

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, DECEMBER 18, 2018
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

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

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 November 14, 2018. 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; motion carried.

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 - None

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Harry Whidden gave an oral and written report to the Board. Jeff Musson has been hired as the architect, designer and general contractor for some renovations that will be completed at the Library. The library board has approved the final 2019 budget. Whidden gave an update on programs available through the library in the next month.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update - Mahner reported that there were 8 calls during the month of November. Mahner reported that they had cookies with Santa and it was well attended. All equipment is in service. Training in November was on chimney fires and equipment location on the trucks.
- Discussion/possible decision: Purchase of utility vehicle - Mahner reported that he has spoke with a few dealers in Minocqua and Eagle River. They have a proposed price of \$33,000 from the Ford Dealer in Eagle River. Discussion regarding the need for the vehicle and the other needs that the department has reported and what the priorities are.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Discussion/possible decision: Road Projects update, update on vehicle repairs and shop repairs - Lundt reported that they have cut all of the wood and have ordered wood for next year. They are working on repairing the chipper and trying to decide what needs to be fixed.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit - Geoff Rupert - Tourist Rooming House - The Board has no objection with the ARP and would recommend the County approve the application.

DISCUSSION/POSSIBLE DECISION REGARDING: Resident request for board consideration for street lighting or intersection marking at CTH K and N Rifle Rd - Treder reported that he received a request from a resident for a street lighting or some other form of marking at the intersection of CTH K and N Rifle Road. Discussion regarding lighting vs a reflective sign/tape on the pole. The road crew will look into it and come up with some options to try.

DISCUSSION/POSSIBLE DECISION REGARDING: Renewal of Building Inspector Contract with the City of Rhinelander - Discussion regarding renewing the contract with the City of Rhinelander for building inspector services. Motion by Richardson to renew the contract with the City of Rhinelander Fire Department for building inspections. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: S River Road Spring - Parking and other sign improvements - Richardson reported that he has been approached by a resident with concerns about the parking around the spring on S River Road. Richardson would like to see some no parking signs on the road around the springs. Lundt suggested placing a "Congested Area Ahead Sign" before the spring instead of a no parking sign. Discussion regarding sign options. Richardson is going to look into having a traffic study completed on S River Road.

DISCUSSION/POSSIBLE DECISION REGARDING: Private road naming - Oadies Trail - Motion by Richardson to approve the name Odies Trail for the private road off of County N. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: 2018 Budget Line Item Transfers - As of today there will not be any line item transfers needed for 2018.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - Philip and Leslie Schmidt - The road crew reviewed the application and recommended no culvert.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Discussion regarding the spring on S River Road.

Steve Jensen asked if the Board would consider saying the Pledge of Allegiance at the beginning of the Town Board meeting.

Treder reported that there will not be a board meeting in January unless there is an urgent need.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:13 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk