

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, OCTOBER 9, 2019
6:00 P.M., CRESCENT TOWN HALL**

Chairman Bill Treder called the meeting to order at 6:02 p.m. The meeting was properly posted. Roll Call was taken. Members present were:

William Treder, Chairman	Tracy Hartman, Clerk
Steve Richardson, Supervisor	Carla Fletcher, Treasurer
Kurt Metz, Supervisor	

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 September 11, 2019. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

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 - County Board Supervisor Robb Jensen gave an oral and written report to the Board. Jensen gave a review of the September County Board meeting. Jensen gave an overview of the Oneida County Budget process.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - None

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update - Keven Mahner gave an oral and written report to the board. Mahner reported that there were five calls during September. Mahner gave an overview on the training during the last month and purchases. Mahner reported that the rescue is back in service. Mahner reported that they are having difficulty with calls in Lincoln county and communication while they are on a call. They are working with the Oneida County Emergency Management to come up with a solution.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs - Lundt reported that all road projects are done except for the cracksealing on 3-4 roads and those will be

completed next week. Lundt reported that they need to replace a pump on one of the trucks and the cost will be about \$2000.

- TRIP Application Process and update - Lundt reported that they finished the trip paperwork yesterday and the goal is to be awarded \$25810.35 in TRIP funds for next years road projects.
- Garbage and vehicles in Town right-of-way - Lundt reported that there have been a few complaints of neighbors leaving garbage on the side of the road. Lundt also reported that there are vehicles that are being parked in road right-of-way and will cause issues when plowing begins. Lundt reported that he has left a note on a camper that has been parked in the right-of-way and if it isn't moved he will call the Sheriff's Office.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - Richardson reported that the lake district has the quarterly meeting on Sunday at 1:00 p.m.

DISCUSSION/POSSIBLE DECISION REGARDING: DNR - CDW Sampling Kiosk at Crescent Town Hall - Jeremy Holtz, DNR Wildlife Biologist, explained the CDW Sampling Kiosk and requested that the Town of Crescent allow a sampling kiosk is placed at the Crescent Town Hall. Holtz reported that CDW is spreading north in Wisconsin and was discovered in the Crescent area. It was discovered in 3 deer in Crescent. Holtz explained the sampling kiosk and the process that is used to pick up the deer heads. Discussion regarding the process and the requirements on the town. Holtz reported that they would like to put a freezer outside of the Town Hall and they would come and empty it almost once/day. Holtz stated that he would like to put the freezer out at the beginning of the rut and leave it thru the muzzle loader season. Discussion regarding the responsibility of the "cooperator" or the Town. Treder expressed concern with some of the requirements that are written into the kiosk agreement. Motion by Richardson/Metz to give Treder the ability to sign an agreement on behalf of the Crescent Town Board if an acceptable agreement is made. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: United to Amend - Referendum Request - To Amend the United States Constitution - Jane Banning presented a request to place referendum question on the April ballot related to getting corporate money out of politics. Banning reported that this has been supported by 144 other Towns, Counties and Municipalities in the State. Richardson stated that he believes this should be on the April ballot. Motion by Richardson/Metz to include this on the April Ballot as submitted. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Fair Elections Project - Referendum Request - Fair Redistricting Plans - Jane Banning presented a request to place a referendum question on the April ballot that deals with redistricting plans and drawing the maps in a fair way. Banning reported that there are currently bills in the Assembly to address this issue. Banning reported that this is on the April ballot in a number of municipalities and is on the agenda of a number of additional municipalities this week. Banning presented several letters of support by Crescent residents. Richardson stated that he is of the opinion that there is no downside with putting the Referendum question on the next April ballot. Motion by Richardson/Metz to include the referendum question on the April Ballot. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit - Braun Northwest, Mike Hornbostel - Multi-Tenant Roberts Repair - Discussion regarding the Administrative Review Permit. Motion by Richardson/Metz to approve the Administrative Review Permit for Braun Northwest, Mike Hornbostel as presented. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Preliminary 1 Lot Division, Patricia Hagen, CA 292 - Jim Rein, surveyor with Wilderness Surveying, presented the preliminary 1 lot division for Patricia Hagen. Motion by Richardson/Metz to approve the preliminary 1 lot division of Patricia Hagen. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: County Lot separated by N Rifle Rd - Lot subdivision - Mike Romportl, Oneida County Land Information Director, was present to review the request for the County for a lot separation on N. Rifle Road. Romportl reported that there is a small piece of property East of N Rifle Road that the County would like to lot off and sell, however it does not meet the 5 acre lot size requirement as stated in the Town of Crescent subdivision ordinance. Romportl reported that the State and County considers a lot as a separate parcel if it is divided by a road. Romportl reported that it is the Attorney General's opinion that a lot separated by a road is a separate parcel. The County would like this to be recognized as a separate lot. The smaller distinct parcel land is little over 2 acres. Romportl stated that this lot would meet the building requirements for zoning purposes. Discussion regarding how this would affect other properties in Crescent. Motion by Richardson/Metz to recognize the lot as a separate lot because of the distinctive nature of this lot being divided by a road. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Town of Woodboro and Town of Harrison Fire and First Responder contract renewal - Treder reported that it is time to renew the contracts and the Board needs to determine if the fee should be raised. Mahner has reported that he believes that the current contract amount is fair. Motion by Richardson/Metz to approve the contract renewal with no increases. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Town Hall Roof Repair - Fletcher reported that there was a leak in the metal roof last winter and the insurance has agreed to pay for this. Motion by Richardson/Metz to approve the repair of the town hall roof and insulation. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Set date for 2020 Budget Hearing - November 13th at 5:00 p.m.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

No discussion

REVIEW CORRESPONDENCE

- Letter from Oneida County District Attorney regarding the stolen cell phone.
- Letter from Oneida County Planning and Zoning regarding junk property complaint in the Town of Crescent.
- Letter from NPO Litigation regarding the Opioid litigation.
- Letter from Hogan and Melms regarding vacating Townline Park road.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:21 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk