NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING WEDNESDAY, FEBRUARY 13, 2019 6:00 P.M., CRESCENT TOWN HALL

ROLL CALL

Roll Call was taken. Members present were:

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

Pledge of allegiance.

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 December 18, 2018. Seconded by Metz. 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 update on the renovation to the library entrance. Whidden reported that Virginia Roberts will be here next month to give a report.

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 and written report to the Board regarding the January County Board meeting. Jensen attended the WCA Legislative Exchange and heard from leaders at the State level regarding the State budget. There was discussion at the exchange regarding funding for the opioid epidemic and increased funding for law enforcement and social services. Jensen gave an update from the Administration Committee, Public Works Committee and UW/Land & Water Committee.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update Mahner reported that during the month of December and January there were 6 calls. They are working on the MABAS system and are restructuring the Mutual Aid system. Mahner gave an update on the vehicles and repairs needed. Mahner gave an update on training and new members. Mahner gave an update on SPS 330 Fire Department Safety and Health Standards.
- Discussion/possible decision: Purchase of utility vehicle Mahner reported that they are looking at a 2019 Ford Superduty 4x4 Crew Cab SRW XL with the tow package. The current quoted price is for \$40,919.52 from the Ford Dealer in Eagle River. Motion by Richardson to authorize Keven to purchase the Ford for no more than \$34,000.00. Seconded by Metz. All aye; motion carried.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT - None - Treder reported that the town crew has come up with some great plans for how to deal with the snow removal and have worked hard to keep the roads clean.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Oneida County Transit Request for Town Garage Use - Roger Youngren, transit manager, reported that they are having difficulty finding a place to store the vehicles and to work on the vehicles. They are looking for a heated bay that they could use a few days a week to work on the buses. Richardson stated that the town does not have a space to store buses. Discussion regarding how often they would need a bay. Metz reported that he isn't in support of the idea, the town has space issues without adding another vehicle. Metz has spoken with the road crew and they are also against the idea. Richardson would like to see this discussed further to see if it can be worked out.

DISCUSSION/POSSIBLE DECISION REGARDING: Kuczmarski 3 Lot Land Division - Treder presented the 3 lot land division. Treder reported that there are two parcels off Holly Drive that are going to be made into 3 lots. All three properties are on water and therefore within the necessary acreage. Motion by Treder that there is no objection to the split and that the division is carried out according to the Counties guidelines. Seconded by Richardson. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Portable Storage Facilities by used as an accessory structure - Request from Oneida County Planning and Zoning to review - Treder presented the letter that was received from the Oneida County Planning and Zoning department regarding portable storage facilities being used as an accessory structure. Discussion regarding the storage facilities. Discussion regarding the storage facilities. Richardson stated that his feeling is that these storage facilities should be allowed on a temporary basis. Treder reported that he doesn't have an issue with the portable storage facilities. Richardson would like the board to take a neutral stand on this issue. The majority of the Crescent Town Board believes that there is not currently a problem with these units and therefore the County should not prohibit the use of them.

DISCUSSION/POSSIBLE DECISION REGARDING: Townline Lake Park Road - vacate - Treder reported that there has been questions from the County regarding where we are currently at with this process. Discussion regarding the vacating of the road. The Town Clerk will contact attorney to get prices Motion by Richardson to proceed with vacating the Townline Lake Park Road to the lowest priced attorney. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Change dates of March and April Board meetings - The March meeting will be rescheduled to Wednesday, March 6th at 6:00 p.m. The April meeting will be moved to coincide with the Annual meeting on Tuesday, April 16th. The Annual meeting will occur at 5:00 p.m. with the monthly board meeting to follow.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Jeff Kuczmarski expressed concern with the road crew and who is supervising them. Kuczmarski reported that they are skipping around on roads and not following a route.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN -

Motion by Richardson to approve vouchers as submitted and adjourn at 7:27 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk