NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING WEDNESDAY, JUNE 16, 2022 5:00 P.M., ZOOM ONLY

Board Members Present: Joel Knutson, Chair; Kyla Waksmonski, Supervisor; Mike Pazdernik, Supervisor; Tracy Hartman, Clerk; Carla Fletcher, Treasurer.

Call to Order: Chairman Knutson called the meeting to order at 5:00 p.m. at the Crescent Town Hall. The meeting has been properly posted and distributed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

Approval of Agenda

Motion by Knutson to approve the agenda. Seconded by Pazdernik. All aye. Motion carried.

Discussion/Decision on PFAS Update and Water Supply Issue: Knutson reported that he net with Kuester's late last week and looked through the paperwork that was provided to them by the state. Knutson reported that the amounts were within the threshold where bottled water has been recommended. Knutson stated that the Kuester's have contacted everyone they were told to contact and have not received a response from anyone. Knutson stated that the decision will need to be made tonight on whether the Kuester's should be added to the water supply and if the town will continue to supply water to the Hinterberg and Ross families. Knutson stated that he would like to see the water renewed with a \$1000 maximum before it comes back to the board. Pazdernik and Waksmonski expressed support for continuing the water supply. Motion by Knutson to continue water delivery service uninterrupted up to \$1000 to come from the reserve account and come back to the board for review. Seconded by Waskmonski. All aye; motion carried.

Motion by Knutson to include the Kuester family on Sports Club Road with the water supply within the previously approved budget. Seconded by Waksmonski. All aye; motion carried.

CONSIDER MOTION TO CONVENE TO CLOSED SESSION. Pursuant to WI State Statute 19.85(1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has a jurisdiction or exercises responsibility (topic: Employee concerns). A roll call vote will be taken to go into closed session and it is anticipated that the County Board will return to open session by roll call.

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 Knutson to go into closed session at 5:22 p.m. Seconded by Pazdernik. All aye; motion carried.

Motion by Knutson to return to open session at 6:11 p.m. Seconded by Pazdernik. All aye; motion carried.

Knutson reported that while in closed session there was a discussion regarding how best to manage the two person crew.

Motion by knutson to Adjourn at 6:12 p.m. Seconded by Waksmonski. All aye; motion carried.