## NOTICE TO RESIDENTS TOWN OF CRESCENT AGENDA FOR MONTHLY TOWN BOARD MEETING TUESDAY, JANUARY 8, 2013 6:00 P.M., CRESCENT TOWN HALL

CALL TO ORDER

Supervisor Grady Hartman called the meeting to order at 6:00 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

Grady Hartman, Supervisor I	Tracy Hartman, Clerk
Adrian Turgeon, Supervisor II	Carla Fletcher, Treasurer

APPROVAL OF AGENDA Motion by Turgeon to approve the agenda. Seconded by Hartman. All aye. Motion carried.

APPROVAL OF MINUTES Motion by Hartman to approve minutes from December 11, 2012. 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

There were five calls in the Town of Crescent, one in Harrison and 2 mutual aids during the last month. Orton also submitted a yearly report with the number of calls in 2012. They had a total of 41 calls in 2012 (see report for complete breakdown). All vehicles are running good right now. He will be ordering a new air compressor for the tanker.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Zeske submitted a written report to the Board.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

None

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None. We are working with Terry Williams on renewing our contract. The Town Board requested that all permits are sent to the Board and Williams needs to have that approved by the City Council. It will go before the Council in February.

## OLD BUSINESS

Discussion/Possible Decision RE: WPS Bill

Hartman stated that we received another bill from WPS for the transformer that was hit last year. Hartman stated that he has spoken with a supervisor from WPS and explained that our plow truck did not hit the transformer, that the transformer is on Town property and they did not get a permit to place the transformer in that location and therefore we are not responsible for any damage.

Motion by Turgeon to send the letter to WPS as written. Seconded by Hartman. All aye. Motion carried.

## NEW BUSINESS

Discussion/Possible Decision RE: ATV Ordinance/Opening roads off Cty N

Hartman stated that we received a request by the Crescent ATV club to open ATV routes on Sterling, Silver Pine, Oak, Beyer, Rocky Shores, Spur Lake and N. Wausau. The intent is to attempt to get the County to open County N. Hartman stated that his initial thought is that we approve opening the roads. This is the second month that it has been discussed at a Board meeting. He would like to wait one more month to give people a chance to express their thoughts before making a decision. Discussion will be tabled for next month.

Discussion/Possible Decision RE: Animal Shelter

The Rhinelander Animal Shelter sent a letter last month informing the Board that they will not be charging municipalities for animals that are brought to the shelter from the Town. The shelter is asking that the town consider donating a portion of the money that was budgeted in 2013 for those charges. Hartman stated that he doesn't believe the Town should make donations to organizations.

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

None

Discussion/Possible Decision RE: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

None

APPROVAL OF VOUCHERS

Motion by G. Hartman to approve vouchers as submitted and adjourn at 7:22 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk