# NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR ANNUAL BOARD MEETING TUESDAY, APRIL 17, 2018 6:00 P.M., CRESCENT TOWN HALL

### CALL TO ORDER

Chairman William Treder called the Annual Town Meeting to Order at 6:09 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

<u>Ted Lundt made a motion to approve the agenda. Seconded by Pat Klunder. Vote taken by verbal aye. All aye. Motion carried.</u>

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

Motion was made by Harry Whidden to waive the reading and approve the minutes of the Annual Town Meeting held April 18, 2017. Seconded by Janet Appling. 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, different categories.

# ANY OTHER BUSINESS THAT LAWFULLY COMES BEFORE THE BOARD

Russ Tennesen asked for information regarding the pavilion. Treder reported that there is \$4380.00 in the fund that has been donated to the fire department. Discussion regarding the pavilion and the future plans. Treder thanked the fire department for their work on the pavilion and the park.

Richardson and Treder thanked the road crew for their hard work this winter with plowing the roads.

Janet Appling thanked the first responders for their quick response when she fell this winter.

Treder reported to the residents that the town maintains Townline Park Road which is off of County Hwy K that leads into Townline Park. The County is looking into selling the park and the town board has passed a motion to vacate the road and allow the County or the new owners of the property to maintain the road. Treder reported that the town is looking at the proper way to dispose of the road.

The next meeting date will be April 16, 2019.

# **ADJOURN**

Motion was made by Harry Whidden to adjourn the Annual Town Meeting at 6:36 p.m. Seconded by Pat Klunder. Vote was taken by verbal approval. All aye. Motion carried.

The Annual Town Meeting was adjourned at 6:37 p.m.

Submitted by,

Tracy Hartman Town Clerk