# NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING MONDAY, DECEMBER 14, 2020 6:00 P.M., CRESCENT TOWN HALL

Chairman Steve Richardson called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited. The meeting was properly posted.

Roll Call was taken. Members present were: Steve Richardson, Chairman; Kurt Metz, Supervisor; Tracy Hartman, Clerk; and Carla Fletcher, Treasurer.

### APPROVAL OF AGENDA

Motion by Metz to approve the agenda. Seconded by Richardson. All aye. Motion carried.

### **APPROVAL OF MINUTES**

Motion by Metz to approve the minutes from the Monthly Town Board Meeting of November 11, 2020, Special Town Board meeting of November 11, 2020 and Special Town Board meeting of November 16, 2020. Seconded by Richardson. All aye. Motion carried.

### FIFTEEN MINUTES OF PUBLIC DISCUSSION -

- Keven Mahner asked if the board would look at getting a sign that faces the highway that says Crescent Fire Department and Town Hall.
- Mahner also questioned why the town truck isn't being parked in the town shop.

**TREASURER'S REPORT -** A written report was received by Treasurer, Carla Fletcher.

### COUNTY BOARD SUPERVISOR'S REPORT

• Review of County Board meeting and Committee meetings. Thome reported that there isn't a county board meeting this month. Thome reported that the Crescent Lake District filed the petitions with the county today and received 150 signatures. Thome reported that the Marathon Library will be leaving the Wisconsin Valley Library Service in 2022 which will cause a budget deficit of over \$300,000. Thome reported that he spoke with about 100 properties that will be near the solar project of which 7 of those will be able to see the solar project. Thome reported that there are two homes that will be drastically impacted. Thome presented a list of questions that he was asked by the residents. Thome reported that the conditions of the conditional use permit have been met. Thome stated that he has a concern with Boyce Drive and the heavy machinery that will be driving on the road. Thome reported that the public hearing is being held Wednesday at 2:00 p.m.

### 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 – Mahner presented a written and oral report to the board. Mahner reported that there were 2 calls during the month of November. Mahner reported that they are looking at a number of purchases for the 2021 budget. Mahner reported that Cookies with Santa was cancelled and they are looking at creating a calendar in 2021 as a fundraiser. Mahner reported that the remaining SCBA's will be delivered in January 2021. Mahner reported that in November they conducted a training on Chimney fires, Ladders and Scene Communication. December training is on a mock structure fire and January will be on cold water rescue. Mahner reported that Kyle Johnson has stepped down as Captain and Jonathan Hess has been promoted.

**Discussion/Possible Decision Regarding: Skating Rink** – Rob Hutchinson stated that he has been asked if the town would consider creating a skating rink in the area that has been cleared for the pavilion. Hutchinson reported that there wouldn't be a cost to the town. Richardson reported that it would be a good idea. Richardson reported that he spoke with the WTA lawyer and there isn't any liability to the town when it is opened for recreational uses as long as there isn't a fee charged. Motion by Richardson to approve a skating rink. Seconded by Metz. All aye: motion carried.

# FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None TOWN ROAD CREW REPORT

• Road Projects update, update on vehicle repairs and shop repairs – Ted Lundt reported that they have been working on brush cutting, sanding, maintenance on the town shop and completing some maintenance on the town trucks.

TOWN PLAN COMMISSION REPORT - None

**UNIFORM DWELLING INSPECTOR'S REPORT** - None

**SQUASH LAKE DISTRICT REPORT –** Richardson reported that there is a meeting on January 10<sup>th</sup> at 1:00 p.m.

**DISCUSSION/POSSIBLE DECISION REGARDING: 2020 Budget Reconciliation** – Line Item Transfers – Motion by Richardson to accept the budget transfers as presented for reconciliation. Seconded by Metz. All aye: motion carried.

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

**DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits** – <u>Motion to approve the driveway permit for Gary Voss. Seconded by Metz. All aye: motion carried.</u>

### **REVIEW CORRESPONDENCE - None**

## APPROVAL OF VOUCHERS/ADJOURN

Motion by Metz to approve vouchers as submitted and adjourn at 6:31 p.m. Seconded by Richardson. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk