

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, DECEMBER 11, 2019
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. Roll Call was taken. Members present were:

William Treder, Chairman

Steve Richardson, Supervisor

Kurt Metz, 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 November 13, 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, Technology Committee meeting and Open Meetings Complaint - Jensen gave an oral and written report regarding the committee meetings during the last month. Jensen gave an update on the possible UW-Extension move. Jensen stated that the Administration Committee has been meeting to discuss the Capital Improvement Projects and how to fund them.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Whidden reported that one of the librarians submitted her resignation. Whidden reported that they are within budget for the year. Whidden reported on a number of donations/grants that the library has received. Whidden gave an update on the programs that have been held in the library.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update - Cookies with Santa was held this month.

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 they have been plowing the roads and pushing back the snowbanks. Lundt presented the board with a proposed 2 year plan for road projects.
- Damage to Crescent Spring - Lundt reported that someone hit the crescent spring early Monday morning/late Sunday night and knocked the cap off the spring. The Sheriff's

Office is looking into the damage. Metz stated that Chad Johnson, Concrete Products Inc, helped seal it the last time. Discussion regarding how to handle the spring and whether it should be closed. Treder would like to have a closed sign placed on the spring until further information/investigation is received.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit - Lewis Barbera - Commercial Storage - Treder presented the updated plan to the board. Motion by Richardson to approve the proposed Administration Review Permit for Lewis Barbera pending approval and following all County requirements. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband Update - Richardson reported that he received information that Northwoods Connect is looking at smaller technology to add boosters to the existing towers. Northwoods connect is not looking at any other funding for the boosters. Richardson reported that Ostermann would like to add another tower to the north side of the Town of Crescent at some point in the future.

DISCUSSION/POSSIBLE DECISION REGARDING: 2019 Budget Line Item Transfers - Motion by Richardson to approve line item transfers as presented. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Appoint 2020-2021 Poll Workers - Motion by Richardson/Metz to approve the poll workers as listed. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION -

Connie Anderson asked if there are any plans by the Town Board to regulate CAFOs. The County is looking into creating an ordinance to limit the Concentration Animal Feeding Operation

Treder reported that there will not be a town board meeting in January.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 6:51 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk