

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, DECEMBER 13, 2016
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken and the meeting was properly posted. Members present were:

William Treder, Chairman

Kurt Metz, Supervisor

Steve Richardson, 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 November 15, 2016. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

Motion by Richardson to accept the treasurers report. Seconded by Metz. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier gave an oral and written report to the board. There were 9 calls in the month of November. There were 2 cancelled calls, one gas leak, tree on power lines, one medical call, two vehicles stuck and two vehicle accidents. Training for December will be ice rescue training and January will be LZ Layout, Traffic Control and IC fundamentals. All vehicles are currently in service but the rescue is being worked on right now with \$2000 of miscellaneous repairs.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Dana Wincentzen was present and gave an oral and written report to the board. There were 8 calls in the month of November. They will be purchasing a laptop with the remainder of their budget.

TOWN ROAD CREW REPORT

Bess stated that with the snow they have been out a lot and have been getting out as early as they can so they are plowing when less people are on the road. Bess has already begun working on the priority list for road projects next year and he will be focusing on some culverts that need to be replaced. There are at least 4 culverts needing replaced. Bess also stated that there is a section of Fire Tower Rd that is peeling apart and away from the shoulder. They put a patch on it right now but are going to need to do more work after the thaw. Bess reported that there is a broken window at the town hall and they had someone look at it and it will be \$150 to fix it. They also recommended replacing all of the windows because they all have leaks and the gases aren't in there to make it a double pane window. Replacing them will save on heating costs. There is a tree on Wausau Road that is rotting and there is a resident concerned that the tree

could fall on a passing vehicle. Bess reported that it is a very large tree and he doesn't have the equipment to get the tree down. Bess doesn't believe that it needs to be taken down right now.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Whidden reported that there are a number of no school activities happening. Tom Hurlbutt was present and gave a rundown of all of the programs being offered over Christmas. Whidden handed out a revised library budget. Whidden handed out a list of the things that Virginia Roberts has been able to accomplish in 2016 and the goals for 2017. The Lyons Club donated \$500 towards the children library.

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

New home on S River Road.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing

Lake Julia sent a request outlining the plans for the boat landing and the funding needed. The proposed cost will be \$4250.00 and they have raised \$4000 from three different organizations. Lake Julia Lake Association is requesting \$250 plus that the Town of Crescent pay for any fee given by the DNR.

Motion by Richardson to sign the agreement with Lake Julia as presented to the board. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband Tower

Richardson stated that the lease has been given to the landowner for his signature. Richardson met with Brian Desmond, Oneida County Corporation Counsel and Jarl Jennrich to discuss the permitting process. Richardson asked when the money needed to be to Oneida County Economic Development Corporation and he was told for sure by the time that construction begins. Treder would like to see the lease signed and the permit approved before we cut a check for the tower. Treder thanked Richardson for all of his work on the tower.

DISCUSSION/POSSIBLE DECISION REGARDING: Animal Control Contract/Provider

Tim Zeske, animal control, submitted a letter of resignation effective December 31, 2016 and he recommended that the Board speak with Keven Mahner to see if he would be interested in taking over the position. Fletcher will call the Kennels to see if they are interested and if not Keven Mahner will take the position.

DISCUSSION/POSSIBLE DECISION REGARDING: Transfer Funds To/From Various Accounts to Balance Budget

Hartman handed out a list of line item transfers that need to occur to balance the 2016 budget.

Motion by Richardson to approve the line item transfers as presented. Seconded by Metz. All aye. Motion carried.

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

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

Motion by Richardson to approve the driveway permit for Mark Pecher, 2773 S River Rd. Seconded by Metz. All aye. Motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Don Hoppe asked about the Town's Lake Association and if there were any meetings scheduled. He was previously a member of the Lake Association. Hoppe stated that there is an issue before the County Board regarding boat houses and he believes that it would be important for the Crescent Board to weigh-in on. Hoppe stated that they are looking at changing the size of allowable boat houses and he believes that the proposed size is too large. Hoppe stated that there will be a committee meeting that he will be attending to express his concerns. It will be addressed at the Zoning Committee meeting tomorrow at the Court House. Treder stated that the committee was dropped off the agenda because there wasn't any interest presented by lake association members. If members are interested the Board would consider starting it back up.

REVIEW CORRESPONDENCE

Letter from Oneida County Zoning regarding the Squash Lake District and a previous letter that was sent with incorrect email addresses.

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 Wages).

Motion by Richardson to go into closed session at 6:54 p.m. Seconded by Metz. All aye. Motion carried.

Motion by Treder to return to open session at 7:31 p.m. Seconded by Richardson. All aye. Motion carried.

While in closed session a motion was made to increase the 2017 wages for the Crescent road crew by 2%

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:47 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk