## NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR SPECIAL TOWN BOARD MEETING MONDAY, NOVEMBER 16, 2020 6:00 P.M., CRESCENT TOWN HALL

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

Roll Call was taken. Members present were: Steve Richardson, Chairman; Kurt Metz, Supervisor; Tracy Hartman, Clerk; and Carla Fletcher, Treasurer.

**APPROVAL OF AGENDA** – Motion by Metz to approve the agenda, seconded by Richardson. All aye: motion carried.

## DISCUSSION/POSSIBLE DECISION REGARDING: Town Board Supervisor Vacancy Decision –

## 1 - Appoint Board Member during the Special Meeting or

## 2 - Wait for April Election

Richardson stated that there are two options for appointing a board member as stated above. Metz reported that he will not be running again in April. Discussion regarding the opening on the board and when to appoint. Hartman recommended leaving the position vacant due to the upcoming timeline for interested candidates to take out papers to run for board. Discussion regarding waiting or appointing tonight. Hartman reported that there have been 4 interested candidates for being appointed to the board and all have submitted letters of interest. <u>Motion</u> by Metz to leave the vacant position open. All aye: motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION – Steve Jensen expressed a concern about the public discussion not occurring prior to the decision being made.

DISCUSSION/POSSIBLE DECISION REGARDING: Hanson Road – Snowmobile Route – Richardson reported that the Northwoods Passage Snowmobile Club would like to run a snowmobile trail on Hanson Road. <u>Motion by Richardson to give the snowmobile club</u> <u>permission to reroute down Hanson Lake Rd. Seconded by Metz. All aye: motion carried.</u>

It is anticipated that the board will go into closed session pursuant to section 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee (Topic: 2021 Road Crew Wages).

Motion by Richardson/Metz to go into closed session at 6:18 p.m. All aye: motion carried.

Motion by Richardson/Metz to return to open session at 6:37 p.m. All aye: motion carried.

Richardson reported that while in closed session the 2020 wages for the road crew were set.

Adjourn – Richardson adjourned the meeting at 6:38 p.m.

Respectfully submitted, Tracy Hartman, Crescent Clerk