

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, SEPTEMBER 20, 2016
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman

Kurt Metz, Supervisor

Steve Richardson, Supervisor

Tracy Hartman, Clerk

Carla Fletcher, Treasurer

Meeting was properly posted.

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 August 10, 2016. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher. As reflected in the treasurers report we need to open a new money market account through BMO Harris in order to continue to receive the inflated interest rate. This will be completed by Carla this month.

Motion by Richardson to approve the treasurers report. 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. There were 4 calls in the month of August. There was a boat that fell off a trailer, 2 structure fires and a vehicle fire. Engine two was serviced and had some repairs done and engine 1 just had its annual inspection complete. The training in September was pumper training, training in October will be vehicle extraction and November training will be chimney fires.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

Mike Bess gave an oral report to the board. Bess reported that Cook Drive was completed this week. Bess and Richardson went to look at Larry Schreiber's fence and some issues with the road dropping off and causing quite a dip on his property. Bess would like to provide some gravel to level that drop-off. Schreiber also stated that the apron to his access road was changed and now it's a sharp right turn to come on the road. Richardson spoke with MSA and they stated that they don't believe the subcontractor will come out to fix the fence. Bess stated that they continue to work on cleaning out intersections and they are almost done with mowing. Bess reported that the culvert on Holly Drive continues to cave in, every year they cold patch it but it

continues to be an issue. Musson Brothers has stated that if Bess tears up the pavement they will repave it for \$1000. The area needs to be fixed as it is causing issues when plowing. Bess reported that last year when they put the new culvert on S Rifle Road they put a line of rocks in front of it to prevent sediment from building up in the culvert. Bess has been requested to remove the rocks by the DNR. Bess stated that the beavers continue to be an issue on Fire Tower Rd.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen was present and gave an oral and written report to the board. Jensen provided a written report covering resolutions passed, UW Extension presentation and the 2015 annual audit report. Jensen reported that Harry Whidden was appointed to the Civil Service Commission. A new finance director was hired and will start shadowing Margie Sorenson on October 1, 2016. The county passed a resolution urging the Governor and Legislature to "Just Fix It" in regards to the roads funding. Resolution #61-2016 addresses the borrowing of Fifteen Million Dollars for the purpose of financing a loan to the NWEDC to be used for a business that wishes to purchase the old Print Pac building. The resolution passed 17-1. They have started to work on the 2017 budget and determining what capital improvements should be looked at in 2017.

LIBRARY REPORT

Harry Whidden gave a written report to the board. Virginia Roberts, library director, gave an oral report to the board. She presented a new tool that is available on the library website and it is a dashboard that shows what type of usage happens during any given time. They are in the process of replacing all of the computers this year and next year will be replacing all of the wiring. Roberts also passed out packets containing information for all of the programs that will be occurring at the library. Roberts reported that they are approaching 24 hour reference availability.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Wisconsin Towns Association request for road needs information

Treder reported that the WTA has been asking for all towns, cities, villages and counties to attend a meeting on Thursday, September 29, 2016 at 7:00 p.m. at the Hazlehurst Town Hall. The WTA has requested that each town come with 3 specific infrastructure situations that are plaguing our town. Mike Bess came up with 3 areas that he believes are the largest issues in Crescent. The three areas are culverts, shoulder drainage and overall roads needing to be repaired but can't due to lack of funding. Kurt Metz is going to attend to represent the Town of Crescent and Mike Bess will also go along.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia boat landing

None

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband update

Steve Richardson reported that we have all of the funding in place to put a tower up to cover about 80% of the Crescent residents. The site they were hoping to use fell through and today Richardson received good news about a very promising site near the original site. Richardson will hear later this week if that spot will meet the qualifications needed. Paul from Northwoods Connect has been working with Richardson on finding the site and getting the grant completed and approved. Residents would need to subscribe to the service and there is around a \$300 installation fee.

DISCUSSION/POSSIBLE DECISION REGARDING: Set date for budget workshop and Budget Hearing

Treder proposed that we hold the budget workshop on October 11 at 5:00 pm. The Budget Hearing will be held on November 15th at 5:00 p.m. The November meeting will also be moved from November 8th to November 15th at 6:00 p.m.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's: Melinda Brooks, Jasmine Crofoot

Motion by Treder to approve the operator's licenses for Melinda Brooks and Jasmine Crofoot. Seconded by Richardson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits
Driveway for August Schoeneck on S River Rd was approved by the board.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson asked if there is a plan to update the Comprehensive Plan. Treder stated that the board hasn't discussed what to do with this.

Treder stated that the property on S Rifle Road has been cleaned up somewhat and looks much better.

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 7:12 p.m. Seconded by Richardson. All aye. Motion carried.

Motion by Richardson to return to open session at 7:33 p.m. Seconded by Treder. All aye. Motion carried.

During closed session the board discussed a performance evaluation.

REVIEW CORRESPONDENCE

Reviewed the Squash Lake District petition and handouts that were received.

Received a letter from an Oneida County Sheriff's Office inmate that worked with the Road Crew during the summer. The inmate thanked the Town Board for the opportunity to work with our Road Crew.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:47 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk