

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, DECEMBER 15, 2015
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:04 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman

Tracy Hartman, Clerk

Kurt Metz, Supervisor

Carla Fletcher, Treasurer

Steve Richardson, Supervisor

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 10, 2015. Seconded by Metz. All aye. Motion carried.

Treasurer's Report

Fletcher opened an account at BMO to deposit the tax money. BMO is offering .5% interest on the money and we currently get .14% from Peoples.

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

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier was present and gave an oral and written report to the board. They had 1 call in November a vehicle accident. Training in December was suppose to be ice rescue but wasn't possible, January they will be doing winter rescue training and in February they will be doing their annual fitness testing and indoor search and rescue training. Engine 2 is out of service due to a heat exchanger INOP and all other vehicles are in-service.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

There were 8 calls in the month of November. They are still working on purchasing the Stokes basket and ordering some batteries for the radios.

TOWN ROAD CREW REPORT

Bess gave an oral report to the board. Bess stated that they haven't had much snowplowing. They went to a road safety class in Tomahawk given by the Transportation center and discussed updates in signs that are needed and creating a plan of how to update all needed signs. Bess also stated that the pleasure point sign is gone again and he has a plan of how to make it difficult to steal. They had some welding and fabricating completed on one of the plow trucks. Bess also had the welder looked at one of the worse boxes on our trucks and he could fix that for \$1800. Bess presented the board with a picture of a basket that can attach to forks on the front end loader and they would be able to safely be lifted in the air to cut

trees, change the filter on the furnace in the fire department, etc. Treder stated that there is a need for a tall ladder at the fire department so that we can have access to the furnace without having the front end loader over. Bess stated that they have a need for the basket other than for the fire department but could be used in both places. Treder stated that we may need to purchase both items.

Motion by Richardson to purchase a double wide ladder in 2016 for up to \$800 for use at the fire department. Seconded by Metz. All aye. Motion carried.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen was present and gave an oral report to the board. They offered the ITS position to Jack Flint. The Administration team is re-establishing the efficiency team to look at where everything ranks for capital improvements. The public works committee found that they could refinance a human service center loan and save \$18,000 over the next 5 years. The County Highway Department has worked with the school district and they are going to pass thru the school property to access the gravel pit, therefore, there won't be a driveway running along N Rifle Rd. Freeman Bennett is going to retire in August 2016 and they are starting to discuss the process of posting for that position. UW Extension committee found out that they didn't receive the grants that were applied for to put in a broadband tower. UW Extension offers soil and water testing.

LIBRARY REPORT

Harry Whidden gave an oral and written report to the board. A report was given to the library board regarding unused funds at the end of the year and what happens to those funds. The library is able to put that money into 4 specific account (building maintenance, retirement, computer, or undesignated). One of the adult librarians retired and her job is being posted. There was a building committee meeting and the architect is sending poster to be available for residents to view the addition. Whidden would like Virginia Roberts to come in January to bring the board up to date on what is happening at the library.

TOWN PLAN COMMISSION REPORT

Eagle's Way subdivision is hung up at the County Level right now. Treder is working with the county to clear up the issues. There is a problem with the county requiring maintenance agreements with some private landowners before they will approve it.

TOWN LAKES COMMITTEE REPORT

UNIFORM DWELLING INSPECTOR'S REPORT

There was a building permit issued to Voigt Construction for a new home on Wausau Rd.

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

Motion by Richardson to approve the transfers from accounts to balance the budget for 2015 as presented by T. Hartman. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Clerk and Treasurers permission to pay bills until the end of the year

Motion by Metz to give permission to C Fletcher and T. Hartman to pay remaining bills in 2015.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve 2016-2017 Election Workers

Motion by Richardson to approve the 2016-2017 Election Workers. Seconded by Metz. All aye. Motion carried.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Robert Thoms at 2957 S Rifle Road was present to speak about the stop sign at S. Rifle and Green Bass Road. Thoms stated that it currently states "right turn no stop" and he would like to see that removed and all cars need to stop. Thoms stated that people coming over the hill at 35 have hit them twice because they are going to fast and don't see them. If they had to stop he believes it would slow them down and make is slightly safer. Judith Pagano-Thoms stated that they were hit last year and in 2007. Metz stated that if we took down the "right turn only" sign it would need to be replaced with something else. Metz

agreed that the intersection is a safety issue. Treder suggested that Richardson speak with the Department of Transportation regarding this intersection.

REVIEW CORRESPONDENCE

Letter from Oneida County to

Email from Connie Anderson to Steve Richardson asking what needs to happen to restart the Lakes Committee.

Motion by Richardson to go into closed session at 7:24 p.m. Seconded by Metz. All aye. Motion carried.

TOWN BOARD TO CONDUCT BUSINESS IN CLOSED SESSION PER State Statute

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.

Motion by Richardson to return to open session at 7:44 p.m. Seconded by Metz. All aye. Motion carried.

While in closed session a motion was made to compensate the lead worker an additional \$2000/year for the position.

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