

TOWN OF PRINCETON
Princeton, WI 54968

***MINUTES**

March 11, 2020

Present: Allan Weckwerth, Chairman
Dan Kuglin, Supervisor #1
Vacant Supervisor #2
Becky Wagner, Treasurer
Jill Bartol, Clerk

Regular monthly meeting of the Board of Supervisors, Town of Princeton, called to order at 7:00 PM by Chairman Weckwerth. Open meeting laws met through posting and publication. Motion Kuglin/Weckwerth to approve agenda. All ayes. Motion carried. Motion Kuglin/Weckwerth to approve minutes of the February 12, 2020 of the regular meeting as published. All ayes. Motion carried.

Vacant Supervisor Position – Rose Wick, Dean Anderson and Gary Anderson are interested in the position of Maintenance Supervisor #2 to fill a one year term until the April, 2021 election. Names were put into a hat. Rose Wick's name was randomly selected. Motion Kuglin/Weckwerth to nominate Rose Wick to fill the Supervisor #2 position. Roll Call: Supervisor Kuglin, yes; Chairman Weckwerth, yes; Clerk Bartol, yes. All ayes. None opposed. Motion carried. Rose Wick accepted the nomination and an oath of office was administered.

Treasurer's Report – Treasurer Wagner gives report. Motion Kuglin/Weckwerth to approve treasurer's report. Attorney Sondalle has been working on delinquent personal property taxes. Further court action will be taken. Motion Kuglin/Weckwerth to submit treasurer's report for audit. All ayes. None opposed. Motion carried.

Maintenance Supervisor Report – Pete Stoneberg, interim supervisor, gives report. There have been two snowfalls since last meeting. Trucks and equipment have been cleaned.

Public Appearances – None

Payment of Claims – Motion Kuglin/Weckwerth to approve all payment of claims. All ayes. Motion carried.

General \$	22,388.20	Recycling \$	1,573.82
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Tractor Sale Update – Tractor will be posted on Wisconsin Surplus.

2020 Road Projects – Weckwerth proposes South Lakeshore Drive from Lakeview Road south to County Highway K. The length of the project is .58 miles. Kuharski Road also needs to be a consideration. FEMA has sent a check for a portion of the Kuharski Road project (\$19,360.01). Town Road Improvement Program (TRIP) money has been approved but waiting on state contract. The total project cost for Kuharski will be \$58,000. Discussion held. Matter will be placed on the April agenda.

Chairman's Report and Correspondence – MLS 90-10 project application was denied. Fox River dam project meeting for government and agency officials on March 19 at 7:00 pm at the Green Lake County Emergency Operations Center.

Clerk's Report and Correspondence – Next election is April 7, 2020. Webinar is being held by Wisconsin Elections Commission on Monday, March 16, 2020 for Covid-19 and how it will affect election procedures.

Maintenance Supervisor Vacancy – a.) Motion Kuglin/Wick to move into closed session per WI Stats 19.85(1)(c). Roll Call Vote: Supervisor Kuglin: Yes; Supervisor Wick: Yes; Chairman Weckwerth: Yes. All ayes. None opposed. Motion carried. Moved to closed session at 8:03 pm.

b.) Motion Weckwerth/Kuglin to return to session at 8:32 pm. All ayes. None opposed. Motion Kuglin/Wick to offer job to Daniel Boileau for the position of Maintenance Supervisor with a pay rate of \$21 per hour. All ayes. None opposed. Motion carried. Mr. Boileau will advise if he would like to accept the position.

Next Meeting Date – Annual Meeting date is Tuesday, April 21, 2020 at 7:00 pm with the regular monthly meeting to follow directly after.

Adjourn – Motion by Kuglin/Wick to adjourn. All ayes. None opposed. Motion carried.

Jill Bartol, Clerk

*Minutes subject to approval at April meeting.