

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, JUNE 13, 2017
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken and meeting was properly posted. 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 from the Monthly Town Board Meeting of May 9, 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 presented. Seconded by Metz. All aye motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Open bids for Ort Road

Bid from Musson Brothers for \$22,653.70

Bid from NorthEast Asphalt for \$29,480.25

Motion by Richardson to accept the bid from Musson brothers for the work on Ort Road for \$22,653.70. Seconded by Metz. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update - There were several calls due to downed power lines and trees. There were 2 fire calls (wildland fire and assist Rhinelander for a structure fire). Hose testing and ladder testing have been taken care of.
- Training update - Pump operations and water movement for the month of May and June.
- Fundraiser update - They drew the winners for the drawing. There isn't a final update on the amount raised. The pig roast tentatively scheduled for this summer has been rescheduled for next summer.
- Discussion/possible decision: Rescue Replacement - Mahner stated that the rescue has developed some electrical issues. Newbold is selling a rescue vehicle and offered it to the fire department for \$25,000. Mahner stated that this rescue is much better and meets the needs of the department better than the current rescue. Mahner believes that the current rescue would bring in approximately \$3500.00. Mahner also stated that the members are discussing no longer needing Tanker 2 and would like to get rid of it, however, they want to make sure that it isn't needed to meet the requirements of the Harrison contract. They

will continue to review this possibility and Mahner will bring it back to the board at a future meeting.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

- Road Projects update - Mike Bess gave an oral report to the board. They have started on the wood chipping but are getting delayed due to all of the washouts. Rangline Road culvert has been completed. Bess reported that he was contacted by a State Forestry agency that would like to log off of the Crescent Creek Road and therefore Bess will be working on that culvert within the next two weeks. Bess reported that the front end loader was delivered last week. Davenport will be started within the next week or so. Treder asked if it would work to add a curb to the section of Davenport that is causing issues which would stop the truck from leaving the road.

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 - Oral report from Robb Jensen. Jensen gave an overview of the May County board meeting. Jensen reported that the County is looking to standardize the agenda and is looking at changing the County Ordinance to accommodate this. Jensen gave an update on actions made in the Administration Committee, Public Works Committee and UW/Land Water committee. Jensen stated that at the County Board meeting next week the board will be discussing single point entry.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Oral report from Harry Whidden. Whidden stated that they had a presentation at the board meeting this month regarding Roberts Rules of Order. Whidden gave an update and handouts on the programs being offered through the library this summer.

TOWN PLAN COMMISSION REPORT -None

UNIFORM DWELLING INSPECTOR'S REPORT - None

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

Discussion regarding the criminal background check for Brennon Wing-Caskey.

Motion by Richardson to approve the Liquor Licenses for Todd A. Henkel, Henkel's town pump; Susan E. Kress, d/b/a Shady Sue's; Moreys Fireside, LLC, Earl Morey, agent; Wagners Westside Shell, LLC, Howard Wagner, Agent; and Brennon Wing-Caskey, d/b/a Sid's Tavern. Seconded by Metz. Discussion with Wing-Caskey that all laws need to be followed and the license is a privilege and can be pulled if there are issues. All aye. Motion carried.

Motion by Richardson to approve the renewal of the cigarette license for Westside shell. 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 license as presented. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: South River Road Speed Limit
Richardson would like to discuss the possibility of reducing the speed on Fire Tower to make it safer. Richardson would like to see it reduced to 45 mph. Treder and Metz are in agreement with reducing the speed. Treder would like to table this for next month in order to make certain that this is adopted in the correct way.

DISCUSSION/POSSIBLE DECISION REGARDING: Permanently changing date of monthly Board Meeting
Discussion regarding changing the monthly date for the monthly board meeting due to conflicts.
Motion by Treder to make the monthly town board meeting on the 2nd Wednesday of every month starting in August, 2017. Seconded by Richardson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Brett Brackob stated that he continues to have issues with ATV's driving 50 mph past his house. He feels that there are a number of laws that the current ATV ordinance is violating.

Connie Anderson reported that there have been a number of vehicles speeding past her house on S. Rifle Road.

REVIEW CORRESPONDENCE

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:38 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk