

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, NOVEMBER 15, 2016
6:06 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken and meeting was properly posted. Members present were:

William Treder, Chairman

Kurt Metz, Supervisor

Steve Richardson, 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 11, 2016. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

Motion by Richardson to approve the treasurers report as presented. Seconded by Metz. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier gave an oral and written report to the board. Lobermeier reported that during the last storm there were a number of trees down on wires and the fire department was called out for them. There was a vehicle accident on Hwy 8. The November training was chimney fires and ladders and knot tying. The training in December will be ice rescue and January will be working with Nicolet on traffic control. All vehicles have had annual inspections, the rescue vehicle had a number of things that needed to be fixed, the transmission is going out and there are a number of electrical issues among other problems. The rescue will be the next vehicle that they will be requesting the town look at purchasing.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

Mike Bess gave an oral and written report to the board. Bess stated that during the last storm there were a number of trees down and washouts on the road. They have gotten all trees cleaned up and have gotten most of the washouts repaired. All salt sand was delivered two weeks ago. Townline Road was completed. They continue to catch up on cleaning intersections and limbs hanging over the roads.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen gave an oral and written report to the board. Today there was a special meeting of the County Board at Expera (old printpak). Today was also the annual budget hearing for the

County. The millrate went up \$.06 per \$1000. Margie Sorenson and Mary Bartelt had their last meeting today. Resolution #77-2016 presented by Supervisor Mott and Sorenson was to amend Chapter 9 to limit boat houses to 480 sq. feet. The resolution failed by one vote.

LIBRARY REPORT

Harry Whidden gave an oral and written report to the board. Whidden gave handouts regarding all events happening this month. There were a number of special meetings this month, including looking at the 2017 budget and making changes based on the arbitration amounts. The regular board meeting was today. The 2016 budget is staying within budget. They looked at the maintenance of the sidewalks and parking lots during winter and approved Dean Bettinger maintaining them again. Whidden thanked the town board for their continued support of him serving on the library board and the slight increase in his monthly reimbursement.

Treder explained that there was a meeting of the municipal library members on 10/17/2016. Treder explained that there have been concerns by some of the municipalities with the funding formula and how the increases are determined. Treder explained that there was a motion made to change the funding formula so that the library will need to follow the same levy limits increases that the towns are allowed by the state. Treder stated that the motion was approved at that meeting, however, all members were encouraged to explain the changes to their respective boards. Richardson stated that he likes the idea of holding the library increases to coincide with the towns levy limit increase. Richardson stated that he supports any restructuring of the formula that includes the levy limit.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Request from Treder to remove Town Lakes Committee from the agenda.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband Tower

Richardson reported that there was a broadband meeting last week and all Oneida County towers are moving forward. Richardson reported that they have found a site in Crescent and it looks as if it will cover more residents in Crescent than what was originally thought. Paul Ostermann reported that there is a verbal agreement with the landowners. Northwoods connect has agreed on numbers with the landowners, however, they wont sign the agreement until the County has approved the Conditional Use Permit. Richardson reported that the site location is very near the original location. Once the CUP is approved the tower will move along quickly.

DISCUSSION/POSSIBLE DECISION REGARDING: Fire Department Park

The site was cleared last week and the department is currently raising money to pay for the supplies to build the pavilion. They raised \$351 in the boots on election day.

DISCUSSION/POSSIBLE DECISION REGARDING: Squash Lake District (public meeting set)

Treder explained that the last time this was discussed it was for the board to determine if the town was going to sign the petition that would support the lake district as a land owner. Johansson was present and reported that the petitions were submitted to the county and there

was a letter sent out to residents informing that there is a public hearing on December 3, 2016 at 10:30 a.m. at the Crescent Town Hall. The Land Information Office and the Land and Water Offices are looking at the signatures and verifying the validity. The Land and Water Committee will then look at the petitions and will decide if it should go before the full County board. The County Board will be looking at the signatures and the acreage to determine if enough residents support the lake district. Johansson also wanted to thank the board for their support of the lake district.

DISCUSSION/POSSIBLE DECISION REGARDING: Renaming Alice Lake discussion (DNR request)

Treder reported that he received a letter from Mike Romportl (Land Information Office) regarding an email that he received from the WI DNR regarding changing the name of a lake in Crescent. The DNR is looking at renaming Alice Lake (10.3 acre lake) off Green Bass Road. The DNR stated in the letter that the lake has no inlet or outlet and is completely surrounded by one landowner. The request states that there are two Alice Lakes in Oneida County and the private lake is often mistaken for the public lake and causes issues for the landowner. Richardson stated that he doesn't feel that the board needs to take any action.

Richardson made a motion not to take any action on the renaming of Alice Lake. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Animals/Livestock numbers on farms - Oneida county looking for input

Treder received a letter from Karl Jennrich regarding a mega-farm and the planning and zoning office is looking at whether or not Oneida County should restrict the number of livestock and animals. The county is looking at prohibiting confined animal feed lot operations of a certain number. There is currently a moratorium on livestock facilities with 500 animal units or greater. The moratorium is schedule to expire in January 2017 and Jennrich plans to request a 6 month extension.

DISCUSSION/POSSIBLE DECISION REGARDING: Garage Setbacks from Highways - Oneida County input

Treder stated that he received a letter from Karl Jennrich stating that they are looking at making exemptions to setbacks from the highway for detached garages. Permanent structures would still need to be 20 feet from the setback, however, detached garages would be allowed within 5 feet of the setback.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits
None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

MaryBeth Mack asked for some more information regarding the levy limit increase. Hartman explained the increase and where the extra money would go.

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 Richardson to go into closed session at 7:35 p.m. Seconded by Treder. All aye. Motion carried.

Motion by Richardson to return to open session at 7:48 p.m. Seconded by Treder. All aye. Motion carried.

REVIEW CORRESPONDENCE
None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Metz to approve vouchers as submitted and adjourn at 7:49 p.m. Seconded by Richardson. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk