

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, February 12, 2013
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:00 p.m. The meeting was properly posted.

ROLL CALL

Roll Call was taken. Members present were:

William Treder, Chairman
Adrian Turgeon, Supervisor II

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

Roll Call will reflect that all current members of the Board are present. A letter of resignation has been received from Supervisor Grady Hartman.

Treder stated that we will miss Grady Hartman on the Board and we appreciate his service to the Town over the last few years.

APPROVAL OF AGENDA

Motion by Turgeon to approve the agenda. Seconded by Treder. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by Turgeon to approve minutes from January 8, 2012. Seconded by Treder. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Ken Orton was present and gave an oral and written report to the Board. There were five calls in the Town of Crescent in January. Orton stated that the on-board air-compressor for tanker one will be installed this weekend. They will then determine if it is worth fixing the other one to have a spare. It will need to be sent to NY to determine if it is fixable.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and gave an oral report to the Board. There were 6 calls in Crescent during the last month and 2 mutual aid calls in Woodboro. They also received their pediatric bag through the State of WI and the Women's club. They also worked at the Nordic Ski race this past weekend.

COUNTY BOARD SUPERVISOR'S REPORT

Bob Martini was present and gave an oral report to the Board. He thanked treasurer Carla Fletcher for getting the internet survey in the tax bills and returned to him. There is also going to be a symposium on March 21 at TreeHaven to discuss broadband service and technology in the County. Martini also stated that there is a push statewide to increase drag racing on lakes. There is an event on the 23rd on Lake Thompson and Martini encouraged the Board to attend

that and see how it is handled. Martini stated that there is an ordinance in Merrill and he encouraged the Board to look into that issue. Martini also stated that the Town Lakes Committee is going to have it's first organizational meeting this month. There are also issues on two parcels of land at the end of Fox Ranch Rd. The City is attempting to attain those two parcels of lands so that they can build a larger industrial park. Martini informed the City that there are load limits on North Rifle Road and they would like to speak with Treder to attempt to get the road upgraded when the industrial park is put in.

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the Board. There have been four meetings in four weeks. The discussions have been around the budget, annual report and possible expansion of the Library. A team has been formed to discuss the options, concerns, etc. Today there was a meeting and there was a theft of over \$500 worth of material from the library and the City was able to apprehend the individual. Chief Steffes spoke to the Library Board today and gave some suggestions of what could be done to help prevent this in the future. They also discussed the new purchases and the Lions Club donated \$600 for Children's programs.

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

None

OLD BUSINESS

Discussion/Possible Decision RE: Renewal of Uniform Dwelling Inspectors Permit with the City of Rhinelander

Chairman Treder and Supervisor Turgeon signed the contract as presented.

NEW BUSINESS

Discussion/Possible Decision RE: Bob McMahon, Fahrner Asphalt

Bob McMahon from Fahrner Asphalt was present and presented the town with a contract for crack-sealing not to exceed \$15,000.

Motion by Turgeon to accept the crack seal bid of not more than \$15,000.00 by Fahrner Asphalt. Seconded by Treder. All aye. Motion carried.

Discussion/Possible Decision RE: Furnace replacement at the town shop

T. Hartman presented the two boiler options to the Board. The first option is a Burnham 85% efficient boiler for \$6647.00. The second option is a Triangle Tube 92% efficient boiler for \$7310.00.

Motion by Treder to approve the Triangular Tub boiler for \$7310.00. Seconded by Treder. All aye. Motion carried.

Discussion/**Possible** Decision RE: Appointment of Supervisor I Position vacated by Grady Hartman

Treder stated that because of G. Hartman's resignation there is a vacancy in the Board and it is up to the Board to appoint a new member. Treder stated that if the Board makes an appointment today it would only be a two month appointment and it would have to be re-appointed after the April Election. Treder stated that at this time he doesn't see a need to appoint a new supervisor tonight. He also explained that G Hartman will be the only candidate on the ballot in April. If a write-in candidate does not win then Grady would win the election and he would have to not accept the position and then the board would have to appoint another candidate. Treder stated that there is an annual meeting on the third Tuesday of April and his thought would be to move the monthly Board meeting back a week. The new board member would then become part of the Board at that Monthly meeting. Turgeon stated that it is his opinion that it would be the fairest to wait to appoint someone until after the election and then

made a decision based on the results of the election. Treder stated that he believes it is best to wait. Turgeon also agreed and this issue will be tabled until after the April 2 election.

Discussion/Possible Decision RE: Fire Service/First Responder Contracts with Harrison and Woodboro

Treder explained that we decided in October to maintain the yearly fees for Woodboro and Harrison for fire service and first responder contracts.

Motion by Treder to sign the contracts as presented and maintain the service fee as in past years. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Applications for Operator's Licenses

None

Discussion/Possible Decision RE: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Treder stated that there was a gentleman that called him and was asking about Julia Lane and he is interested in purchasing a section of property on Timber Lodge and he was trying to determine if the address was Timber Lodge or Julia Lane and was it maintained by the crew. Kress stated that they maintain Julia Lane.

Correspondance

Treder received the Certified Survey Map from MSA today he he went to Hogan Law Office and signed the Release of Restrictive Covenants.

APPROVAL OF VOUCHERS

Motion by Treder to approve vouchers as submitted and adjourn at 7:15 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk