NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING WEDNESDAY, NOVEMBER 13, 2019

Chairman Bill Treder called the meeting to order at 5:32 p.m. The meeting was properly posted. Roll Call was taken. Members present were:

William Treder, Chairman Steve Richardson, Supervisor Kurt Metz, Supervisor

Tracy Hartman, Clerk Carla Fletcher, Treasurer

APPROVAL OF AGENDA

Motion by Richardson to approve the agenda. Seconded by Metz. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of October 9, 2019. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

 Monthly Call update, purchases update, training update, fundraiser update - Mahner gave an oral and written report to the Board. Keven reported that there were four calls during the month of October. Mahner reported that they had a house burn training in October.

LIBRARY REPORT

Update on the library board meeting and upcoming programs being offered at the library Whidden reported that there was not a Library Board meeting this month due to a lack of
a quorum. Whidden reported that they are looking at one of the entrances and making it
structurally sound.

COUNTY BOARD SUPERVISOR'S REPORT

• Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee, Technology Committee meeting and Open Meetings Complaint - Jensen reported that the County Board budget hearing was yesterday and reported on the approved 2020 budget and the approved tax levy. Jensen reported that there was a change made this year in bridge aid and the amount that is on the Tax Levy. Jensen reported that there were 2 resolutions that addressed 2020 wages for employees. Jensen reported that the resolution that was presented to borrow \$4,000,000.00 to be used for Capital Improvement Projects failed during the County Board meeting. Jensen gave an overview of other amendments made to the 2020 budget. Jensen gave an overview of the open meeting complaint that was filed against him and the ruling by the District Attorney.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs Ryan Schwanz gave an oral report to the board. Schwanz reported that they got all of the salt sand hauled from Oneida County and were able to get the trucks ready for winter.
- Town Dump Vehicle Removal Schwanz reported that the Fire Department has left a
 vehicle at the town dump after a training and that they have spoken with the fire
 department and the vehicle will be removed.

TOWN PLAN COMMISSION REPORT - None
UNIFORM DWELLING INSPECTOR'S REPORT - None
SQUASH LAKE DISTRICT REPORT - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION -

Whidden reported that the Marine Corps celebrated their 244th anniversary on November 10th.

REVIEW CORRESPONDENCE -

Treder reported that he has received the completed contract from the DNR for the CWD Kiosk to be placed at the Town Shop.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 5:47 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk