

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, JANUARY 13, 2015
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:00 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman

Joel Knutson, Supervisor

Adrian Turgeon, 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 Turgeon to approve the minutes from December 9, 2014. Seconded by Knutson. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

None

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and gave an oral and written report to the board. There were 8 calls in the month of December in the Town of Crescent.

TOWN ROAD CREW REPORT

Mike Bess gave an oral report to the board. One of the plows broke last month and Mike took it to Minocqua and had it repaired. Bess asked the board about getting a generator installed at the shop. Last week the power went out for a few hours and they were unable to get into the salt shed to get sand. They have been maintaining the trucks the last few days while there has been no new snow. Bess stated that they had 40 cord of wood delivered and Roger wants to burn the green wood right now. Turgeon and Treder agreed that they should stick with the dry wood for this winter as long as we have it. Treder stated that he received another compliment regarding Mike and plowing this year. Knutson added that he received a compliment with respect to some work that Roger did last week. The gentleman also made a number of observations about the new guy. Knutson stated that over the course of the last month he has heard a number of rumors/complaints about the new guy. Knutson wanted to openly state that both guys have been working real hard and he wanted to put it on the record that the work ethic of our guys is great and the gossip needs to be ended. Harry Whidden stated that he lives near the shop and he sees when they get to work and the job they are doing and he believes they are doing an outstanding job.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the board. They had a meeting today for a building plan meeting. They met with the new director and one of the architects to discuss the current plans. They also had the monthly meeting today and they are discussing having a new property manager for the building the library owns. They ended the year with no overage. They received a donation for the children's department.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Knutson gave an update regarding the healthy lakes grant through the DNR. Knutson stated that this is a reimbursement grant which means the landowner has to pay for everything upfront and hope that they meet the qualifications to be reimbursed. Knutson is working to get the Town of Crescent approved for a town wide permit. They are currently in a holding pattern and he will update later in the spring. Knutson also stated that all of the local lake associations got their grants in on time and Knutson is expecting all three lake associations to continue funding for the year.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: CSM, Raymond Howell

This CSM was presented to the town in October 2012. The land owner did not file the CSM with the county in time and therefore it needed to be resubmitted. There have been no changes since the original CSM approved on October 19, 2012

Motion by Turgeon to approve the Certified Survey Map of Raymond Howell. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: MSA - N. Rifle Road Project

Eugene Uttech from MSA was present and stated that Crescent would need to hire a company to take 10 borings 5' deep and this is part of the process to receive the grant thru the state. The estimate to have Geotechnical Drilling Contractor, LLC do the soil borings is \$3,000.

Motion by Turgeon to approve the proposal for GDC Drilling Contractor to complete the drilling of bore holes for \$3000.00. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Heal Creek Property Update

Knutson reported that the Heal Creek property is the 272 acres that meets up with the golf course property. The County currently owns that property and have decided to sell that property. Knutson reported that the City of Rhinelander and Town of Crescent have put together a proposal for 190 acres of that property with the idea that it gives residents the ability to have another spot in the area to go for outdoor activities. Knutson reported that Dr. Lee Swank and the Voss family also agree with the vision for a year round outdoor activity park and they have both agreed to put their land into a land trust. In December the town agreed to submit a proposal in conjunction with the City of Rhinelander for the property. The City would put up a 40 acre lot of property and the Town of Crescent would put up \$10,000 to purchase the property. The proposal that was approved in December would have won today at a County Board meeting. The proposal included the Hodag Sports Club purchasing a section of the land. They learned today that the Hodag Sports Club wants to purchase all of the property for \$281,000. Treder asked if the Hodag Sports Club purchased it would it put that property back on the Towns tax rolls. Knutson stated that is not a guarantee depending on how it is labeled. We now just have

to wait to see what the sports club and the County decide to do. The land records committee sent it back to the staff to look at the proposals and provide summaries. This will have to go before the whole county board before a proposal is accepted.

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

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

None

FUTURE MEETING AGENDA ITEMS

None

REVIEW CORRESPONDENCE

None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:09 p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk