

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, DECEMBER 13, 2017
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Kurt Metz, Supervisor

Steve Richardson, Supervisor
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 November 8, 2017. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - NONE

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 update on the County Board and committee meetings in December highlighting a decreased position in the County Clerks office, County Board per diems and pay increases for two employees in the Forestry department.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update - There were 7 calls during the month of November.
- Training update -They had a training on SCBA's
- Discussion/possible decision: Rescue sale - Mahner reported that they have received an offer to purchase the fire rescue for \$2000.00. Motion by Richardson to sell the rescue to Joe Polinski for \$2000.00. Seconded by Metz. All aye; motion carried.
- Discussion/possible decision: Tanker 2 Sale - Mahner reported that there is a class 3 leak in the transmission. They would like to retire tanker 2 in the future and only use it as necessary. They do not plan to put any money in it right now.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - NONE

TOWN ROAD CREW REPORT

- Road Projects update - Lundt reported that they plowed all day today. Lundt reported that they have finished the culvert replacement on Creek Rd off of Crescent Road.

- Update on vehicle repairs and shop repairs - Lundt stated that they are looking at putting poly sheets in the truck beds to save on wear and tear and to help sand slide more easily. They have also fixed a few spots on the shop floor that the salt had caused issues with.

TOWN PLAN COMMISSION REPORT - NONE

UNIFORM DWELLING INSPECTOR'S REPORT - NONE

SQUASH LAKE DISTRICT REPORT - NONE

DISCUSSION/POSSIBLE DECISION REGARDING: Oneida county planning and zoning - accessory structures and uses (change size restriction) - Treder explained the proposed changes and stated that Planning and Zoning is looking for feedback from the towns. Discussion regarding the changes. Treder stated that he will report Crescent does not have an opinion on the proposed changes.

DISCUSSION/POSSIBLE DECISION REGARDING: Oneida county Planning and zoning allowing horses in District #02 - Single Family Residential - Treder explained the proposed changes and stated that Planning and Zoning is looking for feedback from the towns. Discussion regarding the changes. Treder stated that he will report Crescent does will agree with the changes Planning and Zoning finally propose.

DISCUSSION/POSSIBLE DECISION REGARDING: 2017 Budget Line Item Transfers - NONE

DISCUSSION/POSSIBLE DECISION REGARDING: Appoint 2018-2019 Poll Workers

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

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

Motion by Richardson to approve the Operator License for Melissa Hamilton. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION - Treder reported that the meeting in January will be held on the 17th instead of the 10th as he is out of town.

REVIEW CORRESPONDENCE

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:14 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk