

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, JANUARY 10, 2017
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

Steve Richardson, Supervisor
Kurt Metz, Supervisor

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

Chairman, William Treder, was not present.

APPROVAL OF AGENDA

Motion by Metz to approve the agenda. Seconded by Richardson. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of December 13, 2016. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Oral and written report give by Jake Lobermeier. There were 5 calls in the month of December (2 vehicle accidents, one fire cancelled en route, one chimney fire and one false alarm). Training for January will be LZ Layout, Traffic Control, IC Fundamentals and training in February will be Winter Rescue training. Jake announced that as of the 1st of the year Keven Mahner will be the acting Chief of the Fire Department until the election in May. Jake will be assisting him with taking over as the Chief. Steve Richardson and Kurt Metz expressed appreciation for all of the time that Lobermeier has given to the fire department. They are looking at updating the by-laws to change the election to December so that the terms coincide with the fiscal year.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

None

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

None

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Animal Control Officer

Carla spoke with the two possible parties and they are not interested in the animal control officer.

Motion by Metz to appoint Keven Mahner as animal control officer. Seconded by Richardson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband update

The CUP is in process. If the town applies for the CUP the County will waive the fees and so Richardson has been completing all of the paperwork. They are waiting to determine how much power will cost and then they will be able to finish the application and start that process. Once the CUP is approved it will be completed quickly.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's

Motion by Richardson to approve the operator's licenses for James Moeller and Aubrey Wolfe. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson asked when the tower will be functional. Richardson reported that the CUP will take 30 days to be approved and that will not be applied for until Ostermann has heard back on what it will cost him to run power to the tower. Richardson stated that once everything is approved the tower can be up and functional within a week.

REVIEW CORRESPONDENCE

None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 6:22 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk