NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR ANNUAL BOARD MEETING TUESDAY, APRIL 18, 2017 6:00 P.M., CRESCENT TOWN HALL

CALL TO ORDER

Chairman William Treder called the Annual Town Meeting to Order at 6:05 p.m. Roll Call was taken. Town officials in attendance were:

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

It was determined that the meeting was properly posted and published according to law, and that there was a quorum.

APPROVAL OF AGENDA

Robb Jensen made a motion to approve the agenda. Seconded by Dennis Southworth. Vote taken by verbal aye. All aye. Motion carried.

READING OF MINUTES OF THE ANNUAL TOWN MEETING HELD APRIL 19, 2016.

Motion was made and amended by Connie Anderson to waive the reading and approve the minutes of the Annual Town Meeting held April 19, 2016. Seconded by Keven Mahner. Vote was taken by verbal aye. All Aye Motion carried.

FINANCIAL REPORT

Financial report was presented and electors were asked if there were any questions. Discussion regarding the revenues and different categories.

ANY OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Connie Anderson stated that she still has issues with the junk yard on S. Rifle Road. Keven Mahner stated that he has heard that the owner was sent overseas and now that he is back in town he is making plans to clean it up. The Crescent Fire Department has been asked to consider using that as a training for burn.

Keven Mahner stated that the Fire Department would like to put up a pavilion this summer and as required by law he would like the town electors to approve that structure. Treder gave the

history of the the pavilion. Tim Shore stated that they would like to build a 40x40 pavilion with a concrete slab and a roof over it. All of the work would be completed by volunteers and they are fundraising to pay for the supplies. The cost of the slab would be \$3500 and the supplies would be \$7000. They would use 6x6 posts with a metal roof. Treder asked what other expenses would there be with the facility. Shore reported that they are fundraising for the actual pavilion and will then fundraise for the picnic tables and other needs/desires including electricity. Carla fletcher reported that they have raised \$2462 for the park so far in a handout included with the tax bills in December. Pat Klunder stated that he believes it is a great idea. Treder stated that this can be approved today and the electors could put restrictions in place. Motion by Jensen to authorize the Crescent Fire Dept to move forward with the construction of a pavilion as funding is acquired to complete the project. Seconded by Pat Klunder. Treder stated that he will make certain that all permits and other requirements by Oneida County and the DNR are met. Dennis Southworth expressed the opinion that the town board continue to be involved. Robb Jensen amended his motion to state under the supervision of the Crescent Town Board. Vote was taken by verbal approval. All aye. Motion carried.

The next meeting date will be April 17, 2018.

ADJOURN

Motion was made by Grady Hartman to adjourn the Annual Town Meeting at 6:24 p.m. Seconded by Pat Klunder. Vote was taken by verbal approval. All aye. Motion carried.

The Annual Town Meeting was adjourned at 6:26 p.m.

Submitted by,

Tracy Hartman Town Clerk