

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 12, 2020
6:00 P.M., CRESCENT TOWN HALL**

Chairman Bill Treder called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was said. 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 December 11, 2019. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Whidden was present and gave an update on the Library Board. Whidden reported that Tom Hurlburt is retiring at the end of the month. Whidden reported that Jane Rowe, President, has stepped down from the board effective March 1st. Whidden gave an update on donations that have been received and projects that are in progress.

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 overview of the January County Board meeting. Jensen reported that the big discussion/decision of January was whether to borrow \$2,000,000 or use \$2.2 million from the general fund to fund 9 capital improvement program projects. The board decided to use the funds from the general fund. Jensen gave an overview of other resolutions that were addressed at the County Board meeting including funding overages for winter maintenance and opening more roads for ATV/UTV routes.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update - Mahner gave an oral and written report to the board. Mahner reported that there were 5 page outs in the month of January. Mahner reported on current fundraising plans and training for the month of December and January.
- SCBA's "air packs" - Mahner reported that the SCBA's expire in December of 2020 and they will not be allowed to rollout to any calls after that with the current SCBA's.

- Sharps Container & AED - Mahner reported that there should be sharps containers in the bathrooms of the town hall. Mahner reported that a refurbished AED would be \$995.
- Fireworks Dispute on N. Rifle Road - Mahner reported that there was a permit issued for a residence on N. Rifle Road and they were informed that if there were issues the permit would not be issued in 2020. Mahner received a complaint from Delores Lovelace that there was debris in their yard and on their roof. Mahner has informed the Rechas that they will not have a permit issued in 2020. (Delores Lovelace and Rechas?)

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - Dana Wincentsen was present and gave a report. There were 9 calls in the month of January. Wincentsen reported that all EMT's are going through refresher courses and will be rectified for 2 years.

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs - Lundt reported that one of the plow trucks sprung a leak in the hydraulic tank and had to have the starter replaced. Lundt also reported that the new truck needed to have the radiator replaced and this was covered under warranty.
- Estimates for new pickup truck - Lundt reported that they continue to look for a replacement truck. Lundt provided a list of what would need to be replaced/repared and estimates that the cost would be approximately \$5000. Lundt and Schwanz have been looking at used trucks and purchasing new. Treder would like the State bid to be looked at prior to determining where to purchase.
- Lean-to for electric box at town hall - Lundt reported that there is an electrical box on the back of the fire department and the protective roof over the box is falling apart and will need to be replaced this spring.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Fire Department Fund - Property taxes - Mahner reported that during a training last year he received information from the Mike Koles, President of the WTA, regarding creating a fire department fund that is assessed on property in the town. The funds can only be used for fire equipment and can roll forward from year to year.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION -

Russell Tennesen reported that the information kiosk on Squash Lake was knocked over by a truck and he would like the town to look into who should repair it. Richardson will look into it.

Discussion regarding the roof on Crystal Rock Roller Rink and the debris that is in the yard.

Connie Anderson expressed support for the purchase of a new truck for the road crew.

Keven Mahner expressed concern with the speed limit on Crescent Road and would like to see it reduced.

REVIEW CORRESPONDENCE - None

Closed session - It is anticipated that the Board may meet in closed session pursuant to Wisconsin Stats.

§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 – Road Crew and Fire Chief). A roll call vote will be taken to go into closed session and it is anticipated that the Committee will return to open session by roll call vote to consider the remainder of the meeting agenda.

Announcement of action taken in closed session, or take action based on closed session (NOTE: If the announcement of action taken in closed session would compromise the need for the closed session, the action taken will not be announced. Any action taken in closed session may be announced when the need for the closed session has passed).

Motion by Richardson to go into closed session at 7:14 p.m. Seconded by Metz. All aye, motion carried.

Motion by Richardson To return to open session at 7:52 p.m. Seconded by Metz. All aye, motion carried.

Chairman Treder reported that no action was taken while in closed session.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:54 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk