

CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING
TUESDAY, MARCH 22, 2016
6:30 P.M.

1. CALL TO ORDER AND ROLL CALL.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF AGENDA.
4. APPEARANCES FROM THE PUBLIC.
5. APPROVAL OF MINUTES : Minutes from the 12/22/2015 meeting
6. NEW BUSINESS
 - A. Sub-Committee reports – Fire Association District
7. ESTABLISHMENT OF NEXT MEETING DATE
8. ADJOURN

The meeting room is accessible to all. Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Administrator's office at 920.295.6612 with as much advance notice as possible. The City now offers digital audio recording equipment for records purposes. If you have any questions please contact the City Clerk.

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CITY OF PRINCETON
COMMITTEE OF THE WHOLE MEETING
TUESDAY, DECEMBER 22, 2015
6:30 P.M.

1. **CALL TO ORDER AND ROLL CALL.** Meeting was called to order by Council President Roehl at 6:30 p.m. In attendance was Mayor Wielgosh, Roehl, Kallas, Garro, Ernest, Bednarek, and Kallenbach. Also present Administrator Neubauer and City Attorney Wurtz.
2. **PLEDGE OF ALLEGIANCE.** The Pledge of Allegiance was recited.
3. **APPROVAL OF AGENDA.** Agenda was approved on a motion Garro, 2nd Bednarek. Motion carried.
4. **APPEARANCES FROM THE PUBLIC.** Ernie Pulvermacher was in the audience
5. **APPROVAL OF MINUTES :** Minutes from the 10/28/2014 meeting. Minutes were approved on a motion by Bednarek, 2nd by Ernest. Motion carried.
6. **NEW BUSINESS**
 - A. Sub-Committee reports – Fire Association District
Roehl updated the Council on the happenings of the last meeting. There were several statements made at the last Association meeting that several didn't know the details of the cities donation of the existing building & adjoining lots. Kallas stated the proposal should be revaluated and presented back to the council if need be; a letter of support from the City for an AFG grant they are applying for (which was provided); the statement was made that due to the bills for the new building that the district was not going to pay rent to the city for 2015; and also that the district may reform and eliminate the City as a member; and that the 2% dues had to be handled in a different manner. Wielgosh stated several months prior to the last vote to not go along with a new construction he had asked if the Council could take a vote to proceed and was directed it was not appropriate until the entire project was laid out in front of them, but now the Association stated since the City held them up, the City should pay for the entire project cost to date. Following general discussion, Kallas made the motion, 2nd by Ernest to have the next Council agenda include: Formal action on the donation of the existing fire station/adjoining parcels to the Fire Association, including passage of supporting resolution as was directed by Attorney Wurtz. 6 Ayes 0 Nays 0 Absent Motion carried.
 - B. Committee of the Whole Codification project update. Neubauer hoped to have the final document back by March 2016.
 - C. Other:
7. **ESTABLISHMENT OF NEXT MEETING DATE:** Board members felt it important to have a COTW meeting following other board meetings, thereby since the Fire Association meeting is on 3/2 there would be a COTW meeting on 3/22 at 6:30 p.m. Meeting was adjourned at 6:50 p.m. on a motion by Garro, 2nd by Bednarek. 5 Ayes 1 Nay (Kallenbach) Motion carried.

Mary Lou Neubauer
City Clerk

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Notes from Fire Association District Meeting of 03/02/16

- In 2015 the Townships were not billed for the rent due. It was voted to send out the bills and collect the rent for 2015 as well as bill for 2016
- ***At the end of the meeting, a rent check was made out to the City paying the 2015 rent amount in full.
- Town of Mekan has not paid all of its operating payments
- ISO rating has improved, new rates take effect April 1, it's in everyone's best interest to inform their insurance companies of this as it can reduce their premiums.
- Discussion on getting the existing building from the City, unsure if they completely understood that transfer of the building was if they chose the remodel option, not just to get rent free for the time being.
- Questions about the eviction notice – City Council did not authorize or request an eviction notice be sent, however a billing letter was sent by City Administrator in early December to the Association reminding them of the rent payment as it was stated at the December meeting that they weren't going to pay.

Town of Mekan is pursuing joining Montello and Town of St. Marie stated they may be as well.

A letter was received by Town Chairman Raddatz on 3/5/2016 in this regard. (attached)

Town of St. Marie stated they were looking elsewhere as well.

In 2016, Mekan presently pays 22.32% of the budget and St. Marie is 7.10%. (The following figures attached chart show only operating expenses and do not include a new truck payment)

- Presently 2016 City obligation for "Operating Expenses" is \$9,546.23.
- Should Mekan leave, the City annual obligation for "Operating Expenses" would be \$12,289.80.
- Should St Marie leave, the City annual obligation for "Operating Expenses" would be \$13,525.89.

Other Points

- It was asked if the City would consider forgiving the rent payment for 2015
- Why is rent missing from the new agreement that was created – is that a need in the agreement or is that a given?
- Association spent over their budget
- Comments were made that because we made them do a new agreement we agreed to a new building, be it noted that they knew that even if those who voted to build vs remodel from the City, that it still had to be approved by the full council.
- They would like to see rent negotiated and not just an automatic increase of 3%
- \$27,294 spent over 3 years on professional services already, told that several of those bills were lowered due because the City said no. (General Engineering, Quarles & Brady, Attorney Wurtz, Ehlers & Associated)

We need to take a good look at what happens to our cost should the townships back out. This will be a never ending battle and good decisions need to be made regarding the proper path to take. Costs will continue to increase. I personally would like to see the DISTRICT as a whole go to referendum, then we know that the people truly have a voice and we know that they will then ALL be or get truly informed.

Lara

2016 Budget OPERATING EXPENSES ONLY \$ 92,182.00

2015 Value

	<u>Town</u> <u>Princeton</u>	<u>City</u> <u>Princeton</u>	<u>Town</u> <u>Mecan</u>	<u>Town</u> <u>St Marie</u>	<u>Total</u>
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With 4 entities

Present Valuation	\$ 304,242,200.00	\$ 52,318,200.00	\$ 112,781,400.00	\$ 35,862,300.00	\$ 505,204,100.00
	% 60.22%	10.36%	22.32%	7.10%	100.00%

Annual Payment \$ 55,513.51 \$ 9,546.23 \$ 20,578.64 \$ 6,543.61 \$ 92,182.00

With 3 entities

Present Valuation	\$ 304,242,200.00	\$ 52,318,200.00	\$ 35,862,300.00	\$ 392,422,700.00
	% 77.53%	13.33%	9.14%	100.00%

Annual Payment \$ 71,467.97 \$ 12,289.80 \$ 8,424.23 \$ 92,182.00

With 2 entities

Present Valuation	\$ 304,242,200.00	\$ 52,318,200.00	\$ 356,560,400.00
	% 85.33%	14.67%	100.00%

Annual Payment \$ 78,656.11 \$ 13,525.89 \$ 92,182.00

3/5/2016

**Town Of Mekan
Marquette County**

TO: Princeton City Council

FROM: Town Of Mekan Governing Board

RE: Princeton Fire & Rescue Association

This letter is to inform you that, due to the lack of good judgment on behalf of the City. The City of Princeton, needlessly cost the Princeton Fire & Rescue Association over \$ 27,000.00. Therefore the Town of Mekan is aggressively seeking other fire service. At present we are in negotiations with the Montello Fire District.

Sincerely, The Town Of Mekan Board.



Chairman Town Of Mekan

PRINCETON AREA FIRE DISTRICT
2015 END OF THE YEAR REPORT



Presented 3/2/16

10:07 PM
02/22/16
Cash Basis

Princeton Volunteer Fire and Rescue Association
Balance Sheet
As of December 31, 2015

	<u>Dec 31, 15</u>
ASSETS	
Current Assets	
Checking/Savings	
Checking	5,900.76
Money Market	
Contingency	28,036.31
Truck Fund	
Truck Fee Collections	3,950.00
Truck Fund - Other	5,775.02
Total Truck Fund	<u>9,725.02</u>
Money Market - Other	<u>-17,719.00</u>
Total Money Market	<u>20,042.33</u>
Total Checking/Savings	<u>25,943.09</u>
Total Current Assets	<u>25,943.09</u>
TOTAL ASSETS	<u><u>25,943.09</u></u>
LIABILITIES & EQUITY	0.00

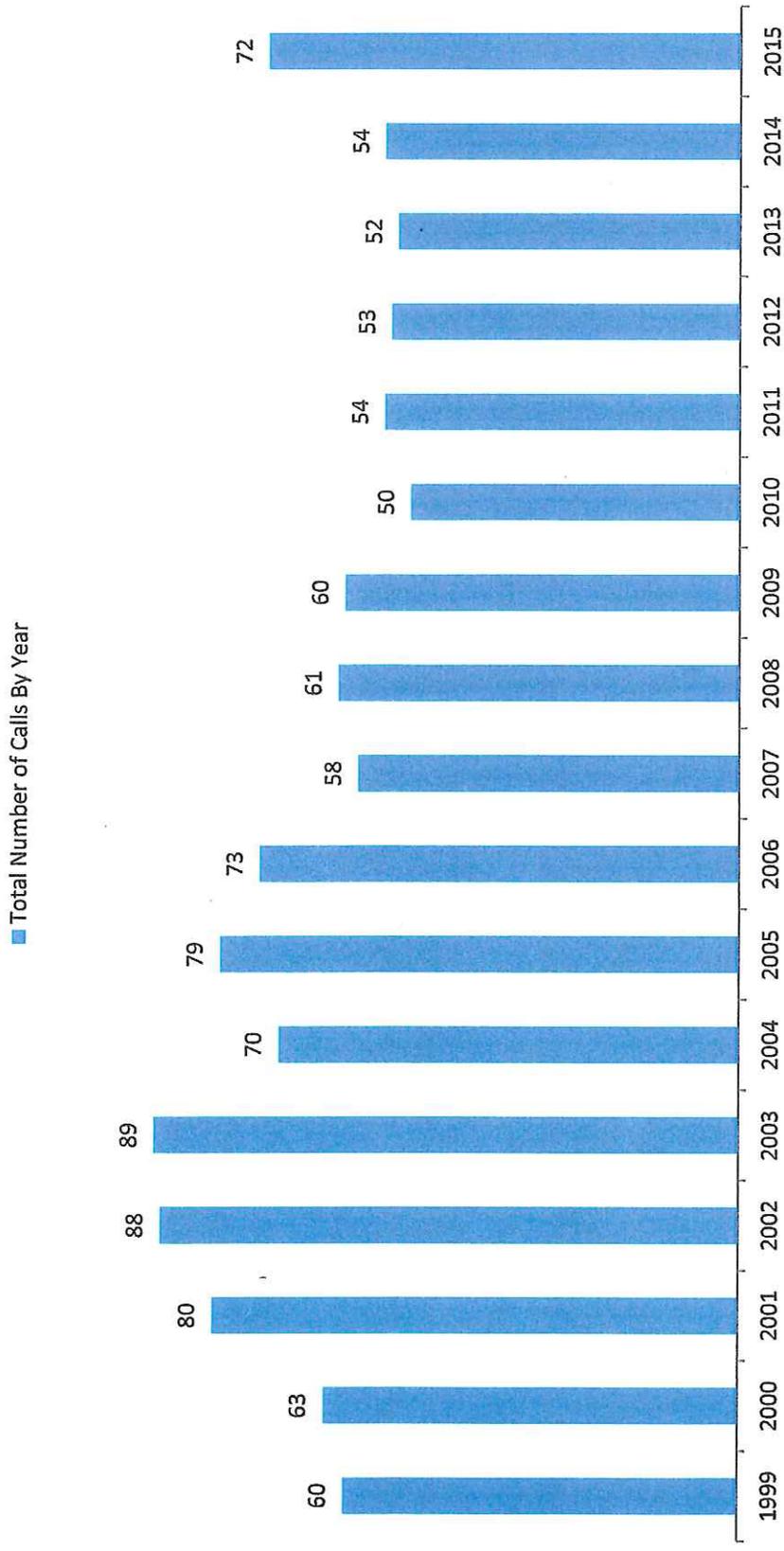
Princeton Volunteer Fire and Rescue Association
Profit & Loss Budget vs. Actual
January through December 2015

02/22/16

Cash Basis

	Jan - Dec 15	Budget	\$ Over Budget	% of Budget
Income				
Billed Service	12,262.34			
Interest Earned	56.48			
Municipal Operating Payments	92,409.99			
Total Income	104,728.81			
Expense				
Awards/Gifts	212.29	300.00	-87.71	70.8%
Billed Services				
Diesel/Unleaded	2,938.67			
EMS	1,600.00			
Manpower	7,360.56			
Water / Hydrant	164.64			
Billed Services - Other	720.00			
Total Billed Services	12,783.87			
Contingency	0.00	3,000.00	-3,000.00	0.0%
D.N.R. Grant	1,005.95	1,385.17	-379.22	72.6%
Dues	575.00	900.00	-325.00	63.9%
Equipment Maintenance	4,007.64	3,000.00	1,007.64	133.6%
Fire Prevention/Safety	991.26	1,200.00	-208.74	82.6%
Insurance	16,178.00	15,500.00	678.00	104.4%
Meeting Allowance	7,320.00	12,000.00	-4,680.00	61.0%
Mutual Aid/False	3,810.70	4,000.00	-189.30	95.3%
New Building	19,151.00	3,500.00	15,651.00	547.2%
New Equipment	2,160.76	3,624.83	-1,464.07	59.6%
Office Expense	2,391.78	2,000.00	391.78	119.6%
Payroll Expense	7,758.28	10,000.00	-2,241.72	77.6%
Rent	0.00	7,590.00	-7,590.00	0.0%
Training	1,525.69	4,000.00	-2,474.31	38.1%
Utilities	3,232.09	5,000.00	-1,767.91	64.6%
Vehicle Maintenance	15,044.52	9,000.00	6,044.52	167.2%
Yearly Expenses				
Batteries	785.53	400.00	385.53	196.4%
Communications	2,456.91	2,200.00	256.91	111.7%
Gear/Uniform	7,441.07	7,000.00	441.07	106.3%
Hose	0.00	400.00	-400.00	0.0%
Physicals	281.77	1,000.00	-718.23	28.2%
S.C.B.A.	482.94	3,000.00	-2,517.06	16.1%
Total Yearly Expenses	11,448.22	14,000.00	-2,551.78	81.8%
Total Expense	109,597.05	100,000.00	9,597.05	109.6%
Net Income	-4,868.24	-100,000.00	95,131.76	4.9%

Princeton Volunteer Fire and Rescue Association



Incident Reports By Census Tract

Census Tract:

1 TOWN OF PRINCETON

Incident #	Exp #	Incident Date and Time	Incident Type
1502	0	1/5/2015 7:40:00AM	424 Carbon monoxide incident
1509	0	2/23/2015 5:54:00AM	531 Smoke or odor removal
1512	0	3/9/2015 8:12:00AM	360 Water & ice related rescue, other
1515	0	3/21/2015 6:24:00PM	143 Grass fire
1516	0	3/27/2015 8:00:00AM	746 Carbon monoxide detector activation, no CO
1525	0	6/3/2015 9:41:00AM	745 Alarm system sounded, no fire - unintentional
1531	0	6/21/2015 3:04:00PM	322 Vehicle accident with injuries
1532	0	6/25/2015 6:21:00AM	743 Smoke detector activation, no fire - unintentional
1535	0	7/4/2015 4:05:00PM	322 Vehicle accident with injuries
1536	0	7/9/2015 3:58:00PM	611 Dispatched & canceled en route
1537	0	7/11/2015 4:29:00PM	322 Vehicle accident with injuries
1538	0	7/12/2015 6:44:00PM	365 Watercraft rescue
1542	0	7/26/2015 4:02:00PM	320 Emergency medical service incident, other
1547	0	8/31/2015 12:47:00AM	324 Motor vehicle accident with no injuries
1550	0	9/7/2015 9:50:00AM	412 Gas leak (natural gas or LPG)
1560	0	10/16/2015 1:29:00PM	412 Gas leak (natural gas or LPG)
1562	0	10/19/2015 7:43:00AM	143 Grass fire
1563	0	11/6/2015 10:36:00AM	161 Outside storage fire
1566	0	11/27/2015 5:42:00PM	700 False alarm or false call, other

Total For This Census Tract: 19

Census Tract:

2 TOWN OF MECAN

Incident #	Exp #	Incident Date and Time	Incident Type
1505	0	1/27/2015 4:58:00PM	360 Water & ice related rescue, other
1510	0	2/24/2015 4:57:00PM	412 Gas leak (natural gas or LPG)
1511	0	3/6/2015 10:08:00PM	463 Vehicle accident, general cleanup
1521	0	5/2/2015 6:05:00PM	611 Dispatched & canceled en route
1524	0	5/24/2015 2:58:00AM	365 Watercraft rescue
1528	0	6/15/2015 6:02:00PM	111 Building fire
1545	0	8/15/2015 5:11:00PM	141 Forest, woods or wildland fire
1554	0	9/26/2015 4:47:00PM	153 Construction or demolition landfill fire
1556	0	10/3/2015 8:22:00PM	463 Vehicle accident, general cleanup
1561	0	10/18/2015 11:15:00AM	111 Building fire
1569	0	12/17/2015 2:47:00AM	111 Building fire

Total For This Census Tract: 11

Census Tract:

3 CITY OF PRINCETON

Incident #	Exp #	Incident Date and Time	Incident Type
1503	0	1/11/2015 8:40:00AM	154 Dumpster or other outside trash receptacle fire
1504	0	1/17/2015 8:07:00AM	746 Carbon monoxide detector activation, no CO
1507	0	2/15/2015 2:56:00AM	744 Detector activation, no fire - unintentional
1508	0	2/21/2015 9:38:00PM	463 Vehicle accident, general cleanup
1517	0	4/7/2015 8:34:00AM	311 Medical assist, assist EMS crew
1522	0	5/6/2015 2:28:00PM	500 Service Call, other
1534	0	6/29/2015 6:05:00PM	444 Power line down
1539	0	7/13/2015 6:00:00PM	553 Public service
1540	0	7/17/2015 4:55:00PM	322 Vehicle accident with injuries
1541	0	7/25/2015 7:25:00PM	320 Emergency medical service incident, other
1544	0	8/8/2015 11:42:00AM	611 Dispatched & canceled en route
1551	0	9/12/2015 9:01:00AM	412 Gas leak (natural gas or LPG)
1552	0	9/17/2015 6:32:00PM	322 Vehicle accident with injuries
1557	0	10/9/2015 8:00:00AM	553 Public service
1570	0	12/24/2015 5:42:00AM	746 Carbon monoxide detector activation, no CO
1571	0	12/25/2015 6:58:00AM	445 Arcing, shorted electrical equipment

Total For This Census Tract: 16

Census Tract:

4 TOWN OF ST. MARIE

Incident #	Exp #	Incident Date and Time	Incident Type
1513	0	3/15/2015 2:34:00PM	142 Brush, or brush and grass mixture fire
1519	0	4/17/2015 8:03:00AM	341 Search for person on land
1520	0	4/17/2015 10:49:00PM	445 Arcing, shorted electrical equipment
1533	0	6/26/2015 4:14:00AM	463 Vehicle accident, general cleanup
1564	0	11/24/2015 2:40:00PM	171 Cultivated grain or crop fire

Total For This Census Tract: 5

Census Tract:

5 OUT OF DISTRICT

Incident #	Exp #	Incident Date and Time	Incident Type
1501	0	1/3/2015 5:38:00AM	111 Building fire
1506	0	2/1/2015 7:05:00AM	611 Dispatched & canceled en route
1514	0	3/18/2015 9:56:00PM	111 Building fire
1518	0	4/15/2015 2:46:00PM	143 Grass fire
1523	0	5/11/2015 9:27:00AM	571 Cover assignment, standby, moveup
1526	0	6/6/2015 3:57:00PM	141 Forest, woods or wildland fire
1527	0	6/13/2015 6:19:00PM	352 Extrication of victim(s) from vehicle
1529	0	6/17/2015 1:42:00PM	611 Dispatched & canceled en route
1530	0	6/19/2015 12:00:00AM	611 Dispatched & canceled en route
1543	0	8/2/2015 9:53:00AM	111 Building fire
1546	0	8/16/2015 6:48:00PM	571 Cover assignment, standby, moveup
1548	0	9/6/2015 1:58:00PM	342 Search for person in water
1549	0	9/7/2015 6:30:00AM	342 Search for person in water
1553	0	9/23/2015 4:17:00PM	111 Building fire
1555	0	10/2/2015 11:19:00AM	111 Building fire
1558	0	10/9/2015 8:14:00PM	111 Building fire
1559	0	10/15/2015 10:03:00AM	111 Building fire
1565	0	11/26/2015 3:49:00PM	111 Building fire
1567	0	12/6/2015 9:00:00AM	551 Assist police or other governmental agency
1568	0	12/13/2015 7:07:00AM	111 Building fire
1572	0	12/31/2015 12:31:00PM	111 Building fire

Total For This Census Tract: 21

Print Date: 2/29/2016

Grand Total: 72