NOTICE TO RESIDENTS TOWN OF CRESCENT MINUTES FOR MONTHLY TOWN BOARD MEETING TUESDAY, MARCH 7, 2017 6:00 P.M., CRESCENT TOWN HALL

ROLL CALL

Roll Call was taken. Meeting was properly posted. Members present were:

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of February 14, 2017. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

Motion by Richardson to approve the treasurers report as presented. Seconded by Metz. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Mahner gave an oral and written report to the board. There were 3 calls in the month of February. Mahner stated that he researched the SCBA's and it is going to cost around \$100,000 to replace them all. This all needs to be done by 2020. Treder asked if it would be possible to spread this out over 3 years. Mahner stated that the department is willing to pinch and save on this years budget so they can start saving for this. They are working to finalize the fundraiser and have set the date for July 22 for a pig roast. This past month they had a training on search and rescue and equipment breakdown. Kyle Johnson presented the board with a list of roads/driveways that needs new numbers where there are a grouping of addresses down one driveway.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Wincensten was present and gave an oral and written report to the board. There were 14 calls in the month of March, 13 in Crescent and 1 in Harrison.

TOWN ROAD CREW REPORT

Bess gave an oral and written report to the board. Bess reported that they removed 9 trees from roads today. Bess stated that he hasn't found a v-plow for the truck that will work for the side roads. Bess reported that until he finds a plow for the lighter truck he would like to wait to plow the side roads until the snow has accumulated to 2-3 inches. Bess reported that Davenport Street continues to deteriorate and he encouraged the board to approve the Musson Brothers proposal. Bess reported that he will be gone Friday through the following Sunday.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen gave a brief description on resolutions that have been approved by the County Board. Jensen stated that they had a training in February on Open Meetings Compliance. Jensen gave an update on the committees that he is serving on.

LIBRARY REPORT

Whidden gave an oral and written report to the board. Whidden reported that the library board meeting is next week. He gave an update on the numbers of residents that are using the library and the projects that are being worked on.

TOWN PLAN COMMISSION REPORT None

UNIFORM DWELLING INSPECTOR'S REPORT None

DISCUSSION/POSSIBLE DECISION REGARDING: Fahrner Asphalt, Crackseal/Chipseal proposal

Bob McMahon was present and stated that there is a section of S. Rifle Road (past Hat Rapids Road) that is falling apart pretty quickly. McMahon stated that it can't be Chipsealed with the slag that the town has been using. McMahon would recommend that the town instead use a spray patch and a scrub seal. He explained the spray patch process. He would recommend using this on S. Rifle Road. He would recommend using the spray patch also on Fox Ranch Road and a few other roads throughout the town that have small problem areas. He has put together a proposal for S. River Road and for spray patch. McMahon put together a proposal of \$10,000 for cracksealing (Lassig, Hat Rapids and touching up a few other roads). McMahon presented a proposal of \$9,200 for spray patching and a proposal of \$24,944.60 for scrub sealing S. River Road. Bess stated that this is an inexpensive way to improve S. River road and to see how it holds up to see if this is possible to use for future roads.

Motion by Richardson to approve the cracksealing proposal for \$10,000. Seconded by Metz. All aye. Motion carried.

Motion by Richardson to approve the spray patch proposal of \$9,200 by Fahrner Asphalt. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Rhinelander District Library Contract Update

Treder reported that the contract that was approved last month was defeated by Pine Lake and therefore Crescent won't be signing the contract.

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband Tower/Emergency Radio Upgrade

Richardson reported that the public hearing for the CUP for the broadband tower on Fire Tower Rd will be held March 15th and 2:00 p.m. and if it is approved by that committee it will be ready to go. Richardson also reported that he has been approached by Keven Mahner about getting their own radio frequency so that they have better radio reception when on calls. Mahner reported that there are a few dead spots in Crescent and when they are on the radio they are "stepped on" by other agencies. Richardson has been researching what would be needed to have that happen and has spoken to Dan Mehring about what it would take. Mehring is looking at what would need to occur.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's

<u>Motion by Richardson to approve the operator's license for Brenda Michalski. Seconded by Metz. All aye.</u> <u>Motion carried.</u>

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

Russ on Long Lake Road stated that they have a number of trees down and in the ditches that are partway on the road and will need to be moved off of the road.

Connie Anderson stated that she got a letter that electric wires will be buried soon.

Russ reported that the sign that hangs at Squash Lake Landing is falling apart and needs to be looked at.

REVIEW CORRESPONDENCE None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 8:07 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted, Tracy Hartman Municipal Clerk