NOTICE TO RESIDENTS TOWN OF CRESCENT AGENDA FOR MONTHLY TOWN BOARD MEETING TUESDAY, DECEMBER 6, 2011 7:00 P.M., CRESCENT TOWN HALL

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 7:00 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 Turgeon to approve the agenda. Seconded G. Hartman. All aye. Motion carried.

APPROVAL OF MINUTES

The minutes of the November meeting will be approved in January.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES Orton was not able to attend the meeting due to a fire call.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Zeske gave an oral and written report to the Board. There were 2 calls in Crescent and 3 calls in Harrison. Zeske stated that they are looking at getting the first responder pictures taken like the fire department.

COUNTY BOARD SUPERVISOR'S REPORT None

LIBRARY REPORT

None

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT None

OLD BUSINESS

Discussion/Possible Decision RE: American Asphalt, 2011 Road bids

Ray Gausman, American Asphalt, was present to explain why the road bills came in \$1500.00 over the bid. Gausman explained that the way the Town bid the roads out the supplies were listed less than what ended up being needed and therefore, the bill was higher.

Discussion/Possible Decision RE: Fire Department Fundraising Committee The fundraising committee was out on a call and unable to update the board.

NEW BUSINESS

Discussion/Possible Decision RE: Gravel Pit Reclamation Application, Klaver/Oneida County

Gene Uttech, MSA, was present to explain the reclamation application for Oneida County. Uttech stated that Oneida County will reclaim the School property gravel pit in the spring. Oneida County will then begin stockpiling gravel on their property.

G. Hartman made a motion to approve the gravel pit reclamation application for Oneida County as presented subject to Oneida County approval and public hearing and with concern expressed regarding the abuse that Blue Jay Lane will receive. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Appoint election workers for 2012-2013

Motion by Turgeon to accept election workers as presented for a term from 1/1/2012 to 12/31/2013. Seconded by G. Hartman. All aye. Motion carried.

Discussion/Possible Decision RE: Resolution to change 2012 budget and transfer funds from reserve account

Motion by G. Hartman to approve budget resolution 3-2011. Seconded by Turgeon. All aye. Motion carried.

Motion by G. Hartman to approve budget resolution 2-2011. seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Wisconsin Retirement System T. Hartman received a call from Marilyn Tucker asking about the possibility of the Town going back and looking into her Wisconsin Retirement System. Turgeon asked how far back this will need to go. T. Hartman will look into this with the WRS.

Motion by Turgeon to approve to pay Wisconsin Retirement System for past pay for Marilyn Tucker if it is deemed necessary up to \$10,000.00.

Seconded by G. Hartman. All aye. Motion carried.

Discussion/Possible Decision RE: Transfer Funds To/From Various Accounts to Balance Budget

Motion by G. Hartman to move \$9000.00 from General Government expenses to public works. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Clerk and Treasurers permission to pay bills until the end of the year

Motion by G. Hartman to give the clerk and treasurer permission to pay the bills as they come in for the remainder of 2011. Seconded by Turgeon. All ave. Motion carried.

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

Motion by Turgeon to approve the operator's license for Anna Kupczak.

Seconded by G. Hartman. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Driveway Permits

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson requested that before the Board looks to approved opening any other roads to ATV's a public meeting be held. Anderson stated that other towns have held public hearings. Treder stated that he has spoken with the Sheriff's Department and they have received no complaints or incidents regarding ATV's on Crescent roads. Treder stated that he has also spoken to people who originally expressed concern about ATV's on the roads and they have had no problems.

REVIEW CORRESPONDENCE None

APPROVAL OF VOUCHERS

Motion by G. Hartman to approve vouchers as submitted and adjourn at 7:47 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk