

**TOWN OF PRINCETON
Princeton, WI 54968**

***MINUTES**

December 11, 2019

Present: Allan Weckwerth, Chairman
Dan Kuglin, Supervisor #1
James Otto, Supervisor #2 (absent)
Becky Wagner, Treasurer
Jill Bartol, Clerk

Regular monthly meeting of the Board of Supervisors, Town of Princeton, called to order. 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 November 13, 2019 meeting as posted, with correction of salt is being provided by Green Lake County, and sand is being provided by Kopplin & Kinas. All ayes. None opposed. Motion carried.

Treasurer's Report – Treasurer Wagner gives report. Motion Kuglin/Weckwerth to submit report for audit. All ayes. None opposed. Motion carried.

Maintenance Supervisor Report – Gary Anderson gives report. Brushing is being done. Busted road sign on Lazy L replaced. Another load of salt is needed. Gagne did recall work on Ford. Axle on Ford needs to be fixed. Holes were fixed in driveway by dumpsters. PASER Rating has been completed and submitted to State of WI. Two letters were sent out to residents near the intersection of Willow and S. Lakeshore Drive requesting permission to place drainage pipe on private property. Letters sent to residents on N. Lakeshore Drive requesting boat lifts be removed from road, and the residents have complied.

Public Appearances – None

Payment of Claims – Motion Kuglin/Weckwerth to approve payment of claims as submitted. All ayes. None opposed. Motion carried.

General:	\$11,550.00	Recycling:	\$706.75
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2020 Election Workers – Motion Kuglin/Weckwerth to approve 2020 election workers (Carla Pulvermacher, Judy Gorsuch, Susan Krueger, Cindy Mlodzik, Michelle Golz and Julie Baker). All ayes. None opposed. Motion carried.

Chairman's Report and Correspondence – TRIP application is being processed for Kuharski Road. White tractor will be put on Wisconsin Surplus Auction website to be sold, permission to sell at November Electors Meeting. Dan Kuglin will be contact person for tractor sale.

Clerk's Report and Correspondence – Election Subgrant money was received. Computer awarded from subgrant is being ordered. 2022 highway construction notice provided by state for WIS 73 from Fox River bridge in City to the White River bridge in the Village of Neshkoro.

Motion Kuglin/Weckwerth to go into closed Session pursuant to 19.85 (1)(c) take action on reviewing list of maintenance supervisor applicants. Roll call vote: Chairman Weckwerth: Yes; Supervisor Kuglin: Yes. Supervisor Otto: Absent. Motion Kuglin/Weckwerth to return to open session.

Next Meeting Date – Special Meeting to interview candidates for maintenance supervisor on December 17, 2019 at 6:00 pm. Next regular meeting will be January 8, 2020 at 7:00 pm.

Adjourn – Motion by Kuglin/Weckwerth to adjourn. All ayes. None opposed. Motion carried. Meeting adjourned at 8:23 pm.

Minutes subject to approval at January meeting.

Jill Bartol, Clerk