

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 8, 2017
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Kurt Metz, Supervisor
Tracy Hartman, Clerk

Steve Richardson, Supervisor

Carla Fletcher, Treasurer, was absent.

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 11, 2017. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received from Carla Fletcher.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Harry Whidden was present and gave an oral update on the library. Whidden reported that they have a lot of new programs being funded through Friends of the Library. Whidden reported that they have had a study done on the insulation at the library and the building is leaky and needs to be done. This is being funded by Friends of the Library.

COUNTY BOARD SUPERVISOR'S REPORT

- Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee. - Robb Jensen was present and gave an update on the October County Board meeting. Jensen reported that the County was very lucky this year and was able to increase staffing in a number of areas. At the Budget Hearing next week the Board will be looking at County Board per diems. Jensen gave an update on the administration committee, public works committee and UW/Land and Water Committee meetings in the last month. Jensen gave an overview of the 2018 proposed county budget.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update - There were 7 calls during the month of October.
- Training update - Reenactment of a complicated rollover/extradition calls. November training will be with the UTV and first responders.
- Discussion/possible decision: Old Rescue - Mahner reported that he had an individual offer \$1200. Mahner reported that the town of Tipler is starting a new volunteer fire department and our fire department would like to donate the rescue to them. Mahner will check with Tipler to see if they could use a rescue.
- Discussion/possible decision: Repeater Tower - Mahner reported that the radio reception in this area is horrible. He would like to have a repeater for the radio. Mahner is working with Richardson on survey maps and where the best location for the repeater would be.
- Discussion/possible decision: Auxiliary/Support Committee - Mahner stated that he has been approached by a group of ladies that would like to start an auxiliary group to help support the

fire department. They would want to be a fundraiser committee and be available for support. They would like to send a letter out with the tax bills.

- Discussion/possible decision: Fire Department Bay at town shop - Mahner reported that they have more members that would be able to respond from the bay at the town shop and they would like to have that bay back. Discussion regarding needs of the fire department and the town shop and how to meet current needs. Treder would like to see some research done before a decision is made.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

- Dana Wincentsen reported that there were 9 calls in the month of October.

TOWN ROAD CREW REPORT

- Road Projects update - Mike Bess was present and gave an update on projects. They have been doing quite a bit of brush chipping. They have been working on equipment and making certain that it is up to date. Steve Richardson thanked Mike Bess for his service to the town for the last 4 years.
- Discussion/possible decision: Resident brush chipping service - Bess and Metz expressed concern regarding the brush chipping service that is provided to residents.

TOWN PLAN COMMISSION REPORT -None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT

- Audit - Richardson reported that they have found out they are required to have an audit completed every year. There are not specifics of how that needs to be completed. Richardson requested that the Town Clerk assist with the audit. Richardson also stated that the Lake District would like to store a box of records in the Town Office. Treder would like it made clear that the other members are not allowed to retrieve the items.

DISCUSSION/POSSIBLE DECISION REGARDING: Humane Society Letter/Possible changes to dog licensing fees - Motion by Richardson to support the Humane Societies proposal to become the stray hold facility for Oneida County and to support the increase in pet licensing fees. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's - Lisa Vanney, Tracy Cline, Katherine DeMeyer. Motion by Richardson to approve operators licenses as presented. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

FIFTEEN MINUTES OF PUBLIC DISCUSSION

John Ostroske complimented Mike Bess on the service that he has provided to the town and thanked him for his service.

Connie Anderson would like see the stray animal catcher listed on the website.

REVIEW CORRESPONDENCE - None

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)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

AND It is anticipated that the Town Board will return to open session by roll call vote.

Announcement of action taken in closed session, or take action based on closed session (NOTE: if the announcement of action taken in closed session would compromise the need for the closed session, the action will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Motion by Richardson to go into closed session at 7:35 p.m. Seconded by Metz. All aye; motion carried.

Motion by Richardson to come out of closed session at 7:55 p.m. Seconded by Metz. All aye; motion carried.

APPROVAL OF VOUCHERS

Motion by Richardson to approve vouchers as submitted and adjourn at 7:56 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk