NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, APRIL 17, 2018 6:00 P.M., CRESCENT TOWN HALL

ROLL CALL Roll Call was taken. Members present were:

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

APPROVAL OF AGENDA Motion by Richardson to approve the agenda. Seconded by Metz. All aye; motion carried.

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of March 14, 2018. Seconded by Metz. All aye; motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher. <u>Motion by Richardson to approve the</u> <u>Treasurer's report as presented. Seconded by Metz. All aye; motion carried.</u>

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 -Robb Jensen gave an oral report of the March and April County Board meetings. Jensen reported that new County Board members were sworn in today and committees were assigned. Jensen gave an update on the current committees that he sits on.

LIBRARY REPORT

• Update on the library board meeting and upcoming programs being offered at the library - Whidden was present and gave an oral report to the Board of the Library Board meeting and the programs that are available.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call Update There was one call during the Month of March.
- Training update March training was on ventilation.
- Fundraising update They have received their gaming license and are doing the first raffle of the year. They continue to plan the picnic for July.
- DISCUSSION/POSSIBLE DECISION REGARDING: Sale of Engine 2 and Tanker 2 Mahner reported that they have received an offer on Tanker 2 for approximately \$2000.00. Motion by Richardson to authorize the sale of Tanker 2 for any amount \$2000 or over with the proceeds going into the Fire Department capital improvement fund and giving authorization to Keven Mahner to execute the sale. Seconded by Metz. Discussion regarding the time frame of the sale. All aye; motion carried. Discussion regarding Engine 2 and concerns with repairs that are necessary. Discussion regarding how often Engine 2 is used and the necessity of keeping Engine 2. Metz stated that he doesn't feel Engine 2 is used the way it should be and would like to see it sold. Discussion regarding the sale of

the Engine. Mahner will bring the Board information next month regarding the market price of the Engine.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - Wincensten gave an oral report to the board. There were 10 calls in the last month.

TOWN ROAD CREW REPORT

- Discussion/possible decision: Road Projects update Lundt reported that they have been spending the majority of their time plowing. They have the F250 ready to plow and will use it on the smaller roads. Lundt reported that there is a culvert to replace on Holly Drive. They have been working with the DNR to replace that.
- DISCUSSION/POSSIBLE DECISION REGARDING: Set date for 2018 Road Inspections Road inspection will occur May 2nd at 10:00 a.m. beginning at the town shop.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE

DISCUSSION/POSSIBLE DECISION REGARDING: DNR - Information regarding CWD Deer - None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's Applications - Bobbi Jo Werner - <u>Motion by Richardson to approve the operator's application for Bobbi Joe Werner. Seconded by Metz. All aye; motion carried.</u>

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION - Janet Appling expressed concern with how narrow the roads have become with the latest snowfall.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 5:58 p.m. Seconded by Metz. All aye; motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk