

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, MARCH 17, 2020
6:00 P.M., CRESCENT TOWN HALL**

Supervisor Steve Richardson called the meeting to order at 6:00 p.m. The meeting was properly posted. Roll Call was taken. Members present were: Chairman Bill Treder via phone, Steve Richardson, Treasurer Carla Fletcher and Clerk Tracy Hartman.

APPROVAL OF AGENDA

Motion by Treder to approve the agenda. Seconded by Richardson. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the monthly town board meeting of February 12, 2020. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES: Monthly Call update, purchases update, training update, fundraiser update; SCBA's "air packs"; Sharps Container & AED; Monthly Call update, purchases update, training update, fundraiser update - Mahner reported that there was 1 call during the past month. They have been working on setting up the SPS 330 Safety guidelines. They have had 1 person interested in becoming a member. Mahner presented a quote for the 10 SCBA airlocks for a total of \$83,449.00. Mahner stated that they must be replaced by December 2020 or they won't be able to go out on calls. Treder stated that he would like the decision on SCBA's put off for a few months so that financing can be researched. Motion by Richardson to put this under advisement until further financing is researched. Seconded by Treder. All aye; motion carried. Richardson stated that he received a price of \$996.98 from Allied 100 for an AED. Motion by Richardson to purchase the AED unit from Allied 100 for \$996.98 with funding to come from the town hall budget. Seconded by Treder. All aye; motion carried. Motion by Richardson to give authority to Hartman and Treder to order 2 sharps containers. Seconded by Treder. All aye; motion carried.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - There are 2 new first responders that have begun their training.

LIBRARY REPORT

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

COUNTY BOARD SUPERVISOR'S REPORT

- Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee, Technology Committee meeting and Open Meetings Complaint - None

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs -

- 2020 Proposed Road Projects - Lundt presented a proposed 2020 road budget and a proposed 2020 road project list to the board. Lundt reported that the town was approved for LRIP funding for Timber Lodge Road. Lundt estimates that the town would be reimbursed around \$25800.00 for the project. Dan Child from Fahrner Asphalt gave an update on 2019 projects that still need to be completed for Crescent and an overview of the projects Fahrner is recommended are completed in 2020. Discussion regarding the budget and proposed road projects. This will be discussed at the April meeting.
- DISCUSSION/POSSIBLE DECISION REGARDING: Purchase of new pickup truck - Lundt presented a proposal for a Ford Truck for \$42,000. Discussion regarding the truck and the plow. Lundt reported that this truck is through the State Bid program. Motion by Treder to purchase the truck with financing to be determined by Hartman and Fletcher. Seconded by Richardson. All aye; motion carried.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - None

DISCUSSION/POSSIBLE DECISION REGARDING: Reduce Speed Limit on Crescent Road and South River Rd - Richardson stated that he would like to see the speed limit on S River rd and Crescent Rd reduced to 45 mph. Motion by Richardson to reduce the speed limit on Crescent Road from Hwy 8 to Long Lake Road. Seconded by Treder. Discussion regarding a motion versus a resolution. Motion fails. Wes O'Marro, S. River Rd, expressed a desire to have the speed limit reduced to 35 mph. O'Marro stated that he would like to see all town roads reduced to 45 mph. Discussion regarding the process to reduce the speed limit. Treder would like to see this addressed at a future meeting.

DISCUSSION/POSSIBLE DECISION REGARDING: Ponsse Summer Anniversary Celebration - Wayne Wagler - Wayne Wagler stated that Ponsse is looking for a location to hold their 25th anniversary in America. Wagler reported that there is a Pitlik and Wick property on N. Rifle Road that they would like to hold the celebration. The road would not have any weight limits on it during that time. Treder stated that as long as there are not weight limits this would not need approval from the board.

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit - Michael Boyd, BFS Real Estate, LLC - Motion by Treder to approve the Administration Review permit for Michael Boyd, Boyd Financial Services. Seconded by Richardson. All aye; motion carried.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - Motion by Treder to approve the driveway application for Michael Boyd. Seconded by Richardson. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION -

Keven Mahner stated that when he completed the inspection at Crescent Elementary School there was a request to have a crosswalk put in from Crescent School to Lake Julia Road.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 6:54 p.m. Seconded by Treder. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk