

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, NOVEMBER 13, 2021
6:00 P.M., CRESCENT TOWN HALL**

BOARD MEMBERS PRESENT: Steve Richardson, Chairman; Kurt Metz, Supervisor; Tracy Hartman, Clerk; Carla Fletcher, Treasurer and the Supervisor I position is vacant.

CALL TO ORDER: Chairman Richardson called the meeting to order at 6:00 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. The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the monthly Town Board Meeting of December 16, 2021. Seconded by Metz. All aye. Motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION - None

DISCUSSION/POSSIBLE DECISION REGARDING: Supervisor I Vacancy Appointment -
Motion by Richardson to fill the vacant Supervisor I position with Kyla Waksmonski. 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 gave an oral and written report on the library board meetings that have occurred and statistics regarding library usage.

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 – Thome was present and gave an oral and written report to the board. Thome reported that at the County Board meeting next week a referendum question will be proposed for the April ballot regarding increased funding for road improvements. Thome reported that the Hodag Solar Project CUP was approved by the Planning and Development Committee with a number of contingencies. Thome reported that they are also looking at how to better license Tourist Rooming Houses in Oneida County which would bring increased fees to the County. Thome reported that the Forestry Committee continues to look at the Townline Lake Park Proposed Sale. Thome reported that the parking on Lake Julia has become a problem this winter with trucks and trailers for ice fishing. Thome reported that there was a public hearing last Saturday for the Crescent Lake District Formation and this will now move forward through

the Conservation UW Committee and end with a vote by the County Board on April 20, 2021.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- **Monthly Call update, purchases update, training update, fundraiser update –** Mahner presented an oral and written report to the Board. There was one call during the month of December. Mahner reported that they have purchased stabilizer jacks and all equipment is in service. Mahner reported that during the month of December training was scene awareness and safety. Mahner reported that he and the Nokomis Fire Chief have a meeting scheduled with Governor Evers to discuss the restrictive trainings that have been implemented and how that is hurting volunteer fire departments.
- **Discussion/Possible Decision Regarding: Fire Department/Town Hall Sign –** Richardson reported that Mahner requested that this be put on the agenda. Waksmonski will look into options and report back.
- **Discussion/Possible Decision Regarding: Storage Shed-** Mahner reported that they are needing to look into adding some storage to the town hall. Richardson requested that the fire department come up with a ball park figure on a shed. Discussion regarding what the storage would be needed for.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES – Wincenseten gave an oral report to the board. Wincenseten stated that he has two new first responders being trained in right now.

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs – Ted Lundt gave an oral report to the board. Lundt reported that the winter has been mild so far and they have been working on maintenance. Lundt reported that the box on one of the trucks has been rusted out and the bucket on the loader was rusting out and has been repaired.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT – Richardson reported that there was a meeting this past week and the next meeting is scheduled for Sunday, April 11, 2021.

DISCUSSION/POSSIBLE DECISION REGARDING: Conditional Use Permit Application by Jeffrey Steinmetz to develop and operate a forty (40) unit campground at 3033

Woodwind Way. Richardson reported that Jeffrey Steinmetz is looking at developing a forty (40) unit campground on his property on Woodwind Way. Jeff Steinmetz was present and gave a description of the proposed campground. Richardson expressed concern with increased traffic on S. River Road with people attempting to use the boat landing. Discussion regarding how close the sites are to other homes. Motion by Metz/Waksmonski to approve the CUP as presented with no objections. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Remote Viewing of Town Board

Meetings – Richardson reported that with COVID-19 and health concerns remote viewing of meetings has become more popular and he would like the town to consider looking into this. Richardson met with a number of technically minded people to look into what the options would be. Richardson reported that they have come up with a simple system with a camera, microphone and computer and with a zoom account that would be relatively simple to make happen. Richardson reported that the camera he is recommending is \$190.00, the microphone is approximately \$130.00, laptop would cost around \$500.00 and a zoom account of \$180/year. Hartman expressed concern with the technology failing and the meeting needing to be cancelled.

Richardson stated that he spoke with the Wisconsin Town's Association and they stated that if the meeting is dropped as long as the board is present the meeting can continue. Waksmonski requested that this be looked at next month and give the opportunity to be looked at further. Richardson would like to look at having a test meeting next month. Motion by Richardson to return to this topic next month run a test at the February meeting to determine how it would work. 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 - None

REVIEW CORRESPONDENCE – None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:10 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk