

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, MARCH 11, 2014
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:04 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 February 11, 2014. 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 and written report to the Board. There were five calls in the month of February (accidents and EMT assist, no fires). All vehicles are currently in service and no significant maintenance has been completed during the last month. The fire department has been invited to do a fundraiser on March 31 at the family restaurant in town. They have also been contacted by a resident that would like to donate her house for the fire department to burn down. Lobermeier requested that next year they get on the schedule earlier for plowing. Last year they ordered water point signs and they have not been able to go out and put the signs in, they are looking to get assistance from the town crew.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and gave an oral and written report to the board. They had 10 calls in the town of Crescent during the last month.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

None

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Knutson stated that they have not had a meeting since the last town board meeting. Spring meetings are starting with the local lake associations and he is going to schedule a meeting for March 29.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Mining CUPs in Forestry 1A/Zoning Ordinance Changes

Knutson stated that this is a revisit to the issue of proposed changes to the zoning ordinance. Treder stated that he does not want any changes to forestry 1A. Knutson stated that there are two things that the zoning department is trying to do. The first one is trying to clean up the zoning ordinance so that there is not duplicate language and Knutson stated that needs to happen. The 2nd issue is that the planning and development committee of the county board is prepared to change Metallic Mining as a special conditional use under Forestry 1A which would mean the town would be taken out of the decision on whether mining is allowed or not. Knutson stated that he would also like to see no changes to Forestry 1A. The only other change to zoning that residents had opinions about was a change that would allow existing resorts under Single Family Use to expand without needing to be rezoned. Knutson stated that he has a letter written to send to Karl Jenrich at Oneida County if the rest of the Board is in agreement. Treder stated that the Board concurs on all of the thoughts expressed.

Motion by Treder to forward a letter to Karl Jenrich to reflect the ideas and thoughts of the Board as discussed. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Road Crew Opening/Application

Treder stated that Don Kress informed the Board that he will be retiring. The Board looked at updating a job description to be handed to potential employees and looked at an application to be used. Applications will be due to the Board on March 28th with interviews tentatively being held April 10th and April 11th.

DISCUSSION/POSSIBLE DECISION REGARDING: Resolution to SB 632

Knutson stated that last fall the Board unanimously approved a resolution in Opposition to Senate Bill 349 echoing the Wisconsin Town Associations view. SB 349 died but has been renewed as SB 632 and has passed the Senate and is going to the House. There were some positive changes made in SB 632, however, it continues to strip the towns of the ability to make decisions regarding the mines once they are approved. Knutson stated that he is very much opposed to telling other towns how they can handle mines within their municipalities. Knutson proposed that consistent with the spirit of the original resolution we submit a letter expressing our opposition to SB 632. Treder stated that he is in agreement with that.

Motion by Treder to followup with a cover letter in non-support of SB 632 and AB 476. Seconded by Knutson. All aye. Motion Carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Knutson update meeting with DNR Forester

Knutson stated that he met with DNR Forester Manny Oradei on February 14th. Knutson wanted to educate himself as to what could be expected once the logging that was approved commences. Knutson stated that Oradei deemed Waglers plans as fair. Knutson stated that Oradei suggested that some of the conifers along the edge of the property should remain. Oradei offered to be available to Wagler if a question arises during the course of the job.

DISCUSSION/POSSIBLE DECISION REGARDING: Knutson update NCWRPC meeting: Oneida County Recreation Plan

Knutson stated that the County Forestry held a public meeting with NCWRPC in regards to the draft County Recreation Plan. Knutson stated that the plan as it stands is mostly a catalog of what is out there. The Town of Crescent responded to a survey in regards to what we have done with outdoor recreation and what our future plans/needs are. Knutson stated that one of the items that wasn't addressed was a 200 acre plot that is east of the Golf Course. The land was purchased with the intent of making it a sustainable business park, that plan is no longer viable and there are no current plans for that property. Knutson stated that one possibility would be to make that land County Forestry and potentially expand the trail systems that go through the golf course. Knutson stated that he will be talking with the County Forestry committee regarding this

issue tomorrow. The other item of significance that came up was a Bike Route that will be posted on N from Crescent Road to Cty K. Knutson stated that one of the weaknesses in Oneida County is the lack of non-motorized trails that link towns within Oneida together and the Oneida County Biking and Pedestrian Council is looking at future bike trails.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits
None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

April meeting will be held on the 15th at 6:00 with the Annual meeting following.

TOWN BOARD TO CONDUCT BUSINESS IN CLOSED SESSION PER State Statute 19.85(1)© Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by Treder to go into closed session at 7:26 p.m. Seconded by Knutson. All aye. Motion carried.

Motion by Treder to return to open session at 7:58 p.m. Seconded by Knutson. All aye. Motion carried.

Discussed employee compensation/placement for new employee and retirement of Don Kress.

REVIEW CORRESPONDENCE
None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Turgeon to approve vouchers as submitted and adjourn at 8:01 p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk