NOTICE TO RESIDENTS TOWN OF CRESCENT **MINUTES FOR** MONTHLY TOWN BOARD MEETING **WEDNESDAY, SEPTEMBER 11, 2019** 6:00 P.M., CRESCENT TOWN HALL

ROLL CALL

Chairman Bill Treder called the meeting to order at 6:03 p.m. The meeting was properly posted. Roll Call was taken. Members present were:

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

Tracy Hartman, Clerk

PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE FOR 9/11

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 August 14, 2019. Seconded by Metz. All ave. 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 was present and gave an oral report to the board. Whidden gave an update on the programs that will be available this month. Whidden stated that they have been working on the budget, however, final numbers haven't been released yet.

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. Jensen stated that they received a Code of Conduct refresher during the August County Board meeting. Jensen reported that the speed limit on a section of County L was reduced to 45 mph. Jensen gave an update on the meetings of the Administration Committee, Public Works Committee, Conservation and UW-EX Education Committee.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Monthly Call update, purchases update, training update, fundraiser update - Mahner was not present and submitted a written report prior to the meeting.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None **TOWN ROAD CREW REPORT**

Road Projects update, update on vehicle repairs and shop repairs - Ted Lundt was present and gave an oral report to the board. They have been working on brushing, chipping and fixing some washouts. Lundt reported that he has been working on the WISLR report and

- attended a LRIP meeting and Crescent will be applying for a grant for approximately \$26,000.00 for Timber Lodge Road.
- Work Truck Repairs Lundt reported that the floorboards on the truck are rotting out, the
 transmission is starting to slip and the injectors are starting to go. Lundt reported that
 they believe it would cost approximately \$7600 to repair the various items. Discussion
 regarding the cost of repairing the truck, the value of the truck and potential cost of
 purchasing a new truck.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: 2020-2022 Assessor Contract - Michael Schnautz Assessments - Motion by Richardson to renew the assessor contract with Michael Schnautz Assessments. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: County Lot separated by N Rifle Rd - Lot subdivision - Treder reported that he received a communication from Mike Romportl requesting that the Town of Crescent consider allowing the County to divide a property off of N Rifle Road. Once divided the property would not meet the Crescent Subdivision Ordinance. It was the opinion of the County and the State that N Rifle Road is an existing natural division and therefore they would be considered two lots. Discussion by the board regarding the parcel. It was the opinion of the board that this is one parcel. If the land were going to be purchased and attached to an existing lot the board would be willing to reconsider this issue.

DISCUSSION/POSSIBLE DECISION REGARDING: Crescent Spring update - Discussion regarding the test that was completed on the Crescent Spring regarding PFAS/PFHxS etc. Test results were distributed to the Board. Richardson would like to see it kept posted and wait for some action by the Federal Government and the State Government.

DISCUSSION/POSSIBLE DECISION REGARDING: Scheduled 2020 Budget Workshop and Budget Hearing Dates - The budget workshop will be held on October 9th at 5:00 p.m. and the Budget Hearing will be held on November 13th at 5:00 p.m.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's License - Steve Richardson: Motion by Treder to approve the Operator's License for Steve Richardson. Seconded by Metz. Richardson abstained. Two aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits: Motion by Richardson to approve the driveway application for Judy Fischer pending the correct paperwork and fees collected. Seconded by Metz. All ave; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson suggested that the Town contact Senator Tom Tiffany to determine if there is anything the State can do to help mitigate the cost to cleaning the spring water.

Connie Anderson thanked the road crew for remedying problems that were left after electric lines were buried on S. Rifle Road.

Robb Jensen thanked the road crew for replacing the culvert on Bay Road.

REVIEW CORRESPONDENCE

- Letter received from Oneida County Highway Department asking for feedback from the Town of Crescent regarding opening County K up for ATV/UTV usage.

- Letter received from North Central Wisconsin Regional Planning Commission regarding the need for Crescent to update the Comprehensive Plan

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:22 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk