

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, DECEMBER 11, 2012
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:00 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Grady Hartman, Supervisor I
Adrian Turgeon, Supervisor II

Tracy Hartman, Clerk
Carla Fletcher, Treasurer (absent)

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by G. Hartman to approve minutes from November 13, 2012. Seconded by Turgeon. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Ken Orton was present and gave an oral and written report to the Board. There were three calls in Woodboro the past month. Orton called and talked to Northern Key & Lock and they are going to fix a broken knob over at the town shop and they are going to add a lock on a door here that uses a combination so keys aren't getting lost. On-Board Air Compressor on Tanker 1 is not working. It is \$439 to purchase a new one or they could send it in and get an estimate to get it fixed.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and presented a written and oral report to the board. There were six calls in the last month. He ordered medical supplies and new bags last month. He would also like to purchase a few new radios if there is money in the budget.

COUNTY BOARD SUPERVISOR'S REPORT

Bob Martini was present and gave an oral report to the board. Martini thanked the board for including a survey with the tax bills regarding wireless internet. He stated that there were four towns that sent the survey out and they are hoping to use that information to get better service in Oneida County.

LIBRARY REPORT - Ed Hughes

Harry Whidden asked Director Ed Hughes to speak to the Board about the proposed expansion. Hughes presented the board with a written list of information regarding the expansion. Hughes stated that the money for the expansion is coming from fund-raising and will not be added to the taxes for the municipalities. They don't need space for books but they need space for meeting rooms, small study rooms, and work areas. There are not grants available, there are loans available however Ed does not want to take out a loan. Whidden stated that they are also speaking with local tribes to see if they would help due the large amount of Native Americans that use the library while at Nicolet.

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None

OLD BUSINESS

Discussion/Possible Decision RE:

NEW BUSINESS

Discussion/Possible Decision RE: City of Rhinelander - Sewer Letter

Treder received a call from Genisot, the City is seeking a grant from the USDA to replace a portion of their sewer. One of the requirements is that they have an easement from the town for any sewer lines in intersections in other municipalities right of ways. G. Hartman stated that he does not see an issue with this, the town has approved all sewer lines.

Motion by G. Hartman to send a letter to the City of Rhinelander acknowledging the City Sewers per the City Map dated July 26, 2012. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Resolution to change 2012 budget and transfer funds from reserve account

T. Hartman explained that if we can make an additional payment of \$10,000.00 towards our loan we will be able to refinance the loan at 2.5 % and finish paying the loan a year earlier than planned.

Motion made by G. Hartman to approve budget resolution 2012-03 transferring \$9832.00 from the contingency fund to the debt services. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Transfer Funds To/From Various Accounts to Balance Budget

Turgeon made a motion to transfer funds as provided by T. Hartman to balance the budget. Seconded by G. Hartman. All aye. Motion carried.

Discussion/Possible Decision RE: Clerk and Treasurers permission to pay bills until the end of the year

G. Hartman made a motion to allow the clerk and treasurer to pay the bills for the remainder of 2012. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Applications for Operator's

None.

Discussion/Possible Decision RE: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

North Rifle Rd has been approved to have access for Snowmobiles so that they are able to cross Hwy 8 for gas. The gas station is now closed and he would like to see the stretch of N. Rifle Rd closed to snowmobiles. G. Hartman stated that they are still allowed to go on that section of road to be able to access the trails from their homes. Treder stated that it is really more of an enforcement issue and the Sheriff's department should be contacted.

REVIEW CORRESPONDENCE

Letter from Todd Henkel requesting that we open all roads off County N for ATV's. Hartman recommended that we look at this contingent upon the County Approving Cty N. At this time the Board will look at putting this on the agenda at a future meeting.

Letter from Oneida County Humane Society. They will no longer be charging Town's when an animal is dropped off from that municipality. They wrote a letter requesting that the Town consider donating a portion of the funds that were budgeted.

APPROVAL OF VOUCHERS

Motion by G. Hartman to approve vouchers as submitted and adjourn at 7:11 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk