NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING WEDNESDAY, SEPTEMBER 13, 2017 6:00 P.M., CRESCENT TOWN HALL

Chairman Bill Treder called the meeting to order at 6:01 p.m. The meeting was properly posted and handicap accessible.

ROLL CALL Roll Call was taken. 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 August 9, 2017. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher. <u>Motion by Richardson to approve the treasurer's report as presented. All aye. Motion carried.</u>

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

• Keven Mahner submitted a written report to the board in his absence.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Road Projects update Bess reported that Rangeline Road is paved and Ort Drive will be paved tomorrow. Bess continues to work on trying to find the ability to add parking to the Crescent Spring.
- Gutters for salt shed Bess reported that the water running down the roof and onto the outside OSB walls and starting to cause issues with the salt shed. He would like to have gutters added to Salt Shed to help preserve the salt shed at a cost of \$1870.00. Motion by Richardson to approve gutters on the salt shed. Second by Metz. All aye. Motion Carried.

LIBRARY REPORT

• Update on the library board meeting and upcoming programs being offered at the library. Whidden reported that at the Board meeting yesterday they voted to move forward with looking at adding insulation to the ceiling. The board also approved the 2018 budget. Whidden updated the board on the programs offered thru the library and other projects that have been completed at the library.

COUNTY BOARD SUPERVISOR'S REPORT

• Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee and Technology Committee meeting. Robb Jensen gave an oral report to the board updating on the August County Board meeting. Jensen

reported that the Capital Improvement Project Committee has been meeting and looking at projects for 2018. The Administration Committee will be starting the 2018 budget process in October and have been discussing per diems for County Board members. All other committees are also working on their 2018 budget.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: John Bilogan, Oneida County Forestry Department, Townline Road

John Bilogan, Oneida County forestry, stated that the County is looking at possibly selling some of the property off of Town Line Lake Park Rd. Bilogan stated that the town currently maintains the road, however, due to the park being closed the town has not been plowing it during the winter. The County is looking for assurance from the town that the road would be maintained if the County were to sell their property. Bess reported that if that road is going to become a trafficked road it would need to be raised and have a culvert added under the road. Treder stated that the town does not currently maintain the road because it is not being used and does not go anywhere, however, if the County were to sell the property and someone would purchase it the Town would maintain the road. Treder stated that he is in support of this and Richardson stated that he recognizes this as our responsibility.

DISCUSSION/POSSIBLE DECISION REGARDING: Mike Romportl, Oneida County Land Information, Town of Crescent quit claim deed to City of Rhinelander and Oneida County for the segment of N Rifle Road right-of-way crossing the Airport property being located in the NW ¼ of the SE ¼ and part of the SW ¼ of the SE ¼ of Section 4, and part of the NW ¼ of the NE ¼ of Section 9, all in Township 36 North, Range 8 East, Oneida County Wisconsin.

Joe Brauer, Oneida County Airport, reported that the Federal Aviation Administration researched the property and they can't find who owns the property under the road and therefore, they are not meeting their obligations. Brauer has requested that the Town quit claim that section of road to the Airport and they in return would give an easement to the Town. Romportl explained the quit claim deed and how this would affect the Town. Treder explained that he has concerns with whether or not the Town would be able to do this at this time, in a town the Board doesn't have the power to sell or purchase property without the Electorate approval. This could be addressed at the November budget hearing to make it a clean decision.

DISCUSSION/POSSIBLE DECISION REGARDING: Mike Romportl, Oneida County Land Information, City of Rhinelander and Oneida County granting a highway easement to the Town of Crescent for the segment of N Rifle Road right-of-way crossing the Airport property being located in the NW ¼ of the SE ¼ and part of the SW ¼ of the SE ¼ of Section 4, and part of the NW ¼ of the NE ¼ of Section 9, all in Township 36 North, Range 8 East, Oneida County Wisconsin. RomportI reported that regardless of what happens with the quit claim deed the FAA expects the Airport to grant the Town of Crescent an easement on N. Rifle Road. They will continue to work on this and will report back to the Town board.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's: Molly Hanson Motion by Richardson to approve the operator's license for Molly Hanson. Seconded by Metz. All aye, motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION - None

Closed Session – It is anticipated that a motion will be made, seconded and approved to enter into closed session pursuant to Wisconsin Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which this body has jurisdiction or responsibility (topics: Lead Worker Evaluation).

Motion by Metz to go into closed session at 7:00 p.m. Seconded by Treder. All aye. Motion carried.

Motion by Richardson to return to open session at 7:41 p.m. Seconded by Metz. All aye. Motion carried.

No action taken during closed session.

CORRESPONDENCE:

- Board sadly received a letter of resignation from Mike Bess.
- Crescent Fire Department received a letter of appreciation and a \$300 donation from the Crescent Lake Association for their assistance during the fourth of July fireworks.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:45 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk