

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, AUGUST 8, 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 July 11, 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. Jensen reported that there was not a County Board meeting in July. The Capital Improvement Projects are starting to be looked at by the Administration Committee. The public works committee is looking at separating the Solid Waste and the Highway Department. UW/Land & Water has been looking at their budgets and the lake districts are having their annual meetings. Jensen reported that mining continues to be discussed and there will be a referendum question on the November ballot.

LIBRARY REPORT - None

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call and purchases update - There were 8 calls during the month of June, 7 vehicle collisions and 1 ATV collision. Mahner stated that they are doing well with the budget and continue to look at the service truck (utility vehicle).
- Fundraiser update - Fundraiser went off great last weekend. They have received some great donations from businesses. Mahner stated that after expenses they raised around \$7000, final numbers aren't in yet.
- Training update - The Crescent fire hosted a training in July with Nokomis on pumper operations, scene size up, communications and water movement. Training in August will be a house burn.

- DISCUSSION/POSSIBLE DECISION REGARDING: Purchase service truck - Mahner stated that they have received a few other avenues to look into and they aren't ready to move forward with this.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Road Projects update/monthly work update - Storm on Sunday caused quite a few trees down and this week Ryan has continued to clean up the damage. All culverts have been repaved, Crescent Rd and N has been completed. Fahrner will begin working within the next few weeks. They completed some work on the green shed to make it drier in the spring.
- Update on vehicle repairs, shop repairs and update on new plow truck - They have continued to maintain the trucks and get them ready for the winter. The new truck has been picked up and delivered to Wausau to have the box, controls, lights, etc. installed.
- DISCUSSION/POSSIBLE DECISION REGARDING: Sale of plow truck - Schwanz stated that once they have the new truck they will have an extra truck to sell. Road Crew are recommending that the town sell the 1996 International.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - Richardson reported that the annual meeting will be held on August 11, 2018.

DISCUSSION/POSSIBLE DECISION REGARDING - Preliminary access and utility division of the Matt Jacobson property - Discussion regarding the proposed land division. Motion by Richardson to approve the preliminary access and utility division of the Matt Jacobson property. Seconded by Metz. All aye; motion carried.

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

DISCUSSION/POSSIBLE DECISION REGARDING - Approve Driveway Permits - None

FIFTEEN MINUTES OF PUBLIC DISCUSSION - Jensen asked about the Squash Lake Boat Landing and if there is a pad that goes into the water. No answer was known.

REVIEW CORRESPONDENCE - Letter from the State of Wisconsin regarding road right of way on Hwy 17 and Hat Rapids Road.

Treder has reached out to the Lake Julia Boat landing to see if there has been resolution on the boat landing improvements and he has not heard back.

APPROVAL OF VOUCHERS/ADJOURN -

Motion by Treder to approve vouchers as submitted and adjourn at 6:46 p.m. Seconded by Richardson. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk