NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, JUNE 14, 2016 6:00 P.M., CRESCENT TOWN HALL

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman Kurt Metz, Supervisor Steve Richardson, 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 of the Monthly Town Board Meeting of May 10, 2016 and Special Town Board Meeting of May 16, 2016 as amended. Seconded by Metz. All aye. Motion carried.

Richardson stated that in the May 10th minutes there were two errors, David Luce should be David Noel. Richardson also stated that the motion for the Broadband support should state that the money will be taken from the Capital Reserve Account.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier stated that for the month of May they had 3 calls. This month is training on car fires at the town dump. Training in July is emergency vehicle operator course and August is water rescue. All vehicles are in service, however, the rescue will be going in for yearly service and having some taillights repaired. Bess offered to handle oil changes for the fire department. Metz reported that the sheriff's office/emergency management agreed to change the dispatch process and we can now have mutual aide with the City of Rhinelander. Metz also reported that Grady Hartman has offered to handle all fire run charges. The fire department would need to text Grady the accident date and time and he will take care of getting a letter to the party.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Dana Wincensten was present and gave an oral and written report to the board. There were 13 calls in the last month and no purchases.

TOWN ROAD CREW REPORT

Bess stated that they have completed the majority of the residents chipping. They have been cleaning up a lot of storm damage and washouts. They also need to add some cold patch to a few of the shoulders. They are replacing a culvert on S. Rifle Road and the road will be closed next Monday. Bess also stated that the culvert on Fire Tower is rotting out and will need to be replaced in 2017. Bess stated that the road bids on Fire Tower Road were off by 350 feet and it

would cost an additional \$7000 to finish the road, however, Bess reported that since the culvert will need to be replaced it would be beneficial to wait until the culvert is replaced next year.

COUNTY BOARD SUPERVISOR'S REPORT None

LIBRARY REPORT

Harry Whidden gave an oral report to the board. There was a new assistant librarian introduced to the library board today. She will be assisting Virginia. There are a number of summer programs starting now with school out. They are on budget for 2016. There will be a meeting on June 20 at 6:00 p.m. with the municipalities.

TOWN PLAN COMMISSION REPORT None

TOWN LAKES COMMITTEE REPORT None

UNIFORM DWELLING INSPECTOR'S REPORT None

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing

No update

DISCUSSION/POSSIBLE DECISION REGARDING: Brian Diel - ISO Rating

Brian Diel gave a presentation regarding recertifying with ISO (insurance service offices). Diel reported that there are only two insurance companies (American Family and State Farm) that do not use the ISO rating when looking at the insurance rate. The average home valued at \$150,000 would save approximately \$100-320/year. There are a number of things that would be looked at by the company and there would be a cost to the town, however, it would save approximately 60% of our residents money yearly on their insurance. Diel believes that it would cost approximately \$15,000 to have the ISO rating certified. Lobermeier stated that Crescent is currently a 9 and to get to a 7 ISO rating is a pretty ambitious project. Lobermeier stated that we will need to look at staffing at some point also as volunteer participation is dropping.

DISCUSSION/POSSIBLE DECISION REGARDING: CSM Allan Cramer

A CSM for a minor land division was received by Genisot and Associates on behalf of Allan Cramer. There is going to be a land exchange/split between neighbors. Chris Boldt was present and stated that he has a land contract thru Allan Cramer and the plan is to move his driveway so that he is not crossing another residents property.

Motion by Richardson to accept the CSM as presented. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: CSM Elizabeth Hendrickson

They will be dividing one large parcel to 3 parcels. The property is currently owned by Brann Property's. There will be two smaller lots, 1.38 acres on Long lake, 1.57 acres on Long and Squash Lake and 13.86 acres on Long Lake and Squash Lake.

Motion by Treder to approve the CSM as presented pending any recommendations set by the County. Seconded by Richardson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: N. Rifle Road - Musson Brothers

Bill Erickson from Musson Brothers was present. He stated that they are completing a project for the airport. When they begin working on the 2nd phase of an airport project per the plan specifications they have to use N. Rifle Road to access the taxiway. Musson brothers will need to haul road gravel from to the entrance of the taxiway and that is past the current weight limit. The vehicles will weigh around 70,000 and they will be hauling approximately 200 loads. It would be more cost effective for them to come in off of K, however, it would not be beneficial to the town roads and they will need to come from Hwy 8.

DISCUSSION/POSSIBLE DECISION REGARDING: N. Rifle Road - Pitlik and Wick access to driveway and weight limits

Brian from Pitlik and Wick requested to be allowed to put another 2 inches thickness to N Rifle road after the new pavement to bring approximately 300 feet of road up to a higher level so that they could access a pit off of N Rifle Road. Treder stated that if Pitlik and Wick is willing to beef up the road it will be positive.

Motion by Treder to approve Pitlik and Wick to improve N Rifle Road by approximately 300 feet by Pitlik and Wick at Pitlik and Wicks expense. Seconded by Metz.

DISCUSSION/POSSIBLE DECISION REGARDING: Fire Tower Road project

Discussed under Town Road Crew Report

DISCUSSION/POSSIBLE DECISION REGARDING: Assessor Contract

Motion by Richardson to approve the a contract for Michael Schnautz for \$16,500 for 2017, 2018, 2019. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Renewal of Alcohol Licenses/Cigarette Licenses

Motion by Richardson to approve the Liquor and Cigarette Licenses as presented. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for New and Renewal of Operator's Licenses

Motion by Richardson to approve the operators' licenses as presented. Seconded by Metz. All aye. Motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Brinkman asked if the road crew would be willing to start trimming the branches on S. Rifle Road. Bess stated that they have started trimming the branches and are working on that. Brinkman also stated that the white truck should have a sticker on it showing that it is a town truck. Brinkmann also stated that there is also an ATV sign by Crescent and HWY 8 that needs to be put back on a pole.

Carla Fletcher stated that the road crew did a wonderful job clearing an area on Round Lake Road so that it is visible to people turning the corner.

Bess stated that he spoke to the owner of a property on S Rifle Road that has been a constant complaint due to garbage. The owner is making an attempt to clean up the property.

REVIEW CORRESPONDENCE

Letter from Squash Lake Association regarding creating a Lake District.

Letter from the Rhinelander Library Board regarding the library funding agreement and meeting on June 20, 2016 at 6:00 p.m.

TOWN BOARD TO CONDUCT BUSINESS IN CLOSED SESSION PER State Statute 19.85(1)© Considering employment, promotion, compensation or performance

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by Richardson to go into closed session at 7:25 p.m. Seconded by Metz. All aye. Motion carried.

Motion by Richardson to return to open session at 7:28 p.m. Seconded by Metz. All aye. Motion carried.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:30 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk