NOTICE TO RESIDENTS TOWN OF CRESCENT

AMENDED AGENDA FOR TOWN BOARD MEETING WEDNESDAY, JANUARY 8, 2024 AT 6:00 P.M.

CRESCENT TOWN HALL - 3231 GOLF COURSE RD, RHINELANDER

Zoom Call-in or Video Option - 1-312-626-6799 Meeting ID: 919 4328 0256 Password: 429363 Zoom is being offered as a convenience for this meeting. If zoom functionality drops, the meeting will continue in-person at the location listed above.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Agenda
- 5. Approval of the Minutes of the Town Board Meeting of December 11, 2024
- 6. Fifteen Minutes of Public Comment
- 7. Reports/Presentations
 - a. Announcements by Chair and Chair Report
 - b. Treasurer's Report
 - c. Library Update on the library board meeting and upcoming programs offered at the library
 - d. County Board Supervisor's Review of County Board meeting and County Committee meetings
 - e. Fire Department Monthly Call update, purchases update, training update, fundraiser update
 - f. First Responder
 - g. Town Road Crew Report Road Projects update, update on vehicle repairs and shop repairs
 - h. Town Plan Commission Report Update and Future Plans
 - i. Uniform Dwelling Inspector's Report
 - j. Lake Districts Squash Lake District and Crescent Lake District
- 8. Discussion/Action Items
 - a. Amend Ordinance 04-02 Wisconsin Uniform Dwelling Code
 - LRIP-S West Davenport Street Bid Documents and Memorandum of Understanding with City of Rhinelander
 - c. Bead Grant Endorsement Letter
 - d. 2025 Capital Improvement Projects
 - i. Squash Lake Boat Landing Ramp Bid Documents or Quotes
 - ii. Squash Lake & Lake Julia Pier Quotes
 - iii. Dump Trailer Quotes
 - iv. Town Hall AC Quotes
 - e. Crescent Volunteer Fire Department (CVFD) Engine 2 Removal from Fleet Options
 - f. CVFD 3046 Crescent Road Training Proposal
 - g. CVFD Engine 1 Refurbishing Process
 - h. 2024 Budget Line Item Transfers
 - i. Operator's License Applications Micah Achterberg
 - j. Driveway Application
- 9. Discussion Items
 - a. CVFD Training Approvals
 - b. 2025-2027 Capital Improvement Projects
- 10. Other
 - a. Future Meeting Dates and Agenda Items
 - b. Review Correspondence

- c. Approval of Vouchers
- d. Closed Session: It is anticipated that a motion will be made, seconded and approved by roll call vote to enter into closed session pursuant to WI State Statute 19.85(1)(g), conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. A roll call vote will be taken to go into closed session (Topic: Logging Camp Road End Point) and pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility (topic: Volunteer Fire Fighters Work Comp Claim).
- e. It is anticipated that the Town Board will return to open session by roll call vote to consider the rest of the agenda. Announcement Of Action Taken In Closed Session, Or Take Action Based On Closed Session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Ad	

Tracy Hartman, Town Clerk	Posted:	
Notice is hereby given that pursuant to t	the American with Disal	pilities Act, reasonable accommodations will be provided for
qualified individuals with disabilities upo	on request to the Town	Clerk*