

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, MAY 12, 2015
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:06 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman

Kurt Metz, Supervisor

Steve Richardson, Supervisor

Tracy Hartman, Clerk

Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of April 21, 2015 and the Special Board Meeting of May 6, 2015. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES - Website discussion

Jake Lobermeier was present and gave an oral report to the board. There were 5 calls in the month of April. Training in May was vehicle fires and in June they will be having training on Pumper and Fireground Water Operations and July will be Boat Rescue Training. All equipment is in service and Tanker 1 will be going in for it's annual servicing.

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 month of April in Crescent.

TOWN ROAD CREW REPORT

Mike Bess gave an oral report to the Board. Bess reported that they have been picking up a few pieces of equipment recently that they have been requesting. They are working towards maintaining all of the equipment. They are currently sweeping all of the town roads. Bess stated that he has started to receive emails at the road crew emails from residents with concerns. Bess also stated that they have some beavers on Fire Tower Rd that keep plugging a culvert and they have to daily clear the culvert to avoid the road being flooded.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the Board. They have published the children's programs for the summer. Whidden also reported that they have removed all money that the City was holding for them and there will be three people that will have to sign in order for the money to be used. This will make it easier to make repairs and purchases that are needed. They are on target with

their budget for 2015. They have applied for a grant for up to \$10,000 for a historical program. They are also getting a new library borrower registration. The Lions Club food truck donated \$500 to the Children's programs.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

There has been one building permit issued to Kelvin Larson to build a home at 3031 Rifle Rd.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia - Andy Hendrickson/Don Hoppe

Andy Hendrickson from Lake Julia Lake Association presented a quote to the Board for Musson Brothers to redo the Lake Julia Boat Landing. The landing has some major issues right now. The Lake association plans to put some money towards having the landing repaired. The estimate from Musson Brothers is \$4250.00 and they have approximately \$2500 committed. They did speak to the DNR and they could get a grant to put a dock in, however, that would cost approximately \$9000 and the DNR would reimburse 1/2 which would put the cost as the same. Don Hoppe stated that the lake association has committed to something, however, they haven't set amount because the landing is the Town of Crescent's responsibility and they didn't want to set an amount until the Board gave approval to have the repairs made. Don Hoppe stated that the landing has deteriorated to the point that vehicles are getting stuck trying to put their boat in. Treder stated that the Board will look at this and determine if there are funds available for the boat landings.

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit Application: Jim Hext

Treder explained that there is an administrative review permit for Jim Hext to operate a seasonal retail fireworks station. The proposed site has moved to be off of Hwy 47 and will be open for 1 month.

Motion by Richardson to approve the Administrative Review Permit Application as presented. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband

Richardson stated that he would like to explore getting some broadband into the Town of Crescent. He would like to contact some of the surrounding towns and find out what other towns have done. There is money in the current state budget to bring broadband into the Northwoods.

Motion by Metz to approve Richardson to explore Broadband options for the Town of Crescent. Seconded by Treder. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Town Plan Commission Appointment

Treder explained that the Town Plan Commission appointments ended in April. He would like to re-appoint Steve Richardson, Bernie Dart and himself to the commission and would like to add Steve Brich and Josh Clark to the Commission.

Motion by Richardson to approve the appointment of Steve Richardson, Bernie Dart, Bill Treder, Steve Brich and Josh Clark to the Town of Crescent Plan Commission. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Road Projects

Treder stated that last Wednesday the board went with the road crew to look at all roads in Crescent to determine what projects needed to be done this year. Treder stated that we should look at approximately one mile of road. Richardson stated that with the roads they looked at last week there is approximately 1.82 miles of road needing work. Treder stated that Cook Rd has chunks of blacktop that are coming off and being swept up by the road crew. They also looked at Rangline Road, Prune Lake Rd, Melody Lane, Fire Tower Rd, Pomereing Bridge, River Rd and Rangline Road. We will put out for bids .22 miles on Cook Drive starting at River Road, .35 miles on Rangline Road starting at Boyce Dr, .2 miles on Prune Lake Road starting at N. Rifle Road, .2 miles on Fire Tower Rd starting at the town line, Regrading Pomerening Bridge and chipsealing Rangline Rd starting from Hixon Lake Rd South. Hartman will have Musson Brother's meet with the Road Crew to draw up bid specifications.

DISCUSSION/POSSIBLE DECISION REGARDING: Resolution 2015-02 regarding the reimbursement of mileage, travel, meals and other expenses for town officials.

Treder presented a draft resolution regarding reimbursement of expenses to Board members. This resolution will be looked at by board members this month and addressed at the June meeting.

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

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - SJM Builders and Dave Jelinek

Motion by Richardson to approve the driveway permits for SJM Builders (Crescent Creek Dr) and Dave Jelinek (Bay Drive) as recommended by the road crew. Seconded by Metz. All aye. Motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Joel Knutson updated the board regarding the Heal Creek proposal. The Land Records committee endorsed the proposed Heal Creek Compromised Plan that was presented today. The proposal was modified so that the City will purchase 62.3 acres and the Hodag Sports club will purchase the remaining property. The Town is out in terms of acquiring acreage. Knutson stated that he will be resigning in his official capacity as a town representative for Heal Creek as of May 19th. Knutson will still be involved in the project and he will continue to update the town as to where things are at. There will be a full County Board meeting on May 19th at 6:00 p.m. Richardson thanked Joel for all of the work that he has done on the project and Treder stated that the Board will continue to support to Heal Creek Project.

Connie Anderson stated that she wanted brought to the Boards attention a junk yard that is currently at 3119 S. Rifle Road. There are 4-5 vehicles in some state of disrepair, the roof is falling off of the garage, the house is being used as a party house, the septic system needs to be updated. The owner will be issued a citation tomorrow. Anderson requested that the Town Board takes action at once and she would like a junk vehicle/yard ordinance to be looked at immediately. Anderson asked what the timeframe for adopting an ordinance would be. Treder stated that ordinances are not enforceable by the Town and the Wisconsin Town's association has recommended the Town be careful with what types of ordinances are passed. Treder stated that this property has been turned over to the County. The problem with a Town Ordinance is we have no way to enforce it. The County Zoning office stated that they have to have something from the Town in order for them to issue something to a property owner. Joel Knutson stated that an ordinance from the town that is non-criminal in nature does not need to be enforced by the Sheriff's department, a citation could be issued by the Town of Crescent Board. Metz stated that he called the County today to follow-up on a nuisance complaint and there are currently 3 complaints at the zoning office in the Town of Crescent and there are letters going out this week and the resident will have 10 days to respond. The County stated that they will not give up on the properties, however, it takes time to get these issues resolved. Kotila asked at what point the town can raze the property. Treder stated that there is a fine line between the rights of the property owners and what the town can do to a property.

Nancy Levanetz stated that at 6655 Maple Tree Rd the road has heaved and it is quite dangerous. They asked if the road crew could look at it to see if something can be done.

TOWN BOARD TO CONDUCT BUSINESS IN CLOSED SESSION PER State Statute 19.85(1)© Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by Richardson to go into closed session at 7:52 p.m. Seconded by Metz. All aye. Motion carried.

Motion by Richardson to return to open session at 8:27 p.m. Seconded by Metz. All aye. Motion carried.

The Board had a discussion regarding the lead worker position and a lead worker will be appointed.

CORRESPONDANCE

Environmental Impact letter from MSA

Letter from Oneida County to Peggy McFaul regarding removal of vegetation from Noisy Creek

Letter from DOT for 2015 pavement rating

Letter from DNR regarding approval of culvert replacement on S River Rd and Cook Dr

Letter from Oneida county Land Information regarding 2015 road construction

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 8:09 p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted,

Tracy Hartman

Municipal Clerk