

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, JUNE 13, 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 5-16-2018. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

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 was present and gave an oral and written report to the board regarding the Administration committee, Public Works Committee and the UW/Land & Water Committee. Some topics that were discussed at the Administration Committee were the Oneida-Vilas Transit Commission, Municode to publish Oneida County's Code of Ordinance, Court Appointed Attorney Rates and Loaning funds to municipalities. Some topics that have been discussed at the Public Works committee meeting were chip seal aggregate bid and salt/sand production, hiring of a new mechanic, news signs at the Solid Waste, and a request by the Oneida County Fair. UW/Land & Water received a update on the vacant position at UW Extension and how that will be filled. Jensen reported that next week at the County Board meeting they will be discussing and making a decision on the mining ordinance and possible referendum question for November.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Harry Whidden was present and gave an oral report to the Board on the library building. They are in the process of seeking bids on updating the front entrance of the library. Whidden updated the board on the Library board meeting and upcoming programs.

DISCUSSION/POSSIBLE DECISION REGARDING: Open bids for Crescent Road, Logging Camp road, Pine Shadow road, bible Camp road, Prune Road, Holly and Emma Drive.

Bids were received from Fahrner Asphalt, Northeast Asphalt, American Asphalt and Musson Brothers.

Motion by Richardson to accept the American Asphalt bid of \$16,648.70 for the Crescent Road/Hwy N project. Seconded by Metz. All aye, motion carried.

Motion by Richardson to approve the projects Logging Camp road, Bible Camp Road, Prune Road and Holly/Emma Drive as submitted by Fahrner Asphalt. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Proposal for Holly Drive and Woodcrest Circle. Ted Lundt stated that Holly Drive and Woodcrest Circle needed new culverts this year. They have replaced the culvert and now need to repave the section. Proposals have been received from Musson Brothers for both projects. Discussion regarding the projects and the proposals. Motion by Treder to approve the proposal from Musson Brothers for \$2990.00 for Woodcrest Circle and \$3190.00 for Holly Drive. Seconded by Richardson. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Proposal from Lumedio LLC to update light fixtures at the Town Hall, Town Shop and Fire Department. Richardson explained the reason behind the proposal and how the project came about. Richardson presented a proposal from Lumedio and from In Control Technologies. Discussion regarding funding and when the project would be done. Motion by Richardson to approve the Lumedio proposal to replace the lights in the Fire Department, Town Shop and Town Hall with the funding from each departments budget. Seconded by Metz. All aye; motion carried. All aye; motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call and purchases update - Mahner reported that there were 3 calls in the last month.
- Fundraising - They are working on the picnic on July 28th and will be in the 4th of July parade.
- Training update - May training was EVOC (Emergency Vehicle Operations Course), June training will be in Nokomis involving multiple vehicle and victim extraction.
- DISCUSSION/POSSIBLE DECISION REGARDING: Offer on tanker - Mahner reported that they were offered \$1000 on Tanker 2 from TNT. Motion by Richardson to sell the tanker to TNT for \$1000. seconded by Richardson. All aye; motion carried.
- DISCUSSION/POSSIBLE DECISION REGARDING: Purchase service truck - They have \$20,000 to put towards a service truck (\$15,000 from fundraisers, \$5,000 from 2% dues). They would like to look at purchasing a new truck and would need an additional \$10,000 from the town or through a loan. Discussion regarding the funding. Board would like to see specs on what the Fire Department is looking at.
- DISCUSSION/POSSIBLE DECISION REGARDING: Storage building - Mahner reported that they would like to look at having a storage building that would hold a trailer and items that are currently stored at the Town Shop. They are looking at a 25x25 or 30x30 storage shed.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

TOWN ROAD CREW REPORT

- Road Projects update - Lundt stated that they completed the chipping for residents.
- DISCUSSION/POSSIBLE DECISION REGARDING: Caution signs at spring on S. River Road Motion by Richardson to approve the cautionary signs by the spring on S. River road. Seconded by Metz. All aye, motion carried.
- Update on vehicle repairs and shop repairs - Lundt stated that they are continuing to work on vehicle maintenance.

TOWN PLAN COMMISSION REPORT

UNIFORM DWELLING INSPECTOR'S REPORT

SQUASH LAKE DISTRICT REPORT

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

Motion by Richardson to approve the 2018-2019 Liquor licenses and Cigarette license as received by the Clerk. 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 2018-2019 Operators licenses as received by the Clerk. Seconded by Metz. all aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Squash Lake Boat Landing Signs - Squash lake would like to see signs regarding parking. Discussion regarding the signs that have been requested. Lundt was asked to look for a custom sign that states "Angle Parking" with a diagram of what that would look like.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

None

REVIEW CORRESPONDENCE

None

APPROVAL OF VOUCHERS/ADJOURN

Discussion regarding the voucher to Robert Thome for road clean-up and recycling.

Motion by Treder to approve vouchers as submitted and adjourn at 7:32 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk