NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, APRIL 15, 2014 6:00 P.M., CRESCENT TOWN HALL

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:02 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman Adrian Turgeon, Supervisor Joel Knutson, Supervisor Tracy Hartman, Clerk Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Knutson to approve the minutes from March 11, 2014. 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

Jake Lobermeier was present and gave an oral and written report to the board. There were nine calls in the month of March. They were mostly accident calls. They have an opportunity to do a live burn on a property off of Maple Tree Rd and will by doing that on the 26th and will be preparing for that next Monday. Tanker 1 is out of service to get the brakes replaced, it will be approximately \$2000 and should be back in service next Monday or Tuesday.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

COUNTY BOARD SUPERVISOR'S REPORT

Rob Jensen was present and introduced himself to the residents present. Jensen stated that they had a meeting today and he was appointed to the Public Works committee, Land and Water Committee and Administrative Committee.

LIBRARY REPORT - Appoint Library Board Representative

Harry Whidden was present and gave an oral report to the Board. Whidden showed the board a patron survey that was completed. The survey shows that Crescent is utilizing the library very well. The children's library is being utilized quite a bit. The main complaints are that there is not enough space. The meeting today was the 2nd meeting of the month. They are meeting with the architect later this month. They are also interviewing two individuals that specialize in fundraisers to help with the project. Treder expressed a need to reappoint Harry Whidden to the

Library board and asked Whidden if he was interested in continuing on the Board. Whidden stated that he would like to continue to serve on the Library Board.

Motion by Turgeon to re-appoint Harry Whidden to the Library Board for a 3 year term. Seconded by Knutson. All aye. Motion carried.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Knutson reported that there was a meeting on March 29th. There were discussions regarding increasing the involvement of the non-lake property owners. Knutson has been working with the DNR and other agencies to put together a symposium that would be open to all regarding walleye, fish hatcheries. He is hoping to do that in late April. They are also setting up a time for residents to be able to come in and speak with Planning and Zoning regarding the septic system cards that will be going out shortly.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review - Luke Schlotman, Accurate Resale & Consignment

Mr. Schlotman gave the board an administrative review application for a resale and consignment shop that he would like to open near Crescent Corners. He is looking to sell vintage items and will have an auction once per month. The building that he is looking to use is currently owned by Dennis Houle and was previously used as Glimmer Auto. Knutson asked for further clarification regarding outside storage. Schlotman stated that the garage is on a 5 acre lot and behind the building there is easily a 100 yard area that they will be using prior to items going into the shop. They would be willing to build a fence if necessary but stated that most of the items will not be out there for long. Treder commended Mr. Schlotman on his ambition.

Motion by Treder to approve the administration review application for Oneida County pending that all of the County Obligations are met. Seconded by Turgeon. All Aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Oak Wilt Discussion

Knutson stated that a few months ago at a WTA meeting a specialist from the DNR spoke with members regarding Oak Wilt and focused on what towns can be doing to help solve the problem. Knutson stated that Mr. Schwingle highlighted that Woodboro had a resolution that town crews will not mow and prune between April 15th and July 15th. Oak Wilt infects trees thru open holes. Knutson would like the Board to consider passing a resolution so that it is on the books and brings awareness to the residents regarding this issue. Martini stated that it has been discovered nearby in Tomahawk. Turgeon asked if a branch or tree falls down would it help to spray the tree with a sealant. Knutson stated that it would definitely help. Treder asked Don Kress how much ornamental trimming is completed in Crescent. Kress stated that there is some that is done on roads where they pose a site hazard. Kress' other concern was when they do the chipping. If a resident has oak branches in the pile they will chip them and may spread the fungus. Knutson stated that they also look at mowing because that spreads the fungus and other invasive species and it is best left until after July 15th. Knutson would propose that the Town of Crescent look at passing a resolution that would mirror the Town of Woodboro to bring about awareness. Treder asked if there is any downside to waiting for two more weeks in July to start mowing. Turgeon stated that they start mowing in early July because there are intersections that are starting to be overgrown by then.

DISCUSSION/POSSIBLE DECISION REGARDING: Update on the "273 Acre Business Park"

Knutson attended a few meetings of the forestry committee and at that time the forestry committee declined to move forward on the over 200 acres that the County owns in Crescent. Knutson reported that thru land information office he has indicated Crescents desire to be at the table if something is going to be done with that property. Martini stated that Mike Romportl

from the County is putting together a committee to look at this property and he would recommend that someone from the Crescent board try to get on this committee. Knutson stated that he feels that the residents in Crescent should remain aware of this issue.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

Motion by Turgeon at 6:58 p.m. to ajourn the monthly town board meeting to be able to go into our annual meeting. Seconded by Knutson. All aye. Motion carried.

Return to the monthly town board meeting at 7:18 p.m.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Treder reported that Don Kress is retiring and has 28 years of service with the Town of Crescent. His last day is April 18th. Treder also reported that he heard from an employee at the County Highway shop that the Town Crew has a done a wonderful job this winter with our roads.

Connie Anderson asked Robb Jensen what the resolutions that were passed at the County Board meeting were. Jensen stated that there were some regarding wages.

Joel Knutson stated that the County received a grant for hazardous waste but it has not been determined how that will be allocated. Knutson reported that the Sheriff's Department is hosting a prescription/med equipment drop-off for free at the landfill on Saturday April 26th from 10:00 a.m. till 2:00 p.m.

TOWN BOARD TO CONDUCT BUSINESS IN CLOSED SESSION PER State Statute 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

Motion by Treder to go into closed session at 7:26 p.m. Seconded by Knutson. All aye. Motion carried.

Motion by Treder to return to open session at 7:51 p.m. Seconded by Knutson. All aye. Motion carried.

Treder stated that in closed session it was determined that Mike Bess's start date will be May 5th after all background and medical information has been completed.

REVIEW CORRESPONDENCE

Letter from Oneida County Planning and Zoning to Wayne Fumich regarding zoning issues. Letter from Oneida County Planning and Zoning to Tim Zeske regarding zoning issues. Letter from Department of Transportation regarding the LRIP for the grant for Lassig Road.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 8:09 p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk