

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, MAY 8, 2019
3:00 P.M., CRESCENT TOWN HALL**

Chairman Bill Treder called the meeting to order at 3:00 p.m. The meeting was properly posted. Roll Call was taken. Members present were:

William Treder, Chairman	Tracy Hartman, Clerk
Steve Richardson, Supervisor	Carla Fletcher, Treasurer
Kurt Metz, Supervisor	

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 April 16, 2019. 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 - None

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Whidden gave an update on programs that will be available in the next few weeks. The library staff are also helping residents create resumes that have lost their jobs due to Petco and Shopko closing.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update - Mahner gave an oral and written report to the board. There were 6 calls in the month of April. They continue to work on fundraising and have sent the annual letter and raffle tickets to all residents. This months training will be extrication and last week they had airport training.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs - Lundt reported that they have been cutting firewood and sweeping the roads. The ford truck broke down this week and Ryan was able to fix the sensor and it is running alright.
- DISCUSSION/POSSIBLE DECISION REGARDING: Lawnmower purchase - Lundt reported that they are looking to purchase a new lawnmower. The current lawnmower is around 20

years old and is starting to have a number of issues. They are looking at a Cub Cadet (\$2400) and a Husquevarna (\$2300). Lundt reported that the Husquevarna does not have good reviews. Lundt and Schwanz stated that they would prefer the Cub Cadet. Motion by Richardson to purchase the Cub Cadet for no more than \$2500. Seconded by Metz. All aye; motion carried.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Preliminary 4-lot land division - Jeremy Davidson, CR 268 - Richardsons stated that he has looked at the proposal. Greg Maines presented a map with the proposed subdivision. Motion by Richardson to approve the preliminary 4-lot land division. Seconded by Treder. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: 2019 Road Projects/Set date to open bids - Bids for Rangeline Road project will be opened at the next Town Board meeting and will include the Crescent portion of Rangeline Road and the Pelican portion.

DISCUSSION/POSSIBLE DECISION REGARDING: Chipseal Proposals -

Lundt presented a list of the roads that he believes are a priority. Lundt's order of priority are 1)Range Line Road 2) Lake End Road (tar patch hole) 3) Urban Drive (fix 3 bad spots and replace culvert) 4) Woodcrest Drive and Woodcrest Circle (Chipseal) 5) Fire Tower (crackseal) 6) River Road (crackseal) 7)Holly Drive (culvert) and West Emma (culvert). Range Line road will be bid in conjunction with the Town of Pelican. Richardson stated that Urban Drive should be a priority.

Motion by Richardson to accept the Musson brothers proposal for Urban Drive for \$14,990.00. Seconded by Metz. All aye; motion carried.

Motion by Richardson to accept the Fahrner proposal for road maintenance on Lake End Rd, Fire Tower Rd and River Rd for \$8,393.34. Seconded by Metz. All aye; motion carried.

Motion by Richardson to accept the Fahrner proposal for chipseal on Woodcrest Drive and Woodcrest Circle for \$22,717.79. Seconded by Metz. All aye, motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's License - Angeleah Meyer - Motion by Richardson to approve the operator's license, seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - Marjorie Mehring - 2853 Bay Dr - Ted Lundt stated that he looked at the proposed driveway and would recommend a 12 inch culvert. Motion by Richardson to approve the driveway application with a culvert. Seconded by Metz. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

REVIEW CORRESPONDENCE

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 3:45 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk