## NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, AUGUST 9, 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 <u>Motion by G. Hartman to approve the agenda.</u> Seconded by Turgeon. All aye. <u>Motion carried.</u>

APPROVAL OF MINUTES Motion by G. Hartman to approve minutes from JULY 12, 2011. 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

Ken Orton was present and gave an oral and written report to the Board. There were 10 calls last month, six in Crescent, three in Woodboro and one in Harrison. There was an issue with one of the trucks last week and Ken replaced one of the batteries. There is another issue with the rescue (u-joint and ball joint) and he is going to have Roberts Repair take a look at it, they are the only ones in the area that are certified to work on Emergency Vehicles.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES Written report from Greg Zeske. There were 12 calls in July, 10 in Crescent and 2 in Harrison. No purchases.

COUNTY BOARD SUPERVISOR'S REPORT None

LIBRARY REPORT None

TOWN PLAN COMMISSION REPORT Jim Gehrke is attempting to set up a meeting with the members to get organized and make a recommendation for chairman.

UNIFORM DWELLING INSPECTOR'S REPORT

None OLD BUSINESS

Discussion/Possible Decision RE: Road Bids/Boyce Drive

Grady Hartman got a quote from Musson's for \$800.00 to dig up the culvert and replace it but our guys will have to patch it when it is finished. Treder asked if we were still planning to attempt to fix part of Boyce Drive with the remaining road money. Hartman thinks that we should leave Boyce Drive alone and save the money in case it is needed for something else. Treder thinks that we should contact the companies that bid and see how much of Boyce Drive they would be able to finish with the budget that we have left. Orton requested that we notify him when the road is going to be closed so that he can notify the Fire department so that they know they need to go the other way. Turgeon will look at the road this week and let the others know his thoughts.

NEW BUSINESS Discussion/Possible Decision RE: Approve Applications for Operator's Licenses, Carl Biro

Motion by Turgeon to approve operator's license for Carl Biro. Seconded by G. Hartman. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Driveway Permits, Roth Chiropractic

Motion by Turgeon to approve driveway permit for Roth Chiropractic with no culvert. Seconded by G. Hartman. All aye. Motion carried.

## FIFTEEN MINUTES OF PUBLIC DISCUSSION

Larry Schreider stated that he is concerned about the fence that is on Cornerstone Builders Site and was taken down and put back up within 4 feet of the blacktop. Treder stated that it is his opinion that the fence is there, we have approved others to have a fence on road right-of-way, and if the plows knock it over the Town has no responsibility.

REVIEW CORRESPONDENCE None

APPROVAL OF VOUCHERS ADJOURN

Motion by G. Hartman to approve vouchers as submitted and adjourn at 7:55 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk