NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING WEDNESDAY, JUNE 12, 2019 6:00 P.M., CRESCENT TOWN HALL

Chairman Bill Treder called the meeting to order at 6:00 p.m. The meeting was properly posted. Roll Call was taken. Members present were:

William Treder, Chairman Steve Richardson, Supervisor Kurt Metz, 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 May 8, 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 accept the</u> <u>Treasurer's report as submitted. 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. Jensen was present and gave an oral and written report on the May county board meeting, Administration Committee meeting, Funding Opportunities Committee meeting and Public Works Committee meetings for the month of May.

LIBRARY REPORT

• Update on the library board meeting and upcoming programs being offered at the library -Virginia Roberts, Rhinelander District Library Director, was present and gave an oral report to the board. Roberts reported that there were some remodeling projects this past winter that were all funded by private donations. Roberts reported that the Masons have helped raise money for the project. Roberts reported that the summer programs have officially started and they have a number of programs scheduled.

DISCUSSION/POSSIBLE DECISION REGARDING: Open bids for Rangeline Road and discuss 2019 road budget/projects - There were three bids received for Rangeline Road - American Asphalt for \$193,336; Musson Brothers for \$209,107; Northeast Asphalt for \$226,774. Discussion regarding the 2019 road budget and the budget. At this time all road projects are within budget. <u>Motion by Richardson to approve the bid by Northeast Asphalt of \$193,336 for Rangeline Road. Seconded by Metz. All aye; motion carried.</u>

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update Mahner reported that they had a joint training with a number of other departments. They have gone through to make sure they are meeting the requirements of SPC 30. Mahner reported that there were no major purchases this past month. They are getting set for the picnic at the end of July. They have had a few new members apply. There were six calls in the month of May. Metz extended condolences to Mahner on the loss of his father, Joseph Mahner. Joseph Mahner was a founding father of the fire department in 1970.
- DISCUSSION/POSSIBLE DECISION REGARDING: Park Pavilion and Layout Mahner reported that they are ready to begin moving forward. They have enough money in the fire department fund for the cement slab.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - Dana Wincensten gave an oral and written report to the board. There were 11 calls in the month of May (10 calls in Crescent and 1 in Harrison). Wincensten gave an update on calls for the year.

TOWN ROAD CREW REPORT

- Discussion/possible decision: Repair Chipper or purchase new chipper Lundt reported that the chipper has broken down again. The chipper has been consistently breaking down every time they are going out. Lundt has spoken with a few dealers about finding a used chipper. He has been told that due to the discount the town can receive it may be a better idea to go new. Lundt was able to find a used 2007 diesel Morbark for \$24,000 and a new Morbark gas chipper would be \$29,000. The dealer thought the town would get approximately \$3000 for a trade-in. Metz stated that if the chipper service is going to continue to be offered to the residents the town will need to look at changing something. Richardson expressed concern with dipping into the reserve fund. Discussion regarding the purchase. Treder would like to see other prices from dealers and to have more solid figure for a trade-in.
- Monthly update (vehicle updates, projects update) Lundt reported that they have been working on Hat Rapids road. A major depression opened up and needed to be repaired. Lundt reported that they had an Oneida County Inmate working for a month and cutting firewood. Lundt reported that they are working on culvert replacements and working on chipping for the town residents. They have only been able to get through about a half of the residents that have requested chipping. They have also been working on getting the roads ready for scrub seal and chip seal. Fahrner Asphalt has begun working on the scrub sealing and will be working on the flex seal and crack seal. Lundt reported that there were two stumps coming up under Woodcrest Drive and they were able to cut them out. They were able to patch them and Fahrner will be able to crack seal around it.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit - Darin and Sarah Kojis - rent home as a tourist rooming house - Treder stated that Darin and Sarah Kojis are looking at renting their home as a short-term rental. <u>Motion by Richardson that</u> <u>there are no objections to the application. Seconded by Metz. All aye; motion carried.</u>

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Renewal of Alcohol Licenses/Cigarette Licenses - <u>Motion by Richardson to approve the liquor licenses</u> for Wagner's Westside Shell, Crescent Corners, Town Pump and Fireside Supper Club as presented. Seconded by Metz. All aye; motion carried. Motion by Richardson to approve the cigarette license application for Wagner's Westside Shell as presented. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for New and Renewal of Operator's Licenses - Motion by Richardson to approve the Operator's Licenses as listed. Seconded by Metz. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION - Connie Anderson reported that she has had six power outages in the last few weeks while cables are being buried.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:21 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk