

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
THURSDAY, JULY 18, 2019
4:00 P.M., CRESCENT TOWN HALL**

Chairman Bill Treder called the meeting to order at 4:00 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
Kurt Metz, Supervisor	

Pledge of Allegiance was given.

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 June 26, 2019. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

COUNTY BOARD SUPERVISOR'S REPORT

- Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee and Technology Committee meeting. Robb Jensen, County Board Supervisor, was present and gave an update on the June county board meeting, the Administration Committee, the Funding Opportunities Committee and the Public Works Committee meetings. Jensen stated that they are working on a Capital Improvement Projects budget for 2020.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library. Whidden gave an oral and written report to the board. Whidden stated that the library is planning to have sponsor funded hotspots for computers that are sent home with students that do not have access to computers or internet. Whidden reported that the library is within budget for 2019.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Monthly Call update, purchases update, training update, fundraiser update - Mahner reported that during the month of June there were 3 calls. The picnic is at the end of the month and they are finishing the preparations. All equipment is operational. Training has been joint training with other departments.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Road Projects update, update on vehicle repairs and shop repairs - Ryan Schwanz reported that they are continuing to work on Range Line Road. Prep work was completed on Woodcrest and Woodcrest Circle and the roads should be completed this weekend. They have begun mowing. All resident chipping was completed this month with the rented chipper.
- DISCUSSION/POSSIBLE DECISION REGARDING: Purchase New Chipper - Discussion regarding the purchase of the chipper and where funding for the chipper would come from. After trade-in the amount the chipper will cost \$23,632.50. Motion by Treder to approve the purchase of the chipper and take the full amount of \$26,132.35 from the reserve account. Seconded by Metz. All aye, motion carried.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - Richardson reported that the budget hearing will be August 10th on 10:00 a.m. Richardson reported that they have 3 divers that work part-time during the summer. They are looking for 2 new divers to work part-time during the summer. Richardson asked if anyone has any ideas of someone looking for part-time work during the summer to please have them contact Steve Richardson.

DISCUSSION/POSSIBLE DECISION REGARDING: Picnic License - Oneida County ATV Association (Hodag 4Wheelers Club) - Crescent Fire Department Picnic - July 27th - Mahner reported that this is the same as last year. Motion by Richardson to approve a picnic license for the Hodag 4Wheelers Club to sell alcohol on July 27th. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Administrative Review Permit Application for Nick Hallas to construct a new building - Discussion regarding the application. Richardson expressed concern with a lit sign being in a residential area. Motion by Richardson that there are no objections to the Administrative Review Permit Application by Nick Hallas. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Amend Liquor License premise description for Fireside on the Lake/DBA Fireside Supper Club - Motion by Richardson to approve the amended liquor license for Fireside on the Lake/DBA Fireside Supper Club and to include the patio on the approved license. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's License - Lindsey Bessett, Michelle Huhnstock, Cindy Brauer. Motion by Richardson to approve the operator's license for Lindsey Bessett, Michelle Huhnstock and Cindy Brauer. Seconded by Metz. All aye; motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - Motion by Richardson to approve the driveway application for Chester D. Davidson and Saulius Dubinskas. Seconded by Metz. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION -

Connie Anderson thanked the fire department for standing by while the Crescent Lake Association had their annual fireworks.

REVIEW CORRESPONDENCE -

Treder reported that he received a letter from the state and the salt shed inspection will now be completed on-line.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 4:45 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk