

**TOWN OF PRINCETON
Princeton, WI 54968**

***MINUTES**

October 9, 2024

Present: Allan Weckwerth, Chairman
Dan Kuglin, Supervisor #1
Gary Anderson, Supervisor #2
Becky Wagner, Treasurer (Absent)
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 Dan Kuglin/Gary Anderson to approve agenda. All ayes. None opposed. Motion carried. Motion Dan Kuglin/Gary Anderson to approve minutes of the September 11, 2024 regular meeting as posted. All ayes. None opposed. Motion carried.

Treasurer's Report – Treasurer's report was submitted for audit. Motion Dan Kuglin/Gary Anderson to approve treasurer's report and submit for audit. All ayes. None opposed. Motion carried.

Maintenance Supervisor Report – Chairman Weckwerth gives report. Second round of cutting ditches has been completed. Culvert on Fox River Lane near N5105 and N5108 will be replaced by Kopplin & Kinas.

Public Appearances – None.

Payment of Claims – Motion Dan Kuglin/Gary Anderson to pay claims as submitted. All ayes. None opposed. Motion carried.

General	\$ 28,712.12	Recycling	\$ 917.02
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2025 Budget Discussion – Discussion on fire equipment outlay, operating expenses for fire department. Money has been budgeted for steps on town hall and garage roof. Steps on town hall will be replaced before 11/5/2024 election. Roof is rusting. Chairman Weckwerth reads bid proposal for garage roof. Snow plow replacement amount discussed. Future roadwork discussed.

2025 South Lakeshore Drive Engineering Proposal – Chairman Weckwerth reads proposal from General Engineering Company. Storm water management plan and road reconstruction Lakeview (Sandy Beach) to Swansons Rd. Motion by Allan Weckwerth/Dan Kuglin to accept GEC's Engineering Services Proposal paid for out of New Road Construction Fund. All ayes. None opposed. Motion carried.

Fire Donation Fund – Chairman Weckwerth reads proposed intergovernmental agreement between the City of Princeton, Town of Mecan, Town of Princeton, Town of St. Marie. Discussion held. Motion Allan Weckwerth/Dan Kuglin to start the Capital Improvement Program, establishing a tax exempt account to accept donations for a new fire station held by the Princeton Area Fire District collected by the Oshkosh Foundation. All ayes. None opposed. Motion carried.

Chairman's Report and Correspondence – WTA meeting is 10/17/24 at 6:30 pm at the Kingston Town Hall in the Village of Dalton.

Clerk's Report and Correspondence – Clerk received an email from Mark Wilton, new owner of Acorn Ridge Motel. They would like to apply for a license to serve alcohol on the premise beginning in 2025. Discussion held. Proper guidance will be attained starting with WTA. The next election is the General Election on Tuesday, November 5, 2024 from 7:00 am to 8:00 pm.

Next Meeting Date – Next meeting will be the Budget Hearing, Electors Meeting to approve levy with the regular meeting to immediately follow on Wednesday, November 13, 2024 at 7:00 pm.

Adjourn – Motion to adjourn meeting by Dan Kuglin/Gary Anderson at 7:54 pm. All ayes. None opposed. Motion carried.

Jill Bartol, Clerk

*Minutes subject to approval at the November meeting.