

**Princeton Township Regular Monthly Board Meeting
Tuesday, March 24, 2020
Minutes**

The March regular meeting of the Princeton Township Board was called to order by Chairman Gene Stoeckel at 7:35 p.m.

Supervisors present: Thomas Duden, Dan Hiller, Gene Stoeckel, Bill Whitcomb, John Wilhelm
Also present: Clerk-Treasurer Doug Dahl, videographer Andrea Gerrard

All present recited the Pledge of Allegiance.

Due to restrictions on meeting size issued by the Governor, the Board did not allow members of the public to attend. Also, the Board addressed a limited agenda. The meeting was delivered on live feed via the Internet.

Swear in New Board Members

Newly-elected Board members Dan Hiller and John Wilhelm were sworn in by Clerk Doug Dahl.

Re-organize Board

- Chairman
 - Bill Whitcomb nominated Gene Stoeckel for Chairman. Seconded by Dan Hiller. Approved unanimously.
- Vice-chairman
 - Bill Whitcomb nominated Thomas Duden for Vice-chairman. Seconded by Gene Stoeckel. Approved unanimously.
- Secretary
 - Thomas Duden nominated Bill Whitcomb for Secretary. Seconded by Gene Stoeckel. Approved unanimously.
- Weed inspector
 - Bill Whitcomb nominated John Wilhelm. Seconded by Thomas Duden. Approved unanimously.
- Planning Commission liaison
 - Bill Whitcomb nominated Dan Hiller. Seconded by Gene Stoeckel. Approved unanimously.
- Fire Board liaison
 - Dan Hiller nominated Bill Whitcomb. Seconded by Thomas Duden. Approved unanimously.
- Princeton City Council liaison
 - Bill Whitcomb nominated Gene Stoeckel. Seconded by Thomas Duden. Approved unanimously.
- Airport Board liaison
 - Bill Whitcomb nominated Gene Stoeckel. Seconded by Thomas Duden. Approved unanimously.

Review and Approve Minutes

- February 18 & 27 meeting minutes
 - Bill Whitcomb noted that the bid tabulation sheet mentioned as Exhibit A was not included with the minutes distributed in the meeting packet. He wanted to make sure it was included with the official minutes.
 - Bill Whitcomb moved to approve the February 18 & 27 minutes. Seconded by Thomas Duden. Motion carried.

Reports from Annual Meeting

- Accept road report from Annual Meeting
 - Thomas Duden moved to accept the road report from the Annual Meeting. Seconded by Bill Whitcomb. Motion carried.
- Accept budget and levy from the Annual Meeting
 - Bill Whitcomb moved to accept the budget and levy from the Annual Meeting. Seconded by Thomas Duden. Motion carried.

Clerk-Treasurer's Report

- Claims for approval
 - Clerk-Treasurer Doug Dahl presented claims totaling \$20,081.55; also presented two net pay reports: Regular February payroll of \$3,982.96; Election Judge payroll of \$2,720.00, including the Presidential Nominating Primary and Town Board election. All claims approved.
- February 2020 financial reports
 - Doug presented the February cash-control statement:

▪ Beginning balance	\$737,798.78
▪ Receipts	\$ 42,966.23
▪ Disbursements	\$ 28,401.20
▪ Ending Balance	\$752,363.81
 - Thomas Duden moved to accept the Clerk-Treasurer's report. Seconded by John Wilhelm. Motion carried.
- 2019 audit status
 - Doug reported that the 2019 audit is continuing. He was advised by the auditor that they would not be able to complete the audit by the March 31 deadline. She advised Doug to appeal to the State Auditor for an extension. Doug made the appeal. The State Auditor granted an extension to May 15.
- Bill Whitcomb moved to grant authority to the Clerk-Treasurer to appoint, at his discretion, a Deputy Clerk-Treasurer for up to 10 hours per week. Seconded by Dan Hiller. Motion carried.

Bill Whitcomb moved to continue the meeting to March 31 at 7:30 p.m. Seconded by Gene Stoeckel. Motion carried.