

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, JUNE 10, 2020
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 13, 2020. 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, Technology Committee meeting and Open Meetings Complaint - Supervisor Bob Thome was present and gave an oral report to the Board regarding the last two months. Thome reported that the emergency order ends this week.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Harry Whidden gave an oral and written report to the board. Whidden reported that they are still doing book pickups for the library. Whidden reported that they have elected a new president for the library board and it is Dennis Carriere.

Open bids for road projects:

ChipSeal Bids

- Pitlik and Wick - \$32,518.55
- Fahrner - \$35,619.95

ScrubSeal Bids

- Fahrner - \$87,839.95
- Pitlik and Wick - \$93,262.00

Flex and CrackSeal Bids

- Pitlik & Wick - \$26,201.00
- Fahrner - \$11,793.50

- LRIP Project - Timber Lodge road
- American Asphalt - \$58,790.00
 - Pitlik & Wick - \$73,569.20
 - Musson Brothers - \$59,595.80
 - Northeast Asphalt - \$69,148.00

Discussion regarding the bids and the current 2020 budget.

Motion by Richardson to approve the bid for Chipseal from Pitlik and Wick at \$32,518.55. Seconded by Metz. All aye; motion carried.

Motion by Richardson to approve the Flex and Crackseal bid from Fahrner for \$11,793.50. Seconded by Metz. All aye; motion carried.

Motion by Richardson to approve the scrub seal bid from Fahrner for \$87,839.95. Seconded by Metz. All aye; motion carried.

Motion by Richardson to approve the LRIP Timber Lodge Road Project bid from American Asphalt for \$58,790.00. Seconded by Metz. All aye; motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update - Keven Mahner reported that there were 7 calls in March, April and May. Mahner reported that he has completed the report to the State for the 2% fire dues. Mahner reported that the picnic for the year was cancelled, however, they will be having a drive-thru brat fry the 3rd weekend in July.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs - Lundt reported that they completed the brush chipping for residents last week. They have also finished sweeping the roads. There are a number of shoulders that need to be worked on this summer. Lundt reported that they hung a number of fire number signs this week.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - Richardson reported that the association will be sending around a petition to the members to determine if they would allow the lake association to purchase property on the lake.

Administrative Review Permit application (ARP) by John Reid to

rent dwelling as a tourist rooming house - Unit 4 of Crescent Park condominium -

Treder reported that John Reid would like to operate a tourist rooming house out of his condominium. Motion by Richardson/Metz to approve the ARP application for the tourist rooming house for John Reid. All aye; motion carried.

Administrative Review Permit application (ARP) by Amy Johnson

to rent dwelling as a tourist rooming house - Unit 3 of Crescent Park condominium -

Treder reported that this is the same request as was submitted for John Reid. Motion by Richardson/Metz to approve the ARP application for the tourist rooming house for John Reid. All aye; motion carried.

State COVID-19 Grant - No update. The State was supposed to have guidance out this week, however, that has not come in yet.

Recycling Grant Contract with Oneida County Solid Waste - Discussion regarding the recycling grant. Hartman reported that there are no major changes to the grant. Motion by Richardson/Metz to approve the recycling grant contract as presented. All aye; motion carried.

Crescent Spring PFAS Testing - Discussion regarding the PFAS testing. Hartman reported that the Oneida County Health Department would like to have the spring tested for PFAS again. This testing would need to be entirely paid for by the Town, however, the Health Department would facilitate the testing. Motion by Richardson/Metz to retest the PFAS Testing as requested. All aye; motion carried.

Approve Applications for Renewal of Alcohol Licenses/Cigarette Licenses - Motion by Richardson/Metz to approve the alcohol licenses as submitted. All aye; motion carried. Motion by Richardson/Metz to approve the cigarette license for Wagners Westside Shell. All aye; motion carried.

Approve Applications for New and Renewal of Operator's Licenses - Motion by Richardson/Metz to approve the operator's licenses as presented. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION -

Steve Jensen requested that the S. River Road and Crescent Road speed limit be revisited at a future meeting.

Steve Jensen requested that the town look at installing a dock at the Squash Lake boat landing. Robb Jensen requested that the town crew look closely at the bids that were submitted tonight.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 5:47 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk