NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, JANUARY 14, 2014 6:00 P.M., CRESCENT TOWN HALL

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:05 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman Adrian Turgeon, Supervisor Joel Knutson, Supervisor Tracy Hartman, Clerk Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

The date at the top needs to be amended to state December 17, 2013 (not November 12, 2013) Motion by Knutson to approve the minutes from December 17, 2013. Seconded by Turgeon. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier gave an oral report to the Board. They responded to six calls in Crescent in December. One structure fire in Pine Lake, 2 vehicle accidents on hwy 8, 1 chimney fire, and a false alarm wild fire. They are doing some winter search and rescue training next month at the town dump. All vehicles are currently in service. Engine 1 will be out of service for approximately one week. There is a valve that is leaking and needs to be fixed. They attempted to fix it but it is still leaking, they will be taking it to Pomasl. Engine 2 will be brought over to the Fire Department. They had 2 firefighters that completed entry level 1 and 2 training out at Nicolet and are now full-fledged firefighters.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present, there were 12 calls in December. Eleven in Crescent and 1 in Woodboro. They also had two first responders complete the EMT recertification class.

COUNTY BOARD SUPERVISOR'S REPORT

Bob Martini gave an oral report to the Board. The next meeting is next Tuesday. The biggest issue right now is real estate. They have received an offer on the WPS building. The buyer has offered to renovate the building and rent space back to Oneida County for the Extension Office. Some County Board members have recommended razing the building at a cost of over \$100,000. The buyer would put \$465,000 into remodeling. This will be addressed next week. Another issue that was discussed today was the proposed industrial park, the Economic Development Corporation has decided that the area is not viable for the park. They paid over

\$500,000 for it in 2006 and are considering if they want to sell it now or what they are going to do with it. This issue will be discussed next Tuesday also.

LIBRARY REPORT

Treder reported that there was no library meeting tonight, it has been postponed until tomorrow.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Knutson reported that there was no meeting. Knutson will be holding a meeting on February 8th.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Wayne Wagler - Forest Products, proposal to cut timber

Treder asked if there was any further discussion. Knutson stated that he was wondering if we wanted to get an update on the numbers that were presented at the last meeting in regards to value. Knutson also suggested discussing wether or not we wanted a visual buffer in place because the aspen comes all of the way to the roadway. Knutson also asked if we wanted to include an after the fact inspection by the DNR forestry to determine that the contract was upheld and best practices were used. Turgeon feels that we should take advantage of this opportunity and it will be an extra \$10,000 that can go towards the purchase of equipment when needed. Wayne Wagler arrived at 7:00. Treder asked about leaving a buffer on the road. Wagler stated that all of the trees on the edge of the road are aspen and if you leave a buffer it will hamper regeneration because Aspen needs a lot of sunlight. Turgeon asked if it would be possible to leave the new growth alone, Wagler stated that he will try to leave it alone. In a few years it will be so thick you won't be able to tell.

Motion by Bill Treder that we approve the cut proposed by Wayne Wagler on land CR-160. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Oneida County Agreement as to delinquent special assessments and charges.

Treder stated that the highest majority of problems that the county is encountering is with the City of Rhinelander. Treder stated that he feels we should sign the agreement.

Motion by Turgeon to approve the Agreement as to delinquent special assessment and charges, resolution #88-2013. Seconded by Knutson. All aye. Motion carried.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson stated that she likes the idea of a buffer on the property that will be logged. South River Rd is a very scenic road. Connie also asked if the Board would ever consider

purchasing a coat rack for the Town Hall. Her brother is a carpenter and he has drawn up two proposals for a wooden coat rack.

REVIEW CORRESPONDENCE None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:09 p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk