

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
AGENDA FOR
SPECIAL TOWN BOARD MEETING
WEDNESDAY, JUNE 26, 2019
12:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Steve Richardson, Supervisor
Kurt Metz, Supervisor

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

Pledge of allegiance.

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 12, 2019. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Repair Chipper or Purchase new chipper - Lundt reported that he has been working with Derek Olson, LF George Equipment. Lundt presented the pricing for the Morbark 1215 Chipper of \$29,632, however with trade-in the cost would be \$26,132.35. Lundt also presented pricing for the Vermeer BC1000XL of \$32,517 and after trade-in \$29,317. They also received a price for a used 2015 Vermeer for \$21,788. Discussion regarding the differences between the Morbark and the Vermeer. Town Board viewed the chipper in use by Derek Olson. Discussion regarding the pricing and financing of the chipper. Olson explained that they have a third party lender that would "lease" the chipper to the town. Motion by Richardson to rent the chipper for the next month and to make a decision about purchasing at the July meeting. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Sale of three point hitch broom - Lundt stated that they received an offer of \$100 for the three point hitch broom. The broom has been sitting in the back yard for years and does not work. Motion by Richardson to accept the offer of \$100 from Rick Newman. Seconded by Treder. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Sale of riding lawn mower - Ryan stated that he received an offer of \$50 for the riding lawn mower that is no longer use. Motion by Treder to sell the lawn mower for \$300 OBO with Ted Lundt and Ryan Schwanz to handle the sale. Seconded by Richardson. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Renewal of Alcohol Licenses - Shady Sue's - Hartman reported that there were no changes were made to the license. Motion by Richardson to approve liquor license for Shady Sue's. 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 operator's licenses as presented. Seconded by Metz. All aye motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION - None

Motion by Richardson to adjourn at 1:03 p.m. Seconded by Metz. All aye; motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk