

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, JULY 11, 2018
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

Steve Richardson, Supervisor Tracy Hartman, Clerk
Kurt Metz, Supervisor

Chairman, Bill Treder and Treasurer, Carla Fletcher, were 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 June 13, 2018. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher. NONE.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library. NONE.

DISCUSSION/POSSIBLE DECISION REGARDING: Certified Survey Maps - Olson's Timber Shores - Wilderness Surveying - Jim Rein was present and explained the Certified Survey Maps. This was originally brought to the board in March and at that time there were no reservations with the proposed maps. Discussion regarding the proposed lots. Motion by Metz to approve the reconfiguration of the Olson's Timber Shores lots as described on the Certified Survey Maps. Seconded by Richardson. 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. Jensen gave an oral and written report to the Board. Jensen discussed the resolutions that were passed at the June County Board meeting, including the mining resolution.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Written report received from the fire department. There were 7 calls in the month of June, 3 fire calls, 2 vehicle collisions, 1 tree down involving wires and 1 lift assist for EMS. June training was multiple vehicle collision, extrication, and multiple victim triage. They are finalizing plans for the Fire Department picnic at the end of July.

- DISCUSSION/POSSIBLE DECISION REGARDING: Purchase service truck - Specs were handed out for a 2018 Silverado 2500HD Crew cab. The Board will address this at a future meeting.

- FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - NONE

TOWN ROAD CREW REPORT

- Discussion/possible decision: Road Projects update - Lundt stated that they are working on the intersection of Crescent and County Road N this week and they have almost finished Washatko Road. They have also started mowing. They have completed the shouldering and the cold patch.
- Update on vehicle repairs and shop repairs - They are picking up the new truck tomorrow and it will be taken to Wausau where the blades and other items will be put on.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - Richardson reported that the annual meeting will be held at the Crescent Town Hall on August 11th.

DISCUSSION/POSSIBLE DECISION REGARDING: Picnic License - Oneida County ATV Association - Crescent Fire Department Picnic - July 28th - Motion by Richardson to approve the temporary Class B Retailers license for the Oneida County ATV Association for the picnic to be held on July 28th. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: South River Road proposal - Musson Brothers, Inc - This was brought up by the road crew last month as needing to be done, however, a proposal had not been received. Motion by Metz to approve Mussons to complete the work on South River Road for \$1990.00. Seconded by Richardson.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing - Update on the boat landing. Lake Julia association is not happy with the work that has been completed. They will be speaking with Musson Brothers about their concerns.

DISCUSSION/POSSIBLE DECISION REGARDING: Proposal to repair overhangs on Town Hall/Fire - Metz is going to look into other bids. Motion by Richardson to give Metz authority to spend up to \$3700 to repair the overhangs on the Town Hall. Seconded by Metz. All aye; motion carried.

Department DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's
DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

FIFTEEN MINUTES OF PUBLIC DISCUSSION - None

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 6:45 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk