

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, MAY 13, 2020
6:00 P.M., VIA ZOOM**

Chairman Bill Treder called the meeting to order via zoom at 6:00 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 (absent)
Kurt Metz, Supervisor	

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

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

DISCUSSION/POSSIBLE DECISION REGARDING: 2020 Road Projects/Set date to open bids (including reconstruction, chip seal, scrub seal, culverts, crack sealing) - Ted Lundt presented a list of road projects for 2020 and the estimated 2020 costs. Lundt stated that salt sand came in under budget for 2019 and he anticipates it being lower in 2020 also. Ted Lundt reported that the road projects he would recommend are:

- Prep, scrub seal and fog Silver Pine, Pine Shadow, Copper Pine court. This was on the list for last year but was cut due to budget.
- Prep, scrub seal and fog East Crescent Creek, West Crescent Creek, Rolling hills, Seclusion Way and Pheasant View, Hat Rapids from Ort Dr to Seclusion Way - approximately \$88,000
- Prep, scrub seal and fog Town Road 94 (Lake View) - approximately \$4000
- Reconstruction of Timber Lodge Road 2 - estimated \$65,000 with up to \$25,000 reimbursed thru the TRIP program.
- Prep, chip seal and fog Wausau Road - \$36,000 - Lundt reported that Fahrner prepped some of that in 2019.
- Culverts for Timber Lodge Road 1, Crescent Road and Boyce Drive - purchasing the culverts will be approximately \$1800 and installation will be \$9200.
- Crack sealing on N Rifle Rd and Ort Rd. Finish flex patching on River Rd, flex patch all of Crescent Road, also flex patch Fire Tower Rd from intersection of Fire Tower Rd and Crescent Rd to new blacktop on Fire Tower Rd - approximately \$13,422

Treder would like to see all projects pursued with the projects that are possibly going to be over \$25,000 published for bids. Bids will be opened at the June meeting on June 10th. Richardson would like to see all projects bid and the priority will be set at the June meeting. Metz stated that he would like to see the board trust the judgement of the road crew.

Motion by Richardson to put all road projects out for bid. Seconded by Metz. Hartman clarified that this is for all road projects regardless of proposed cost. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Revisit funding for purchase of new pickup truck for Town Road Department - Richardson stated that he is still in agreement with purchasing the truck, however, he would like to revisit the issue of refinancing the truck. Richardson would like to refinance the

truck and save the reserve fund for future needs based on budget shortfalls from the state. Discussion regarding the financing and the current budget. Richardson would like to see the board start considering looking at financing roads and projects because he believes that the town will see a decrease to the funding from the state. Treder and Metz stated that they would like to see the current funding for the truck stand as it is and if financing is needed later for projects then the board can decide to do that.

FIFTEEN MINUTES OF PUBLIC DISCUSSION -

Bob Thome - Newly elected Oneida County Board supervisor introduced himself and gave a brief overview of the April county board meeting and informed the board of the committees that he has been assigned.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 6:44 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk