

**NOTICE TO RESIDENTS  
TOWN OF CRESCENT  
MINUTES FOR  
MONTHLY TOWN BOARD MEETING  
WEDNESDAY, MARCH 14, 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 April 17, 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.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Whidden gave an update on the programs that are occurring at the library this summer and new doors that they are looking at having installed.

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 - Robb Jensen gave an oral report to the board regarding the May County Board meeting and resolutions that were passed. Jensen also gave an update on the committee's that he serves on. Jensen stated that the highway shop is adding a propane tank filler which will save money. Jensen stated that the Sheriff's Office is conducting active shooter training for all county employees and county board members.

DISCUSSION/POSSIBLE DECISION REGARDING: Preliminary 3 lot land division of Townline Park Property - A letter and a Certified Survey map were received from Oneida County Land Information detailing the proposed subdivision of Townline Lake Park property. Discussion regarding the lot size and the plans for Townline Lake Park Road. Motion by Richardson to approve the Certified Survey Map as presented. Seconded by Metz. Romportl stated that the town would need to go through the discontinuance process in order to vacate the road. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit Application - Thome Revocable: Discussion regarding the short-term vacation rental. Motion by Treder to approve the administrative review permit for Thome Revocable Trust contingent upon meeting the requirements of the County. Seconded by Richardson. All aye; motion carried.

## FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call and purchases update - Mahner gave an oral and written report to the board. Mahner reported that there were 2 calls during the month of April. Mahner reported that the main purchases have been for service/inspection of vehicles.
- Training update - Training in April was on scene size up and communications and May training will be on EVOC.
- Fundraising update - Mahner gave an update on the fundraisers that have been completed so far.
- DISCUSSION/POSSIBLE DECISION REGARDING: Sale of Engine 2 and Tanker 2 - Mahner reported that the sale of Tanker 2 fell through. He has spoken to someone about the value of Engine 2 and he was quoted approximately \$40,000. Mahner reported that after discussions with other departments they have decided that now is not the time to sell Engine 2.

## FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

## TOWN ROAD CREW REPORT

- Discussion/possible decision: Road Maintenance, Culvert Replacement Plans - Lundt reported that they were able to replace a number of culverts this past week and will be working on sweeping the sand off of the roads within the next couple of weeks.
- Discussion/possible decision: 2018 Road Projects/Set date to open bids - Discussion regarding road projects, budget and which ones to put out for bids. The roads that will be put out for bid are: Holly Drive/Emma Lane/Bible Camp Road, Woodcrest Drive and Circle, Silver Pine Drive/Pine Shadow lane, Prune Lake Road, Logging Camp Road, Sports Club Road, Birch Lane, Timber Lodge Road, Range Line Road, Intersection of N and Crescent Road.

## TOWN PLAN COMMISSION REPORT - None

## UNIFORM DWELLING INSPECTOR'S REPORT - None

## SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Conditional Use Permit application - Dwight Webb - Dog Daycare: Treder explained the request from Dwight Webb for a 24 hour doggie daycare facility. Motion by Richardson to approve the Conditional Use Permit application by Dwight Webb. Seconded by Metz. All aye; motion carried.

## FIFTEEN MINUTES OF PUBLIC DISCUSSION

Question from Connie Anderson regarding the proposed land division on Townline Lake Park property. Connie Anderson expressed concern with a property on S. Rifle Road that has a number of shacks on it. Anderson is concerned with the number of people that reside in the home.

REVIEW CORRESPONDENCE - Treder received a request from the Squash Lake protection and rehabilitation district and they would like the road crew to clean up the Squash Lake Boat landing.

## APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 7:29 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,  
Tracy Hartman  
Municipal Clerk