

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, AUGUST 20 , 2014
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:11 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Joel Knutson, Supervisor

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

Supervisor Adrian Turgeon was not present.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Treder to approve the minutes from July 8, 2014. Seconded by Knutson. 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 9 calls in the last month. Two of the calls were small wild fires and there were 7 accident calls. All equipment is in service and engine two had rear leaf springs replaced. Training in August was EVOC and they will be doing tree stand/wildland rescue training and pumper and water ops.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske submitted a written report to the board. There were 12 calls during the last month and no purchases.

TOWN ROAD CREW REPORT

Mike Bess gave an oral report to the board. There were 3 roads paved in the last month and Bess shouldered all of the roads while Roger Pond was on vacation. They have been also doing brushing, mowing and cutting firewood. Bess stated that by fall he would like to have a leaf blower for the parking lot at the town hall, Bess stated that he is thinking it would be around \$400.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen was present and gave an oral report to the board. There is a meeting tomorrow morning at 9:00 where the Board will consider the offer to purchase the hwy shop by Kwik Trip. There was a county board meeting today. They received the 2013 audit and overall it was a good report. They also had a presentation regarding hiring a county administrator and the size

of the county board. The county administrator would cost approximately \$250,000. They also discussed moving from 21 elected officials to 9 elected officials on the county board. This will be addressed again in September. Resolution 59 was a discussion regarding having the County Clerk place the following question on the the countywide ballot as an advisory referendum "Shall the next State Legislature accept available federal funds for Badger Care". It passed to go on the ballot. The board went into closed session to discuss the Heal Creek Property. There was also a discussion in open session. The Land Records Committee was directed to negotiate with adjoining land owners for easements, solicit requests by any entity wishing to purchase the property and report back to the county board in January 2015.

LIBRARY REPORT

Harry Whidden gave an oral and written report to the board. They interviewed 5 people for the Director job. They all had their masters and 4 of the applicants were very highly qualified. They have offered the job to a person that is currently with a countywide library and has experience in fund-raising, computers, etc. The County will be doing a background check and the person has tentatively accepted the job. All of the budgeted items are within budget for the year. The City continues to attempt to renegotiate the contract for Library services, however, the library board has declined to renegotiate the contract.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Joel Knutson gave an oral report to the board. There was a meeting of the lakes committee last Saturday with the presidents of the lake associations in Crescent. They discussed the possibility of writing a joint grant that would cover the lakes in the town. They are waiting for specifics from the DNR as to what projects would be allowed and the grant will be submitted by December.

UNIFORM DWELLING INSPECTOR'S REPORT

Year-to-date written report received. There have been 8 permits issued in 2014.

DISCUSSION/POSSIBLE DECISION REGARDING: A-1 Septic - proposed drain field

Treder stated that he received a call from A-1 septic and there is a Crescent Resident that is needing a new drain field. Tom Arts from A-1 septic was present and gave a report to the board. There is only one spot on the property that would work and it comes within 50 feet of the road. Arts would like to get permission to do a soil test within 10-12 feet of the road. If the soil passes Arts would then re-approach the board to get permission from the board to place the drain field within Town right-of-way. Treder stated that the county has given a variance for this in the past with the stipulation that if the town needs to change some aspect of the road the landowner would need to move the drain field. Knutson stated that he doesn't see a problem with doing a soil test. Arts stated that with the soil test he would then know what the size the drain field would need to be and would bring that back to the board.

Motion by Knutson to approve A-1 septic to conduct a soil test at 3449 Rocky Shores Road. Seconded by Treder. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: "Heal Creek" property update - County owned land

Knutson stated that Supervisor Jensen covered most of the information. Knutson stated that he has looked at the property and given the usage of the properties directly adjacent to it he is wondering if the Town or the County would look at it becoming a park. He has looked at other parks in the area. The land has a creek thru it and it is a cold water stream that can support trout. He has requested that the DNR survey the creek to determine what it can handle and what it's future prospects might be.

DISCUSSION/POSSIBLE DECISION REGARDING: Propane pre-buy contract

The board will enter into a pre-buy contract with Draeger propane for 2000 gallons of propane.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's - Mirella Eternicka and Renee Hoffmann

Motion by Treder to approve operator's licenses for Renee Hoffman and Mirella Eternicka. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Mark Patulski requested that the town board pass a snow-plowing policy that requires the road crew to plow the slush off of the road as soon as it thaws. He also stated that we need to be adding more salt to our sand. He stated that we need to be salt/sanding the intersections better. Patulski also stated that one of the road crew members should be staying later on days when it is warmer to scrape the roads. Mike Bess stated that has been discussed and will be changed this year.

FUTURE MEETING AGENDA ITEMS

Possible sale of a truck?

REVIEW CORRESPONDENCE

Letter from WTA regarding a resolution that has been sent to towns.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:11p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk