

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, JANUARY 17, 2018
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 from the Monthly Town Board Meeting of December 13, 2017. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Whidden gave an update on the library board meeting. Whidden stated that the final budget was approved this month. They had to wait to finalize the budget until the employee insurance was finalized. Whidden gave an update on the programs being offered through the library right now.

COUNTY BOARD SUPERVISOR'S REPORT -

- None

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update - Mahner stated that they have had 3 calls (all traffic) during the last month. They continue to work on plans for fundraising.
- Training update - The training in December was Self Contained Breathing apparatus training. January's training will be advanced interior search and rescue and communications.
- Repeater update - Mahner reported that the repeater is on hold for now as they do some more research on where they need better service.
- Discussion/Possible decision regarding: Assistance to Firefighters Grant update regarding Self Contained Breathing Apparatus - Mahner stated that they are working with Newbold to get a grant for the SCBA gear which could save the Town over \$100,000.
- Discussion/Possible decision regarding: Possible sale of Engine 2 and Tanker 2 - Mahner stated that he would like to look at selling Engine 2 and Tanker 2 and use the money from the sale of the equipment to purchase other equipment that is needed right now. Discussion regarding whether Engine 2 is needed to adequately serve Crescent. Mahner reported that in

the future the Town may need to look at purchasing a pumper/tanker. Mahner will research what it would take to replace it and bring that back to the board.

- Discussion/Possible decision regarding: E-Draulic Hurst funding - Mahner explained the benefit of E-Draulics compared to the hydraulic jaws of life that is currently used. Mahner stated that there is a combo kit that has a spreader, ram and a cutter and the cost would be \$28,500 this is a sale price, \$10,000 off the regular price. They would get the three pieces, 2 chargers, and an AC adapter for that cost. Discussion regarding the necessity and the cost. Motion by Richardson to authorize the purchase of the E-Draulics with the understanding that the fire department will pay for a portion of the cost from fundraising money with the balance to come out of the Fire Department Capital Improvement fund. Discussion regarding the funding and concerns. Metz expressed a concern with the fire department using a portion of the fundraising funds to help purchase this. Seconded by Treder. All aye; motion carried.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - NONE

TOWN ROAD CREW REPORT

- Discussion/Possible decision regarding: Dan Mehring - Truck radios/licensing - Tabled for a future month.
- Discussion/Possible decision regarding: Plow truck purchase/proposals - Lundt stated that they have been having trouble with the 2003 Sterling, gases are escaping from the valve head. The only fix is to put a new/rebuilt engine in the truck at a potential cost of \$25,000 or a rebuilt for \$15,000. Lundt stated that they have also looked at what a new truck would cost the town. Lundt presented the board with two proposals for new trucks and three proposals for the equipment needed to put on a truck. Discussion regarding the need for a new truck. The total price would be \$163,143.00.
- Monthly update - Lundt stated that they have added polyurethane to the boxes and tailgate to help with the salt/sand and have replaced an auger on one of the trucks.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - Richardson stated that they had a quarterly meeting and dealt with some housekeeping issues.

FIFTEEN MINUTES OF PUBLIC DISCUSSION - None

REVIEW CORRESPONDENCE - Division of Transportation Investment Department

Motion by Richardson to approve vouchers as submitted and adjourn at 7:28 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk