NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING WEDNESDAY, AUGUST 14, 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

The Pledge of Allegiance was given.

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 July 18, 2019. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

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 -None

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. Whidden stated that there have been
several donations that have been received recently. The door has been fully funded and is now
finished. Whidden stated that they have been working on the annual budget. Whidden gave an
update on the programs that have occurred during the past month.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Monthly Call update, purchases update, training update, fundraiser update - Fire Chief Mahner was present and gave an oral and written report to the board. Mahner reported that there were 8 calls during the last month. Mahner reported that the fire department picnic went well and estimates are that they raised approximately \$10,000. All equipment is operational.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs Lundt was present and have an oral report to the board. Lundt reported that Urban Drive, Woodcrest Circle, Woodcrest Drive and Range Line Road have all been completed. Lundt reported that they have been working with Pelican Road Crew and have been exchanging work to complete some of the projects.
- **DISCUSSION/POSSIBLE DECISION REGARDING: Work Truck** Lundt stated that the current work truck is deteriorating on them and they would like to begin looking at other options. Lundt presented the board with a few options. Lundt proposed a 2019 Ford for \$36,265 and an additional \$6500 for a plow for a total of \$42,765.00. Lundt also presented two used

trucks for \$32,997 and \$43,997. The current work trucks transmission is slipping and the floorboards have a hole in them. Discussion regarding the need for a new truck.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Preliminary one lot land division CR 372-6, CR 375 - Owner Gordon Patriarca - Treder spoke with Scott Ridderbusch, Oneida County Planning and Zoning, today and explained the land division to the board. <u>Motion by Richardson to approve the preliminary one lot land division of CR 372-6 and CR 375. Seconded by Metz. All aye; motion carried.</u>

DISCUSSION/POSSIBLE DECISION REGARDING: Preliminary one lot certified survey map CR 175 - Dorothy Kopp Living Trust - John Kopp was present and explained that they are looking to split the current property so that they are able to sell the existing house. The CSM meets the subdivision ordinance for the Town of Crescent. Treder reported that there were no concerns expressed by the County. Motion by Richardson to approve the CSM for CR 175 for Dorothy Kopp. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Update on the Crescent Spring - Treder explained that the City of Rhinelander well had PFAS present in the water and at the recommendation of the DNR and the Oneida County Health Department it was decided by Treder and Hartman to have the Crescent Spring tested. The test has been sent to a lab in Crandon and results should be received by the end of August.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - William and Nicole Roffers - Motion by Metz to approve the driveway permit for William and Nicole Roffers. Seconded by Richardson. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Janet Appling made a wood burned plaque to hang in the town hall in memory of Volunteer Fire fighter Joseph Mahner.

Connie Anderson reported that there are two places on the shoulder by her house that are having water issues after the power company buried the power lines. Anderson asked the road crew to come by and look at the shoulder to see if something can be done in that area.

Russell Tennessen reported that there are some issues on the shoulder of the road on Long Lake road also after the power crews went through to bury the lines.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 6:50 p.m. Seconded by Treder. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk