NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR SPECIAL TOWN BOARD MEETING WEDNESDAY, MAY 19, 2021 6:00 P.M., CRESCENT TOWN HALL

BOARD MEMBERS PRESENT: Joel Knutson, Chair; Kyla Waksmonski, Supervisor; Mike Pazdernik, Supervisor; Tracy Hartman, Clerk.

CALL TO ORDER: Chairman Knutson called the meeting to order at 6:00 p.m. at the Crescent Town Hall. The meeting has been properly posted and distributed in accordance with the Wisconsin Open Meeting law and the facility is handicap accessible.

APPROVAL OF AGENDA

Motion by Pazdernik to approve the agenda. Seconded by Waksmonski. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: 2021 Road Projects List and Priorities and set date to open bids – Knutson reported that on May 13th the Town Board and the Town Road Crew had a tour of each of the proposed road project sites, that tour was properly posted. Lundt gave an overview of each proposed road project and the anticipated expense. Lundt explained that the anticipated expense is his best guess, however, it is only a guess.

<u>Salt Sand</u> - Lundt reported that the salt sand has been ordered and he has budgeted \$10,000 for 2021.

<u>Bay Drive Road Patch</u> - Lundt reported that he and Brad Gerdes will be doing some of the labor on Bay Drive to help reduce the cost. Lundt has received a quote from Musson for \$2115.00 and Pitlik and Wick for \$2800.00.

<u>South River Road</u> - Lundt reported that South River Road has a buckle in the road that needs to be replaced. Lundt reported that Musson has a proposal for \$3675.00 and Pitlik and Wick is \$3000.00. Lundt reported that Pitlik and Wick are proposing to mill down the section of the road and leave a base and Lundt believes that this will work better.

<u>Lassig Road</u> - Lundt reported that the culvert on Lassig Road has already been replaced and the proposed total is \$11,000 for all of the necessary work.

<u>Boyce Drive</u> – Chipseal – Lundt reported that this is for approximately 2 miles of Boyce Drive. <u>Hat Rapids Road</u> – Lundt reported that this is a priority this year as there are a number of concerning spots on Hat Rapids. Lundt stated that this will be leveled off and a culvert will be replaced.

<u>Timber Lodge Road 1</u> – Lundt reported that Timber Lodge Road 2 was paved last year using the TRIP grant. Lundt stated that this year the plan is to pave Timber Lodge Road 1. This section of the road is beyond the paving that was done last year and past the boat landing. <u>Soo Lake Road</u> – Lundt reported that the town of Newbold is double chipsealing Soo Lake Road and the Town of Crescent has a portion of Soo Lake Road at each intersection with Hwy K. Lundt reported that Newbold is still trying to determine if they are going to chipseal their section and if they proceed he would recommend Crescent look at chip sealing the section in Crescent. Lundt reported that Newbold asked for proposals for Crescent and the proposal came in at \$12,200. Lundt reported that the West End isn't needing to repaired, however, the East end of the road does need to be repaired. Lundt believes that the cost would be around \$5000.

Knutson thanked Ted Lundt for his work fostering positive working relations with neighboring towns on shared roads. Discussion regarding the road projects.

6:40 p.m. Supervisor Waksmonski excused from the meeting.

Motion by Knutson to approve the following proposed expenditures into the 2021 road budget - Salt Sand estimated at \$10,000, to complete the Lassig Road (estimated \$11,000), bid chipseal on Boyce Drive (estimated \$\$55,000), repave/shoulder work on Hat Rapids Road (estimated \$75,000), complete Timber Lodge Road 1 (southeast section of Timber Lodge after the spur) (estimated \$51,275) including paving of the existing gravel section, depending on the Town of Newbold plans for Soo Lake the Town of Crescent will commit to paving the East entrance of Soo Lake road (estimated at \$5000) with an estimated cost of all projects at \$210,725.00. Seconded by Pazdernik. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Proposal for 3 asphalt patches – Lassig Road intersection, South River Rd Culvert Overlay, Bay Drive Fine Grade and Pave. Knutson stated that projects that are below \$5000 should be brought to the attention of the Town board, however, he trusts the judgement of the town road crew with these projects. Motion by Knutson to accept the \$2115.00 proposal by Musson for the Bay Drive road patch. Seconded by Pazdernik. All aye; motion carried.

Motion by Knutson to accept the proposal by Pitlik and Wick in the amount of \$3000.00 for South River Road Patch. Seconded by Pazdernik. All aye; motion carried.

Motion by Knutson to accept the proposal by Musson in the amount of \$4570.00 for the patch on Lassig Road. Seconded by Pazdernik. All aye; motion carried.

Knutson reported that the overall 2021 road budget is anticipated to come in at \$221,085.00 with remaining 2020 budget also being spent this year.

Motion by Pazdernik to adjourn at 7:00 p.m. Seconded by Knutson. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk