

**NOTICE TO RESIDENTS  
TOWN OF CRESCENT  
MINUTES FOR  
MONTHLY TOWN BOARD MEETING  
THURSDAY, DECEMBER 9TH , 2014  
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  
Joel Knutson, Supervisor  
Adrian Turgeon, Supervisor

Tracy Hartman, Clerk  
Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Treder to approve the minutes from November 11, 2014. Seconded by Knutson. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier was present and gave an oral and written report. There were 6 calls in the month of November. Four calls were cancelled en route, one car accident and one vehicle fire. All vehicles are in service.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske gave an oral and written report to the board. There were 16 calls in the month of October and no purchases.

#### TOWN ROAD CREW REPORT

Mike Bess was present and gave an oral report to the Board. Bess reported that the wood stove was not working for a bit, however, a leak was discovered and has been fixed and the stove is holding the heat much better. Treder stated that they have received a few calls of complaints from residents but he also received a call today from a resident that is very happy with the services. T. Hartman asked if the backup trucks are ready to be used if they are needed. Bess stated that in his opinion one of the trucks is not salvageable to be used and there have been a few people that are interested in purchasing it. Bess stated that the other truck is not ready but they are working on it.

#### COUNTY BOARD SUPERVISOR'S REPORT

None

#### LIBRARY REPORT

Harry Whidden was present and introduced the new library director, Virginia Roberts to the board. Whidden also gave the board a copy of the final approved budget.

#### TOWN PLAN COMMISSION REPORT

None

#### TOWN LAKES COMMITTEE REPORT

Knutson stated that the healthy lakes grant that he has been discussing finally came on-line last month and he attended a webinar to learn what is available. Knutson learned that we may be able to apply for a town wide permit so individual homeowners wouldn't need to apply. He is looking at getting a forum together early next year to determine what the options are.

#### UNIFORM DWELLING INSPECTOR'S REPORT

None

#### DISCUSSION/POSSIBLE DECISION REGARDING: TRANSFER FUNDS TO/FROM VARIOUS ACCOUNTS TO BALANCE BUDGET

Motion by Treder to change the 2014 revenue line item, Local Road Improvement Program from \$0.00 to \$26,555.90. Seconded by Knutson. All aye. Motion carried.

Motion by Treder to change the 2014 expense line item Highway/Street Construction from \$198,999 to \$225,554. Seconded by Knutson. All aye. Motion carried.

Motion by Treder to transfer \$1.00 from general government to Library and \$3.00 from General Government to Debt Services. Seconded by Turgeon. All aye. Motion carried.

Motion by Treder to transfer \$11,000 from the capital outlay reserve account to the public works account. Seconded by Turgeon. All aye.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's: Cherise Johnson, Lisa Piasecki and Virginia Smedbron

Motion by Treder to approve the operator's licenses from Cherise Johnson, Lisa Piasecki and Virginia Smedbron. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits  
None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

None

REVIEW CORRESPONDENCE

Letter from DWD

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 Knutson to go into closed session at 6:39 p.m. Seconded by Treder. All aye. Motion carried.

Motion by Turgeon to return to open session at 7:09 p.m. Seconded by Treder. All aye. Motion carried.

Supervisor Joel Knutson updated the Board on Heal Creek Opportunities.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder 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