NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, JUNE 14, 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 G. Hartman to approve the agenda. Seconded by Turgeon. All aye. Motion carried.

APPROVAL OF MINUTES Motion by G. Hartman to approve minutes from May 10, 2011. Seconded by Turgeon. All aye. Motion carried.

TREASURER'S REPORT A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES Ken Orton presented a written and oral report to the Board. Orton stated that he is in the process of finishing another 50/50 DNR grant. He is also getting all of the radios switched to meet the Counties new system.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES Greg Zeske gave a written report to the board. There were no purchases.

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: Fire Department By-Laws Treder presented a copy of the revised Fire Department By-Laws. Orton stated that they had previously taken by-laws from another municipality and they have now updated it to fit Crescent.

Motion by Turgeon to approve the Fire Department By-Laws. Seconded by Hartman. All aye. Motion carried.

Discussion/Possible Decision RE: ATV Ordinance

Treder stated that Gary Cirilli has provided the Board with an ATV/UTV Ordinance. Treder stated he has reviewed the ordinance and agrees with the changes Cirilli made to the ordinance. Hartman and Turgeon agreed that the ordinance covers all areas of concern.

Motion by Hartman to approve the ATV Ordinance as presented and it will go into affect on July 1, 2011. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Town Hall/FD Sign

Tim Zeske contacted Graphic House in Wausau, WI and received three sign proposals for the Town Hall/Fire Department. The three proposals were shown to the Board and residents. Hartman explained that Zeske was unable to be present. Two of the proposals show a message board attached to the sign and one of the proposals is a sign without the message board. The proposal without the message board would cost approximately \$13,000 to \$15,000. Treder recommended that local landscapers be contacted to determine if they would be able to create a sign and what the cost would be.

NEW BUSINESS Discussion/Possible Decision RE: Town Plan Commission Opening/ Chairperson Appointment

Treder stated that there is an opening on the Town Plan Commission and he would like to recommend that the Board review the letters of interest that were submitted for the last opening. T. Hartman gave copies of letters submitted by Chet Moore and Anthony Rio for the last opening. Treder stated that Anthony Rio has been present at most of the monthly board meetings since expressing an interest in the Town process and he believes he would make a good addition to the Plan Commission.

Motion by Turgeon to appoint Anthony Rio to the Town Plan Commission to serve until April, 2012. Seconded by G. Hartman. All aye. Motion carried.

Treder stated that there also needs to be a new chair person appointed and according to stated law the Town Chairman appoints that person. Treder stated that he is going to appoint Jim Gehrke as the Town Plan Commission Chairman.

Discussion/Possible Decision RE: Set Date for Board of Review T. Hartman has been in contact with Michael Schnautz and he will be ready to hold the Board of Review in August. He is available August 22 and 23 for Board of Review. After a discussion the Board of Review will be scheduled August 22 at a time convenient for Schnautz. The Clerk will arrange this.

Discussion/Possible Decision RE: Approve Applications for Renewal of Alcohol Licenses/Cigarette Licenses

Motion by G. Hartman to approve applications for renewal of alcohol and cigarette licenses as presented by the Clerk. Seconded by Turgeon. All aye. Motion carried.

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

Motion by Turgeon to approve applications for renewal of Operator's licenses as presented by the Clerk. Seconded by G. Hartman. All ave. Motion carried.

Discussion/Possible Decision RE: Approve Driveway Permits None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

REVIEW CORRESPONDENCE None

APPROVAL OF VOUCHERS ADJOURN

Motion by G. Hartman to approve vouchers as submitted and adjourn at 8:37 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk