

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, MAY 9, 2012
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
Grady Hartman, Supervisor I
Adrian Turgeon, Supervisor II

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by G. Hartman- to approve minutes from April 10, 2012. Seconded by
Turgeon. All aye. Motion carried.

Fire Department Raffle

Ken Orton stated that they have collected in over \$11,000 from the raffle. They are in the process of getting turnout gear, wild land boots for firefighters.

They drew for 5 - \$100 raffles

Winners were: Sue Wells, Dawn Dulin, Linda Arndt, Natalie Polinski and Fred Laska.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Ken Orton was present and gave a written and oral report to the Board. They have received the radios from the WisCom Grant and most of the Radios are programmed. They now have a channel that is exclusively for the Crescent Fire Department. The letter for reimbursement is ready to be turned in at the end of this month. Orton also requested permission for six people to go to the Tomahawk Fire School with a total cost of \$1425.00. Turgeon asked if there is money budgeted for this. Orton stated that there is \$800 budgeted for this school but he has other training money he can use. G.Hartman stated that all firefighters requesting to go are all very active and he believes they should go. Treder and Turgeon agreed and approved all interested fire fighters should go.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Four calls in the town of Crescent. The first responders course started last night and there are five from Crescent attending.

COUNTY BOARD SUPERVISOR'S REPORT

Bob Martini was present and introduced himself. He stated that they are currently working on the budget and there are a lot of cuts happening. Another issue facing the County is mining. There was a meeting last night with a number of tribes stating that they need to be consulted on the mining issues. Martini stated that the Town of Lynne also need to be in agreement with the mining before it can be approved. He was also contacted by Denny Thompson and he was wondering if the Town of Crescent would be willing to take over some of the upkeep of the Park. Martini told him that he would bring it up but didn't see the local government able to help. Martini also stated that he has been contacted by someone wanting to run drag races on Crescent Lake during the winter. Martini stated that it will be run by the Chamber of Commerce.

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the board. A citizen was at the last meeting expressing concern that there was graphic material viewed on the library computers and there were nude pictures in some of the books. There are filters on all computers in the children's library, however, on the adult computers the library is not allowed to limit the content that can be looked at. The library board is going to maintain the policies that are currently in place.

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None

OLD BUSINESS

Discussion/Possible Decision RE: Property Land Exchange for Fire Department

Treder gave the history as to how the property swap idea came about. Gene Uttech was contacted to determine how much land Crescent has and how much land the private Landowner has and what portion of the land would be swapped. The land owner is asking \$13,297.08 for the property that Crescent would be receiving. In addition Crescent would need to have the property surveyed and a division line staked for both properties and we would receive a certified survey of our property, they would also draw up the papers to do the land transfer and prepare all of the legal descriptions. This service would cost \$2000.00. Connie Anderson asked if there was a reason why we would not fund raise for this money. Treder stated that we have \$99,000.00 in a reserve account and it would be used for this.

Motion by Grady Hartman to accept the land swap with Fred Voss for \$13,296.00 and the fees for MSA surveying and attorney fees to complete the paperwork. Seconded by Turgeon. All aye.

NEW BUSINESS

Discussion/Possible Decision RE: Pat Dugan, Squash Lake Association

Pat Dugan was present wanting to update the Board about the progress to eradicate milfoil from the lake. For the last three years they have hired divers to hand pull the milfoil from the lake. They have been able to knock back the milfoil significantly but it doesn't look like they will ever be able to eradicate the milfoil. They have received back to back grants of approximately \$20,000.00 each year to help pay for this. UW

Madison did a survey of what AIS does to lake property values and found the average decline in property values on lakes with milfoil is 8%, Martini stated that he has heard that the drop in value is closer to 10%-15% and in some lakes it has been as much as 80%. Dugan wanted to approach the town about looking at setting aside money to help with the prevention efforts in the event that grants dry up. He also stated that the town could look at establishing launching fees, or having a donation box. Nokomis is also looking at getting a lake district which would have the ability to raise taxes. Dugan asked the Board if they would be willing to allow the lake association to put up a donation box right now. G. Hartman stated that the town had previously looked at having a town lakes committee which would allow us more opportunity to receive grants. G. Hartman stated that he has no problem with the Lake Association putting up a donation box, Turgeon was in agreement with the donation box also. Treder stated that there would need to be specific

Motion by G.Hartman to approve Squash Lake association putting up a voluntary donation box at the Squash Lake boat landing specifically for the eradication of AIS. Seconded by Turgeon. All aye.

Discussion/Possible Decision RE: Appoint Town Plan Commission Members

Treder stated that he was going to appoint Nic Treder, Steve Richardson, Bernie Dart and himself to the Town Plan Commission. Turgeon also stated that the Board also need to look at changing the ordinance to state that the TPC is a 5 person Board.

Motion by G. Hartman to accept appointments to the plan commission. Seconded by Turgeon. All aye.

Discussion/Possible Decision RE: Set date to open Road Bids

Road bids will be opened on June 12 at 6:00 pm.

Discussion/Possible Decision RE: Set date for resident brush pickup/rolloff bins

G. Hartman stated that with spring being so early he doesn't believe that there will be much use. Hartman suggested that instead we set a week when the road crew is free and have them drive around and pick up the bags of leaves and put it at the town dump. The dates for leaf pickup will be June 4 - 8 and brush chipper will be at the same time. Clear bags.

Discussion/Possible Decision RE: Tire Recycling

G. Hartman stated that he received two quotes for tire recycling, one from Auburndale recycling and one from Oneida County. Auburndale would charge \$191/ton and pick them up and Oneida County would charge \$250/ton and we would need to load them ourselves. Turgeon suggested we only allow it for one day. Hartman suggested that we do it at the Town Dump so that we can control it better. Tire date will be June 11 and 19th noon to four. The first 10 tires will be free, additional tires will be \$5.00 each payment due at time (make check payable to town of crescent), bring id verifying Crescent resident will be held at old dump site.

Discussion/Possible Decision RE: Approve Applications for Operator's Licenses

None

Discussion/Possible Decision RE: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson thanked the Board for being supportive of a lake association.

REVIEW CORRESPONDENCE

Life insurance letter

PURSUANT TO STATE STATUES 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 – the Town Board will be meeting in CLOSED SESSION.

Motion by G. Hartman to go into closed session. Seconded by Treder. All aye. Motion carried.

Motion by Turgeon to go back into open session. Seconded by G. Hartman. All aye. Motion carried.

RECONVENE IN OPEN SESSION

APPROVAL OF VOUCHERS

Bill from WPS for knocking an electric box off the pad. Treder stated they either need to move the transformer or put a protector in front of it. g Hartman will call WPS to discuss bill further.

Motion by G. Hartman to approve vouchers as submitted and adjourn at 8:53 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk