It's geo-coded to your address.

Reid Does that include severe thunderstorms too?

Curtis I think its severe thunderstorm warning, tornado warning and flash flood warning.

Neeb Those are usually larger. I guess it all depends upon the map and how it's drawn. The areas, if they're in the severe warning.

Reid It seems like there's an awful lot of severe thunderstorm warnings and nothing ever happens.

Neeb You can select which ones you want to get the warnings for when you sign up.

Holdridge Does that also include the high wind here?

Neeb Currently, Code Red does not issue any high wind advisories, but they are looking at potentially adding that to their system.

Enright So you want the Town to publicize getting Code Red.

Curtis If you have a Town newsletter. One of the things we're doing for tornado awareness week, we're going to be sending each Town Clerk a packet, like maybe 20 copies of the Code Red flyer. Maybe they could put it out at election time and people who are interested could pick up a flyer, go home, log on and sign up for Code Red. We're trying to do an outreach like that but we need the municipalities to help carry that message.

Amman Do you have those flyers now?

Curtis We were just printing them before we came. We don't have them with us.

Amman We have a newsletter in April so we'd need that relatively soon if we mention it in the newsletter.

Curtis We're going to try to get it out before the elections on April 3rd. It'll be coming out late March.

Reid But this is available now for people?

Curtis Yes, absolutely. The County just entered into a new 2-year contract with Code Red. So Code Red will be our warning system for the next couple of years for sure.

Holdridge If you get that out, we'll certainly try to get something in. Severe storms – winter, what happens then?

Stemen We'll find out tonight!

Holdridge It means go home! We call in the road crew.

Neeb Some municipalities have problems with blowing snow covering their roads. Do you have any trouble spots like that?

Holdridge Usually the sheriff triggers the whole thing, the dispatch. I know Pete K., our road crew foreman, watches our television and can track it pretty well.

Curtis I think what Corinna was referring to is encouraging municipalities to use snow fencing where you have large areas of open fields.

Holdridge We do. We have snow fencing. Brilowski Road is a good example.

Reid North Second Drive.

Holdridge Then severe storm – summer, that's like wind or heavy rains?

Curtis It's kind of a catch-all.

Holdridge We just bought some new signs and lights really as a result of the events of the last few years.

Curtis We ran into a shortage of barricades and flashing signs when we had the last flooding incident back in September of 2010.

Holdridge We stocked up on those. Then the flooding, it's pretty localized now.

Curtis What I've noticed is that the last couple of flooding events that we've had, you have some repetitive road damage areas. Down Walkush Road and some other areas. Mitigated strategies like what you were talking about would be clearing ditches and culverts. Making that

part of your spring maintenance so that water can flow freely and you don't have summer flooding issues.

Holdridge The Consolidated actually assisted us financially in putting more culverts under Walkush Road because that's a potential problem. We raised that road over time.

Curtis So that's another mitigation strategy that's already been incorporated, putting in a culvert and raising the road.

Holdridge Extreme temperatures; that would be either hot or cold?

Neeb Right.

Holdridge Well, we bought a couple of generators. Barb has been sitting in here with all the lights out because of lack of electricity and people sometimes come to the municipal building. So we bought a generator for this building. In fact they were just installing it last week. We just bought a generator for the fire department to assist them in getting their big doors open. So 2 new generators. David, what were those a piece? Those weren't cheap.

Wilz There was one that was about 18 and another was 10 and then there's the installation.

Holdridge Plus the wiring and all that.

Curtis Would you ever consider opening this building in extreme heat, as a cooling center for elderly in the community to come during the hottest part of the day? That would be a mitigation strategy that would assist your residents. (*)

Holdridge I don't think we have a problem with that. Remember when we had the meeting down town, they'd open up SPASH for people to go there.

Curtis In the flooding of 2010, we opened SPASH and I think we had 2 or 3 people show up that didn't have power and couldn't get home as roads were closed because of flooding. But also SPASH was opened last July after the storm when lots of people were without power and there were lots of elderly folks that needed a place to go to stay cool. I don't know if you remember but the day after that storm was the hottest, most humid day we'd had in like 3 years. So we opened SPASH as a cooling center.

Holdridge The fire house would be another one.

Curtis The only thing is that you would have the staff the buildings.

Holdridge This one wouldn't be a problem during the day.

Wilz I think we took steps with the generator so that we could function as a government. Citizens want to know what's going on and we need to be able to function, making sure the fire trucks can get out.

Enright Would the Town cooperate with the City?

Holdridge I think it's the emergency government that is kind of running this operation. Rather than just the City or the Village of Plover.

Curtis Right, when you have an emergency that affects more than one municipality, that's when we get involved. When you have a small, localized flooding event, that's not something we would come in and help coordinate or open an EOC. But when you have an incident that affects multiple municipalities, long-term power outages, things like that we would get involved in the coordination.

Holdridge That would be reasonable. Now we have a generator so we can do cooling.

Curtis That's good to know because we'll add it to the list.

****(NOTE: In checking further, it was found that the Town building A/C system is NOT wired into the generator, therefore the building could NOT be used as a cooling center.)***

Holdridge Then you have wild fires. I think that is largely a mutual aid thing among the various fire departments. Dewey has one, Hull has one and the various fire departments are called in as needed.

Neeb For response, right.

Holdridge We just bought a brand new John Deer ATV and we're anxious to see if it works.

Wilz In talking about mitigation, are you talking about getting rid of the fuel supply?

Curtis Yes, we're just going to go there now.

Neeb Right, get rid of the fuel supply.

Wilz The fuel out in our woods.

Curtis There's parts of the Town of Hull that are the most dangerous. The Town of Hull and Town of Lanark have large pine plantation areas that are most susceptible to wild land fires. There's a program called FireWise through the DNR where you become a FireWise Community, working through your fire department to educate your citizens about keeping vegetation away from their homes and limiting your pine plantations.

Holdridge That's called FireWise? Through the DNR?

Neeb Yes. I met with the Town of Lanark so I worked with the ranger there to try to get some information to provide them. I can do the same for you, give you pamphlets that you can have here to hand out to the citizens. Like Sandy said, it's a whole program that is beyond pamphlets, with training sessions.

Holdridge So does the fire department head that up?

Neeb With the DNR.

Enright The Town pays for participating in this?

Curtis I don't think there's a cost.

Neeb No. It's just a mitigation. Part if it's even a landscaping thing that they're encouraging.

Holdridge So you send flyers to households?

Enright I remember about 20 years ago, someone came around during the summer and it wasn't just handing out a pamphlet, it was giving us strategies about things that should be done. Something like that could be useful because some people...it's the Town that could burn. In our area, it's fully wooded. In addition to that, in trying to prevent people from driving through the subdivisions, that guardrail at the end closes off a quick way out of the subdivision if you were trapped by fire. I don't know how dangerous that is. It just seems to me in wooded areas, it's worthwhile to educate people on fire safety and escape routes because there are areas that have just gone up.

Curtis Corinna can send you the information and I think the Plan Commission is a good place to start with disseminating that or coming up with a plan on how you want to handle the program. But it's a pretty comprehensive program that is sponsored by the DNR.

Neeb If you want to look up information on your own, you would just Google FireWise. It's a big program out in California with all the wild land fires, and out west. It's a national program.

Holdridge Do we have significant wildfires?

Curtis Last year was a pretty light year. In the County I think we only lost maybe 9 or 10 acres. But we've had years where we've lost....

Holdridge There was a big one out in Dewey.

Curtis There was that one. I keep statistics in the County. I keep a 10-year running total but I think we've had years where we've lost 300-500 acres of land. I think we had a prairie chicken land fire one year that took quite a few acres with it. But we haven't had any in the last

couple of years. But if you remember last year we had a very wet spring and summer so we didn't have that. But 2 or 3 years prior to that we had a very dry time so it runs in cycles.

Bowen Do fire warden's have any role in this? Hull has a fire warden. I don't know if he does anything other than issue burning permits.

Curtis To give the FireWise information would be a good resource to have when he issues a fire permit. That's a program you, as a local unit of government, can see how it fits your particular municipality. Your municipality has been identified as one with high possibility of wild land fires because of your pine trees.

Holdridge This is the first time I've heard of that program, FireWise. We talked about hazardous materials, dams, do we have any dams in Hull?

Neeb I was looking at the map.

Bowen If the DuBay dam went out, it would certainly impact the shoreline of Hull.

Curtis You do have one large dam that would be at the Jordan Pond, Plover River. It's considered a large dam, out on Hwy. 66.

Holdridge Is that in Hull?

Curtis It shows it on the map. Here is a map of the dams.

Stemen There isn't any water in there anyway (*McDill*). What the dam is holding back, that's been pretty much put out.

Curtis It's been drawn down because it feeds McDill Pond.

Neeb You'll notice the classifications of the dams is large and small. It's not the size necessarily of the dam but the impact that it could have on the community and the population if it would go out. But Bob is definitely right when he says if the DuBay dam went out, that the west end of your township would be affected. But we have pre-scripted messages in Code Red to go out if there would be...either if the water level on the Wisconsin River reached a certain rate or if there would be a dam failure, it would also go out. So numerous reasons we encourage the citizens to sign up for Code Red because it's our way of reaching them with a message. Be it whether it's a dam failure or a hazardous spill and we need to evaluate the area, then we can reach you too.

Enright What about the whole communication thing? I know some of the bigger cities are dealing with this now. That message services and telephone access are not available. New York City and San Francisco both have the old kind of fire alarms that are on the street and the telephone boxes for the police that you don't see anywhere. It's like a telephone right on the street. It turned out that those things have been really invaluable like in 1989 with the earthquake in the San Francisco Bay area; that was what the police were using to communicate.

That was before cell phones were prevalent. They're keeping them in those cities because if cell towers go down, some people are dependent upon electricity. If you lose electricity, you lose your phone.

Amman Actually you don't necessarily. It depends upon what kind of phone you have. I've been suggesting to people that they keep an el-cheapo princess phone because if you can plug that directly in, your electricity could go out and that phone would still work (*on the low voltage phone line*).

Curtis I keep one analog phone in my house, even though it's not plugged in at all times. But when there's a power outage, I plug that phone in and it works because all of my cordless phones....my cell phone would still work, but all the cordless phones within your house won't work when you don't have power.

Enright It makes me think about the cable service because if you have your telephone with the cable service, if cable is out, you don't have a telephone. I tried my analog phone, but it wouldn't work (*because of phone service being tied to the cable system*). It's with Charter. That works off of electricity in the house, right? Whereas if you lose... (*new tape*)

Holdridge so we know what Stockton is doing.

Neeb So your comments will be put into the report. I'll compile a note sheet for Sarah. Once Sarah gets back or during her leave, we'll compile it together, we'll have a draft version of the plan for you. Because of the size of it, it'll be on a CD with a cover letter that will be municipality specific so it will point you to the areas in the plan that talk about Hull.

Holdridge So you put in the CD and you can print it?

Neeb Yes. You can view it on the computer if you didn't want to print it off.

Bowen Sarah's letter mentioned eligibility for federal funding. Does any of that dribble down to the Town level?

Neeb Yes. Like last time, all the municipalities adopted the plan and you need to adopt the plan in order to be eligible to apply for federal funding if we were to have a federal presidential disaster like the flooding of 2010.

Curtis But you need to have this plan in place even to be eligible to apply when it happens. This is like your insurance policy in advance.

Bowen The funding doesn't help with mitigation, only after the fact.

Curtis Well, however, yes and no. Because post flood, there is a certain percentage of the money that's been allocated by disaster that is set aside for mitigation projects. Then we notify the municipalities when that money is available. We, as a County, just applied for a warning system for our parks. So now the parks will have an audio warning system when there

would be a tornado. So there's always post-disaster. There's always mitigation funds available. Like I said, we always notify the municipalities on how to apply for it and when it's available.

Holdridge I live in a subdivision. There are 50 subdivisions in Hull. We don't have any red (*property number*) plates outside our house with numbers on it. That was an old thing we had.

Neeb Fire numbers?

Holdridge If, for example, we have an emergency, Bob Enright or LaVerne have an emergency, both live in subdivisions, can the emergency government people, the fire trucks and the EMT's, can they find that house?

Curtis Yes and no. You should have at least some sort of building identification number on your homes if you live in a subdivision, correct?

Holdridge Yes, the mailbox.

Syens Or house numbers.

Curtis Okay. That's how they would find you.

Holdridge That would be the same in the City, wouldn't it?

Curtis Correct. But again that is a local responsibility to make sure that the number is posted. There's a County ordinance out there that gives you guidance on where the numbers should be posted. You need to make sure that there isn't vegetation growing up in front of the address number.

Holdridge We've had some pressure put on us literally have a plaque in front of the house, because we live in a subdivision, with a number on it. We got rid of those, even before I became chairman. Dewey still has some of that stuff.

Curtis Dewey just put them out, just in the last 5 years.

Holdridge We're not like Dewey. We've got 50 subdivisions. We've got a lot of rural gentlemen farmers. I want to know if our people call in, that Lois Hofmeister that lives on the corner, calls in and she's having some problems, that they will locate her house.

Curtis There are a couple of things; first of all, when the call comes up in the 911 system, her address will show up. The dispatcher will know....that's what the enhanced 911 system does, it will identify the location where that call is coming from, if she uses a land line. If she uses her cell phone, it will pop up on a map and it will be close. Cell phones have to be within 50 yards. That's the accuracy that they have. So it would be up to the caller with a cell phone to say that they are at this particular address. We have a CAD system in the County dispatch center that they can put the address in and it helps guide response vehicles to that location.

Holdridge What if you didn't live in a subdivision? You lived out off Brilowski Road for example?

Curtis You should still have an address, a BNI, in front of the....again, there's a County ordinance out there that tells you the spacing. Where it should be. Free of vegetation, etc. Some responsibility has to go back to the individual homeowner. They should make sure that they have it on the mail box. But they always need the encouragement of the (*local*) government.

Holdridge The address on the mailbox?

Curtis Yes.

Bowen I think all these emergency vehicles have GPS systems and they just punch that in and it's right there on a map.

Curtis That's not totally true. Squad cars have a CAD system, but ambulances do not. The Amherst ambulance does, we just incorporated that. But right now the Portage County ambulance does not because they get information from 2 different dispatch centers. Eventually, if we have one dispatch center and one CAD system for the County, that could possibly happen. Right now, for ambulances, we do not.

Holdridge You say you have 2 dispatches, Portage County and the City?

Curtis Right. We have City dispatch center which dispatches the ambulance and we also have the County. So we haven't put CAD systems in the ambulances because we have this irregularity in our notification system. The sheriff's dept. does have a CAD on their mobile data terminals so they can just punch in an address and the map will pop up and take them right to the location. Fire trucks, again, do not have CAD systems or GPS within their trucks. I think we bought them a Garman GPS. We gave one to every fire department a year ago. So the command vehicle for the fire department has that but I don't think any other of the vehicles have it.

Enright A GPS only costs about \$50, right?

Curtis Well we paid about \$100 for the GPS when we bought one for each of the fire departments last year.

Holdridge The reason I ask the question is because we get some pressure to literally go back and put those nice stakes and the fire number. But we got rid of that stuff. People said, "You mean you're going to put in it front of my house in a subdivision?"

Curtis By County ordinance, maybe your subdivision ordinance is separate, but in the County ordinance, it's required.

Holdridge To have a stake?

Curtis Yes, out in rural areas.

Holdridge No, I'm talking about subdivisions.

Curtis That's why I said, maybe your subdivision ordinance defines what you do. But the County ordinance, every building should have what we call a BNI, business or building identification. But I haven't reviewed your subdivision ordinance.

Holdridge Just think of it though, we are no different than living in the City of Stevens Point. Does the City of Stevens Point have to have one of those?

Curtis On the building they do.

Holdridge You're talking the post office address.

Curtis Right.

Holdridge We have that.

Curtis Right. But it's supposed to be on the building. Again, if it's 75 feet away from the road, it's supposed to be one at the road, one on the building.

Holdridge To me, that stuff is overkill.

Curtis Well, until you have a heart attack and they can't find you.

Holdridge We expect you to have an automatic system. You said you have that, don't you?

Curtis We do. But there's always a human element to it. Like I said, if the call comes in by your cell phone.....

Holdridge You could have an exception to virtually everything. When you start telling us we have to go back to something, I'm not saying you, but it sounds like the County has some ordinance here, we've got to go back to something we got rid of. You know towns don't have a lot of money for some of this stuff. We want to make sure our citizens are safe. If they call in and you can locate them, through either the sheriff's dept. or the ambulance, that's what we need. But to put this on the houses....

Enright I think what you mean is in the rural areas you need it but in the subdivisions where it's more densely populated...

Curtis But even in the City, every single house has BNI, has their address.

Enright Not the red things though.

Curtis Not the red things, not the larger signs, they have a black and white reflective.

Holdridge We have a post office that has it on.

Curtis You mean the mailbox.

Holdridge Yes, the mailbox. We don't have one on our house.

Curtis I don't know what your subdivision ordinance calls for but the County ordinances say you should have it.

Holdridge We're probably not going to put that in because people don't want all that stuff. That's the problem. Maybe we ought to let citizens decide what is safe from their perspective.

Syens So what you are saying Sandy is that it should be on the mailbox at the end of the driveway.

Curtis If it's less than 75', you need one at the mailbox or at the driveway. If it's more than 75' from the center of the road, you need to have one at the driveway and one on the house.

Syens My next question is, does it have to be that fire number that we see in the rural area on the stake at the driveway or on the lawn?

Curtis It could be on your mailbox.

Syens On the mailbox and on the house.

Curtis But it has to be reflective so that at night, it can be seen. If you go to the County website, go to our webpage, scroll all the way down to the bottom and you can see there's a copy of the County ordinance. Again, if it agrees or conflicts with your subdivision ordinance, you'll have to make that comparison.

Holdridge All I'd like to do is have the County tell me, if somebody calls in, they've got an emergency, you can trace the call by however means, but you can get an EMT or an ambulance out there to serve that person, that's really the bottom line.

Reid I'm just amazed, I just assumed all the ambulances and fire trucks would have GPS.

Holdridge Yes, I am too.

Reid Because they're not that expensive.

Holdridge Right, we spend big money now for fire equipment.

Reid I feel like we should have a bake sale or something.

Enright This sounds ridiculous but I've read about mid sections of the country where earthquakes have travelled really far. That they occur very infrequently but they travel for hundreds of miles. Are we too far north for that? Madison felt a little bit of one last summer, I think. But are we too far?

Neeb We're pretty far north. The projects that I've seen, if there was an event in the New Madrid Fault, I would say we wouldn't sustain any damage if we did feel it, from what I've read.

Bowen Don't buy any insurance Bob!

Enright If you've been in an earthquake, it sticks in your memory.

Holdridge You were raised in San Francisco.

Enright Yes.

Holdridge Now all you have to worry about is floods and wind shears.

Neeb So if I may just finish up as to how you are going to be involved, I mentioned that CD would get sent out. What we would like then is for your comments on that. We'd like your feedback. In that cover letter, Sarah will provide you with the amount of time to get your thoughts back to her. Then she'll make the needed changes. Then the plan is to get it sent to the state for approval then also to FEMA for approval. After we receive it back from FEMA and if we need to make any changes, we will do that. Then at that time, when the County adopts it, the municipalities can adopt it as well. But that won't be until fall when that occurs.

Curtis So you'll have a couple of kicks at it yet.

Holdridge Do you know what the status is for a grant for a couple of bike paths that Sarah Wallace was doing? Does anybody know?

Lucht They are working on the contract to wrap it all together so we can get started.

Holdridge They're working on getting the money?

Lucht What the grant is for is to do a County wide bike/pedestrian study.

Holdridge But do they have the grant?

Lucht Yes, we have the grant. They're working on hammering out the contract now.

Holdridge How the grant is going to be implemented you mean?

Lucht Yes, who does what in the grant because we have a bunch of County work that is going to go into it as an in-kind type of grant. So the state has given us a bunch of money and

we have to match our part in-kind so we're going to be more involved than the firm that's helping with it that normally has. The state doesn't really know how to put that into a contract form. So we're hanging on that.

Holdridge So you're hiring some firm to help?

Lucht Yes. It's not actually for infrastructure. It's to do a County-wide bike plan.

Holdridge How much was that grant for?

Lucht Over \$100,000, I don't know the exact figure.

Stemen Just for Portage County?

Lucht Right, but that's to do the whole County and I believe that's urban area locked up inside of that too. That's going to be kind of a neat process. But Sarah is handling most of that.

Reid I have a question, getting back to tornados; who's responsibility or is it anyone's responsibility to provide tornado shelters. I'm still convinced mobile home parks attract tornados. I was just wondering does the Town have any responsibility for providing tornado shelters in those kinds of areas?

Curtis I think that one of the strategies is going to be that Planning & Zoning will encourage mobile home parks to build those. I know that in Juneau County, they wrote a grant with that mitigation money we talked about, to build underground pods in mobile home parks.

Reid Because there are quite a few in Hull.

Holdridge There's two.

Curtis I think it has more to do with mobile home ordinances. I think there are separate ordinances for mobile home parks. Right now, they're not even required to have the tie downs. There are no restrictions.

Holdridge They really get clobbered in those high winds.

Curtis I know at one time we had discussions about whether this building or your fire department could be used as a location for people from Fairview Village to come during the storm. But the thing is your municipality couldn't guarantee that it would be open and you don't want to commit staff to being available. Now the Village of Plover has. Anytime a tornado warning is going to be issued, they have staff that will come in and open the Village Hall in the Village of Plover so that people in mobile homes can come to that location.

Holdridge But they have a 24-hour fire department or police department.

Curtis They do but I think it's the responsibility of the fire department.

Holdridge But what I'm saying is that the police are there 24 hours. We don't have anyone here for 24 hours.

Curtis Exactly. That's why you don't want to get yourself into a situation saying that building or this building would be open in the event of a tornado because then you have to put some sort of plan into place to have it staffed during that time.

Enright Does this building have a basement?

Holdridge No.

Amman We have a vault.

Holdridge We actually had a Board meeting one night, now this was some time ago, we had tornado warnings and we went into the safe (*vault*).

Amman We have a vault and the bathrooms are all cement block too.

Holdridge There's a safe back there you could probably drop an atomic bomb on.

Curtis Does that back room have windows?

Amman It has doors and a very high ceiling but no windows.

Holdridge Chuck, does your subdivision ordinance have anything about signs for houses? County subdivision ordinance?

Lucht I don't know the answer to that off the top of my head because that's a Chris or Tracy question. I do know the vast majority of addresses in the County are in the emergency services so there's no real issue finding any places. However, if I remember discussions with Rod correctly, on occasion, some of the rural subdivisions in the Town can have a problem with being found if they don't have the right numbers up on the building. Why you wouldn't have an address up on your building, why that would be an issue, I don't know.

Holdridge We have mailboxes.

Bowen We don't know how long that is going to last.

Curtis The thing is, mailboxes can be taken out by a snowplow and how long does it take you to get that back up?

Enright For some places, the mailbox is on the opposite side of the street.

Curtis Exactly. So that's not...

Reid If you've got vehicles parked in the road, that can be hard to see.

Curtis I would urge you to take a look at your ordinance for subdivisions and also compare it to the County ordinance for signing. I know this isn't one we're going to win with John.

Holdridge You could get down so where you'd protect against everything. The question is, do we really have a problem? If someone from Hull calls the sheriff's department dispatcher and says my husband is having a coronary, will that sheriff's dept. deputy or whoever is the dispatcher be able to alert the EMT's, etc. to get to that house? That's the question. I assume most people will have a mailbox with the number on it. Some of this stuff, Sandy, just seems overkill.

Curtis The thing is though, you have to look at it like if it was 2:00 in the morning and their rushing to your house and there are 5 houses in a row and there's no number on your house or the neighbor's house or that house. They go, I think it's this one because their porch light is on. If the light is on, that's a great one. But what if all 5 people left their light on and nobody had a number on their door? How do you know whose house it is? Just think about every scenario. We could argue this until we're blue in the face.

Holdridge Well that's my point. If you think of every scenario and try to deal with every scenario but frankly we can't afford some of that stuff and it's just probably overkill.

Syens Whose responsibility is it to put the number on the house? Is it the homeowner or is it....

Curtis The ordinance will say that it's the responsibility of the municipality for the one at the street.

Holdridge Who is going to put that up and who is going to check annually that these people have that? Is that our road crew? We don't have the resources.

Curtis Whoever you designate then. That's what the Town of Plover, the Town of Stockton, Town of Dewey, their road crew does it.

Holdridge We have 2,020 households. Does the Village of Plover have those for every house?

Curtis Yes. They have BNI on every building.

Syens They're not the stake in front of the house, John.

Curtis Correct.

Syens We were thinking about the old fire number stakes in front of the house.

Holdridge So I'm saying, nobody in Plover has a mailbox, is that what you're saying? Like Hull does? I'm taking about the Village.

Bowen Oh yes, they do.

Curtis I'm thinking about my I have a duplex in Plover and we have the mailboxes at the street.

Syens My daughter lives in Plover, she has a mailbox.

Holdridge Does she have one on her house?

Curtis My duplex is less than 75' from the center of the road, so we just have one on the building, on each side of the building with the address and it's reflective and there's no vegetation that covers the view.

Enright It can be written on the mailbox, it doesn't have to be government issue.

Neeb As long as it's reflective and there's a minimum size.

Curtis That's why I urge you to take a look at the County ordinance. I don't know if you have special things in your subdivision but I would urge you to compare those 2. We have a County ordinance for addresses but then there might be something in your subdivision ordinance as well. We don't maintain that.

Amman We put that in our newsletter. That the address should be reflective, they need to keep the trees away from it. That's pretty regularly been in our newsletter encouraging people to do that. I know because I went out to my mailbox to make sure the numbers were on it.

Curtis But they should be reflective.

Reid To me, its common sense.

Curtis What they did in the Town of Plover, they assessed the cost of that so that they're uniform. The whole Town is uniform and they assessed it as a one-time assessment on their taxes. They added I think \$25 per household and then the Town took care of doing it. They bought and placed the signs but they went with the big, what you would call the fire number.

Syens Are you done Sandy?

Curtis We are. We hoping we're done.

Syens Thank you.

Curtis Thank you for your input.

Holdridge If you can figure out some way to pay for all this stuff, let us know. So if you get that to us, we'll review it and get it back to you. Have a safe trip home.

Enright Is the snow coming down now?

Reid Oh yes, it's snowing, the vehicles are all covered.

8. CONTINUED UPDATE ON SUBDIVISION ORDINANCE FOR TOWN OF HULL.

Holdridge We won't do this last item (*it was snowing harder outside*).

9. DATE OF FUTURE MEETING.

The next Plan Commission meeting will be held on Tuesday, March 27, 2012.

10. ADJOURNMENT.

*Motion made by Syens to adjourn meeting, seconded by Stemen. Motion carried by voice vote.
Meeting closed at 8:32 p.m.*

Respectfully submitted,

Patty Amman, Plan Commission Secretary
Town of Hull, Portage County

TOWN BOARD MEETING
Town of Lanark
County of Portage, State of Wisconsin
Town Hall 7174 County Road TT
Tuesday, January 10, 2012 7:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Statement of Public Notice
4. Approval of minutes of the Town Board Meeting of December 13, 2011
5. Public input on agenda items
6. GUEST: Corinna Neeb, Portage County Emergency Management, Hazard Mitigation Planning Discussion
7. BUSINESS: Discussion and possible action on:
 - a. Zoning issues – permits and surveys
 - b. County and local violations
 - c. HIGHWAY ISSUES
 - i. 2012 Road work
 - ii. Radios for patrol trucks
 - d. Potential refuse adjustments on 2011 tax roll
 - e. Town Insurance
 - f. Investing town savings to obtain more interest
8. FINANCIAL
 - a. Treasurer's report
 - b. Budget Status Report
 - c. Adjustments to 2011 Budget
 - d. Payment of Claims
9. CORRESPONDENCE
10. NEXT MONTHLY TOWN BOARD MEETING: Tuesday, February 14, 2012 7:00 p.m.
 - a. Set known agenda items
11. ADJOURN

Portage County All Hazard Mitigation Plan
Town of Lanark Board Meeting January 10, 2012

NAME

REPRESENTING

Jerry Deuzman
Lennie Stone
Ray Bance
Ruth Ransom
Sharon Decker KB9LPI
Norman McMur KB9DL
Ethan Lamm
Wm S. McKee
Mike Paquil
Cheryl Heatherman
Barry Jacobus

Town Lanark
Town of Lanark
District 19 Sup.

TOWN OF LANARK

PROCEEDINGS OF THE MONTHLY TOWN BOARD MEETING
TUESDAY, JANUARY 10, 2012

The Lanark Town Board met at the Town Hall on Tuesday, January 10, 2012 at 7:00 p.m.

Chairperson Mike Pagel, Supervisor Bill McKee, Supervisor Elmer Garms, the Clerk, Cheryl Leatherman, 6 residents and 2 guests were present. Notices were posted at the Town Hall and the Town Bulletin Boards at the Badger Cemetery and Clinton/Spring Creek Roads and published in the Stevens Point Journal.

1. The meeting was called to order at 7:00 p.m. by Chairperson M. Pagel.
2. The minutes from the Town Board Meeting of December 13, 2011 were reviewed. Motion by B. McKee seconded by E. Garms and carried 3-0-0 to approve the minutes as written.
3. Public input on agenda items: None
4. GUEST: Corinna Neeb, Portage County Emergency Management, Hazard Mitigation Planning discussion.
5. One zoning permit was reviewed. There were no surveys to review.
6. Two county violations were discussed. No local violations were discussed.
7. The Board discussed 2012 road work. No action was taken.
8. The Board discussed radios for patrol trucks. No action was taken.
9. The Board discussed one potential refuse adjustment for the 2011 tax roll. Motion by M. Pagel seconded by E. Garms and carried 3-0-0 to reimburse refuse charges for Christine Hoffman for the 2011 tax year.
10. The Board discussed town insurance. No action was taken.
11. The Board discussed town savings to obtain more interest. No action was taken.
12. The December 2011 treasurer's report was reviewed. There was \$895.34 in checking, \$1,208,950.64 in Money Market, and \$25,531.49 in the LGIP Fund. The treasurer's report was approved by unanimous consent.
13. The 2011 budget status report was reviewed.
14. No adjustments were made to the 2011 budget.
15. Payments of claims were approved by unanimous consent.
16. No correspondence was reviewed.
17. The next town board meeting was scheduled for February 14, 2012 at 7:00 p.m.
18. Motion to adjourn by B. McKee seconded by E. Garms at 8:38 p.m. carried 3-0-0.

These minutes were taken at a meeting of the Town of Lanark Board held on the 10th day of January 2012 and were entered into the record book this _____ day of _____ 2012 by:

Clerk, Town of Lanark

LINWOOD TOWN BOARD MEETING

Monday February 6th, 2012

CALL MEETING TO ORDER AT 7:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

TOWN BOARD MEMBERS IN ATTENDANCE (ROLL CALL)

PUBLIC NOTICE: Members of the public who wish to address the Town Board on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Town Chair as set forth in Robert's Rule of Order.

AGENDA ITEMS:

- DISCUSSION ON ALL HAZARD MITIGATION PLANNING.
- DISCUSSION & ACTION ON A CABLE LAID(BURIED) IN THE TOWN ROAD RIGHT-OF-WAY.
- DISCUSSION ON SNOW DEBRIS BEING LEFT ON TOWN ROADS.

(MOTION FOR APPROVAL OF AGENDA ITEMS)

***THOMAS EAGON**

AGENDA ITEMS:

- 1) Discussion on All Hazard Mitigation Planning.
- 2) Discussion & Action on a cable laid (buried) in the Town Road right-of-way.
- 3) Discussion on snow debris being left on town roads.

JANUARY MINUTES

TREASURERS REPORT

APPROVAL & PAYMENT OF BILLS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

***2012 WTA DISTRICT MEETING – BOARD OF REVIEW CERTIFICATION – SATURDAY FEBRUARY 18TH, HOLIDAY INN/CONVENTION CENTER, STEVENS POINT- 8:00 A.M. TO 3:15 P.M.**

ANY FURTHER QUESTIONS OR CONCERNS

NEXT MEETING: MONDAY MARCH 5TH, 2012 AT 7:00 P.M. AT THE LINWOOD TOWN HALL.

ADJOURNMENT: (TIME)

Linwood Town Board Meeting February 6th, 2012

SHIRLEY SIMKOWSKI

Gene Pliska

Bladys Barty

Leonard Jozdowski

Elaine Jozdowski

TOM + CINDY EAGON

Garth Frost Jr

Jandra Curtis

Coanna Neel

Jim Belke

Taran Wallace

JOE KINNEY

**Town of Linwood Town Board Meeting
Monday February 6th, 2012**

All Town Board Members were in attendance by Roll Call:

Carl Karcheski, Chairman

Howard Krieski, Supervisor

Richard Berndt, Supervisor

Denise Hulce, Clerk

Leonard Simkowski, Treasurer

**LINWOOD TOWN BOARD MEETING
FEBRUARY 6TH, 2012**

THE LINWOOD TOWN BOARD MEETING HELD ON MONDAY FEBRUARY 6TH, 2012 WAS CALLED TO ORDER AT 7:00 P.M. BY CHAIRMAN KARCHESKI.

PLEDGE OF ALLEGIANCE TO THE FLAG

ALL TOWN BOARD MEMBERS WERE IN ATTENDANCE (BY ROLL CALL)

AGENDA ITEMS

- DISCUSSION ALL HAZARD MITIGATION PLANNING
- DISCUSSION & ACTION ON A CABLE LAID (BURIED) IN THE TOWN ROAD RIGHT-OF-WAY
- DISCUSSION ON SNOW DEBRIS BEING LEFT IN TOWN ROADS

MOTION BY SUPERVIOR BERNDT TO APPROVE THE AGENDA ITEMS 2ND BY SUPERVISOR KRIESKI & MOTION CARRIED.

PUBLIC NOTICE:

JOE KINNEY & JIM BELKE REGISTERED TO ADDRESS THE AGENDA ITEMS.

BEFORE AGENDA ITEMS:

THOMAS EAGON WAS IN ATTENDANCE TO INTRODUCE HIMSELF, HE IS A CANDIDATE FOR PORTAGE COUNTY CIRCUIT COURT JUDGE BRANCH 1.

AGENDA:

- DISCUSSION ON ALL HAZARD MITIGATION PLANNING

SARAH WALLACE FROM PORTAGE COUNTY PLANNING & ZONING DEPARTMENT, SANDY CURTIS AND CORINNA NEEB, FROM EMERGENCY MANAGEMENT WERE IN ATTENDANCE TO DISCUSS/REVIEW THE PORTAGE COUNTY ALL HAZARD MITIGATION PLANNING PROJECT; AS TO HOW IT RELATES TO THE TOWN OF LINWOOD. THEY WILL BE MEETING WITH ALL 27 MUNICIPALITIES – MUNICIPALITIES HAVE TO HAVE A HAZARD MITIGATION PLAN – MITIGATION PROJECT GRANTS WILL NOT BE AVAILABLE UNLESS THE LOCAL GOVERNMENT HAS AN APPROVED HAZARD MITIGATION PLAN COMPLETED.

OPENLY DISCUSSED THROUGH-OUT:

- TORNADOS, HIGH WINDS, SEVERE STORMS WINTER/SUMMER, FLOODING, FIRES, DROUGHT, HAZARDOUS MATERIALS, ALTHOUGH ANY OF THE ABOVE COULD HAPPEN, IT WAS FELT THE BIGGEST CONCERNS IN LINWOOD BEING TORNADOS, FLOODING, DAM FAILURE, & HAZARDOUS MATERIALS.
- SEPTEMBER 2010 & APRIL 2011 STORMS THAT HAPPENED IN LINWOOD INVOLVING FLOODING.

- LACK OF COMMUNICATION TO THE RESIDENTS BEING ONE OF THE BIGGEST PROBLEMS.
(RADIO 10-10 AM & 92.1 FM, INTERNET, TELEVISION, PHONE, ALL PROVIDE INFORMATION ALL THOUGH BECOMES A PROBLEM WHEN THERE IS AN ELECTRICITY OUTAGE)
- SPASH IS THE DESIGNATED SPOT TO GO TO IF PEOPLE CAN'T GET TO THERE HOMES.
- ELEVATION OF HH AT THE INTERSECTION OF HH & 66, FELT WOULDN'T HAVE THE PROBLEM WITH ROCKY RUN IF THIS WAS DONE – DOT WAS NOTIFIED OF THIS DUE TO REBUIDLING OF 66 THIS SPRING, BUT NO RESPONDS.
- JIM BLEKE SUGGESTED CONTACTING STATE/FEDERAL REPRESENTATIVES TO GET SOMETHING DONE ABOUT HH & HH BRIDGE.
- HH BRIDGE BEING A PROBLEM. EAST END IS HIGHER AND THE WEST END IS LOWER.
- CHANGING ELEVATION OF THE SPILLWAY (DIDN'T CHANGE ELEVATION OF THE SPILLWAY JUST DID ROUTINE MAINTENANCE).

AND

- STRATAGIES IN REGARDS TO LINWOOD TO INCLUDE IN THE PLAN ARE RAISING HH INTERSECTION AT HH & 66 AND RAISING ROCKY RUN.
PORTAGE COUNTY IS JUST DOCUMENTING THESE STRATAGIES THE TOWN WILL NEED TO CONTINUE CONTACTING THE DOT, CORP OF ENGINEERS, ETC...

WILL POSSIBLY BE GETTING A DRAFT OF THE PORTAGE COUNTY HAZARD MITIGATION PLAN BY THE END OF FEBRUARY FOR THE TOWN BOARD TO DISCUSS & REVIEW – MUNICICAPLITIES WILL NEED TO ADOPT THE PLAN ON LOCAL LEVEL BY RESOLUTION.

- **DISCUSSION & ACTION ON A CABLE LAID (BURIED) IN THE TOWN ROAD RIGHT-OF-WAY.**

CHAIRMAN EXPLAINED HE WAS CONTACTED BY THE CONTRACTOR WHO LAID THE CABLE, IT WAS NOT THE INSTALLERS RESPOSIBILITY TO GET PERMISSION TO LAY THE CABLE, IT WAS UP TO NEWPAGE. THE CABLE SERVICES GATES FOR THE WATER RENEWAL CENTER, WEST RIVER DRIVE WEST. AT A PRIOR BOARD MEETING THE DECISION OF THE TOWN BOARD WAS TO HAVE THE CABLE REMOVED FROM THE TOWN ROAD RIGHT-OF-WAY– IT IS IN VIOLATION OF THE STATE STATUTES – CABLE SHOULD HAVE BEEN LAID 10 OR MORE FEET FROM THE PAVED SURFACE. MEASUREMENTS WERE TAKED SOME AREAS IT IS 10 OR MORE FEET, OTHERS 8 TO 9 FEET FROM ROAD RIGHT-OF-WAY. CONCERN OF THE TOWN IF THE ROAD NEEDED TO BE WIDENED BY SNOW PLOWING THE CONJUNCTION BOXES COULD BE RIPPED OUT OF THE GROUND. OPTIONS: CONJUNCTION BOXES COULD BE REMOVED, PUT AT GROUND LEVEL, CABLE COULD BE MOVED ALONG FENCE, IT WOULD BE ENOUGH OFF ROAD RIGHT-OF-WAY, NEWPAGE PAYING DIGGERS HOTLINE EVERYTIME THE TOWN NEEDED CABLE LOCATED OR MARKED, HOW DOES THE TOWN NO THE FEE IS GOING TO BE

PAID? IT WILL AGAIN BE PUT ON AGENDA FOR THE NEXT TOWN BOARD MEETING AND WILL DISCUSS AND SEE WHAT ACTION IS TAKEN. AFTER DISCUSSION: MOTION BY SUP KRIESKI TO HAVE THE CABLE & CONDUIT REMOVED 2ND BY SUP BERNDT & MOTION CARRIED. A LETTER WILL BE SENT TO NEW PAGE OF THE TOWN BOARDS DECISION.

• **DISCUSSION ON SNOW DEBRIS BEING LEFT ON TOWN ROADS**

DISCUSSED RESIDENTS ~~PLOWING~~ OR SNOWPLOWING THERE DRIVEWAYS AFTER THE PLOW HAS BEEN THROUGH AND LEAVING SNOW PILES/RIDGES IN TOWN ROADS – ITS NOT A MAJOR ISSUE IF THE SNOW PLOW HASN'T GONE THROUGH – CONTACTED WISCONSIN TOWNS ASSOCIATION ON THIS ISSUE AND RECEIVED A HANDOUT “DEALING WITH THE WHITE STUFF” STATE STATUTES READ AS FOLLOWS PERTAINING TO THIS ISSUE.

346.95(3) STATES:

THAT NO PERSON MAY PLACE OR CAUSE TO BE PLACED UPON ANY HIGHWAY ANY SUBSTANCE THAT IS OR MAY BE INJURIOUS TO ANY VEHICLE. A PILE OF SNOW CERTAINLY FITS THAT DESCRIPTION. SECTION 346.95(3) SAYS THAT THE PENALTY IS \$50 FOR EACH OFFENSE. ANY TOWN COULD DRAW UP AN ORDINANCE TO WRITE THESE CITATIONS OR YOU COULD ASK YOUR COUNTY'S SHERIFF TO GO WRITE ONE FOR YOU.

STATE STATUTE 86.022. THIS ONE MAKES IT A MISDEMEANOR PUNISHABLE BY FINE TO PLACE ANY OBSTRUCTION IN A ROAD DITCH. A RESIDENT SHOULD NOT BE FILLING YOUR DITCHES WITH COMPACTED SNOW THAT WILL NOT ALLOW DRAINAGE. YOU WOULD CALL LAW ENFORCEMENT WITH JURISDICTION IN YOUR AREA TO REPORT A VIOLATION. FINALLY, ALWAYS REMEMBER 86.02 THAT ALLOWS YOUR TOWN TO COLLECT FROM ANYONE WHO DAMAGES YOUR ROADS. FOR EXAMPLE, IF A RESIDENTS'S PLOW IS GOUGING OUT PARTS OF THE PAVEMENT THAT PERSON IS LIABLE FOR THE DAMAGE DONE.

IT WAS DECIDED TO CONTACT THE RESIDENTS THAT THE PROBLEMS ARE WITH, AND MAKE THEM AWARE OF STATE STATUTES THAT APPLY- THE TOWN DOES NOT WANT TO FINE RESIDENTS FOR THIS.

JIM BELKE REPORTED ON A TELECONFERENCE MEETING IN REGARD TO HIGH SPEED INTERNET- (HUGHES SATELITE)IT WAS ONLY TO DO WITH BUSINESSES NOT RESIDENTIAL.

JANUARY MINUTES

MOTION BY SUPERVISOR BERNDT TO DISPENSE WITH THE READING OF THE MINUTES 2ND BY SUPERVISOR KRIESKI & MOTION CARRIED.

TREASURERS REPORT:

ON HAND \$167,378.09 BILLS OF \$14,618.03 LEAVING A BALANCE OF \$152,760.06 \$690,370.89 WAS TAKEN FROM THE TOWN & COUNTY TAX ACCOUNT TO PAY JANUARY TAX SETTLEMENTS TO THE SCHOOL DISTRICT, MID-STATE, COUNTY & STATE. OF THAT AMOUNT \$98,249.92 WAS TOWN TAX WHICH WAS DIRECTLY TRANSFERRED TO THE TOWN CHECKING ACCOUNT. LARGER BILLS: JEREMY KURTZWEIL, ASSESSOR \$1,333.33 – PORTAGE COUNTY CLERK SVRS \$1,253.00, CONSTRUCKS 444.00 FOR GRANITE , COOPER OIL \$1,336.00 FOR DEISEL, LADICK ROAD MATERIALS FOR GRANITE \$1,526.40 DEPOSITS MADE: TRANSPORTATION AID \$20,908.23 & 98,249.92 TOWN TAX.

MOTION BY SUP BERNDT TO ACCEPT TREASURERS REPORT AS STATED 2ND BY SUP KRIESKI & MOTION CARRIED.

APPROVAL & PAYMENT OF BILLS:

AFTER REVIEWING MOTION BY SUP BERNDT FOR APPROVAL & PAYMENT OF BILLS AS PRESENTED 2ND BY SUP KRIESKI & MOTION CARRIED.

CORRESPONDENCE:

*UW EXTENSION WORKZONE & FLAGGER SAFETY COURSES ENROLLMENT FORM-NO-ONE WILL BE ATTENDING.

*VOLM COMPANIES STOCKING A FULL LINE OF DRAINAGE PRODUCTS, & DUAL WALL CULVERTS – WILL CONTACT THEM FOR COMPARISON OF PRICES.

*FORM W-9 WAS FILLED OUT AND RETURNED TO SOLARUS.

*CENTER OF WATERSHED SCIENCE & EDUCATION MARCH 29TH AT THE UNIVERSITY OF POINT, FOR FURTHER INFORMATION VISIT THEIR WEBSITE OR BY PHONE 346-4155.

*COUNTY CLERK REGARDING LOGGING TICKETS FOR RESIDENTS HAVING THEIR LAND HARVESTED THAT ARE IN FOREST CROP PROTECTION.

*RUDOLPH VOL FIRE DEPT ANNUAL FINANCIAL STATEMENT SENT TO ALL MUNICIPALITIES TO WHOM THEY PROVIDE FIRE PROTECTION & EMERGENCY MEDICAL SERVICES.

*PORTAGE COUNTY NEWS LETTER FROM PATTI DRIER, COUNTY EXECUTIVE

*PORTAGE COUNTY ZONING PERMITS THAT WERE ISSUED FOR DUANE POLUM & RICK TIELENS WERE READ

*PORTAGE COUNTY CLERKS OFFICIAL NOTIFICATION OF A FEBRUARY 21ST PRIMARY ELECTION TO BE HELD FOR DISTRICT 19 COUNTY BOARD SUPERVISOR POSITION

*WISCONSIN TITLE COMPANY IN REGARD TO SPECIAL ASSESSMENTS IN THE TOWN OF LINWOOD.

AND

*STUCZYNSKI TRUCKING & EXCAVATING – PERMIT TO REMOVE MATERIALS FROM THE BED OF MCDILL POND AND LANDSPREAD AT A FARM IN THE TOWN OF LINWOOD. PROPERTY: ENERSON/KESSLER - WEST RIVER DRIVE WEST.

OLD BUSINESS:

NONE

NEW BUSINESS:

2012 WISCONSIN TOWNS ASSOCIATION DISTRICT MEETING FEBRUARY 18TH AT THE STEVENS POINT, HOLIDAY INN 8:00 TO 3:15 – CERTIFICATION OF TOWN BOARD MEMBERS FOR BOARD OF REVIEW WILL BE GIVEN.

ANY FURTHER QUESTIONS OR CONCERNS

IN REGARD TO THE LOGGING INFORMATION TALKED ABOUT UNDER CORRESPONDENCE, GARTH FROST MENTIONED THAT DUANE POLUMS LOGGING EQUIPMENT WAS VANDALIZED ON THE SIMKOWSKI PROPERTY, OFF HWY 66 WEST.

THEN WITH NO FURTHER DISCUSSION

NEXT MEETING MONDAY MARCH 5TH, 2012 AT 7:00 P.M. AT THE TOWN HALL

MOTION BY SUP BERNDT TO ADJOURN AT 8:33 P.M. 2ND BY SUP KRIESKI & MOTION CARRIED.

DH
Clerk

New Hope Sign Jan 18, 2012 meeting

Daniel Zebrowski, Chn

Todd Thepkel supervisor

Stanley King Supervisor

Natalie Wael, Town Clerk

Dorene Stolpa, Treas.

Sarah Wallace, Postage Cury

Town of New Hope
January 18, 2012

The regular monthly meeting of the Town of New Hope was called to order by Dan Zaborowski on January 18, 2012 at 7pm at the town hall. The minutes of the last monthly meeting were read by Natalie Wall. Todd Knepfel made a motion to approve the minutes, seconded by Stanley Hintz.

Sarah Wallace was in attendance. She had the board take a look at the Hazard Mitigation Plan for the Town of New Hope. The board saw no need to add to the plan.

Todd Knepfel made a motion to approve the Sunset Lake Quality Improvement Project, seconded by Stanley Hintz.

Stanley made a motion to continue our MOU contract with portage county at the rate of \$902.00. Seconded by Todd Knepfel.

Our district meeting will be held February 18, 2012 in Stevens Point. In attendance will be Dan Zaborowski, Todd Knepfel, Natalie Wall and Dorene Stolpa.

Our regular monthly meeting for February will be held the 15, 2012 at 7 pm at the town hall.

Road Work: Brush cutting will be done soon.

Fire number will be ordered soon.

Stanley Hintz made a motion to pay bills, seconded by Todd Knepfel.

Todd Knepfel made a motion to adjourn, seconded by Stanley Hintz.

Adjourned at 8:20 pm.

Natalie Wall, Town Clerk

MEETING NOTICE

Pine Grove Town Board

Thursday, January 12, 2012 – 7 pm

Municipal Center

1. Approval of the December 1, 2011 Minutes of Budget Public Hearing, Special Town Meeting, and Regular Town Board Meeting
2. Discussion/Action on Operators License—Shana Barber, Shellie Hansen, Skylar Milanowski, Suzannah Schmid
3. Discussion/Possible Action on Request for Approval of the Village of Rosholt Application to Participate in the County Bridge and Culvert Aid Program – Dale Peterson, Highway Dept
4. Review/Discussion of All Hazards Mitigation Planning – Sarah Wallace, Planning and Zoning Dept
5. Discussion/Possible Action on Adams Columbia Request for Town Board Consent for 2012 Road Work
6. Fire Department Report
7. EMS Report
8. Recycling Report/Curb Side Pick Up
9. Road Maintenance Report
10. Public Input (No formal action to be taken)
11. Clerk's Report
12. Approval of Bills
13. Adjournment

ATTENDANCE SHEET

PINE GROVE TOWN BOARD MEETING

DATE: 1-12-12

TIME: 7 PM

LOCATION: MUNICIPAL CENTER, 5444 CO RD W

- Joe McLaughlin
- Shawn Wallace P.O. Box 1942
- Mike Poye
- Joe McLaughlin
- Mike Phillips Sr.
- Ellen Melder
- Debra
- Shana Beeler
- Nathan
- Ron Peterson Jr.

Minutes
Pine Grove Town Board Meeting
January 12, 2012
7 pm – Pine Grove Municipal Center

Members Present: Jeanette Wilson, Chair; Garth Klabunde and Harlan Nigh, Supervisors; Paula Cummings, Clerk-Treasurer
Others Present: Jean Meddaugh, Sarah Wallace, Mike Page, Joe Meddaugh, Mike Phillips Sr., Ethan Meddaugh, Dale Peterson, Shana Barber, Nathan Patterson, Ron Patterson Jr.

Chair Wilson called the Pine Grove Board meeting to order at 7 pm. The meeting began with the Pledge of Allegiance.

1. Approval of the December 1, 2011 Minutes of Budget Public Hearing, Special Town Meeting, and Regular Town Board Meeting

Cummings read aloud all minutes. With no discussion necessary, Nigh moved approval and Klabunde seconded the motion.

2. Discussion/Action on Operator's Licenses – Barber, Hansen, Milanowski, and Schmid

Cummings read through the license applications noting all cleared background checks other than Hansen, who was required to attend this meeting, but has not. With no further discussion, Nigh moved to issue operators licenses to Barber, Milanowski, and Schmid, and Klabunde seconded the motion. Wilson read through the list of expectations for those holding an operator's license and Barber agreed.

3. Discussion/Possible Action on Request for Approval of the Village of Rosholt Application to Participate in the County Bridge and Culvert Aid Program – Dale Peterson, Portage County Highway Department

Peterson described during some housecleaning activities at the Highway Department, paperwork could not be located allowing the Village of Rosholt to participate in the Bridge and Culvert Aid Program, which they have done for years. The Village has requested to be formally allowed to participate in this program; therefore, Peterson is appearing at various Town Board meetings gathering signatures necessary from municipalities that approve Rosholt's participation. Nine townships must accept Rosholt into the program in order for it to happen. Nigh asked if this would affect Pine Grove's aid possibilities and Peterson replied no, the aid is distributed throughout the municipalities. Cummings asked if Rosholt had taken advantage of the aid in the past and Peterson replied yes. Klabunde moved to allow the Village of Rosholt to participate in the Town Bridge and Culvert Aid Program and Nigh seconded the motion. Wilson signed the paperwork.

4. Review/Discussion of All Hazards Mitigation Planning – Sarah Wallace, Portage County Planning and Zoning Department

Wallace stated the first Hazard Mitigation plan in 2004 allowed municipalities in Portage County to become eligible for money in emergency or crisis situations. During the 2004 plan development, Pine Grove had identified potential hazards, including: hail, snow, agricultural drought, etc. Federal guidelines for this plan have changed and it must now be updated every five years; therefore, the plan is currently being updated. A draft of the updated plan should be available in February and Wallace is visiting with all municipalities prior to that time to gather any other possible hazard information. Wallace brought up washouts and floods, and Wilson noted the culvert problems experienced last spring in the Harding Road area south of the bluff. Wallace asked about power outages and Klabunde noted Public Service has cutback on maintenance, which may be playing into outages. Wallace asked about wild land fires and Patterson felt there was not much problem with that. Cummings asked if hi-cap wells were to be identified because the Fire Department relies on those. Wallace replied they are not part of the plan, but the County has discussed mapping those for all municipalities.

5. Discussion/Possible Action Adams Columbia Request for Town Board Consent to 2012 Road Work

Cummings noted this is a yearly process. With no discussion, Wilson moved to sign the consent request and Nigh seconded the motion.

6. Report from Fire Department

Phillips reported the following:

-1 run since the last meeting.

-#752's tires have been changed.

-Two heaters and a pager were damaged by power surges. Damages reported to insurance, and with a \$1,000 deductible, the Town ended up with a check for \$500. Premium Plumbing replaced heat valves at \$500 a piece and the radio is \$575 to replace. Klabunde felt radios would benefit by a surge protector. Phillips will check on a surge protector at the panel box.

-Entrance door combination has been changed.

-Wilson attended the December Fire Department meeting because April Meddaugh had been invited to attend regarding the missing pager. Meddaugh did not attend. It was decided the bylaws and a bill would be sent to Meddaugh to begin the process. It was noted she returned the phone base.

-Patterson reported the following personal property totals to be forwarded to the insurance company. After a complete inventory of loose equipment on trucks and in the station the figure is \$338,587, as compared to the previous \$100,000 figure. If you add all truck costs, the figure is approximately \$704,000 in fire department related equipment. Phillips stated AI from MSA felt the municipal center itself today would be worth more than \$1 million dollars.

-Phillips brought forward four quotes on municipal center security systems. It was decided one vendor would be invited to the February meeting to provide a walk through presentation on his bid beginning at 6:30 pm.

-Patterson reported there has been no word from FEMA on our grant application status. They are in the 4th round, leaving 16 to 17 more rounds.

7. EMS Report

E. Meddaugh reported the following:

-5 calls since last meeting.

-EMS has a new run reporting program.

-Replacement cost figure to be provided to Michael Olson is at \$60,000, which is much larger than the previous \$21,000 figure.

-EMS office door code has been changed.

-Nigh is conducting maintenance on EMS apparatus.

Klabunde felt with the large increases in personal property value figures for the Fire Department and EMS, insurance premiums may increase.

8. Recycling Report/Curb Side Pickup

Nigh noted some garbage bins had been missed during a recent pick-up and Harter's was notified. The Board set spring clean up dates as April 28 and 29, and May 5 and 6.

9. Road Maintenance Report

Nigh reported plows will be out in the morning.

10. Public Input (No formal action taken)

Klabunde brought forward a resident's tax bill concerns and Cummings noted that situation will be resolved.

Klabunde noted signs related to snowplowing at the cemetery were never installed.

11. Clerk's Report

Cummings noted an issue with the recent EMS grant reimbursement process, which caused the Town to not receive the reimbursement check in the year 2011, which is where the expenses took place. Therefore, the grant revenue dollars will appear on the 2012 books for the Town. This is an accounting issue that should be avoided. Reimbursement paperwork must be turned in timely and without error to avoid this issue again.

12. Approval of Bills

Cummings read aloud all bills and receipts since the last meeting. With no discussion necessary, Nigh moved to approve all bills and receipts, and Klabunde seconded the motion.

13. Adjournment

With no further business to come before the Board, Nigh moved to adjourn and Klabunde seconded the motion. Meeting adjourned at 8:50 pm.

Respectfully Submitted

Jeanette Wilson, Chair

Harlan Nigh, Supervisor

Date

Garth Klabunde, Supervisor

Paula Cumming, Clerk/Treasurer

AGENDA TOWN OF PLOVER TOWN BOARD

TOWN HALL - 5081 HOOVER AVENUE – SOUTH
6:00 PM – Wednesday – February 1, 2012

1. Call to Order
2. Correspondence
3. Public Comments

PUBLIC NOTICE: MEMBERS OF THE PUBLIC WHO WISH TO ADDRESS THE BOARD ON SPECIFIC ITEMS MUST REGISTER THEIR REQUEST AT THIS TIME. AS SET FORTH IN ROBERT'S RULES OF ORDER, SUCH COMMENTS ARE SUBJECT TO THE REASONABLE CONTROL OF THE BOARD CHAIRMAN.

DISCUSSION/POSSIBLE ACTION:

4. Reading of minutes: January 18, 2012 Town Board meeting, and any other minutes to be presented to the town board
5. Presentation on Portage County Mitigation by Sarah Wallace, Associate Planner of the Portage County Planning & Zoning Department
6. Update on Concern Log
7. Committee Updates: Town Board Building Inspector Plan Commission
Comp Plan County Board Groundwater
ATV Route Road Report Other updates
Portage County Drainage District
8. Cash Summary Report
9. Resolution to appoint interim Superintendent of Highways
10. Old Business – Calls for concern list
 - Credit Card for Town
 - Procurement Policy
 - Mobile Home Park LicensesNew Business
11. Future Agenda Items
12. Pay Bills
13. Next Meeting Date and Time
14. Adjournment

Tim Karcheski, Chairman
Date: January 26, 2012

Posted: Newspapers
Posting Boards & Website

Members of the Town of Plover Plan Commission may be in attendance. Any person who has special needs and who plans to attend this meeting should contact the Town of Plover as soon as possible to ensure that reasonable accommodations can be made. Please call 715-344-7684.

MINUTES
TOWN OF PLOVER BOARD MEETING
6:00 PM – WEDNESDAY – FEBRUARY 1, 2012

1. **CALL TO ORDER:** Chairman Karcheski called the meeting to order at 6:00PM with the Pledge of Allegiance; present were Supervisors Rowe, Schaub, Sniadajewski and Clerk/Treasurer Scheider – Supervisor Firkus – excused absence; also present – residents: Roger Bentley, Don Jochman, Don Hamerski, Barb Karcheski, Marlene Rowe, and representing the Portage County Planning and Zoning Department – Sarah Wallace, Associate Planner.

2. **CORRESPONDENCE:** Karcheski reported receipt of a logging activity report for Sorensen Cranberry Company.

Scheider reported the announcement that Kathy King, Portage County Director of Justice Programs, has announced retirement, receipt of radio station authorization, official notification of the April 3rd Spring Election from the County Clerk, receipt of mobile home tax statements as well as completion of lottery credit applications by resident owners of mobile homes, and the subsequent completion of the 2012 Lottery and Gaming Credit Report for the State for \$3,941.27.

PUBLIC COMMENT: Chairman Karcheski called for public comments; there being none, the public notice was read.

4. **READING OF 2012 MINUTES:** Minutes of January 18th Town Board meeting - Karcheski asked how the board wished to handle the minutes of January 18th. Sniadajewski moved to accept the minutes as written; with a second by Rowe, there being no discussion, the clerk called the roll and the motion carried unanimously.

5. **PRESENTATION ON PORTAGE COUNTY MITIGATION BY SARAH WALLACE, ASSOCIATE PLANNER OF THE PORTAGE COUNTY PLANNING & ZONING DEPARTMENT:** Wallace addressed the natural and technological hazards that may necessitate mitigation strategies in the future. History of the county's experience was shared and discussion of the town's experience introduced as basis for the planning of the next five year cycle. Hazardous materials, new to the mitigation planning process, drew the most discussion on the part of the town residents.

6. **UPDATE ON CONCERN LOG:** Karcheski listed receipt of resident concerns regarding plowing, salting or sanding needs involving a cul de sac on Cardinal Drive, Isherwood Road and Cheryl's Drive, a complaint regarding the road surface on Taft Avenue and a request for recycling information.

7. **COMMITTEE REPORTS:**

TOWN BOARD – Karcheski: attendance at the Wood County Water & Sewer Advisory Committee, encroachment concerns on the part of an adjacent township, working with Portage County Planning & Zoning regarding a potential cell tower installation as well as construction of a new residential garage.

SOLID WASTE – Sniadajewski: Kelly Rooney is leaving Viola to take a position of Director of Recycling in Milwaukee, U.S. Veolia is being offered for sale by the parent company, responsible unit contracts have been or will be signed shortly by involved jurisdictions, the sale of 120 acres is being addressed and for the past year, the MRF has operated at a profit – making more than had been budgeted.

8. **CASH SUMMARY REPORT:** Clerk/Treasurer Scheider reported that as of noon the town's cash totaled \$1,058,074.95 based on accounts in Chase of \$451,721.18, LGIP of \$36,595.11, Associated Bank of \$250,063.53 and \$318,695.13 in Portage County Bank involving \$22,793.39 in checking, \$45,833.73 in the equipment reserve and \$250,068.51 in the money market account; there were no questions.

9. RESOLUTION TO APPOINT INTERIM SUPERINTENDENT OF HIGHWAYS: A draft of this resolution was previously distributed to all members of the board prior to the meeting; it was again reviewed individually by those present. A motion by Rowe adopted Resolution 120201 for a limited term thru to April 10, 2012 (attached to official minutes) was seconded by Sniadajewski and the chairman called for discussion; the clerk called the roll: Schaub – Aye, Sniadajewski – Aye, Rowe – Aye; Karcheski – abstain. The motion carried.

10. OLD BUSINESS:

CREDIT CARD FOR TOWN: The clerk/treasurer has not had time to research alternative options.

PROCUREMENT POLICY: A draft from the Town of Menasha had been distributed to all members of the board prior to the meeting; Rowe indicated that he thought the dollar amount was on the high side for the Town of Plover and that the spending limit would be more appropriate at \$5,000 rather than at \$15,000 referenced by the larger municipality. Discussion that there was other verbiage that was indicative of a larger municipality. Karcheski indicated he would like to see the policy studied – possibly by sections – and will bring this review back to a future meeting when everyone was present. Clerk Scheider noted there had been a request for detail of expenditures for 2011; a copy will be available in the office.

MOBILE HOME PARK LICENSES: Upon confirmation that paid applications for the 2012 licenses had been received from Birch Tree Estates, Ridgewood Campground and Riverview Estates, Chairman Karcheski made a motion seconded by Schaub to approve all three applications; the clerk called the roll and the motion carried unanimously. Licenses for 2012 are to be issued. Discussion of how an investigation of a mobile home park might occur similar to the recent Wausau situation, how assessed values might be established on mobile homes and how long the value might be maintained straight-line.

NEW BUSINESS: Chairman Karcheski was presented with a certificate for his completion of the 4.0 hour class of the Emergency Management Course for the Instant Command System.

Resident Jochman suggested consideration of a portable generator as a future purchase; based on his personal experience, he recommended the 6000 watt Honda Inverter which would cost about \$5,000 – discussion identified town could have several needs itself as well as being able to provide support for town residents in case of a critical event.

11. FUTURE AGENDA ITEMS: Chairman Karcheski listed the procurement policy, credit card research and the personnel policy for consideration at the next meeting; Supervisor Rowe asked that the snow plow for the pick-up truck also be included on the next agenda.

12. PAY BILLS: Action by Sniadajewski approved expenditure of \$13,052.23 by checks numbered 17909 thru 17937, EFT941x and EFTSTWT7 was seconded by Schaub; the chairman called the roll and the motion carried unanimously. The voucher list was then signed; it was noted that Firkus had viewed vouchers in the afternoon and signed his approval at that time.

13. NEXT MEETING DATE AND TIME: The next meeting was set for 6PM on Wednesday, February 15th by a motion made by Sniadajewski, seconded by Rowe; the question was called and the motion carried unanimously.

14. ADJOURNMENT: A motion by Karcheski and second by Rowe approved adjournment; the meeting stood unanimously adjourned at 7:30PM.

Respectfully submitted by:

Joan Scheider, Clerk/Treasurer

Approved: February 15, 2012

**TOWN OF SHARON BOARD MEETING
TUESDAY, FEBRUARY 14, 2012 AT SHARON TOWN HALL 6:00 PM**

AGENDA

- 1. Call meeting to order.**
- 2. Pledge of allegiance.**
- 3. Roll call.**
- 4. Notice of Public meeting and how given.**
- 5. Approval of agenda.**
- 6. Presentation from the Portage County All Hazards Mitigation Planning Work Group.**
- 7. Report from Marc Christianson, Superintendent, Rosholt School District**
- 8. Report from Bill Gibbs, Black Hawk Archery Club**
- 9. Tentative report from Tom Egan.**
- 10. Approval of minutes.**
- 11. Approval of bills.**
- 12. Motion on Bartender licenses.**
- 13. Discussion/action on settlement and dismissal of Town of Sharon v. Wettengel, et al.,
Portage County Case NO. 11CV29.**
- 14. Chairman's report.**
- 15. Public comment period.**
- 16. Adjourn.**

**Alice Wierzba
Clerk/Treasurer
February 8, 2012**

ATTN: SARAH WALLACE

2nd TIME SENT - 6-20-12

TOWN OF SHARON
6704 STATE HWY 66
CUSTER WI 54423
715-592-6600

SIGN-UP SHEET FOR ATTENDANCE OF TOWN OF SHARON

Town Board MEETING DATED 2/14/12

NAME

ADDRESS

MIKE MCKENNA 2031 Shadowview Plover

PLAN COM. MEM Al Eiden 3485 City Rd Y, Custer WI

Alan Sekenka 7120 Valley Lane Rosholt

Marc Christiansen 206 Randolph Rosholt

PLAN COM MEM Len Cykosz 378 Cr-y Custer

TOM + CINDY EAGAN 327 ORDERLY CT. ST. PT. 54482

Jaran Wallace Portage Co. WI 2

PLA. CHAIR Ron Hensler 8754 Carrage Ln Custer

Bell Cibbs 2445 ELMS RD CUSTER

PLAN COM. MEM Don Russel 8255 HILLCREST Rd CUSTER

Jeanne Dodge County Board

Brian Cykosz 3798 City Rd Y, Custer, WI

ALSO PRESENT

PATTI DRIER. COUNTY EXEC.

PATRICK WASSERSKI TOWN CHAIRMAN

RONALD CHECK TOWN SUPERVISOR

HELEN BASINSKI TOWN SUPERVISOR

ALICE WIERZBA CLERK/TREASURER

TOWN OF SHARON BOARD MEETING MINUTES FEBRUARY 14, 2012

Chairman Pat Wanserski called the regular monthly board meeting to order.

Roll call was taken. Present were Board Members Pat Wanserski, Ron Check, Helen Basinski, and Clerk/Treasurer, Alice Wierzba. Also present were several members of the Town of Sharon. Notice of the meeting was posted in four places within the Town of Sharon. It was also in the Stevens Point Journal.

Motion by Helen Basinski, 2nd by Ron Check to amend the agenda to include a meet and greet for Mike McKenna as well as for Tom Egan and moving the presentation to #6. All in favor. Motion carried.

Sarah Wallace updated the Town Board and Plan Commission on the progress of the Portage County All Hazards Mitigation Planning Group. Towns must actively participate in order to get aid from FEMA in case of an emergency. Towns should identify vulnerable situations and we could possibly have a Code Red signal installed for residents in case of emergencies. Fliers may be available at elections.

Marc Christianson, superintendent of the Rosholt School District, was present to give the board some incite as to where the school stands financially for this year and for the near future.

Bill Gibbs, president of the Black Hawks Archery Club, gave a report of the last years activities of the club. He stated that they replaced the roof on the clubhouse at a cost of \$25,500.00 which was collected through raffles. He stated that the cub scouts had 3 sleepovers during the last year and that the club is now running monthly archery shoots for the public.

Motion by Ron Check, 2nd by Helen Basinski to approve the minutes of the January 10, 2012 Board meeting as presented. All in favor. Motion carried.

Motion by Helen Basinski, 2nd by Ron Check to approve the bill listing from January 11 through February 13, 2012. All in favor. Motion carried.

Motion by Helen Basinski, 2nd by Ron Check to approve bartender licenses as presented. All in favor. Motion carried.

Discussion was held on the dismissal of the Town of Sharon v. Wettengel, et al, Portage County Case No. 11CV29. Motion by Ron Check, 2nd by Helen Basinski to accept and approve the settlement and dismissal of the case. 3 ayes. 0 nays. Motion carried.

During the Chairman's report, Mr. Wanserski stated that the Town's request for Trip D funding for Merryland Rd. is now in Madison for review.

During the public comment period Don Rusch asked why the loader was out plowing snow. Mr. Wanserski informed him that the orange truck is out for repair at this time and the loader was needed.

Motion by Helen Basinski, 2nd by Ron Check to adjourn. All in favor. Motion carried.

Submitted by Alice Wierzba, Clerk/Treasurer, Town of Sharon

Town of Stockton
Plan Commission Meeting
Joint Meeting with Stockton Town Board
Town of Stockton Municipal Building
7252 6th St. Custer, WI 54423

Monday, February 20, 2012
7:00PM

*****Please Note New Meeting Day & Time

Plan Commission Members

Cindy Davis, Chair 592-4204
Brian Clancey 592-4317
Jim Hopp 592-6146

Terry Johnson 592-4061
Don Sommers 344-6810
Ron Wierzba (Vice-Chair) 592-4880
Jeff Zygarlicke 592-6525

- 1) Call Meeting to order
- 2) Discussion with Sandra Curtis, Portage County Emergency Management Director and Sarah Wallace, Portage County Planning and Zoning Associate Planner regarding All Hazards Mitigation Planning Work Group. Purpose of meeting is to discuss any specifics for unique hazard related issues, community specific mitigation strategies, and other community specifics related to the Hazard Mitigation Plan. For a municipality to be eligible for FEMA funds for any future events that may occur, each Town, Village and City must participate in the planning process, and formally adopt the County All Hazard Mitigation Plan.
- 3) Next meeting date
- 4) Adjournment

A quorum of the Stockton Town Board may attend the above mentioned meeting. Discussion and possible action on agenda items may take place.

Cindy Davis-Committee Chair

Portage County All Hazard Mitigation Plan
Town of Stockton February 20, 2012

NAME

REPRESENTING

James Hopp

Plan Commission

Don Sommers

Plan Commission

Sandy Watten

Treasurer

Donk Hoyt

Clerk

Michael Bronk

Town Chair

Gregory Pisch

Town Supervisor

Deanne Dodge

Supervisor

Jeff Zigarlich

Plan Commission

Terry Johnson

Plan Commission

Ron Wierzba

Plan Commission

Cindy Davis

Plan Commission

W. J. J.

Copy Commission

Mark Maslowski

Mike McKenna

Mike Jensen

Stockton Fire Dept.

John J.

Stockton EMS

**Town of Stockton Board Meeting Minutes
Joint Meeting with Plan Commission
Monday, February 20, 2012, 7:00 pm
At 7252 6th Street Town Hall**

- 1. Call to Order:** Chairman, Mike Bronk called the Town Board meeting to order at 7:00 pm.
- In attendance, Supervisors: Jerry Piesik & Jeanne Dodge, Clerk: Anne Vogt, & Treasurer: Sandy Walters.
 - In attendance, Plan Commission Chair: Cindy Davis, Plan Commission Members: Jim Hopp, Terry Johnson, Don Sommers, Ron Wierzba, & Jeff Zygarlicke

2. Discussion with Sarah Wallace, Portage County Planning & Zoning Planner regarding All Hazards Mitigation Planning Work Group. Sarah Wallace explained that the intention of this Work Group is to encompass the effects on life, health, & property in the event of a major hazard. Some of the mitigation ideas discussed were:

- Planning processes for events such as:
 - Tornadoes
 - High Winds
 - Severe Storms (Winter & Summer)
 - Flooding
 - Drought
- A County wide volunteer force to assist in a catastrophe
- Mutual aid between fire departments
- Access to residences affected by a natural or technological hazard

The County Work Group will continue to develop an All Hazard Mitigation Plan. After its completion, the Plan will be submitted to the State for approval. After State approval, the plan will be submitted to FEMA for approval. After FEMA approves the Plan, the Town should adopt a resolution for the Plan. This should occur approximately this fall.

3. Next meeting date: No joint meeting of the Town of Stockton Board & Plan Commission was planned at this time.

4. Adjourned at 7:38 pm by motion (Bronk/Dodge). Motion carried 3-0.

Respectfully Submitted,

Anne Vogt, Clerk
Approved March 12, 2012
Recorded March 13, 2012

VILLAGE OF ALMOND agenda

Village of Almond

to:

wallaces, ken

01/03/2012 04:09 PM

Show Details

VILLAGE OF ALMOND
1190 COUNTY ROAD D-ALMOND, WI. 54909
Telephone 715-366-8171

Village Caucus at 6:30pm
Almond Village Board Meeting
January 9, 2012 at 7pm
Municipal Building-122 Main Street

Agenda:

Committee and Zoning Reports

Maintenance Report

Discussion and possible action on debris in Village, Appoint a Building Inspector, discussion of Ordinance letters sent out, request by Jon Pagel to move fence on the north end of the Lagoon, Planning and Zoning Associate Planner will be attending to discuss the Villages vulnerability to the Natural and Technological Hazards.

Board may take action on any of the above items.

Jaclyn Lemke, Clerk

Portage County All Hazard Mitigation Plan
Village of Almond Board Meeting January 9, 2012

NAME

REPRESENTING

Jaclyn Lamb
Valerie Gendusa
Corey Petrick
Tom Field
Kurt Olson
Richard Burns
Brian S. Pochler
Kenneth Tymbristowski
Lavern E. Owen
Lorraine Paul
Dale Roth
Dan Filan

Clerk
Treasurer
Trustee
Trustee
Trustee
Trustee
TRUSTEE
President
Planning Board
Planning Board
Building Inspector
V.O.A.

Village of Almond Board Meeting
January 9, 2012

Board Members Present: R. Burns, D. Pohl, K. Olson, B. Roehrborn, C. Petrick.
Visitors: Sarah Wallace, Corinna Neeb, Dale Bates, Dan Folan, Lorraine Pagel, Lavern Owen,
Ed Schultz..

President K. Trzebiatowski called the meeting to order at 7pm.

C. Petrick made a motion and seconded by K. Olson to approve the minutes of the December meeting. Motion carried 5-0.

K. Olson made a motion and seconded by D. Pohl to approve the Treasurers report. Motion carried 5-0.

K. Olson made a motion and seconded by C. Petrick to approve the January disbursements. Motion carried 5-0.

K. Olson made a motion and seconded by D. Pohl to appoint Dale Bates as the Village Building Inspector. Motion carried 5-0.

Sarah Wallace and Corinna Neeb from Planning and Zoning spoke on the Hazard Mitigation Planning Project and there was a good discussion on various Hazards. They will be getting back to us with further info.

K. Olson made a motion and seconded by C. Petrick for residents to get a citation if they haven't responded to their previous letters. Motion carried 5-0.

K. Olson made a motion and seconded by B. Roehrborn to buy a flash drive for the Ordinance Committee. Motion carried 5-0.

K. Olson made a motion and seconded by D. Pohl to adjourn at 9pm. Motion carried 5-0.
Next Meeting February 13, 2012 at 7pm.

Jaclyn Lemke, Clerk



Amherst, Wisconsin

Notice of Meeting

**PLAN COMMISSION
TUESDAY, JANUARY 24, 2012 – 4:30 PM
VILLAGE HALL – 160 MILL STREET**

1. Minutes of December 27, 2011
2. Hazard Mitigation Planning Discussion

Michael Juris, Commission Chairperson

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Hall at 824-5613 with as much advance notice as possible.

Portage County All Hazard Mitigation Plan
Village of Amherst Board Meeting January 24, 2012

NAME

REPRESENTING

Lalene Danman
Nancy Peterson
Michael D. Smith
Bill Scherzer
Richard Dreyfus

Plan Commission
Plan Commission
" "
" "
" "

**PLAN COMMISSION
TUESDAY, JANUARY 24, 2012 – 4:30 PM
VILLAGE HALL – 160 MILL STREET**



Call to Order: A Regular Plan Commission Meeting by Chairperson Juris.

Roll Call: Present: Bill Schweitzer, Mike Juris, LaVerne Damrau and Rich Stuczynski
Absent: Jim Stephani, Tom Iverson and Curt Drews
Also Present: Sarah Wallace

Minutes of December 27, 2011: Approved as presented.

Hazard Mitigation Planning Discussion: A plan must be on file in order to qualify for any FEMA funding and needs to be updated every five years. This is the first time we are updating it since first adopted. The County Planning and Zoning department is visiting each municipality because local participation is necessary to qualify as a plan.

The Commission went over the following information:

Tornados - Since 1950's there has not been any tornado touchdowns in the Village. There has also been limited storm damage from high winds, etc.

Winter and summer storms – Communication issues are most noted but those areas are covered. The siren is working and tested weekly through the county and if need be it can be turned on manually if communication with county is lost.

Flooding – The natural landscaping of the Village leads most water down to the river and out. Even with the high rainfall the Village experienced last year, there was no concern of the dam failing. The hydraulic shadow study has not been done yet which still leaves the Village dam on the significant danger scale but local thoughts is that very little damage if any would be experienced if the dam would fail.

Hazardous Materials – Gas chlorine at Well #3 is the only area that is noted as a hazardous material in the Village. This should be removed by the end of the year as all the DNR approvals and plans are in place to complete the work.

Wallace went over the steps this plan will take with a final draft to be adopted by resolution by the Fall.

M/S Damrau/Stuczynski to adjourn. Ayes all. Meeting adjourned at 5:05

Respectfully Submitted,

Marcy Peterson, WCMC
Secretary to the Plan Commission

copy

PORTAGE COUNTY

MAR 14 2012

ZONING SECTION

VILLAGE OF AMHERST JUNCTION
BOARD MEETING

DATE:

Monday, Feb. 13, 2012

TIME:

1:30 p.m.

PLACE:

Village Hall

AGENDA:

Discussion & Plan For Implementation of the
Portage Co. HAZARD Mitigation Plan
Approval of temporary liquor license for Fisheries
Liquor store
Presentation of Bill

PLEASE PUBLISH IN SATURDAY'S JOURNAL.

THANK YOU.
KAREN J. SHULFER
VILLAGE CLERK

11

10- Ambert Jct. Village Board Meeting: February 13, 2012

11- The Ambert Jct. Village Board meeting was
 called to order by President Michael Ballinger. Present
 Michael Ballinger, Dave Pope, Randy Benthouski,
 Julie Pope, Kevin J. Shufes, Corinne Neib.

12- Corinne Neib held a discussion on the
 updating of the County All Hazard Mitigation Plan.
 13- It is required that all local municipalities participate
 in the planning process, discuss unique hazard related
 14- issues of the Villages and formally adopt the
 County All Hazard Mitigation Plans. The Federal Gov't
 15- requires an update every 5 years.

The Village vulnerabilities were discussed as
 follows: the Village vulnerable structures were
 considered to be the railroad and railroad tower,
 the Ambert Telephone Co. building and the Allent
 Power; Right Building.

The Village vulnerability hazards would possibly
 be Tornadoes, which looking at the maps of
 tornado routes for the last 50 years Ambert Jct has
 not been affected.

High winds which have occurred with small
 minor damage in the Village.

Recent winter storms - The key element here
 would be keeping up with snow removal which
 the Village has been able to do.

16- The Village of Ambert Junction is also
 part of the Ambert Fire district which incorporates
 the emergency siren system and works with
 the Code Red system, and the Chain of
 17- Command systems with each municipality
 being responsible for certain aspects of an
 emergency situation.

Mr. Neib also discussed the possibility
 of having Code Red flyers being provided to
 the Village so local residents can sign up.

Other Village Business:

Fishery - Dave Pope made a motion to approve
 a temporary liquor license to the Tomson River
 Conservation Club for the annual fishery. Randy

Ryszewski seconded the motion M/c

A discussion was held on incorporating
Lomax into the Ambient Air District. Michael
Bellinger made a motion to approve the incorporation
of Lomax into the Fire District contingent on
a 2 yr budget freeze except for the updating
of the slide masks as required. Randy Ryszewski
seconded the motion M/c.

Treasurer Report - Checking \$ 178302.83

Savings \$ 26283.06 Total \$ 204585.89

Bills Approved for Payment

- * 3662 - Alliant Energy \$ 511.31
- * 3663 - Hart's Fox Valley Regional - \$ 1141.35
- * 3664 - Postage Co. Insurance - \$ 489.37
- * 3665 - Postage Co. Hwy Dept. - \$ 449.50
- * 3666 - Postage Co. Insurance - \$ 47612.24
- * 3667 - Tompkins River Schools - \$ 93629.88
- * 3668 - Medstate Technical College.
- * 3669 - Ambient Operating - \$ 3461.74
- * 3670 - Postage Co. Insurance - (PMT) - \$ 339.73
- * 3671 - Tom River Schools - (PMT) - \$ 690.20
- * 3672 - Medstate Technical College (PMT) - \$ 112.61
- * 3673 - St of WI (PMT) - \$ 11.26
- * 3674 - Postage Co. Insurance - \$ 390.00
- * 3675 - VOID
- * 3676 - Michael Bellinger - \$ 278.00
- * 3677 - Dawn Lopez - \$ 221.00
- * 3678 - Randy Ryszewski - \$ 221.00
- * 3679 - Julie Lopez - \$ 481.00
- * 3680 - Laura J. Shuefer - \$ 1275.00
- * 3681 - Christie Inghitropshi - \$ 130.00
- * 3682 - Julie Lopez - \$ 11.25
- * 3683 - Postage Co. Finance - \$ 702.91
- * 3684 - Mail Com - \$ 109.44
- * 3685 - Postage Co. Insurance - \$ 683.00

Meeting Adjourned
Laura J. Shuefer
Village Clerk

Portage County All Hazard Mitigation Plan
Village of Amherst Junction February 13, 2012

NAME

REPRESENTING

Corinna Neeb
Randolph Rzentkowski
Michael Ballinger
David Sopa
Julie Sopa
KAREN J. Shulfer

PC EM
Village of Amherst Jct
"
Village of Amherst Jct.
Village of Amherst Jct.
Village of Amherst Jct.

VILLAGE OF JUNCTION CITY
VILLAGE BOARD MEETING
AGENDA
MONDAY, FEBRUARY 13, 2012 7:00 P.M.
VILLAGE HALL

1. MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES OF THE PREVIOUS VILLAGE BOARD MEETING
3. **PERSONS WISHING TO ADDRESS THE VILLAGE BOARD
4. HAZARD MITIGATION—SARAH WALLACE
5. MSA UPDATE --APPLICATIONS FOR GRANTS
6. LODGE REWIRING UPGRADE
7. APPROVAL OF LICENSES
8. PARK BOARD COMMITTEE UPDATE
9. BUILDING PERMIT APPLICATIONS
10. REPORT OF THE WATER/SEWER UTILITIES
11. TREASURER'S REPORT
12. PRESIDENT'S REPORT
 - HOSTING THE TOWNS ASSOCIATION MEETING, JANUARY 23, 2012
 - NEW FURNACE QUOTES
13. CLERK'S REPORT
14. ANNOUNCEMENTS
15. PAYMENT OF BILLS
16. ADJOURNMENT

****Any person who has special needs while attending this meeting or needs agenda materials for this meeting should contact the Village Clerk as soon as possible to ensure a reasonable accommodation can be made. The Village Clerk can be reached by telephone at (715) 457-2353, or by mail at PO Box 93, Junction City, WI.

Portage County All Hazard Mitigation Plan
Village of Junction City February 13, 2012

NAME

REPRESENTING

Peter Mallek
Craig Vitard
BRADLEY WIERNIK
BETTA BRUSKI MALLEK
Emil E Paucis R.
John Sprada
Richard Brockman
David W. Blum
Judy Moscinski
Tom Moscinski
Joe Schaefer
Mary Lee Schaefer
Nancy Steuck
Jody Dren

Village of Jet City
Village of Junction City
Village of Junction City
Village Clerk, Village of Jet City
Village trustee Junction City
Village trustee Junction City
Village Employee
MSA Prob. Services
St Pauls
St Pauls
Village Treasurer - Jet City
County Executive

VILLAGE OF JUNCTION CITY
VILLAGE BOARD MEETING

MONDAY, FEBRUARY 13, 2012 7:00 P.M.
VILLAGE HALL

Members

Present: President Peter Mallek, Trustees Craig Vitort, Brad Wiernik, Emil Pavelski and John Spreda
Also

Present: County Executive Patty Drier, David Bluhm, MSA; Bill Tessmer, Sarah Wallace, Portage County Planning; Gene Groshek, Barb Groshek, Mary Lee and Joe Schaefer, Tony and Judy Moscinski, Rich Brockman and Nancy Steuck

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. and the pledge of allegiance was recited.

APPROVAL OF MINUTES OF THE PREVIOUS VILLAGE BOARD MEETING

Emil Pavelski **moved**, seconded by John Spreda to approve and place the minutes from the January meeting on file.

Ayes all, nays none; motion carried.

PERSONS WISHING TO ADDRESS THE VILLAGE BOARD

Judy and Tony Moscinski were present and asked when the rummage sale for the Village was being planned. St. Paul's is booked the first three weekends in June.

The Board agreed to have the annual rummage sale the weekend of June 23rd. Judy asked if the maps could be ready at least 1 week before the rummage sale.

Barb Groshek was present after receiving a snow removal bill for clearing the sidewalk at Hot Wheels Auto in Junction City. This is the first bill they've received in the 7 years they have owned the property. They always clean their sidewalks. President Mallek stated that all property owners were treated the same; the contractor went out only after being given the addresses where the sidewalks were not clear of snow. This was after a weekend giving everyone time to clean the sidewalks.

Bill Tessmer asked if the Ice Company could use the Village truck and backhoe for the ice cutting on the 20th at Gruber's pond.

Craig Vitort **moved**, seconded by Emil Pavelski to approve the request of the Ice Company.

Ayes all, nays none; motion carried.

HAZARD MITIGATION—SARAH WALLACE

Sarah Wallace from Portage County Planning and Zoning stated the plan has not been updated since 2004 and the county is in the process of meeting with all municipalities to update the plan and actively participate in the revised plan.

The first draft will be out in early March and they will accept written comments until April 30th. Once the plan is completed it will be forwarded to the State and then to FEMA. It will be fall before the plan will be forwarded to municipalities for each municipality to approve.

MSA UPDATE --APPLICATIONS FOR GRANTS

David Bluhm, MSA, was present stating that the grant applications have been submitted on behalf of the Village. Some of the scores may be available in March. Mr. Bluhm reviewed the project schedule with the Board.

LODGE REWIRING UPGRADE

It has been requested to have the wiring upgraded at the Village Lodge because there are not enough outlets for roasters in the kitchen. The Board also discussed replacing the small water heater in the kitchen. The electrician will be contacted to arrange the work.

Emil Pavelski **moved**, seconded by Craig Vitort to approve the wire upgrading at the Lodge and have the small water heater replaced at the same time.

Ayes all, nays none; motion carried.

APPROVAL OF LICENSES

Bartender applications were received from Dago Joe's.

Brad Wiernik **moved** seconded by Emil Pavelski to approve the operator applications of Katrina Herzberg, James Deremo and Bernard Golla upon their completion of the back ground checks and completion of the application of James Deremo.

Ayes all, nays none; motion carried.

PARK BOARD COMMITTEE UPDATE

President Mallek stated that a DNR forest agent will be coming out the Village during the week of March 19th to view the 7.1 acres of forest land that the Village is trying to acquire for park preservation and to give suggestions for overall park tree trimming/planting.

BUILDING PERMIT APPLICATIONS

Crown Castle applied for a building permit to erect a 12x26 foot building at their cell tower site on Center Avenue. Estimated cost is \$25,000.00.

John Spreda **moved**, seconded by Craig Vitort to approve the building permit application.

Ayes all, nays none; motion carried.

REPORT OF THE WATER/SEWER UTILITIES

Rich Brockman reported that both systems are running well at this time. The board agreed that Rich should look into getting quotes on the soft-starts at the chlorine reservoir.

TREASURER'S REPORT

Treasure Nancy Steuck reported to the Board about the new money market available to the Village.

Emil Pavelski **moved**, seconded by Brad Wiernik to approve the Treasurer's report.

Ayes all, nays none; motion carried.

PRESIDENT'S REPORT

THE TOWNS ASSOCIATION MEETING, JANUARY 23, 2012

President Mallek thanked Board members for attending the Towns Association meeting the Village hosted on January 23rd in the Park lodge.

NEW FURNACE QUOTES

Both furnaces have been replaced. (Village meeting room and Park lodge).

PARK LAND GRANT

The Village has received initial approval of up to \$20,000.00 towards the purchase of the 7.1 acres of land for the park addition. We will need to get approval from the Portage County Parks Department and then obtain an appraisal. An appraisal is needed for a DNR grant we will apply for toward this purchase as well.

Emil Pavelski **moved**, seconded by John Spreda to approve the Village applying for Outdoor Recreation Aids through the DNR to purchase the property.

Ayes all, nays none; motion carried.

CLERK'S REPORT

Clerk Betty Bruski Mallek reported that election officials received training in January for the 2012 elections. She is working on the Spring Election and is working with the auditor to complete Form C report and the water utility report.

ANNOUNCEMENTS

Emil reminded everyone about the Picnic meeting scheduled for February 23rd.

PAYMENT OF BILLS

Emil Pavelski **moved**, seconded by John Spreda to approve and pay the bills submitted for tonight's Board meeting.

Ayes all, nays none; motion carried.

ADJOURNMENT

Brad Wiernik **moved**, seconded by Craig Vitort to adjourn the meeting.

Ayes all, nays none; motion carried. 10:00 p.m.

VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING
AT THE VILLAGE HALL ON
TUESDAY FEBRUARY 14, 2012
6:30 P.M.

AGENDA

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. APPROVAL OF JANUARY 11, 2012
4. TREASURER'S REPORT
5. BILLS
6. CORRESPONDENCE

A. INFORMATION- April 3, 2012 Spring Election

Presidential Preference
Court of Appeals Judge, District 4
Circuit Court Judge, Branch 1
Circuit Court Judge, Branch 3
County Supervisor (all 25 districts)
School Board Members
Village Trustee-Robert Wierzba

B. Dog License 2011-past due

C. DISCUSSION/POSSIBLE ACTION

- 1). All Hazards Mitigation Planning Discussion-Sarah Wallace

D. RESIDENTS QUESTIONS AND CONCERNS

E. ADJOURNMENT

TO BE APPROVED
VILLAGE OF NELSONVILLE
VILLAGE BOARD MEETING
ON FEBRUARY 14, 2012

The Pledge of Allegiance was recited by all.

The meeting was called to order by President Gale Gordon

Present: President-Gale Gordon, Trustees-Jack Waller and Bob Wierzba, and Clerk/Treas.-Jennie Wierzba, Resident-Duane Wolding and Corrina Neeb from Emergency Management Department.

The minutes from January 11, 2012 were presented by Jennie Wierzba. Wierzba made a motion to approve and Waller 2nd it with the correction in the paragraph titled: Zoning meeting, "except Lot 1 along Highway Q is to remain Agricultural". Motion carried.

The Treasurer's report was presented by Jennie Wierzba. Wierzba made a motion to approve and Waller 2nd it. Motion Carried.

The Bills to be paid in February were presented by Jennie Wierzba. Waller made a motion to approve and Wierzba 2nd it. With the exception of the Portage Co. Finance Dept. Solid Waste/Landfill bill of \$160.44 until we figure out what this is really for. Jennie will call and find out.

Corrina Neeb from the Portage County Emergency Management Department was here to review the Portage County All Hazard Mitigation Planning Project. The original plan was adopted in 2007 and the purpose of this meeting is to update/discuss Federal Emergency Management Agency regulations that have changed since the last plan.

Severe Storms-Winter weather/ice storms/blizzards
Severe Storms-Summer-Tornadoes
Wildfires
Hazardous materials
Flooding

It was discussed that the code red plan was used by some of the Village Residents. Corrina would make available to us copies of the Code Red brochure to have available at the Village Hall.

Lanark joining Amherst Fire Dist.-Motion was made by Wierzba and 2nd by Waller to approve the inclusion of Lanark contingent upon a 2 year budget freeze for the fire district following the ratification/inclusion of the Town of Lanark as part of the fire dist. Motion carried.

Duane Wolding attended the meeting to talk to the Village about the Jensen Parking Lot (next to church) plan for the Nelsonville Lutheran Church. And possible contribution/co-operation regarding angle parking on Oak St. The Village will start the bid process for street repair/replacement for 2012 on Village Streets.

Meeting adjourned at 7:30 p.m.

Respectfully submitted by

Jennie Wierzba, Clerk/Treasure Village of Nelsonville

**VILLAGE OF PARK RIDGE
MONTHLY BOARD MEETING
Monday, February 20, 2012
Village Hall, 24 Crestwood Drive
5:30 PM**

AGENDA

1. Convene in open session
2. Approval of February agenda
3. Approval of January caucus minutes
4. Approval of January minutes
5. Acceptance of January Treasurer's Report
6. Presentation from Portage County staff regarding Portage County All Hazard Mitigation Plan
7. Discussion and possible action on County All Hazard Mitigation Plan
8. Discussion and possible action on Resolution 001.2012R, Resolution to Approve Fire Department/DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Service
9. Discussion and possible action on operator's license application
10. Discussion and possible action on amending 2012-13 Election Board
11. Discussion and possible action on The Store's liquor license
12. Discussion and possible action on Resolution 002.2012R, Amendment to 2012 Budget, transferring Fire Department reserves for the purpose of purchasing SCBA (Self-Contained Breathing Apparatus)
13. Street Update
14. Odessa Court Update
15. Update on Village Hall Improvements
16. Approval of February bills
17. Set date for next regular meeting
18. Adjourn

Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 343-1590 with as much advance notice as possible.

Posted: Tuesday, February 14, 2012

Amended Agenda

**VILLAGE OF PARK RIDGE
MONTHLY BOARD MEETING
Monday, February 20, 2012
Village Hall, 24 Crestwood Drive
5:30 PM**

Amended Agenda

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12. Discussion and possible action on Resolution 002.2012R, Amendment to 2012 Budget, transferring Fire Department reserves for the purpose of purchasing SCBA (Self-Contained Breathing Apparatus)
13. Discussion and possible action on filling Village Board vacancy
14. Street Update
15. Odessa Court Update
16. Update on Village Hall Improvements
17. Approval of February bills
18. Set date for next regular meeting
19. Adjourn

A quorum of the Zoning Committee will be present for the presentation of the Portage County All Hazard Mitigation Plan. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 343-1590 with as much advance notice as possible.

Posted: Thursday, February 16, 2012

Portage County All Hazard Mitigation Plan
Village of Park Ridge February 20, 2012

NAME

REPRESENTING

Christine Needham

STEVE MENZEL

Tom McCARTEN

JIM LEMAR

Peter Jirous

Gordon Renfent

Kathleen Budelier

Tom Choudeman

Jeri McKinley

Zoning Committee

ZONING COMMITTEE

Zoning Committee

Village Bd / Zoning Committee

Fire Chief Park Ridge Fire Dept.

Vil Board

Village Board

~~John~~ Villaso Bd / Zoning Ctte

Village Clerk's Office

VILLAGE OF PARK RIDGE MONTHLY BOARD MEETING

Monday, February 20, 2012

Village Hall

Village President Tom Gloude-mans called the regular meeting of the Park Ridge Village Board to order at 5:30 p.m. Trustees Kathy Budelier, Jim LaMar and Gordon Renfert were present. Also present were Tom McCarten, Christine Neidlein, and Steve Menzel, all representing the Village as Zoning Committee members, and Peter Jirous, Village Fire Chief.

Agenda – LaMar moved to approve the amended agenda posted on February 16. Seconded by Budelier. Carried with no negative votes. Carried with no negative votes.

January Caucus Minutes – Budelier moved to approve the January caucus minutes provided at the start of the meeting. Seconded by LaMar. Carried with no negative votes.

January Minutes – Renfert moved to approve the January minutes. Seconded by LaMar. Carried with no negative votes.

January Treasurer's Report – Budelier moved to accept the January Treasurer's Report. Seconded by Renfert. The Clerk reported that the Workers' Comp audit went well on February 1; the 2011 Form C has been filed; the Village has paid the City for 7 delinquent 2011 sewer bills totaling ~\$2,000 (which will be paid to the Village via the tax roll); the Village has received notice of 4 uncollected delinquent 2011 personal property tax bills totaling ~\$425; and 32 of an estimated 75 dogs have been licensed for 2012. Motion carried with no negative votes.

Presentation from Portage County staff regarding Portage County All Hazard Mitigation Plan – Gloude-mans noted that a quorum of the Zoning Committee was present. Sarah Wallace of Planning and Zoning presented an overview of the planning process required by FEMA and asked for input from Village Board and Zoning Committee members on mitigation suggestions specific to Park Ridge for the following hazards: tornadoes, high winds, summer and winter severe storms, extreme temperatures, wildland fires, agricultural drought, hazardous materials and dam failures. Those present expressed a desire for accessibility to heavy equipment for clean-up after major storms. Chief Jirous suggested that the MABAS network be reviewed as a potential resource. It was also pointed out that with private wells, Park Ridge residents are vulnerable to sanitation issues during power outages, even with the emergency generator at the Village Hall. Chief Jirous also suggested that an evacuation plan for the Village would be useful because of the nearby railroad. Wallace noted that municipalities would have the opportunity to suggest revisions to the draft plan this spring, and the final plan would not be ready for adoption before this fall.

Discussion and possible action on Portage County All Hazard Mitigation Plan – No action taken.

Discussion and possible action on Resolution 001.2012R, Resolution to Approve Fire Department/DNR Memorandum of Understanding for Mutual Aid and Fire Suppression Service – LaMar moved to adopt the resolution. Seconded by Budelier. Carried with no negative votes.

Discussion and possible action on operator's license applications – Budelier moved to approve the applications of Jennifer Lazarski and James Young. Seconded by Renfert. Carried with no negative votes.

Discussion and possible action on amending 2012-2013 Election Board – Gloude-mans asked to amend the Election Board by adding a name, and nominated Joan Dorschner. Budelier seconded the addition of Dorschner. Carried with no negative votes.

Discussion and possible action on The Store's liquor license – Gloude-mans provided an update, noting that Schierl Sales Corporation has requested separate jury trials in response to each of the four complaints filed. It is anticipated that there may now be additional discussions between the attorneys with an offer from Schierl.

VILLAGE OF PARK RIDGE MONTHLY BOARD MEETING

Monday, February 20, 2012

Village Hall

LaMar will check to see if a pre-trial conference has been set. Gloudemans expects to hear from the Village's attorney soon.

Discussion and possible action on Resolution 002.2012R, Amendment to 2012 Budget, transferring Fire Department reserves for the purpose of purchasing SCBA (Self-Contained Breathing Apparatus) – LaMar moved to adopt the resolution. Seconded by Renfert. Roll call: LaMar – aye; Renfert – aye; Budelier – aye; Gloudemans – aye. Carried with an at least 2/3 majority vote of the entire membership of the Village Board.

Discussion and possible action on filling Village Board vacancy – The Clerk reported that she had spoken with a League of Wisconsin Municipalities attorney and an elections specialist from the Government Accountability Board. Both advised her that because Elmer Fournier is running unopposed, his name must remain on the ballot. They further elaborated that had there been opposition, the Village Board would have had the option of nominating someone to run in his stead. The Clerk explained that should Fournier receive the first- or second-most number of votes on April 3, there will be a vacancy in office as of April 17, and the Board will then have the options of leaving the seat vacant, or appointing someone to serve for two years or until a special election is held. Should someone receive more votes than Fournier via a write-in campaign, that person will win the open trustee seat. Gloudemans noted that Fournier's seat is now vacant, and the Board may wish to appoint someone to fill the position until the new term begins. LaMar moved that the Village President nominate someone at the March board meeting to fill the vacancy until April 17. Seconded by Budelier. Carried with no negative votes.

Street Update – Renfert commented that a resident expressed concern that the Ridgewood/Sunset and Ridgewood/Greenbriar intersections are icy. The Clerk reported that another resident had commented to her that because the snowsticks are placed so close to the pavement's edge, melting snow from snowbanks has nowhere to go except into the streets, resulting in standing water and ice. It was agreed that the standard placement for snowsticks should be two feet from the pavement in the Village right-of-way, and residents should be informed in the fall newsletter.

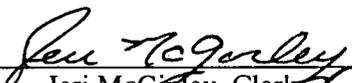
Odessa Court Update – No report.

Village Hall Update – Gloudemans thanked Jirous for completing the tiling project, providing all labor at no cost. LaMar moved to purchase \$300 in Portage County gift certificates in appreciation of the work Jirous did. Seconded by Renfert. Carried with no negative votes.

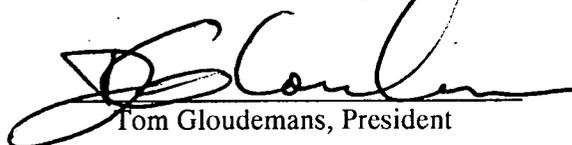
Approval of February bills – Budelier moved to approve the bills. Seconded by LaMar. Carried with no negative votes.

The next regular Board meeting will be convened on March 19, 2012 at 5:30 p.m. at the Village Hall.

Budelier moved to adjourn the meeting. Seconded by Renfert. The meeting adjourned at 6:37 p.m.



Jeri McGinley, Clerk



Tom Gloudemans, President

VILLAGE BOARD AGENDA

**Plover Municipal Center Board Room
2400 Post Road
Plover, WI**

Wednesday, February 1, 2012

7:00 p.m.

1. Call to order, Pledge of Allegiance.
2. Approval of the minutes of the meeting of January 18, 2012 as printed
3. Persons wishing to address the Board
4. Correspondence
5. Approval of Vouchers
6. Finance Committee Meeting of January 16, 2012
Item 10: St. Bronislava Parish – Request for Temporary “Class B” Wine License – 3200 Plover Rd., Plover, WI
– February 11, 2012
7. Parks Development Committee Meeting of February 1, 2012
Item 4: Chad Leton – Youth Fishing Opportunity – Lake Pacawa
8. Resolution 2-3-12 – International Migratory Bird Day
9. Discussion of Portage County All Hazards Mitigation Plan
10. Village project change orders, substitutions, or construction approvals
11. Administrator's update
12. Such other business as is authorized by law
13. Go into Closed Session per Wisconsin State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically for the purpose of land acquisition for the CTH HH and Hoover Ave intersection project
14. Reconvene for consideration of an amended price report regarding land acquisition for the CTH HH and Hoover Ave. intersection project
15. Adjournment subject to call of the chair

Portage County All Hazard Mitigation Plan
Village of Plover Board Meeting February 1, 2012

NAME

REPRESENTING

Steve Fritze
Orville Damrau
Frank LaRosa
Dan Mahony
Dan Schlatter
Joe Radomski
Tom Davies
Al Tessman
Ray Hopfensperger
David Hansen
Deb Sniadajewski
Karen Swanson
Richard Holden

2nd ward Village of Plover
Ward #2 Village of Plover
WARD #1 Village of Plover
Village of Plover, Administrator
Village of Plover, Village President
Ward #1, Village of Plover
Ward #2, Village of Plover
Ward #3, Village of Plover
Village of Plover, Assistant Public Works Manager
AECOM, Village of Plover Engineering Consultant
Village of Plover Treasurer
Village of Plover Clerk
Village of Plover Community Development Manager

Village Board Meeting

Wednesday, February 1, 2012
7:00 p.m.

Members Present: Dan Schlutter, Steve Fritz, Orv Damrau, Fred La Rosa, Al Tessmann, Joe Radomski,
Tom Davies

Others Present: Dan Mahoney, Debbie Sniadajewski, Richard Holden, Roy Hopfensperger, David Hansen,

1. Mr. Schlutter called the meeting to order at 7:00 p.m. Pledge of Allegiance.
2. Mr. La Rosa moved to approve the minutes of the meeting of January 18, 2012 as printed. Mr. Damrau seconded and the motion carried.
3. PERSONS WISHING TO ADDRESS THE BOARD
None
4. CORRESPONDENCE
None
5. VOUCHERS
✓ Mr. Damrau moved to approve the vouchers as listed. Mr. Davies seconded and the motion carried.
6. ST. BRONISLAVA PARISH – REQUEST FOR TEMPORARY “CLASS B” WINE LICENSE – 3200 PLOVER RD., PLOVER, WI – FEBRUARY 11, 2012
✓ Mr. Damrau moved to accept the recommendation from the Finance Committee and approve a temporary “Class B” Wine License for St. Bronislava Parish, 3200 Plover Rd., Plover, WI, for February 11, 2012. Mr. Radomski seconded and the motion carried.
7. CHAD LETON – YOUTH FISHING OPPORTUNITY – LAKE PACAWA
✓ Mr. Fritz moved to accept the recommendation from the Parks Committee and approve the request by Chad Leton to conduct a Youth Fishing Opportunity at Lake Pacawa for a week in July or August of 2012. Mr. Tessmann seconded the motion.

Mr. Mahoney referred to the information Mr. Leton presented at the Parks Committee meeting, copy attached. He explained that the request is to conduct a one week fishing class for 2 hours per day to a class of 15 children at Lake Pacawa. The cost is \$50 per student. Mr. Mahoney discussed the background of Mr. Leton's program and the communities where he has conducted the classes. He stated that it's not just about fishing, but also learning about the different kinds of fish, safety, and technique. He stated that the Parks Committee recommended approval of the request contingent upon proof of insurance from Mr. Leton and that he provides the Village with the week's itinerary/program.

Mr. Fritz mentioned that each child receives a rod, reel, and tackle box, which is worth more than \$50.

Motion carried.

8. RESOLUTION 2-3-12 – INTERNATIONAL MIGRATORY BIRD DAY

Mr. Mahoney explained that the proposed resolution, copy attached, is part of the Village's application process for the Bird City Wisconsin designation.

- ✓ Mr. La Rosa moved to adopt Resolution 2-3-12 – International Migratory Bird Day. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.

9. DISCUSSION OF PORTAGE COUNTY ALL HAZARDS MITIGATION PLAN

Sarah Wallace, Portage County Planning & Zoning Associate Planner, was present to discuss the Portage County All Hazards Mitigation Plan. She referred to her memo, copy attached, explaining the history of the plan, update requirements, and active participation by municipal officials to be eligible for federal funding for future events. She stated that the Village of Plover has had very good representation at the All Hazard Mitigation Plan Work Group meetings identifying vulnerabilities associated with potential hazardous events that could affect the Village. Tonight's discussion involved identifying additional vulnerabilities associated with each hazardous event:

- Tornadoes – plans for additional sirens, specifically in the Pines Corporate Centre area in the near future.
- High winds – Mr. Mahoney mentioned the concern with power lines having the greatest effect on emergency crews and looking at future developments locating utilities underground.
- Severe Storms – Winter/Summer – Ms. Wallace questioned if there were any infrastructure issues or if vulnerability was higher due to lack of personnel. Mr. Hopfensperger stated that there was not.
- Flooding – Mr. Mahoney stated that there are limited flood plain areas in the Village due to the high bluffs along the Wisconsin River and, therefore, flooding is not an issue for the Village.
- Wildland Fires – a non-issue.
- Hazardous Materials – Mr. Schlutter state that fire inspections cover the vulnerability within the Village regarding infrastructure. The major transportation routes probalby the most vulnerable, e.g. spills that occur on a highway.
- Critical Facilities – Ms. Wallace stated that critical facilities have already been identified as part of the planning process and questioned if there was a 2nd level of vulnerable population. Mr. Mahoney stated that the schools have been identified as critical facilities and mentioned the Boys & Girls Club as they now hold 4K classes. Mr. Hansen mentioned lift stations as potential critical facilities.

Ms. Wallace explained that after they have met with all of the municipalities, a work group meeting will be held at the end of February to incorporate the discussions into the draft hazard mitigation plan. Plans will then be distributed for the municipalities to review. A final plan will be drawn up and, after state and federal approval, each municipality will adopt a Resolution accepting the plan.

10. ADMINISTRATOR'S UPDATE

Mr. Mahoney reported on the following:

1. He has been involved with the Portage County Bicycle/Pedestrian Plan, which is now in the hands of the consultant.
 2. He spent time today with U.S. Senator Ron Johnson's aide and toured Pointe Precision, O'so Brewing, and Whispering Pines.
 3. The ice/hockey rinks will not be built at all this year due to the weather.
11. Mr. Davies brought up the reduced speed limit on Porter Rd. east of the by-pass. Mr. Mahoney explained that it was the Town of Plover's decision to reduce the speed limit from 35 mph to 25 mph due to the adjacent residential development. Mr. Schlutter suggested sending a request to the Town requesting them to revisit the issue.

12. CLOSED SESSION

- ✓ Mr. Davies moved to go into Closed Session at 7:45 p.m. per Wisconsin State Statute 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and more specifically for the purpose of land acquisition for the CTH HH and Hoover Ave. intersection project. Mr. La Rosa seconded and the motion carried unanimously by Roll Call vote.

- ✓ **Mr. La Rosa moved to reconvene into open session at 7:56 p.m. Mr. Damrau seconded and the motion carried unanimously by Roll Call vote.**

13. AMENDED PRICE REPORT REGARDING LAND ACQUISITION FOR THE CTH HH AND HOOVER AVE. INTERSECTION PROJECT

- ✓ **Mr. Davies moved to accept the amended price report regarding land acquisition for the CTH HH and Hoover Ave. Intersection project. Mr. Damrau seconded and the motion carried.**

14. Mr. Davies moved to adjourn at 7:57 p.m. Mr. La Rosa seconded and the motion carried.



Karen Swanson, Village Clerk

*Village of Rosholt Minutes
Regular Board Meeting
Monday February 13, 2012
7:00 p.m. @ Village Hall (137 Main St)*

APPROVED MARCH 19, 2012

Call to order: by President Larry Kielblock

Pledge of Allegiance:

Roll Call: Larry Kielblock, Travis Firkus, Don Kontney, JoAnn Burk, and Richard Mansavage

Also Present: Norma Anderson, Jill Kumenius, Betty Williams, Julie Firkus, Michael McKenna, Rich Hauer & UWSP Forestry Students, Lisa Kielblock, Bob Kurszewski, Arnie Kaminski, Mary Omernik, Mike Kaminski, Sonny Meronk, Mike Zdroik, Cheryl Brooks and Lisa Walder

PUBLIC REQUESTS FOR CONSIDERATION:

Betty Williams asked what took so long to get the dump/plow truck from the Town of Winchester?

Reply: We had to wait for that Township to get their new truck before they could give us this one.

Mike McKenna introduced himself as a candidate for Circuit Court Judge

Minutes:

Motion: Burk/Mansavage to approve the minutes as read. All in favor, none opposed, motion carried.

UNFINISHED BUSINESS: None

NEW BUSINESS:

Portage County Hazard Mitigation Plan: The Portage County Plan & Zone Committee was not present.

** Instead, Sarah Wallace from Portage County Planning and Zoning met with Village President, Larry Kielblock and Clerk-Treasurer, Theresa Hartvig on Tuesday February 14th at the Village Office.

UWSP Urban Forestry Program:

Rich Hauer introduced a group of students and explained the pilot program. The University students will draft and Urban Forestry Management plan and present it to the board to implement as they choose.

Booster Club & Fireworks Committee Request:

The booster club and fireworks committee expressed concerns regarding safety and liability regarding the traffic on Forest street during ball games and special events. The school district will be hosting baseball sectionals this year which presents an immediate concern. They would like the board to consider closing a portion of Forest street with cement barriers or swinging gates during all ball games and special events. If this can be done, they will probably place bleachers on the road during baseball sectionals. **The**

general consensus is that the board would like to create a feasible plan for safety. Larry and Bob will work on a plan to be presented for approval at the March meeting.

Accountant Contract Renewal:

Motion: Mansavage/Firkus to renew the Accounting Workshop Contract in the amount of \$4,650.00. **All in favor, none opposed, motion carried.**

Consolidated Utility:

There was no action as we need to gather more information.

Alcohol License for Kozy Yak:

Some of the alcohol licensing laws changed which caused the surrender of a Class B licensed previous issued to Richard Kosiec of Fresar Inc. Now he is applying for the correct license which is a Class A. The fee for the Class A is \$100.00 less than his original license and he would like the board to consider a refund of the balance.

Motion: Burk/Kontney to approve the Class A Alcohol license for Fresar Inc. and to issue a license fee refund in the amount of \$100.00 . **Roll Call vote, all in favor, none opposed, motion carried.**

Approve Operator's (bartender) License:

Chas Bembenek did not return his application and fee, therefore, **no action taken.**

COMMITTEE REPORTS:

Parks: Maintenance Bob explained that the Village applied to be part of an experimental tree planting project. If we are chosen, we will receive 38 trees and it will be our responsibility to monitor them and submit progress reports.

ROUTINE BUSINESS:

Payment of Bills:

Motion: Burk/Mansavage to approve the payment of bills as read. **All in favor, none opposed, motion carried.**

Notice of meetings and educational opportunities

Adjournment: 7:55 p.m.

Motion: Burk/Kontney to adjourn. **All in favor, none opposed, motion carried.**

Theresa K. Hartvig, Village Clerk-Treasurer

Affidavit of Posting at Village Office, Village Hall and U.S. Post Office

Theresa K. Hartvig, Village Clerk-Treasurer

Posted: March 21, 2012

VILLAGE BILLS PAID-February 2012

Check #	Vendor	Amount	Check #	Vendor	Amount
11785-76	Payroll	1384.06	11787	Registration Fee Trust	84.50
11788	Alliant Energy	1178.05	11789	WI Public Service	302.57
11790	Amherst Telephone	169.96	11791	Veolia Environmental	1944.36
11792	MN Life Insurance	42.30	11793	The Store-Gas	190.48
11794	Firkus Lumber	119.96	11795	MasterCard	15.37
11796	AECOM	292.83	11797	MailCom Consulting	156.05
11798	Portage Cty Treasurer	1448.93	11799	North American Salt	1448.70
11800	Superior Chemical	120.89	11801	MARChemical	835.75
11802	Wimme Sand & Gravel	49.21	11803	J. Wimme Trucking	100.00
11804	Gordy's 66 Service	25.08	11805	B.A. Pauls Assessor	420.00
11806	Rosholt Fire District	2202.12	11807	Rosholt 1st Responders	7074.08
11808	Schwaab. Inc.	73.98	11809	Meyer's Pressure	46.20
11810	Petty cash	93.05	11811-12	Mileage	42.18
11813	Rosholt Threshermen	500.00	11814	Rosholt Fireworks	1000.00
11815	Portage Cty Treasurer	162.77	11816	Mileage	21.09
11817	WI Retirement System	372.53	11818	Mark's Machine Shop	10.60
11819	BP Amoco	315.83	11820	Fresar Inc. Refund	\$100.00
11821	Portage Cty Treasurer	34831.08	11822	N Central Tech Institute	13307.50
11823	Rosholt School Dist	58925.89	11824-85	Payroll	1313.73
11826-827	Payments to sewer	19539.33			

SEWER BILLS PAID-February 2012

Check #	Vendor	Amount	Check #	Vendor	Amount
4674	Payroll	184.09	4675	Amherst Telephone	69.74
4676	MasterCard	9.49	4677	Alliant Energy	651.16
4678	Element Mobile	25.51	4679	Commercial Test Lab	155.10
4680	Diggers Hotline	72.00	4681	WWOA	20.00
4682	County Materials	150.00	4683	Visu-Sewer	37000.00
4684	Payroll	260.80			



**You are hereby notified that there will be a Meeting of the
Village of Rosholt Board
on Monday February 13, 2012
@ 7:00 p.m. at the Village Hall (137 Main St)**

AGENDA:

- Call to order, Pledge of Allegiance, Roll Call
- Public Notice: Members of the public who wish to address the Board/Committee on specific agenda items must register their request at this time, with such comments subject to the reasonable control of the Board Chair as set forth in Robert's Rules of Order.
- Public Requests for Consideration
- Approve Minutes

Unfinished Business:

New Business:

- Portage County Hazard Mitigation Plan Presentation-possible action
- UWSP/DNR Urban Forestry Program-informational
- Fireworks Organization request road closure-action
- Renew Accounting Workshop contract-action
- Review Consolidated Utility Contract-action
- Approve Class A Alcohol License and consider fees for the Kozy Yak-action
- Approve Operator's (Bartender) License for Chas Bembenek-action

Committee Reports:

- Parks-forestry program and experimental trees-informational

Routine Business:

- Payment of Bills
- Meeting Notices & Educational Opportunities

Adjournment:

**** Any person who has special needs, and plans on attending this meeting, should contact the Village Clerk-Treasurer as soon as possible to ensure that reasonable accommodations can be made. Telephone: 715-677-4510**

Affidavit of Posting at Village Office, Village Hall and U.S. Post Office:
Posted: Thursday, February 9, 2012

Theresa K. Hartvig, Village Clerk-Treasurer

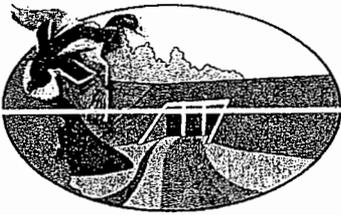
Portage County All Hazard Mitigation Plan
Village of Rosholt February 15 2012

NAME

REPRESENTING

Larry Kielblock
Theresa Hartvig
Jan Weiler

Village of Rosholt
Village of Rosholt
P.O. #12



Village of Whiting

3600 Water Street
Stevens Point, Wisconsin 54481-5866

Telephone: 715-341-2742
Fax: 715-341-6848

NOTICE OF PUBLIC MEETING
Village of Whiting – Joint Board/Plan Commission
Tuesday, January 31th, 2012 – 6:00 p.m.
Whiting Municipal Center
3600 Water St. Stevens Point, WI 54481

AGENDA:

1. Roll call
2. Pledge of Allegiance
3. Presentation: By Portage County P&Z Department on County All Hazardous Mitigation Plan
4. Adjournment.

Dated: January 25th, 2012.

cc: Village Board
Plan Commission
Stevens Point Journal
Portage County Gazette

NOTICE: Any person who has special needs and plans on attending this meeting should contact the Village Clerk as soon as possible to ensure that reasonable accommodations can be made. (715-341-2742)

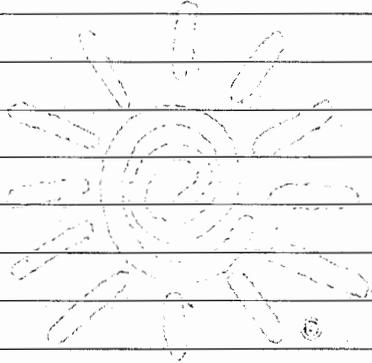
NOTICE: Village Board may take action on any Agenda Item.



Carol Lepak

Fran Eider

Brent Curless, Bldg Inspector



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Village Board and Plan Commission Meeting

The Whiting Village Board and Plan Commission met January 31, 2012 at the Whiting Municipal Center, 3600 Water Street. The news media and all persons required to be notified of the meeting were given such notice. The joint meeting was called to order at 6:00 p.m. by President Paul Stroik and the Pledge of Allegiance was recited.

Roll call: President Paul Stroik, Trustees Bill Horvath, Kevin Lutz, Cecil Coats all present. Trustees John Wachowiak and Steve Orlikowski were excused. Trustee Bill Basler was absent. Plan Commissioner George Meeks was present. Other Commissioners Richard Marquard, Dave Pozarski and Skip Karl were excused. Others present were Fran Eiden, Carol Lepak and Sarah Wallace, Portage County Planning and Zoning Associate Planner.

Sarah Wallace, Portage County Planning & Zoning Associate Planner presented Portage County All Hazards Mitigation Plan materials. History of the plan, first initiated in 2004 and now being updated needs active participation from local municipalities to meet the FEMA grant requirements. Discussion at this time is to identify any additional vulnerabilities associated with the Natural and Technological Hazards named in the Plan.

Tornadoes – the storm siren is being repaired and should be up and running within a week. Most homes have basements and there are no mobile homes located in the Village.

High Winds – the Village was somewhat spared by the past summer's sheer wind storm when compared to neighboring communities.

Severe Storms Winter and Summer – act on an as needed basis. It was thought that Ben Franklin Junior High School was listed as possible shelter in case of storms.

Flooding – some flooding has occurred at the west end of Sherman Avenue. Some sidewalk and road damage has occurred.

Extreme Temperatures – no issues. It is unknown how many properties have air conditioning.

Fires – Wildland – non applicable.

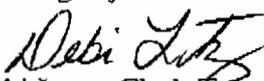
Drought – Agriculture non applicable.

Hazardous Materials – railroad moving through the Village and possible spills on roadways.

Dam Failure – no issue with flooding of residences downstream of dam.

Once Portage County Planning and Zoning meets with all the local municipalities a meeting will be held to summarize all of the discussions and draft a new Hazard Mitigation Plan. The Plan will come before the municipalities for review by way of a resolution and then the final plan will be submitted to federal and state departments.

Meeting adjourned at 6:35 p.m.


Debi Lutz., Clerk-Treasurer

AGENDA
CITY PLAN COMMISSION

Monday, February 6, 2012 – 6:00 PM
Lincoln Center – 1519 Water Street, Stevens Point, WI 54481

(A Quorum of the City Council May Attend This Meeting)

Discussion and possible action on the following:

1. Reports of the January 3 and 10, 2012 Plan Commission meetings.
2. All Hazards Mitigation Planning.
3. Request from Development Partners, LLC for a conditional use permit for the purposes of constructing a 29-unit apartment complex, along with two retail/office buildings located at **532 Division Street and the adjacent southern lot (Parcel IDs 2408-29-4010-25 and 2408-29-4010-24)**.
4. Request from Development Partners, LLC for a conditional use permit for the purposes of constructing a senior housing development project, consisting of a 100-unit apartment building with three detached garages, and four 3-family patios homes located at **1017 Third Street (Parcel ID 2408-32-2003-01)**.
5. Request from the City of Stevens Point for a conditional use permit to dredge **portions of property of the South Channel of the McDill Pond lake bed south of Heffron Street located at 3201 Channel Drive and 3209 Channel Drive (Parcel IDs 2308-04-4004-23, 2308-04-4004-22, and an unnumbered parcel)**.
6. Request from the City of Stevens Point to amend the Height Limitation Zoning Ordinance (HLZO) to change the maximum elevation height from 1155 feet to 1253 feet of a portion of the property located at **4204 Highway 66 (Parcel ID 2408-22-3400-17)**.
7. Request from Ron Kurszewski for a conditional use permit for the purposes of operating a tavern at **929 Main Street (Parcel ID 2408-32-2018-03)**.
8. Amending Chapter 25 of the Revised Municipal Code as it relates to the number and size of signs on a property.
9. Zoning rewrite timeline.
10. Adjourn.

CITY PLAN COMMISSION

Date 2/6/12

- Roll Call:
- Chairman Mayor Halverson
 - Jerry Moore (jrmoore@ameritech.net)
 - Tony Patton
 - Anna Haines (ahaines@uwsp.edu)
 - Shari Laskowski (shari@chets.net)
 - Jack Curtis (jfcurtis@charter.net)
 - Maurice Rice

Approval of Minutes of _____
 Motion _____
 2nd _____

Amendments: _____

Staff:

- _____ City Clerk
- _____ City Attorney
- _____ Compt. Treas.
- _____ Police Chief
- _____ Fire Chief
- _____ Dir. Halverson
- Dir. Joel Lemke
- _____ Dir. Schrader
- Dir. Ostrowski

EDS Kearns

Alderspersons:

- A. Beveridge
- Suomi
- O'Meara
- _____ Wiza
- M. Stroik
- _____ Slowinski
- Trzebiatowski
- Molski
- R. Stroik
- Brooks
- Moore

Sign In Sheet.

PC

Please Print

Name

Address

Matthew Brown

Gazette

Weekly Report

Cathy Dugan

615 Summers SP

Barb Jacob

1616 Depot SP

Rene Rochuleau

THA CARLSON

Appleton, WI

Rod Fiska

Nashua, WI

James Mendyke

5538 Claret Ct SP

MaryAnn Caszewski

1209 W. St. SP

Brian Brooks

10th Dist. Ald.

Marge Molski

8th " "

Logan Beveridge

1st Dist.

STRONG

933 meadow

Edith Pankowski

1301 Gth AVE.

Bob Gynn

933 3rd Street ST. PT

KEVIN SPANAY

616 DIVISION ST. POINT

Bick Whial

2016 Main St - Point

Cindy Nebel

1100 Phillips St. ST. POINT

ARMIN NEBEL

1100 PHILLIPS ST.

JOHN MOSEY

1932 BRIGGS ST.

KATHERIN MOSEY

1932 BRIGGS ST.

Joanne Suomi

2nd district alderperson

Kurt Zomdars

2376 ELLIS ST.

HANS WALTHER

2424 ELLIS ST.

Mike Phillips

3225 MARY ST

MIKE WIMME

508 VINCENT ST. ST. PT.

ANDREW CROW

508-A Vincent St ST. Pt.

Please Return to Secretary. Thank You.

Jaime Klasinski	5427 Oakwood St. Pt.
Shirley Multhauff	PO Box 993 2425 Bush Court
Paul Wachowiak	1600 Meadow View Ln S.P.
Lee Kostomski	930 Highland Dr. Plover WI
David Brandt	3001 Lampman Dr. Stevens Point, WI
Jeffrey R May	PO Box 184 St. Pt. WI
Dave Pias	261 Canterbury Dr Plover
Dave Eschenbach	10353 Kroywood Anherst det WI
Noah Eschenbach	2324 Ellis St. Stevens Point WI
James N. Groshek	1524 4th Ave Stevens Point WI
Jantha Bickford	717 Fremont St Stevens Point
David Holborn	3801 Channel Dr. Stevens Point.
Roger Trubiatowski	Dist 7 Alder
RANDY STROIK	9th Dist ALD.
MICHAEL O'MEARA	3rd Dist
LuAnne Knokke	1809 Mylgien Ave Stevens Point
John Knokke	1809 Midway Ave
Robert Wierzbka	Nelsonville, WI
LEONARD SZYMKOWIAK	3119 MARTHA LN STEVEN'S POINT
Mildred Neville	1709 Jefferson St. S.P.
Mary Stroik	5th WARD ALD.
JOE POGORZELSKI	1809 BRIGGS ST.
BOBE RIBBE	316 WOOD ST. PT
Nick Samuel	4224 Jankovic St Pt
Nancy J. Schmidt	1249 Maria Dr., St. Pt.
RANDY R BRADLEY	2133 WYATT Ave St. Pt.
James Groshek	1524 4th Ave Stevens Point
Virginia L. Groshek	1524 4th Ave Stevens Point

2

REPORT OF CITY PLAN COMMISSION

Monday, February 6, 2012 – 6:00 PM
Lincoln Center

PRESENT: Chairperson Mayor Halverson, Alderperson Jerry Moore, Commissioner Tony Patton, Commissioner Anna Haines, Commissioner Shari Laskowski, and Commissioner Maurice Rice.

ALSO PRESENT: Community Development Director Michael Ostrowski, Economic Development Specialist Kyle Kearns, Alderperson Logan Beveridge, Alderperson Joanne Suomi, Alderperson Michael O'Meara, Alderperson Mary Stroik, Alderperson Roger Trzebiatowski, Alderperson March Molski, Alderperson Randal Stroik, Alderperson Brian Brooks, Public Works Director Joel Lemke, City Assessor Jim Siebers, Matthew Brown, Henry Kroger, Cathy Dugan, Barb Jacob, Reid Rocheleau, Tim Carlson, Rod Fisk, James Mendyke, Mary Ann Laszewski, Strong, Edith Pankowski, Bob Cyran, Kevin Spaay, Rick Whipp, Cindy Nebel, Armin Nebel, John Mosey, Catherine Mosey, Kurt Zimdars, Hans Walther, Mike Phillips, Mike Wimme, Andrew Crow, Jaime Klasinski, Shirley Maulthauf, Paul Wachowiak, Lee Gostomski, David Brandt, Jeffrey May, Dave Pias, Dave Eschenbauch, Noah Eschenbauch, James Groshek, Santha Bickford, David Holborn, LuAnne Knoke, John Knoke, Robert Wierzba, Leonard Szymkowiak, Mildred Neville, Joe Pogorzelski, Lee Beveridge, Rich Sommer, Nancy Schmidt, Randy Bradley, James Groshek, and Virginia Groshek.

INDEX:

1. Reports of the January 3 and 10, 2012 Plan Commission meetings.
2. All Hazards Mitigation Planning.
3. Request from Development Partners, LLC for a conditional use permit for the purposes of constructing a 29-unit apartment complex, along with two retail/office buildings located at **532 Division Street and the adjacent southern lot (Parcel IDs 2408-29-4010-25 and 2408-29-4010-24)**.
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8. Amending Chapter 25 of the Revised Municipal Code as it relates to the number and size of signs on a property.
9. Zoning rewrite timeline.
10. Adjourn.

-
1. Reports of the January 3 and 10, 2012 Plan Commission meetings.

Motion by Commissioner Patton to approve the reports of the January 3 and 10, 2012 as presented; seconded by Commissioner Laskowski.

Commissioner Rice stated he cannot participate in items 4, 5, and 8 due to conflicts of interest.

Aldersperson Moore stated he cannot participate in item 7 due to a conflict of interest.

Motion carried 6-0.

Mayor Halverson introduced Kyle Kearns as the new Economic Development Specialist / Associate Planner for the Community Development Department.

2. All Hazards Mitigation Planning.

Sarah Wallace from Portage County Planning and Zoning stated that Portage County Planning and Zoning and Portage County Emergency Management started the first hazard mitigation plan project back in 2004 and 2005 as a result of information received from FEMA. In order to be eligible for funding every community had to participate and have an adopted mitigation plan on file. She stated that they are also required to update these plans every five years. FEMA has changed the requirements so that every municipality has to participate in the plan. With the City of Stevens Point being the largest in Portage County, they City has numerous people involved at all different levels of the planning process. She would like to get everyone involved in the planning process. The memo in the plan commission packet highlights the categories that are being addressed for planning. For the City of Stevens Point, drought, agricultural, and wild fires are not going to be of the highest concerns. The presentation was an overview of the all hazards mitigation planning process and what is occurring. Currently, they are close to completing the first draft of the project. It will go out to the entire work group and be available on the Portage County website for public information and comment until approximately May.

3. Request from Development Partners, LLC for a conditional use permit for the purposes of constructing a 29-unit apartment complex, along with two retail/office buildings located at **532 Division Street and the adjacent southern lot (Parcel IDs 2408-29-4010-25 and 2408-29-4010-24).**

Director Ostrowski stated Development Partners is proposing to construct a 3 story, 29-unit apartment complex on the former Cooper Motors site. One of the units on the first floor will be for the property manager. In addition, they plan to construct two retail/office buildings on the same property, making this a mixed use development. There will be 52 covered and 90 surface parking spaces. The retail/office uses will front on Division Street, with the apartment complex being set back behind the two retail/office buildings. The property is currently zoned B-4 and multi-family developments are a conditional use within the B-4 zoning district. The development will be a phased development with the student housing building being completed first, and then the retail/office building being completed second. Director Ostrowski stated he would recommend approval with the following conditions:

- A lighting plan shall be submitted for review and approval by staff. The lighting shall not negatively impact the adjacent properties.
- Snow shall be removed from the site, or stored in a location that it will not negatively impact the adjacent properties.



Police and Fire Commission

City of Stevens Point
1515 Strongs Avenue
Stevens Point WI 54481

Sally McGinty, Director of Emergency Management
(715) 346-1517

March 6, 2012
4:32 p.m.

1. **Roll Call:** Commissioners George Hanson, Joe Kirschling, Dave Schleihs and Gary Wescott; Commissioner Mary Taylor, excused

Also

Present: Director Sally McGinty, Mayor Andrew Halverson, Assistant Chief Marty Skibba, Assistant Chief Joe Gemza, Alderperson Mike Wiza, Sergeant Tom Zenner, FF/Paramedic candidate Dayton Budsberg, Matthew Brown - Portage County Gazette

2. **People to be heard and announcements**

Joe Kirschling was welcomed as a new police and fire commissioner.

Mayor Halverson took a few minutes to thank all police and fire personnel for the excellent job in the search and recovery of UWSP student Eric Duffey.

3. **Adjourn into closed session (approximately 4:35 p.m.) pursuant to Wisconsin Statutes 19.85 (1) (c) for the following:**

- a. **Firefighter/Paramedic candidate interview(s)**
- b. **Sergeant interview - Police Department (completion of probation)**

Commissioner Hanson moved, seconded by Commissioner Wescott, to adjourn into closed session.

Ayes, all; nays, none. Motion carried.

4. Reconvene into open session for possible action

Commissioner Wescott moved, seconded by Commissioner Hanson, to reconvene into open session for possible action.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Hanson, to approve Sergeant Zenner to regular status upon the successful completion of his probationary period.

Ayes, all; nays, none. Motion carried.

Commissioner Schleihs moved, seconded by Commissioner Hanson, to approve hiring Dayton Budsberg as probationary Firefighter/Paramedic contingent upon the successful completion of all hiring protocols and testing.

Ayes, all, nays, none. Motion carried.

5. Approval of minutes

Commissioner Hanson moved, seconded by Commissioner Wescott, to approve the minutes of the February 7, 2012 meeting.

Ayes, all; nays, none. Motion carried.

Commissioner Hanson moved, seconded by Commissioner Schleihs, to approve the minutes of the February 23, 2012 meeting.

Ayes, all; nays, none. Motion carried.

6. Confirmation of Bills

Commissioner Wescott moved, seconded by Commissioner Hanson, to accept the confirmation of the February 2012 Fire Department bills.

Ayes, all; nays, none. Motion carried.

Commissioner Wescott moved, seconded by Commissioner Kirschling, to accept the confirmation of the February 2012 Police Department bills.

Ayes, all; nays, none. Motion carried.

Commissioner Hanson moved, seconded by Commissioner Schleihs, to accept the confirmation of the February 2012 Emergency Management bills.

Ayes, all; nays, none. Motion carried.

7. Police and Fire Commission Administrative Procedures

Director McGinty reviewed the 2009 revisions and made appropriate changes. The Administrative Procedures will be reviewed at a special meeting sometime in March.

8. Police and Fire Commission Strategic Direction

The strategic plan will be reviewed prior to the start of the 2013 budget process.

9. 2012 Public Safety Budgets

This item was tabled for discussion at a future meeting.

10. Discussion of FTO program for Fire Department

Commissioner Wescott moved, seconded by Commissioner Schleihs, to authorize the Fire Department to take the next step to continue to move forward by talking to the union about an FTO program. The FD will continue to explore and develop the FTO program.

Ayes, all; nays, none. Motion carried.

11. Director of Emergency Management report

Director McGinty reported:

- Phase 2 of the Consolidated Dispatch Study was delayed due to the contractor. The project will now begin on 14 March with an orientation meeting for the Technical Working Group. The consultant will observe in the City Dispatch Center and meet with City management and stakeholders on 15 March. The project is still slated for completion by 18 June 2012.
- The Portage County All Hazards Mitigation Planning Work Group has met several times over the last few months. County Planning and County Emergency Management staffs have met with all municipalities to review and identify municipality-specific hazards. The draft revised Portage County Hazard Mitigation Plan will be sent to all municipalities for review and comment. The draft revised plan will be updated to incorporate feedback and the Work Group will meet in late April or early May to formally recommend the plan for approval.

- VisionAir representatives visited on 07-08 Feb to demonstrate their public safety software suite. The product encompasses all the functionality of our current software plus it has added features, and it provides for better data exchange and interoperability with the County. We are currently discussing pricing with VisionAir.
- On 15 February I spoke at the Noon Optimists Club on emergency management and personal preparedness.
- I met with the Red Cross on 17 February. We anticipate beginning our outreach to local businesses in April to work with them on emergency planning and business continuity planning.
- We completed our upgrade of the voice recording system in the Dispatch Center. We received training on 27 February and the system is live using the new interface.

Commissioner Wescott moved, seconded by Commissioner Hanson, to approve the Director of Emergency Management report.

Ayes, all; nays, none. Motion carried.

12. Police Chief's Report
Chief Ruder reported:

- The Department narrowed its pool of 91 police applicants to 30. The group is scheduled to participate in an oral interview panel from February 29th through March 1, 2012. Candidates selected to continue in the process will participate in ride-alongs with field training sergeants and a thorough background check completed. We are anticipating having a candidate(s) scheduled for Commission interviews for the April 3rd meeting.
- After many years of outstanding service to the City of Stevens Point, Assistant Chief Brian Kudronowicz will retire from service effective March 30, 2012. Brian's career began in 1980 serving the community as a police dispatcher. In May 1989, Brian's career as a sworn officer on the Department began. His hard work and perseverance through the years resulted in several promotions and many accolades from the community and fellow officers. He will truly be missed on the Department and we wish him well.
- The Department, as part of a Justice Coalition committee, is looking at the feasibility of a municipal court. The committee has focused its attention on revenue comparables to determine financial feasibility. Meetings in the future will discuss the many other aspects of a municipal court system.

- We continue to evaluate the duties of officers in an effort to allocate personnel resources where they are needed most. Due to increases in child welfare cases and reports of drug abuse, a detective has been assigned to assist the drug officer, causing caseloads of other detectives to rise. Sgt. Wheeler has been assigned to assist with the administrative duties of the MEG unit and case management. Working with the City Attorney, efforts to redirect the remaining court duties still administered within the Department will continue.

Commissioner Wescott moved, seconded by Commissioner Hanson, to accept the Police Chief's report.

Ayes, all; nays, none. Motion carried.

Commissioner Hanson moved, seconded by Commissioner Schleihs, to direct the Chief to provide the statistical Police Department report on a quarterly basis to the commission and Common Council.

Ayes, all; nays, none. Motion carried.

13. Fire Chief's Report

Chief Kujawa reported:

- Didactic training was held with Whiting and Plover Fire Departments specific to pre-incident plans and areas of the City of Stevens Point where hydrant presence is atypical. Plans were reviewed with emphasis upon where in the City hydrants were sparse and the best means strategically to respond to these homes in the event of a fire. There will be an actual drill conducted later in the spring.
- We conducted our annual crew meetings and introduced the strategic direction for the fire department. We have completed the vision statement and objectives and are working on coming to a consensus on the values that we want this Department to uphold and endorse.
- All crews are in the process of completing the IAFF online training titled Fire Ground Survival Training Program. This training consists of six sessions of intense training on fire ground survival. We have no greater responsibility than to provide safety to our members and we believe this training will assist us in accomplishing this task.
- Steven Weyers, a probationary firefighter/paramedic, resigned his position with his last day of service being March 7, 2012.

- Strategic planning for EMS continues to evolve. The strategic planning committee is being mentored by Waupaca County UW-Extension Community Development Educator Mike Koles and Interim Portage County UW-Extension Community Development Director Educator Kristy SeBlonka. The goal is to complete the strategic plan by late spring.

Commissioner Hanson moved, seconded by Commissioner Kirschling, to approve the Fire Chief's report.

Ayes, all; nays, none. Motion carried.

14. Adjournment

The meeting adjourned at 6:48 p.m.