# NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, FEBRUARY 14, 2017 6:00 P.M., CRESCENT TOWN HALL

# **ROLL CALL**

Treder called the meeting to order at 6:02 p.m. Meeting was properly posted. Roll Call was taken. Members present were:

William Treder, Chairman Kurt Metz, Supervisor Steve Richardson, Supervisor Tracy Hartman, Clerk

Carla Fletcher, Treasurer was absent.

### 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 January 10, 2017. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT None

# FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Keven Mahner was present and gave an oral and written report to the board. There were two calls in the month of January, both roll overs. They hosted a state DOT training and had a very good turnout. This covered accident scenes, chain of command and who to contact if a road needs to be closed. This month they will be training for a search and rescue. In March they will be doing their fit testing and report completing. They are currently updating the structure of the fire department and trying to figure out what needs to be completed to improve the fire department. Mahner reported that within the next 3-5 years they will need to replace their regulators and SCBA Tanks. This will be an estimated expense of \$15,000-\$20,000. Treder would like to see them replace a few every year so that the expense doesn't all come at once. They are working on two fundraisers ideas and what they would like to raise money for. There has been \$2422.00 donated towards the fire department park. The fire department would like the town board to look at fire numbers at private roads where there are more than one residence. Treder would like them to come up with a list of the problem spots in the town.

# FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Dana Wincensten gave an oral and written report to the board. There were approximately 10 calls during the last month. They had 11 people take a BLS refresher course at Nicolet.

# TOWN ROAD CREW REPORT

Mike Bess gave an oral report to the board. Bess reminded the board that he would like to look into purchasing a plow for the Ford F350 and that way when there is a smaller amount of snow in March they can plow it without sending the heavy trucks onto the roads. Bess reported that this would hopefully cost around \$2000-\$4000. Richardson and Metz stated that this makes

sense. Motion by Richardson to approve the purchase of a V-Plow for up to \$4000 with final approval coming from Bill Treder. Seconded by Metz. All aye. Motion carried.

Bess reported that Davenport Street was built lower than ground level and there are continuous drainage problems with it. Bess met with Tom Loduha from Musson Brothers and they have looked at the road and written a proposal for it. Musson Brothers is proposing that they replace the culvert under Davenport Street with a 12" Culvert and regrade the road that will drain the water in such a way it won't cause issues with the road. They will also fix the issues with the potholes. The proposed cost of the job would be \$9,998.00. Bess reported that they are needing to take the MSHAW (Mining Safety) class and Bess would like to take this. Bess reported that the front end loader is out of service. He asked that the board look into purchasing a front-end loader to replace this one. This one is almost 40 years old and will need to be replaced at some time in the near future.

# COUNTY BOARD SUPERVISOR'S REPORT None

# LIBRARY REPORT

Harry Whidden gave an oral and written report to the board. They had a board meeting today and a building committee meeting. Whidden reported that there has been a change in thinking from adding onto the building to instead repair the things that need to be repaired. Whidden reported that they are continuing to look at the addition but it isn't being looked at as quickly. One of the board members from the City stepped down and has been replaced.

TOWN PLAN COMMISSION REPORT None

UNIFORM DWELLING INSPECTOR'S REPORT None

# DISCUSSION/POSSIBLE DECISION REGARDING: Library Agreement Changes

Treder updated the board with the discussions regarding changing the library contract. Treder informed the board that the municipalities were trying to get the library budget process changed so that the library had to stay within the same limitations as the municipalities with levy limits. The City of Rhinelander voted the proposed change down but did propose changes in wording to how the books are completed. The City would like to charge the Library for completing the books/payroll for the Library, however, the City would also increase their contributions to the library for an equal amount.

Motion by Richardson to approve the Library contract as presented. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Naming of private road off S Rifle Rd

Metz explained that there have been issues with homes down a private road off of S Rifle Road and emergency vehicles not able to find them because the "road" isn't named. Treder explained that it isn't a private road, it is instead a number of private driveways that have easements to get to their own property. Treder doesn't believe that the town can name the road because it is private. Treder would like to see this issue resolved on a number of private roads/driveways. Mahner will get a list to the clerk of signs to order.

DISCUSSION/POSSIBLE DECISION REGARDING: Town mail security/theft

Treder stated that we have received a call from someone that was concerned about his tax payment being mailed to a private residence and what the town could do to make it safer. Treder stated that an option would be to have a PO Box for the town, another option would be to get a locked mailbox for the Treasurer and Clerks homes which would alleviate this issue. The town crew will put a lockbox up for the treasurer and clerk.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

# FIFTEEN MINUTES OF PUBLIC DISCUSSION

Metz asked if road limit dates are known yet. Treder explained that we follow the county dates.

# REVIEW CORRESPONDENCE

Letter from the Department of Natural Resources that the Frey Lake name proposal was denied.

# APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:57 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk