

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 14, 2018
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

Steve Richardson, Supervisor
Kurt Metz, Supervisor

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

Chairman Bill Treder 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 17, 2018. 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 monthly board meeting and upcoming programs. Whidden stated that they have taken steps to permanently ban a resident.

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. Jensen gave an update on the County Board meeting, highlighting resolution #5-2018 Zoning and Shoreland Protection Ordinance, Planning and Zoning fees will go up as of April 1, Resolution #9-2018 addressed broadband grant applications. Jensen attended a mining 101 seminar that was recently held and gave a report. Jensen reported that at the Administration committee this month they forwarded resolutions to the County Board for a Tri-County/Tribal Controlled Substance Abuse Committee and hiring outside counsel for a review of the County's mining ordinance. Administration also heard from the League of Women Voters regarding fair redistricting. Update on the Public Works committee and the UW Extension Committee meetings.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update - Mahner reported that they had 6 page-outs during the last month. There was a call to Crescent for an electrical fire and 5 vehicle accidents. Mahner stated that they received some praise from the DOT regarding how they setup their calls. Mahner also reported that they received the E-draulics and were able to use it at a call this month. They are working on fundraising. They were not able to apply for the AFG grant due to a missing SAMS number.
- Training update - During the month of January the training was Advanced Interior search and rescue. The training in February will be at the Rhinelander Fire Department and working with the E-Draulics on crushed cars. They have a MABAS drill coming up this month at Nicolet. They will also be going to the Stella Fire Department to work with WPS.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - Dana Wincentzen was present and reported that they had 14 calls in the month of January.

TOWN ROAD CREW REPORT

- Monthly update - Lundt was present and gave an oral update on projects completed this month. There was a fair amount of snowplowing that occurred this month and they have spent time maintaining trucks.
- Plow truck purchase/proposals - Lundt reported that there is a new spec sheet with a few changes. Discussion regarding the different warranty options and the cost affiliated with this. Lundt would recommend and upgrade to the engine that was presented last month at an additional cost of \$3331.00 and would recommend an additional transmission warranty for a cost of \$573 for a total cost of \$98,795 and a total cost for the truck and equipment for \$167,357.00. Fletcher contacted Peoples bank and as of last month they could give us a four year loan with an interest of 3.25. Motion by Metz to purchase the proposed truck for a price not to exceed \$167,357.00 with the interest rate not to exceed 4% for a four-year loan. Seconded by Richardson. All aye; motion carried.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Dan Butkus thanked the Town of Crescent for reviewing the 2017 books.

SALE OF 1999 FORD TRUCK - Metz reported that he received an offer of \$2500.00 from Craig Metz. It is a 1999 V10. Kurt Metz will abstain from the vote. Item tabled for next month due to absence of quorum.

Motion by Metz to approve vouchers as submitted and adjourn at 7:02 p.m. Seconded by Richardson. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk