

**MINUTES  
MONTHLY TOWN BOARD MEETING  
WEDNESDAY, OCTOBER 14, 2020**

Chairman Bill Treder called the meeting to order at 6:00 p.m. and the Pledge of Allegiance was recited. The meeting was properly posted.

Roll Call was taken. Members present were: William Treder, Chairman (appeared via zoom); Steve Richardson, Supervisor; Kurt Metz, Supervisor; Tracy Hartman, Clerk; and 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 September 9, 2020 and Special Meeting on September 28, 2020. Seconded by Metz. All aye. Motion carried.

**FIFTEEN MINUTES OF PUBLIC DISCUSSION – None**

**DISCUSSION/POSSIBLE DECISION REGARDING: Siverling Easement Request for Bay Drive** – Treder gave an overview of the of the easement request by the Silverlings. Silverlings were present and requested that the Board consider finishing Bay Drive so that they can access their property from Bay Drive. Treder stated that it would cost approximately \$37,000 to finish the road plus utilities. Discussion regarding the cost. Siliverlings stated that another option they would like the Board to consider is to grant them an easement to put a driveway to their property. Discussion regarding the easement. Silverlings will attempt to access the easement and will bring what they find back to the Board.

**TREASURER’S REPORT**

A written report was received by Treasurer, Carla Fletcher.

**COUNTY BOARD SUPERVISOR’S REPORT**

- Review of County Board meeting and county committee meetings – Bob Thome gave an oral and written report to the Board. Thome reported that committees are busy reviewing department budgets. The final budget will be presented to the Board in November. Thome reported that Crescent Lake District has defined a boundary and the owner list has been verified. The plan will be submitted in November will the public hearing to be held in December. Thome reported that the County continues to look at combining the ADRC and Social Services.

**LIBRARY REPORT**

- Update on the library board meeting and upcoming programs being offered at the library – Harry Whidden gave an overview of donations and grants that have been received. Whidden also reported that the library continues to prepare if closure is needed again due to COVID. Whidden reported that the library budget has been completed and sent to the town boards. Discussion regarding the library budget and the timeline for approval.

## **FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES**

- Monthly Call update, purchases update, training update, fundraiser update – Mahner reported that there were 8 calls in the month of September. Mahner reported that they were mostly vehicle accidents. Mahner stated that they have been having difficulty accessing homes on private roads that are too narrow. Mahner reported that received 4 radios from the Sheriff's Office. Mahner reported that they have 4 new members.
- Routes to Recovery Purchases – Mahner reported that with the increased need for PPE and cleaning they would like to use some of the Routes to Recovery funds to purchase a commercial washer and drier for turnout gear. Mahner gave an overview of the machines that they would like considered. Hartman explained that this would most likely be approved under the Routes to Recovery Grant, however, there is risk involved if it isn't approved. The washer and drier would need to be purchased and paid for prior to the grant being applied for. This will be included in the discussion later in the meeting for Routes to Recovery.

## **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 Ryan Schwanz has resigned and last week was his last day. Treder stated that Schwanz was a super employee and this is a great loss to the town. Lundt reported that the last culvert was installed and will be capped after a few weeks and the salt sand has been delivered. Lundt reported that there was an issue with the scrub seal and over half of it will need to be repaired next year.

## **TOWN PLAN COMMISSION REPORT - None**

## **UNIFORM DWELLING INSPECTOR'S REPORT - None**

**SQUASH LAKE DISTRICT REPORT** – Richardson reported that there was a meeting on Sunday. There has also been some damage on the retaining walls at the boat landing.

**DISCUSSION/POSSIBLE DECISION REGARDING: Ordinance 01-2020 - Place no parking signs on portions of Timber Lodge Road** – Discussion regarding placing "No Parking Signs" on Timber Lodge Road. Hartman asked for clarification on where the "No Parking Signs" will be placed. Line A will be amended to state "The stopping, standing, or parking of vehicles on the following town highways in the Town of Crescent is subject to the following restrictions and limitations: Timber Lodge Road beginning 160 feet from landing on Lake Julia continuing North for 243 feet along the East Side of Timber Lodge. Motion by Richardson/Metz to adopt Ordinance 01-2020 as amended. All aye; ordinance adopted.

**DISCUSSION/POSSIBLE DECISION REGARDING: Ordinance 02-2020 – Regulate speed limit on 1000" feet of South River Road** – Richardson reported that WI State Statute reads: "(j) Thirty-five miles per hour on any town road where on either side of the highway within any 1,000 feet along such highway the buildings in use for business, industrial or residential purposes fronting thereon average less than 150 feet apart, provided the town board has adopted an ordinance determining such speed limit and has posted signs at such points as the town board deems necessary to give adequate warning to users of the town road." Richardson reported that he has measured South River Road off Highway 8 and there are currently 7

entrances to residences and businesses within the first 1000 feet. Motion by Richardson/Metz to adopt ordinance 02-2020. Discussion regarding the ordinance and the timeline for it to take effect. All aye; ordinance adopted.

**DISCUSSION/POSSIBLE DECISION REGARDING: Routes to Recovery update and proposed purchases** – Hartman gave an overview of the items that have been purchased and the funding that is left. Hartman reminded the Board that all items need to be purchased by November 6<sup>th</sup> and submitted by November 15<sup>th</sup>. Hartman reported that she would like to purchase an electric letter opener for the absentee ballots at a cost of \$1300.00. The walk behind floor scrubber will cost \$3600.00. Discussion regarding the washer/dryer for the fire department. Treder stated that he believes all items are in fact associated with the COVID virus and they are needed to equip the town to handle the virus better. Motion by Richardson/Metz to purchase all recommended equipment as discussed with final decision up to Carla for the floor scrubber. All aye; motion carried.

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

**DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits** – Motion by Richardson/Metz to approve the driveway application as presented. All aye; motion carried.

**REVIEW CORRESPONDENCE** – Richardson stated that he received an email from a resident concerned about the drop box at the Clerk's residence.

#### **APPROVAL OF VOUCHERS/ADJOURN**

Motion by Richardson/Metz to approve vouchers as submitted and adjourn at 7:33 p.m. All aye, motion carried.

Respectfully submitted,  
Tracy Hartman  
Municipal Clerk