

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
AGENDA FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, MAY 9, 2017
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 for the monthly Town Board meeting of April 18, 2017. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

Motion by Richardson to approve the treasurer's report as submitted. Seconded by Metz. All aye.

DISCUSSION/POSSIBLE DECISION REGARDING: Review and approve Fahrner contract for S. River Road and Washatko Road.

Bob McMahon was present and submitted an updated proposal for Scrub Seal proposal.

Motion by Richardson to approve the proposal for 1/2 mile on river road from Hat Rapids Road South, seconded by Metz. All aye. Motion carried.

Motion by Richardson to approve the flex-patch proposal for Washatko Road for \$13,200.00. Seconded by Metz. All aye. Motion carried

Motion by Treder to approve the amended crack-sealing proposal from \$10,000 to \$5,000. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Open Bids for Range Line Road

Treder opened the bids for Rangeline road.

Musson Brothers: \$22,468.89

American Asphalt: \$24,234.00

Northeast Asphalt: \$23,542.00

Motion by Richardson to accept Musson Brothers proposal for Rangeline Rd for \$22,468.89. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Review and approve Musson contracts for road work for Green Bass Road, Hanson Lake Road, Wausau Road, Boyce Drive (entrance across from Day St), Davenport St.

Motion by Richardson to approve the proposals as presented for Green Bass Rd (\$9000), Hanson Lake Rd (\$10,000), Wausau Rd (\$1500) and Davenport St (\$9975) and culverts to be completed by Crescent Road Crew for \$8500.00. Seconded by Metz. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Update on April calls - There were 4 page outs, 3 mutual aide for fire calls.
- Fundraising - They are making plans for a pig roast this summer.

- Training - April training was on "Know before you go" - how to prepare for calls once the page is received. May training will be EVOC (Emergency Vehicle Operations Course) and Portable pump ops, dry hydrants and water points. Crescent fire has been invited to a live burn in Nokomis in June.
- Chief election and officer appointment - Mahner reported that he was elected Chief in April and he has appointed his officers.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

- Equipment maintenance update - Bess reported that the chipper is fixed and will hopefully be in use tomorrow. Bess continues to look for a v-plow.
- Road Maintenance update - Bess reported that the project on Fire Tower Rd has been completed. Bess reported that the Hat Rapids Rd culvert isn't an issue now that the frost is out of the roads. He is going to swap that project out for Range Line road.
- Front End Loader needs/purchase: Bess presented two front end loaders for the Board to look at. There is a 2007 for \$62,995 less trade-in of \$10,000 for \$52,995 and a 2006 for \$57,200 less trade-in of \$10,000 for \$47,200. Price of the 2007 does not include the price of the forks. Price of the 2006 includes the price of the forks and a bucket. Hartman discussed budget and how this would/could be paid for. Motion by Richardson to approve the purchase of the front end loader for \$53,000 and the necessary accessories up to \$10,000 when they are located. Seconded by Metz. All aye. Motion carried.

COUNTY BOARD SUPERVISOR'S REPORT

- None

LIBRARY REPORT

- Update on the library board meeting, upcoming programs being offered at the library: Whidden gave an oral and written report to the board. There was a building meeting today and a number of issues were addressed. Deb Tenderholt has been appointed to the Library Board for Pine lake. Amber O'Hara was appointed to represent the city of Rhinelander. Whidden gave a report on the programs that are offered.

TOWN PLAN COMMISSION REPORT

- None

UNIFORM DWELLING INSPECTOR'S REPORT

- None

DISCUSSION/POSSIBLE DECISION REGARDING: S. River Road - Parking for Spring

Discussion regarding the parking. Suggestions from board members and residents. This will be tabled for future a meeting.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing

Update from Treder regarding the landing. They have received the DNR permit and will more forward with the project.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Request from Brennon Wing-Caskey for a special board meeting to approve a liquor license for the remainder of licensing year. The board will get a meeting scheduled.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:32 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk