NOTICE TO RESIDENTS TOWN OF CRESCENT AGENDA FOR MONTHLY TOWN BOARD MEETING TUESDAY, APRIL 16, 2013 FOLLOWING ANNUAL MEETING, CRESCENT TOWN HALL

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 7:29 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

Treder welcomed Joel Knutson to the Board.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Knutson to approve the minutes from March 12, 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

Ken Orton was present and gave an oral and written report to the Board. There was one call in Crescent in the month of March. Orton sent all paperwork to the DNR for the 50/50 grant and the check has been received. Orton stated that Pomasl came and tested all of the air-packs. All of them have a problem with a heads-up display. The connection in the back gets twisted and breaks and needs to be soldered back on. Scott (manufacturer) makes a band-aid for that problem and it is free to the user, Orton will be ordering 14 of them for the Air-packs. Orton stated that they took tanker 2 out of service. Kevin, Pomasl, spent a fair amount of time looking at it. The break valve is leaking, the battery is junk, the mufflers are bad, the air compressor is loose, the alcohol line for the air breaks is leaking, it appears that the tank shifted on the truck. Orton stated that he doesn't know what it will cost to fix it. They are going to look at it and attempt to fix what they can. Treder stated that we have put our debt reduction on the fast track so that we are able to save for these types of purchases.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Orton gave an oral report to the Board for Zeske. There were 5 calls in March, 2 in Crescent and 3 in Harrison. No purchases.

COUNTY BOARD SUPERVISOR'S REPORT

Bob Martini was present and gave an oral report to the Board. The County board approved the merger of the Emergency Department and the Sheriff's Department. There was a broadband update today. Martini stated that there was a 25% response from the Town of Crescent. The main result showed that there is 30% that do not have broadband, 25% were not satisfied with the broadband service that they have, the people that stated they were satisfied still had a low broadband strength. There is a board meeting on May 22nd dedicated solely to discussing broadband and solutions. Martini stated that one solution is when a road is being dug up the municipality should put a fiber optics line in. Even if it can't be used at that time it is available for when there is cable throughout the entire town. Knutson asked if Martini had any information regarding the conference that was held a few weeks ago at Treehaven regarding broadband. Martini stated that there were people from the state level, county level, educational level, and consultants from all over the country. Knutson asked if Three Lakes is reporting seeing a difference in economic development since they started this process. Martini stated that they have reported monthly improvements since they have started this.

Martini also stated that the Town Lakes Committee will be meeting May 11. Martini also suggested that the Board appoint Knutson to the Town Lakes Committee. Knutson stated that he would be more than willing to serve on the Lakes Committee. Treder appointed Joel Knutson to the Lakes Committee.

LIBRARY REPORT

None

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None

NEW BUSINESS

Discussion/Possible Decision RE: Schedule Road Inspections

Treder stated that this is a time that the Board goes out with the road crew and inspects the roads to determine what needs to be done this year. Knutson asked how the sand/salt supply is doing. Turgeon stated that we are almost out and will have to get more as needed. Road inspections will be on May 14 at 10:00 a.m.

Discussion/Possible Decision RE: Approve Applications for Operator's Licenses: Daniel Werner Motion by Turgeon to approve an operator's license for Daniel Werner. Seconded by Knutson. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson asked what the plans are for planning for the new park area. Treder stated that there isn't a plan at this time. Feelers will be put out but so far everyone that has expressed an interest would like to see a pavilion. Treder stated that we had an offer from someone from MSA who is willing to help design the space and has connections to grants. Knutson asked if there are elements that the fire department would like to see in regards to training, etc. Orton stated that they would like to put up a water fight pole, if it doesn't interfere with the pavilion. Knutson stated that it is his opinion that the more raw ideas we get from people the better. Knutson asked how many acres were added with this swap, Treder stated that we added 6 acres, some of that is low land.

Knutson would like to see a discussion on a future agenda regarding an ordinance regarding organized activities occurring on the lakes. Treder stated that he would like to see this go through the lakes committee first and then have it come to the Board.

REVIEW CORRESPONDENCE

T. Hartman received numerous board lists that needed to be updated.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Knutson to approve vouchers as submitted and adjourn at 8:52 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk