

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
AGENDA FOR
MONTHLY TOWN BOARD MEETING
MINUTES, SEPTEMBER 20, 2011
7:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 7:00 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Grady Hartman, Supervisor I
Adrian Turgeon, Supervisor II

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

APPROVAL OF AGENDA

Motion by Turgeon to approve the agenda. Seconded by Treder. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by Turgeon to approve minutes from August 9, 2011. Seconded by Treder. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Four calls in August, 3 in Crescent and 1 in Harrison. Took the rescue in last month and had the oil changed and everything checked over. They also replaced the idlers and checked the brakes and the back drums were cracked and it has been fixed and the truck is back. Two more people have expressed an interested in joining the fire department.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Fifteen calls in August, 12 in Crescent and three in Harrison.

COUNTY BOARD SUPERVISOR'S REPORT

Jack Young was present and gave an oral report to the Board. The Board passed a resolution today allowing ATV's on certain County roads, this was requested by the Nokomis ATV club. Young also stated that the law enforcement committee and Corporation Counsel and the Sheriff's Department are working on a resolution to prevent concealed weapons from being carried into County Buildings. Young also stated that it is budget time and they are working on that.

LIBRARY REPORT (Ed Hughes and Adult Librarian presenting)

Ed Hughes and the librarian are ill and unable to attend. Oral report by Harry Whidden. September meeting was a line by line of the library budget and checking the numbers. There was an error last year with the formula and this was fixed this year. Crescent will be going up a little over \$1000.

TOWN PLAN COMMISSION REPORT

The Town Plan commission met last week to discuss what their recommendation would be as to who should be the Chair. The Commission is recommending that Tony Rio would be the Chair and Jim Gehrke would be the vice chair.

Chairman Treder appointed Anthony Rio as the Chair of the Plan Commission and James Gehrke as the vice chair.

UNIFORM DWELLING INSPECTOR'S REPORT

None

OLD BUSINESS

Discussion/Possible Decision RE: Wisconsin Retirement System

Treder explained the history with the WI Retirement system and that we now need to pay past retirement. WRS has submitted a total of \$42291 for Carla and is \$7558 for Tracy. The Town owes the State retirement system \$50,000.00. The current budget was discussed and we have \$10000.00 that was budgeted towards the assessor that won't be used. Fletcher suggested that we remove all \$50,000.00 from the reserve account and any money left at the end of the year should be put back in. Treder stated that the Clerk and Treasurer put in a lot of time and should be in the retirement system.

Motion by G. Hartman to move approximately \$50,000 or the exact number that WRS gives us to the WI Retirement line item of the budget. Seconded by Turgeon. All aye. Motion carried.

NEW BUSINESS

Discussion/Possible Decision RE: Tim Zeske - Town Park Proposal

Tim Zeske submitted a request to the Board to consider turning a piece of Town property into a Town Park. In his request he stated that he has been to other municipalities that have a Town Park. Treder stated that he likes the idea but questions how to get there. Kevin Mahner stated that there are many new members that would like to get involved and would be willing to go to local businesses and put work into it. Treder stated that we would need to check with the County and make certain that there are no zoning issues, and would also need to check and see what other requirements would be needed to have a public park. Turgeon stated that the land suggested was a dump and we would need to make sure there is no contamination. Kevin Mahner also gave information to Tim Zeske regarding having a fund raiser where they would ask residents to donate money to the fire department they would get a hat, t-shirt or sweatshirt depending on the amount donated. Treder asked how much space is needed to have a park? Treder is wondering if it would be better to talk to property owners regarding purchasing land adjoining the current fire department and that way we could use the current parking lot and bathrooms.

Discussion/Possible Decision RE: Woodboro/Harrison Fire Department/First Responder Contracts

Woodboro currently pays \$16500.00 for fire service. Turgeon feels that it should be raised \$1500.00 again. Harrison is currently paying \$10,100 for fire and \$1050 for first responder. Turgeon feels that fire should go up to \$11,000 and first responder should be 1150

Hartman made a motion to raise Harrison first responder to \$1150 and fire to \$11,000 and raise Woodboro fire to \$18,000. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Redistricting Resolution
Treder stated that due to the 2010 Census the County approved a resolution to changed the Wards boundaries in the Town of Crescent. Treder has created a resolution to adopt the Wards as adopted by the County. Treder stated that he attended one of the meetings where they discussed this.

Motion by Hartman to pass resolution #11-02, Establishment of Ward Boundaries. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Grievance Procedure

It was determined that due to the contract that is currently in place we already have a grievance procedure and therefore meet the State requirement.

Discussion/Possible Decision RE: Approve Applications for Operator's Licenses:
Josh Schoone and Christina Bredeson

Motion by G. Hartman to approve the operator's licenses for Christina Bredeson and Josh Schoone. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Budget Workshop
First budget workshop will be October 11 following the Board meeting.

Discussion/Possible Decision RE: Approve Driveway Permits
None

FIFTEEN MINUTES OF PUBLIC DISCUSSION
None

REVIEW CORRESPONDENCE

Motion by G. Hartman to approve vouchers as submitted and adjourn at 8:37 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk