

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, OCTOBER 11, 2016
6:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. 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 aye. Motion carried.

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of September 20, 2016. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher. Carla reported that the BMO account was opened last month.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jake Lobermeier was present and gave an oral and written report to the board. There were two calls in the month of September. A vehicle accident on Boyce Drive and trees on wires on River Road. All vehicles are in service and they did pump testing on both trucks. They had to replace pump pressure gauge on engine 2. Both trucks passed the testing.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

Mike Bess was present and gave an oral report to the board. There was an interested party in the F450 today from Michigan. The interested party will let Bess know by the end of the week if they are purchasing it. Bess reported that he had a washout on Green Bass Road and was able to fix it. They have been working on Long Lake Road with brushing and helped a resident remove some vegetation from the road right of way. They have been brushing out intersections. They have been getting all of the trucks ready for winter and will be ready in time for the snow fall.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen gave an oral and written report. Jensen reported that the Administration Committee is meeting for the budget process. Robb reported that the budget process has been going well. Jensen reported that they attended the "Just Fix It" meeting last week. They are going to make a proposal that the state increase the per mile rate that Towns receive from the State. The other recommendation was to look at when engineers are required to look at road projects. Jensen

reported that they have been working on the 5 year road plan. They are also continuing to work on the efficiency report for County programs.

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the board. They have had numerous meetings within the last month. Whidden reported that there are numerous activities this month in the children's department. The children's department is also visiting the elementary schools and preschools to read books. The front doors are leaking and the foundation is replacing the doors. The foundation purchased new computers for the library and they have applied for grants to have the computers rewired. There are two meetings next week with the towns to discuss the library budget. Whidden requested that while the board is discussing the 2017 budget that the board not consider giving him a raise.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband Update

Richardson reported that they have a verbal commitment from three land owners to put a tower on their property. Paul Ostermann is continuing to work on it hoping to get some land closer to Crescent Road. There is a possibility that they will have the tower up this fall. Treder stated that before the board will release the money we would need confirmation of the location and the coverage for Crescent Residents.

DISCUSSION/POSSIBLE DECISION REGARDING: Squash Lake District

Tom Johannson, Squash Lake Association Vice President spoke to the board. Johannson reported that they have been circulating the petitions and getting signatures from residents. Johannson stated that they have 66% of the people that have responded to the request. Overall support is at 53.9% which is over what they need to take to the County. They would like to get even more support before they take it to the County. There are 289 property owners in the district. In Crescent there are 161 properties and 85 of the residents have signed the petition, which is 52.8% of Crescent residents. Johannson stated that the lake association met with the DNR to get some idea of where funds are at for lakes. The DNR stated that those grants should not be counted on in the future and homeowners will need to take an active roll in the funding. Johannson reported that they are continuing to do very well and are needing less money to fund it then before. They used to have 12 divers to remove the milfoil and they are now using only 3. Johannson reported that Woodboro board has verbally committed to signing the petition and they would like Crescent to consider signing the petition and returning it. Johannson requested that the board sign the petition. Jensen stated that at the County level they will evaluate the petition both looking for over 51% of the residents and they will also look at the acreage that is covered and want over 51% of the acreage coverage. The County would like to receive the petitions on November 2 and the lake association will continue to get signatures until that time.

Motion by Richardson to sign the Lake District petition due to the support being over 51%.
Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Fire Department Park/Pavillon

Keven Mahner reported that they have started clearing some of the land and there is a meeting tomorrow night to discuss options and where to put the pavilion. Mahner reported that there continues to be controversy within the volunteer fire department with supporting the park. The majority of the members support the park. Mahner reported that they would like to raise about \$10,000 for the pavilion. Robb Jensen suggested that the fire department look at making this a fire department memorial or veterans memorial park. Mahner reported that tomorrow night is a committee meeting to start discussing fundraising options.

DISCUSSION/POSSIBLE DECISION REGARDING: Townline Lake Rd

Bess reported that Pitlik and Wick is paving Townline Lake Road in Newbold and have offered to repave the Crescent portion of TownLine Lake Road for \$8500 and will bill us in 2017.

Motion by Richardson to approve work on TownLine Road for no more that \$8500 to be paid in 2017. Seconded by Metz. All aye. Motion carried.

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

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson stated that we need to get behind the Fire Department in supporting them. She would like to see some posters and press for them.

Bess reported that the board should look at raising money for the spring on River Road.

Mahner reported that the fire department will be taking the smokehouse over to Crescent School tomorrow.

REVIEW CORRESPONDENCE

None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:22 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk