

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 14, 2018
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Chairman Treder called the meeting to order at 6:35 p.m. Roll Call was taken. Members present were:

William Treder, Chairman
Steve Richardson, Supervisor
Kurt Metz, Supervisor, Supervisor

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of October 9, 2018. Seconded by Treder. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher. Motion by Richardson to approve the treasurer's reports as presented. Seconded by Metz. All aye; motion carried.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Harry Whidden gave an update on the programs that have been offered through the library. Whidden also presented the 2019 library budget to the board.

COUNTY BOARD SUPERVISOR'S REPORT

- Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee and Technology Committee meeting - Robb Jensen gave an overview of the November County Board meeting. Jensen reported that the 2019 budget was passed at the November County Board meeting. The County Levy will increase \$313,663.00.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call and purchases update - Mahner reported that in the month of October there were 3 calls; 2 car collisions and one UTV fire.
- Training update - During the month of October the training was on extrication.
- Equipment update - Mahner reported that in 2019 they anticipate purchasing SCBAs with an estimated cost of \$110,000 and a utility vehicle with an estimated cost of \$42,000-\$50,000. Mahner reported that all vehicles are in service.
- DISCUSSION/POSSIBLE DECISION REGARDING: Sale of Tanker Truck - Offer received - Ryan Schwanz offered \$500 for the tanker truck. Motion by Treder to sell the Tanker for \$500 to Ryan Schwanz, Seconded by Metz; all aye, motion carried.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW

- Update on vehicle repairs, shop repairs and road projects - Ted Lundt reported that they have put the wings on the plow trucks and they are still doing repairs on the backup truck. They have been cutting firewood. They have been cleaning up all of the roads from the recent snow fall.
- DISCUSSION/POSSIBLE DECISION REGARDING: Sale of 1996 Truck - Offer received - Lundt reported that he received an offer for the truck from Roger Turunen for \$8000 to purchase the 1996 Dump/Plow truck. Motion by Richardson to accept the bid as submitted. Seconded by Metz. All aye; motion carried.
- DISCUSSION/POSSIBLE DECISION REGARDING: Town Dump use - Ted Lundt reported that someone dumped a large amount of yard refuse. Lundt has posted a sign stating that the town dump is for resident use only and only for yard waste. Discussion regarding how to prevent this in the future.
- DISCUSSION/POSSIBLE DECISION REGARDING: Road Work - Culverts - Lundt reported that they are already looking at roadwork for next year. There are several culverts that will need to be replaced next year and Lundt reported that right now would be a good time to purchase the culverts due to the cost increasing next year. There will be a total of 10 culverts that need to be replaced. The cost will be around \$6700.00.
- DISCUSSION/POSSIBLE DECISION REGARDING: S. Fox Ranch Road, Railroad crossing road work - Lundt reported that he met with Jared Kinzinger from the DOT, Tim Kingman from the City and Bill Treder to discuss S. Fox Ranch Road. Treder reported that the railroad is going to be installing crossing lights on S. Fox Ranch Road and at that time certain areas of the road will need to be improved. Treder explained that there is discussion regarding who is responsible for these improvements. The City annexed a portion of the road and the Town maintains a portion of the road, however, it is unclear who is responsible for the portion that needs to be improved. Treder reported that when they met today there was a discussion that the expense could be shared between the City and the Town. Treder reported that they have until the spring to determine what is going to be done. Discussion regarding how to proceed.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Discontinuance of public way - Town Road #62-1, Crescent Corners, STH"17" (old "63") - Bob Winot, WI DOT, was present to discuss Town Road #62-1. Winot explained that this was a part of HWY 63 (currently HWY 17). Highway 63 was relocated and Town Road #62-1 reverted back to the Town in 1957. Winot explained that at this time the State has received a request to discontinue the road, however, the state would need to quit claim the road to the town and the town would need to deal with it. Discussion regarding what happens with the utilities that are currently along the road. Discussion regarding the liability of leaving the road alone.

DISCUSSION/POSSIBLE DECISION REGARDING: Town Website proposals - Discussion regarding the two proposals that have been received from By Design and Northwoods Web Design. By Requests proposal is for \$400.00 and a yearly fee of \$385. Northwoods Web Designs proposal is for \$1125 and a yearly fee of \$384. Motion by Richardson to approve the proposal received from By Request SMS Web System as presented. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's License. Motion by Richardson to approve the operators license for Nicole Losch. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Steve Jensen questioned the signs at the Squash Lake Boat landing and who placed the signs there. Jensen reported the signs severely limit the parking that is available at the boat landing. Janet Appling reported that the signs were placed there by the town around 2005 because people were parking trailers in that area creating issues with visibility. Jensen would like to see the town look at the parking issues.

REVIEW CORRESPONDENCE

Letter from the Humane Society regarding services offered.

Notice of Public Hearing for the Oneida County Planning and Development Committee on Wednesday, November 28.

APPROVAL OF VOUCHERS

Motion by Richardson to approve the vouchers as presented. Seconded by Metz. All aye; motion carried.

Closed Session – It is anticipated that a motion will be made, seconded and approved to enter into closed session pursuant to Wisconsin Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility (topics: Road Crew pay).

Motion by Richardson to go into closed session 7:50 p.m. Seconded by Metz. All aye; motion carried.

Motion by Richardson to go back into open session at 9:12 p.m. Seconded by Metz. All aye; motion carried.

While in closed session overtime and call-time compensation were discussed. This will be put on an agenda for a future meeting and the Employee Handbook will be reevaluated at that time.

Motion by Richardson to approve vouchers as submitted and adjourn at 9:13 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk