

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, FEBRUARY 11, 2014
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:03 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman

Adrian Turgeon, Supervisor

Joel Knutson, Supervisor

Tracy Hartman, Clerk

Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Knutson to approve the minutes as written from January 14, 2014. Seconded by Turgeon. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

DISCUSSION/POSSIBLE DECISION REGARDING: Squash Lake Association grant support

See discussion under Town Lakes Association. Knutson presented the Board with a letter that he has written. Treder stated that he is familiar with this process and has no problem signing a letter recommending approval of the grant. Turgeon agreed with signing the letter.

DISCUSSION/POSSIBLE DECISION REGARDING: Mining CUPS in Forestry 1A

Knutson reported that the county is trying to revise the zoning ordinance to make it easier to read. Knutson reported that the difficulty is that there are some changes being made to the substance of the zoning ordinance. Knutson reported that he has recently received a copy of a letter sent to the Town of Cassian in regards to substantive changes being proposed to the zoning code and the County would like feedback by the end of February, however, this board has not received the letter and Knutson feels that it may not be possible to comment on it without the full board seeing the letter. Knutson will contact the planning and development chair and see how had and fast they are holding to the timeline. Knutson reported that the Forestry 1A CUPS are receiving the most attention because they affect the towns in the biggest way.

Motion by Knutson to table the discussion regarding Forestry 1A Mining CUPS for next months meeting. Seconded by Turgeon. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier was present and gave an oral report to the Board. There were two structure fires in January, 4 vehicle accidents/fire, wild land rescue, 2 lift assists and 1 false alarm. Next week they are doing hazmat training. They had a lot of work done on Engine two in the last few weeks. They had the pump tested and had a valve rebuilt in Engine two. They had some other miscellaneous problems fixed, they also noted that leaf springs were sagging and will need to be replaced soon. They also had the pump tested on Engine 1. All vehicles are back and currently in service. They had an awards ceremony last month and Josh Raith was awarded Fire Fighter of the year.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and gave an oral report to the Board. There were 13 calls in the Town of Crescent and 2 call in Harrison. They sent another EMT to the refresher training coarse this past month. Zeske ordered 2 new defib pads and 2 peds pads.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the Board. They have had two meetings in the last two weeks to discuss the building plans. They appointed a new person to the Library Board from the City. They also had a presentation for the ArtStart program.

TOWN PLAN COMMISSION REPORT

No Report

TOWN LAKES COMMITTEE REPORT

Joel Knutson was present and gave an oral report to the Board. There was an informational session with Karl Jenrich regarding changes that may be coming in regards to zoning. Jenrich offered to come out to towns and speak to residents regarding changes. There was a meeting Monday, February 3 in Crescent with Jenrich.

Town Lakes committee had a meeting this past Saturday and one of the things that they have been discussing is what they could be doing in terms of fishing. Knutson spoke to someone from the DNR and Crescent Lake will not be considered for stocking. Squash Lake association has submitted to the State DNR a 3 year proposal to extend the 4 years they have been working on hand removing AIS species. Knutson received a copy of the grant application, 19 pages, and ultimately Squash has been the most extensive project of hand removal of Eurasian watermilfoil. Squash Lake is requesting \$111,000.00 from the State and Squash Lake residents will be putting in \$40,000 of that money. Knutson has written a letter in support of the grant application and would like full board support.

UNIFORM DWELLING INSPECTOR'S REPORT

None

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

Monique Tayler, Daniel Werner

Motion by Treder to approve the operator's application Monique A Taylor, Daniel Werner, Bryce Richardson. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

15 MINUTES OF PUBLIC DISCUSSION

Don Kress informed the Board that he has been working for 28 years and he has been contemplating retiring for some time. Kress stated that he will retire in the end of April. He would like to retire by April 18th. Treder stated that Don Kress has done a great job for the town and we really appreciate the hard work that he has put in.

REVIEW CORRESPONDENCE

Notice for Public Hearing for Zoning for February 29, 2014.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:02 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk