NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, SEPTEMBER 8, 2015 6:00 P.M., CRESCENT TOWN HALL

CALL TO ORDER Chairman Bill Treder called the meeting to order at 6:08 p.m. The meeting was properly posted.

ROLL CALL Roll Call was taken. Members present were:

William Treder, Chairman Kurt Metz, Supervisor Steve Richardson, Supervisor Tracy Hartman, Clerk Carla Fletcher, Treasurer

APPROVAL OF AGENDA Motion by Richardson to approve the agenda. Seconded by Metz. All ave. Motion carried.

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of August 11, 2015. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT A written report was received by Treasurer, Carla Fletcher. <u>Motion by Richardson to approve the report as presented. Seconded by Metz. All aye. Motion carried.</u>

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier was present and gave an oral and written report to the board. There were 5 calls in the town of Crescent, 1 call in Harrison and 2 mutual aid calls in August. The training in September will be on pumper training and hose testing, the October training is vehicle extrication and November will be chimney fires and ladder training.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

Mike Bess gave an oral report to the board. The Crescent Spring came back as negative for bacteria and has again been opened for public use. It will be tested again in one month. During the last storm there were a number of washouts and he is working on that. He is also trying to clear out a number of intersections that are overgrown. Northeast asphalt is about two weeks away from working on S. River Rd and West Emma Rd. The beaver is back on Fire Tower Rd and has been causing issues.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen was present and gave an oral and written report to the board. During the last meeting they spent time discussing the impact of the shoreland protection ordinance with Karl Jenrich and Tom Tiffany. There were a number of resolutions that were passed.

LIBRARY REPORT

Harry Whidden was present and gave an oral and written report to the board. There was a meeting today, Friday there is a budget board committee and next Wednesday is another budget meeting and a building committee meeting the following week. During pre-budget planning they have been looking at

bills and noticing that all utility bills are going up, they also received an increase of almost 50% in health insurance. The wireless at the Library and at Newbold has been used at an increasing rate each month. As of September 1 the library initiated food for fines, if you bring in a canned good your fines are waived and the food will be given to the food pantry.

TOWN PLAN COMMISSION REPORT

The plan commission met tonight and Joshua Clark is the new commission chairman and Bernie Dart is the secretary. Jim from S.C. Swiderski, LLC was present and spoke with the commission. The commission had some concerns regarding the outlot size and Richardson would like the board to delay the decision until the next board meeting. Swiderski will change the preliminary plat to show the changes that need to happen before the commission would recommend approval to the board.

Motion by Richardson to table the Swiderski Eagles Way Preliminary plat to the October meeting. Seconded by Metz. All aye. Motion carried.

TOWN LAKES COMMITTEE REPORT

UNIFORM DWELLING INSPECTOR'S REPORT

There has been a building permit issued for SJM Builders for Lot 43 at Rolling Hills Drive.

DISCUSSION/POSSIBLE DECISION REGARDING: Town Equipment Sale

Motion by Richardson to hire Tony Trolla to sell the equipment that the town would like to sell. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: N Rifle Rd Weight restrictions/Oneida County waiver

Freeman Bennet, Oneida County Highway Department was present to speak to the board about their gravel pit off of North Rifle Rd. They would like to start removing gravel from their gravel off of Blue Jay Rd. Bennett asked the board what the plan for N Rifle Rd was in regards to the weight limit restrictions. Treder explained that the weight limit went into effect a number of years ago to protect the new blacktop that had been put on the north end of Rifle Road. We have received a grant to repave a portion of N. Rifle Rd to make it heavy equipment drivable. Bennett stated that their access would be on the weight limit side of N. Rifle Rd. Treder stated that it is his vision that when the new road is finished the weight limit will stay on the N. Rifle Rd where the new pavement ends. Treder stated that he would like to see Oneida County access the pit through Pitlik and Wicks gravel pit and through their private road that comes out on the new section of the road. Bennett stated that if they are going to have to go that way they will probably request an easement from a resident or the school to get to Hwy K. Bennett stated that ideally they would go out the south corner of their property and go south on N. Rifle Rd to hwy 8. Treder stated that if the County wanted to help strengthen that section of the road the town would lift the weight limit. Bennett stated that they would like to work with the town on this and he is meeting with his committee on Thursday and will bring this before them. Bennett asked if the board would consider going with the county and photo logging the road and allow them to repair any damage that is created by them. Bennett stated that they have done this in the past with the DOT and the City of Rhinelander. Treder expressed concern over who would have the final say if there is damage done. Bennett stated that they would like to haul a crusher into the pit next Monday. Bennett would also like to get the gravel out of Pitlik and Wicks gravel site. The board approved a waiver for N. Rifle while the road work is being completed.

DISCUSSION/POSSIBLE DECISION REGARDING: SC Swiderski Land Co Subdivision on Wisconsin River

See above discussion under Town Plan Commission

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

Motion by Treder to approve the Operator's license for Brett Doiel. Seconded by Richardson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - SJM Builders

Motion by Treder to approve the driveway permit for SJM builders pending inspection by Mike Bess to determine culvert needed. Seconded by Richardson. All aye. Motion carried.

None

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 Richardson to go into closed session at 7:24 p.m. Seconded by Metz. All aye. Motion carried.

Motion by Richardson to return to open session at 8:30 p.m. Seconded by Metz. All aye. Motion carried.

While in closed session the board discussed employee compensation and employee interviews.

REVIEW CORRESPONDENCE

Letter from Squash Lake requesting to be considered in the 2016 budget for \$2500 for AIS control. Annual report from Oneida County Planning and Zoning Department

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 9:04 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk