# NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING WEDNESDAY, OCTOBER 9, 2018 6:00 P.M., CRESCENT TOWN HALL

#### **ROLL CALL**

Roll Call was taken. Members present were:

William Treder, Chairman	Tracy Hartman, Clerk
Steve Richardson, Supervisor	Carla Fletcher, Treasurer

Kurt Metz, Supervisor - Excused absent

#### **APPROVAL OF AGENDA**

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

#### **APPROVAL OF MINUTES**

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of September 12, 2018. Seconded by Treder. 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 update on the library monthly meeting and programs available. Whidden reported that there were no requests for arbitration this year and the library budget was approved.

### **COUNTY BOARD SUPERVISOR'S REPORT**

• Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee and Technology Committee meeting.

### FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

• Monthly Call update, Training update, Equipment update - Keven Mahner gave an oral and written report to the board. There were 8 calls in the month of September (1 car fire, 2 medical lift assists, 3 car collisions, 1 structure fire and 1 service call to assist a lady stuck on the roof). There was an audit of the 2% fire dues today and the department was found in borderline substantial compliance.

### FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

### **TOWN ROAD CREW REPORT**

- Discussion/possible decision: 2018 Road Projects update/2019 Road needs Lundt reported that Fahrner has not completed the road projects for 2018 and a list will be given to the Town with what was completed and what needs to be completed.
- Update on vehicle repairs and shop repairs None

- Discussion/possible decision: Sale of 1996 International Plow Truck Lundt has put the truck up for sale and listed it for \$9500 and it includes the plow.
- Discussion/possible decision: Radios for town trucks Lundt spoke with Dan Mehring regarding the radios in the trucks and received a quote. Mehring will put a new radio in the new truck and move radios around so that all trucks are in compliance and the total cost is \$751.50. Motion by Treder to approve the purchase of radios for all three trucks for \$751.50. Seconded by Richardson. All aye; motion carried.
- Discussion/possible decision: Part-time snow plow driver Lundt stated that they would like to find a backup driver that would be willing to come in on weekends if Ryan and/or Ted need to leave for a weekend. Discussion regarding hiring a part-time driver. Treder would like this to be addressed next month.

### TOWN PLAN COMMISSION REPORT - None

## UNIFORM DWELLING INSPECTOR'S REPORT - None

**SQUASH LAKE DISTRICT REPORT -** There will be a meeting this weekend of the commissioners.

**DISCUSSION/POSSIBLE DECISION REGARDING:** Preliminary plat of Crescent Park Resort Condominium, CR 514, owned by JAR-Wisconsin LLC - Treder reported that he spoke with Scott Ridderbusch at Oneida County Zoning and the proposed plat is an existing resort that will now be rented out. They are turning two of the existing cottages into storage sheds and will have 5 cottages available for rent. Motion by Treder to inform the County that the Town of Crescent is in agreement with Crescent Park Resort Condominium plan. Seconded by Richardson. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Class BLB Liquor License application for Carrie Ann Forbis, d/b/a Crescent Corners - <u>Motion by Richardson to issue the BLB Liquor License to</u> <u>Carrie Ann Forbis, d/b/a Crescent Corners effective October 9, 2018. Seconded by Treder. All</u> <u>aye; motion carried.</u>

DISCUSSION/POSSIBLE DECISION REGARDING: Class BLB Liquor License application for Fireside on the Lake LLC, Eric Blomdahl and Jennifer Blomdahl, agents, d/b/a Fireside Supper Club - Motion by Richardson to issue the BLB Liquor License to Eric Blomdahl and Jennifer Blomdahl, d/b/a Fireside on the Lake LLC effective October 9, 2018. Seconded by Treder. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Oneida County 5-Year Outdoor Recreation Plan - No changes made to the 5 year plan.

DISCUSSION/POSSIBLE DECISION REGARDING: Town of Woodboro and Town of Harrison Fire and First Responder contract renewal - Contracts will state the same.

#### FIFTEEN MINUTES OF PUBLIC DISCUSSION - None REVIEW CORRESPONDENCE - None APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 6:51 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk