

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, November 12 , 2013
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:05 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman

Adrian Turgeon, Supervisor

Joel Knutson, Supervisor

Tracy Hartman, Clerk

Carla Fletcher, Treasurer

APPROVAL OF AGENDA

Motion by Turgeon to approve the agenda. Seconded by Knutson. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by Knutson to approve the minutes from November 12, 2013. Seconded by Turgeon. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier was present and gave an oral report to the board. There were four calls in November. They had a cold water rescue training last night and were able to try out two new suits that they were able to purchase with a recent fundraiser. Next months training will be winter search and rescue. They replaced the batteries on Engine one and tanker one, they also have the parts to repair a latch cover. They still need to spend about \$1400 on a break job on Tanker I. They had the wreath lighting ceremony two weeks ago, the purpose is to keep the wreath green. If there is a house fire a light will be changed to red. They also hosted the County Division meeting.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske submitted a written report to the Board. There were five calls in November, one in Harrison and four in Crescent. They requested reimbursement for one first responder to attend the WEMSA conference and for a first responder to attend his EMT refresher.

COUNTY BOARD SUPERVISOR'S REPORT

Bob Martini was present and gave an oral report to the Board. The County Board passed their budget last month and made some large cuts from the budgets which still came in at a 2% increase but that was significantly lower than the allowed amount. There was a County Board meeting today and flat roof boathouses was a topic of the meeting. The ordinance failed and was sent back to the committee for further work. They continue to work on the lawsuit regarding the paving on County Y in closed session. There was discussion about the purchase offer of the old WPS building, it has been tabled until January.

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the Board. There was a meeting last Tuesday. The week before that the architects came in with new plans for the addition. The basic plan looks good, the board did deny some of the work that is too expensive. The library did a book tree this year for Christmas and that has brought some press and in turn some donations to the library. The budget has come in and all has been approved and falls within what is available.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Joel Knutson was present and gave an oral report to the Board. The committee did not meet this month. Knutson stated that the town of Pelican approved the identical ice racing ordinance to Crescent throughout the entire town of Pelican.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Employee Handbook/Grievance Procedure

Treder stated that the draft handbook was handed out last month. The purpose of the handbook is to replace the union contract that is no longer valid. Treder looked through the handbook and did not feel that there was any need for changes from the draft.

Motion by Knutson to approve the Town of Crescent Employee Handbook as presented. Seconded by Turgeon. All aye. Motion carried.

Motion by Knutson to approve the Town of Crescent employee grievance procedure as drafted with the hearing officer not to be an employee in the Town of Crescent. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve 2014-2015 Election workers

Motion by Turgeon to accept the Election Workers as presented to serve a term from January 1 2014 to December 31, 2015. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Wagners Westside Shell Liquor License/ Cigarette

Motion by Treder to approve Wagners Westside Shell Liquor License and Cigarette License. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Wayne Wagler - Forest Products, proposal to cut timber

Wayne Wagler has been working at the Hodag Sports Club and is working there at this time. He would like Crescent to consider allowing him to cut timber at the Town Dump. Ray Briggs walked through to give an idea of the timber of available to be cut. He would also like to access the Hodag Sports Club through the Crescent Property. Wagler stated that he would like to cut the property in February, the Contract is until the breakup in 2015. Wagler presented a contract to the board with an estimated sale of \$10,735.00 for the aspen, mixed hardwood and balsam. Knutson stated that he isn't familiar with the space and would like to do a walk-through. Knutson stated that he has no apprehension of moving forward with logging on town property, however,

he is uncomfortable signing off without having a better picture of what the property is. Treder stated that he believes that we should move forward but doesn't know if we need to make a decision tonight. We could have a definitive answer on January 14, 2014. Treder has sought legal advice in regards to the Towns ability to sell timber and what the proper procedure is. He will forward the answer once he has received it.

DISCUSSION/POSSIBLE DECISION REGARDING: Transfer Funds to/from Various Accounts to Balance Budget

T. Hartman explained the proposed transfers to the Board.

Motion by Treder to transfer funds to/from various accounts as presented by the Clerk. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Resolution to change 2013 budget and transfer funds from reserve account

Motion by Turgeon to approve the Budget Resolution No. 2013-02 to transfer \$6123 from the reserve account into the Debt Services Principle account. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's Licenses
None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits
None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson stated that the website is still not working with ordinances. T. Hartman has again contacted the website developer to have the problems looked at.

REVIEW CORRESPONDENCE

Treder received correspondence from Oneida County explaining the 9.78 sign regulations.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:23 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk