

**NOTICE TO RESIDENTS  
TOWN OF CRESCENT  
MINUTES FOR  
MONTHLY TOWN BOARD MEETING  
TUESDAY, November 12 , 2013  
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:05 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman

Tracy Hartman, Clerk

Adrian Turgeon, Supervisor

Carla Fletcher, Treasurer

Joel Knutson, Supervisor

APPROVAL OF AGENDA

Motion by Turgeon to approve the agenda. Seconded by Knutson. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by Turgeon to approve the minutes from October 8, 2013. Seconded by Treder. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier was present and gave an oral and written report to the Board. There were 5 calls in October. One vehicle accident, two mutual aides with Pelican, one call for tree on wires and one vehicle fire at Crescent School. Vehicle Maintenance, there were three vehicles in for annual inspections. Engine 1 batteries failed the load test, Tanker 1 has some major work needed on the brakes, Rescue 1 is leaking antifreeze out of the water pump. Conducted hose testing out of the last month. There was a large amount that did not pass the test and they will need to replace it for a cost of about \$2000. They will be having Cookies with Santa and the wreath lighting on December 1st.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and gave an oral and written report to the board. There were 11 calls in the month of October, 10 in Crescent and 1 in Harrison. St. Mary's used to send someone to do the defib training and they are no longer going to be doing that and they will have to have Nicolet do the training.

COUNTY BOARD SUPERVISOR'S REPORT

Bob Martini was not present.

LIBRARY REPORT - Edward Hughes

Ed Hughes was present and gave an report to the Board. Hughes reported that they did not get the requested increase to their budget and today they had a meeting to discuss how to make adjustments for the year. Hughes stated that they have decided to cut their hours in some

places. He looked at the hours that they have the least traffic and have decided to cut hours Saturday after 1:00 and Tuesday after 6:00 p.m. They have a meeting on December 6 with the architects to look over an almost final draft of the proposed addition. Hughes spoke with a possible donor over the weekend and he believes that they will be able to get all necessary donations for the addition.

#### TOWN PLAN COMMISSION REPORT

None

#### TOWN LAKES COMMITTEE REPORT

Knutson stated that they met on Saturday Oct 12 and had some new attendees. They discussed some concerns and suggestions regarding the ice racing ordinance and those will be addressed later in the Board meeting. Knutson stated that they talked about the Lakes Associations supporting the VFD in the park planning. Knutson also wrote a letter to the DNR in support of their proposal to fund a County Lake Specialist. This person would work with the County AIS employee and also work with many other issues that come before lakes.

#### UNIFORM DWELLING INSPECTOR'S REPORT

None

#### DISCUSSION/POSSIBLE DECISION REGARDING: Assessor Contract Renewal

T. Hartman presented the two options to the Board. Treder stated that he looked over the two contract options and feels that a 3 year maintenance contract would suffice. Turgeon stated that the Maintenance Contract would be \$3500 less than the Reevaluation contract and feels that would meet our needs.

Motion by Treder to approve the 3 Year Maintenance Contract with Michael Schnautz. Seconded by Turgeon. All aye. Motion carried.

#### DISCUSSION/POSSIBLE DECISION REGARDING: Update ATV ordinance to include Cty N Roads

Treder stated that this is basically housekeeping. In June, 2013 there was a discussion regarding opening all Town Roads off of Cty N and a motion was made and approved. Approximately 3 weeks ago the Cty opened Cty Hwy N and therefore the Town needs to amend the ordinance to open all town roads connecting to Cty Hwy N. Knutson asked about Section D regarding who determines what speed limit is posted for ATV's to follow. Treder explained that the club determined what speed limit should be posted based upon the DNR rules.

Motion by Turgeon to revise the All-Terrain Vehicle Routes Ordinance 02-2011 to include "All Town Roads Connecting to County Hwy N". Seconded by Treder. All aye. Motion carried.

#### DISCUSSION/POSSIBLE DECISION REGARDING: Woodboro/Harrison Fire/First Responder Contracts

Motion by Treder that we enter into an agreement with the Town of Harrison for First Responder services for 2014 in the amount of \$1200.00. Seconded by Knutson. All aye. Motion carried.

Motion by Treder that we enter into an agreement with the Town of Woodboro for Fire Services for 2014 in the amount of \$18,500. Seconded by Turgeon. All aye. Motion carried.

Motion by Treder that we enter into an agreement with the Town of Harrison for Fire Services for 2014 in the amount of \$11,350.00. Seconded by Knutson. All aye. Motion carried.

#### DISCUSSION/POSSIBLE DECISION REGARDING: Ice Racing Ordinance

Knutson was contacted by a member of the Lake Julia Association regarding the ordinance and its affect on Lake Julia. Pelican is moving forward with passing an Ice Racing Ordinance. Per State Statute if a lake is in two towns both towns must have an identical ordinance. Knutson brought before the board an updated ordinance that covers issues that were brought up at a joint meeting with Pelican and Lake Associations in that Town. There was some confusion in Pelican over the need to have an identical ordinance and what that means. Knutson stated that it means identical, it can not be similar or alike but needs to be identical. Knutson highlighted differences in the Ordinance that was approved by the Town Board previously and the proposed ordinance. Major differences included adding detail to paragraph one, adding state statutes to paragraph 2, adding a clause in section A stating that the Town will notify residents of upcoming events at the monthly town board meeting, section C extended the time frame when an event can occur, Section E was changed to describe in more detail what is expected, section G is new and requires the race organizers to come up with a plan for parking that is approved by the VFD and Oneida County Sheriff's Dept, section H was changed to add that they must recycle based on Oneida County rules, Sections I and J were one paragraph and were separated into two paragraphs and described in more detail what type of clean-up is required, section K described in more detail hazardous spills and the requirements of reporting them, there was a new section VI to require a \$500 bond prior to the event. Section VI was created at the request of the Town of Pelican. Don Hoppe from Lake Julia was present and stated that he was at the meeting also and all of the provisions that Knutson discussed were brought up at the meeting and all parties were in agreement with the final ordinance when they left the meeting. Turgeon stated that he believes that the changes that were made look good. Turgeon asked if we want to make these changes now or do we want to wait to see what Pelican approves at their meeting. Knutson stated that it is his impression that the ordinance that was presented tonight is the ordinance that will be approved at Pelican and if there are any changes they would be minor and easily changed. Hoppe stated that there was some discussion regarding the bond in relation to the penalty and if you could keep the money from the bond to cover a penalty if it is assessed. Knutson stated that one concern that was brought up and there was not an answer was under Paragraph IV section A and at what level the liability insurance needs to be at. Knutson stated that it is his opinion that the liability insurance is evaluated on a case by case status.

Motion by Knutson to adopt the Town of Crescent Ice Racing Ordinance 2011 as presented this evening. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Resolution to oppose SB 349

Representative Tom Tiffany has submitted a bill SB 349 regarding the regulation of nonmetallic mining. The WTA's has recommended that Towns pass a resolution opposing SB 349. Knutson presented a proposed resolution in opposition to SB 349. Knutson stated that SB 349 takes away the Town's right to control how the roads are used and maintained. Knutson used a copy of the WTA's proposed ordinance and changed paragraph 3 to add protect and maintain local roads and infrastructure.

Motion by Knutson to adopt the Resolution in Opposition to SB 349 relating to Regulation of Nonmetallic Mining and that the approved resolution be forwarded to the Wisconsin Town's Association and Senator Tom Tiffany and Representative Rob Swearingen. Seconded Treder. All aye. Motion Carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Employee Manual - Draft

Treder explained that the Town is required to create and approve an employee handbook prior to January 2014. T. Hartman presented a draft employee manual to the Board. Treder requested that the Board take the draft home and review it during the month and be prepared to discuss it and approve it at the December meeting. Treder explained that one change is the requirement that the Road Crew will have to pay their portion of the Retirement System.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's Licenses  
None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

#### FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson commended the board on taking action on the Resolution Opposing SB 349. Anderson also stated that the ordinances are not coming up on the website and was wondering when that would be fixed.

Knutson had a question in regards to the relators petition regarding the sign ordinance and whether Treder had access to the poll that was completed. Treder did not have that poll, his recollection of the poll was it a phone call.

TOWN BOARD TO CONDUCT BUSINESS IN CLOSED SESSION PER State Statute 19.85(1)© Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by Knutson to go into closed session at 7:32 p.m. Seconded by Turgeon. All aye. Motion carried.

Motion by Treder to return to open session at 7:41 p.m. Seconded by Turgeon. All aye. Motion carried.

During closed session the board adopted the agreed upon contract with The International Union of Operating Engineers in regards to wages for the town employees.

#### REVIEW CORRESPONDENCE

Treder received a letter from the Wisconsin Office of the Commissioner of Railroads and they are requiring the railway to install a gate and lights on Crescent Road at the railroad.

#### APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:54 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,  
Tracy Hartman  
Municipal Clerk