

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, APRIL 18, 2017
5:00 P.M., CRESCENT TOWN HALL**

ROLL CALL

Roll Call was taken. Members present were:

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

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 March 7, 2017. Seconded by Metz. Richardson stated under discussion of Fahrner Asphalt proposal it should state S. River Road instead of S. Rifle Road. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND DISCUSSION/POSSIBLE DECISION REGARDING:

- Report on March calls - Mahner stated that he would like to work with the town crew on different procedures for sitting on a downed power lines.
- Possible regional grant for SCBAs: A number of local fire departments are working together to apply for a regional grant to help cover this cost. Tom Waydich from Rhinelander Fire Department is heading that up.
- Inspections - They have been struggling to complete all of the inspections as required. Metz has agreed to help with inspections and take some of the pressure off of the department.
- Inventory/Replacing PPE (Personal Protective Equipment): They are looking through it all to find areas of concern and make certain that it is all up to code.
- Looking for a hose testing company: They are looking at a company that would charge \$.29/foot and they are looking at them doing their ladder testing.
- Re-doing MABAS (Mutual Aide Box Alarm System) cards and authorizations: They continue to work on updating these.
- Training with other departments and pre-planning: (see report)
- New disciplinary policy and amending by-laws: They are working on updating the by-laws and have had some concerns with some of their members.

FIRST RESPONDER'S REPORT AND DISCUSSION/POSSIBLE DECISION REGARDING:

None

TOWN ROAD CREW REPORT AND DISCUSSION/POSSIBLE DECISION REGARDING:

- Future Gravel Purchase: Mike Bess stated that there is a pile of gravel at the Pitlik and Wick gravel pit near the town shop that they would be willing to sell the town and allow the gravel to remain at the pit. Brian Pitlik stated that he would sell 3300 yards to the town for \$20,000. Motion by Richardson to

approve the purchase of the gravel pile from Pitlik and Wick of 3300 yards for \$20,000.00 with payment details to be worked out later. Seconded by Metz. All aye. Motion carried.

- Current road projects: Bess reported that they are working on fixing shoulders and sweeping all of the sand that was used over the winter. Bess stated that they hope to start sweeping within the next week.
- Road weight limit restrictions: Weight Limits will be removed on Thursday.
- 2017 Equipment needs - Snowplow for F350 and front end loader: Bess reported that he is looking for a v-plow to purchase to save the roads from the heavier trucks when weight limits are on. He has been watching the price. Bess also stated that they are needing a front end loader. The front end loader is over 40 years old and it is worn out. Bess stated that it is needing new rims and that would cost upwards of \$6,000 to replace. Bess stated that he has been looking at loaders and thinks it would cost around \$50,000 for one that is new enough/safe enough. Treder asked Bess to bring some possibilities next month and the clerk to look at budget options.
- Current equipment repair update: Bess stated that they are trying to get the chipper fixed so that they are able to schedule the brush chipping for residents. They are taking it to Hazelhurst tomorrow to be looked at. The RAMS for the dump trucks have been replaced.

COUNTY BOARD SUPERVISOR'S REPORT

- Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, UW Land and Water Committee and the junk yard complaint on S. River Road.

Jensen gave an oral and written report to the board giving a synopsis on resolutions passed at the County Board meeting on March 21, 2017 and April 18, 2017. Jensen stated that the Squash Lake District formation resolution was passed. Jensen reported that the administration committee had a presentation on broadband in Oneida county. A policy regarding meeting attendance has also been created to avoid creating quorums of other committees. Jensen stated that the public works committee is looking to hire someone to fill the Oneida County Landfill director position. Jensen stated that at the planning and development meeting they met regarding the junk yard complaint on S. river road and they are working to clean that up.

LIBRARY REPORT

- Update on the library board meeting, upcoming programs being offered at the library

Whidden stated that they have had 3 meetings this month. One of them was to discuss the concerns regarding the building and issues that need to be fixed. They had a library board meeting last Tuesday. The 2017 financial reports show that they are within budget and there are no unexpected expenses so far this year. Whidden gave the board a list of the upcoming programs that are funded through different organizations. Whidden reported that his three year term is ending and expressed a desire to remain on the library board. Motion by Richardson to reappoint Harry Whidden to the Rhinelander District Library board with a term to expire in April 2020. Seconded by Metz. All aye; motion carried.

TOWN PLAN COMMISSION REPORT

- None

UNIFORM DWELLING INSPECTOR'S REPORT

- None

DISCUSSION/POSSIBLE DECISION REGARDING: Update/Progress for Lake Julia boat landing project

Treder reported that they are working on getting a permit from the DNR and are working with Lake Julia association and Mussons to get that project started this year.

DISCUSSION/POSSIBLE DECISION REGARDING: Assign Crescent Town board member to Squash Lake District Board of Commissioners: Treder reported that we need to put one board member on that commission and asked if anyone was willing to serve. Richardson reported that he was willing to serve in

that capacity. Treder assigned Steve Richardson to the Squash Lake District Board of Commissioners for his elected town board term.

DISCUSSION/POSSIBLE DECISION REGARDING: Request by Dan Butkus/Tom Johansen for the town to loan money to the newly created Squash Lake District. Treder explained that Dan Butkus emailed and stated that there are some startup costs for starting the district and they have asked the town for a loan to get them through this year to be paid back when taxes are paid. Treder stated that he contacted the attorney through the WTA who suggested that the town not loan money as there would be many issues that could be raised. Treder stated that he is against Crescent loaning money.

DISCUSSION/POSSIBLE DECISION REGARDING: S River Road Spring - Parking and other improvements
Hartman has received a number of complaints about the parking on S. River road. People are doing U-turns on the road, parking in the road and blocking traffic near the spring. Bess suggested putting a sign stating no more than 2 cars parking at one time. Resident asked if the parking spot could be expanded to allow for more vehicles. Treder stated that our options are: no parking on the east side of the road, no parking/standing on the road (only in the parking spot), no u-turn. Treder suggested that the board consider this and bring back ideas for next month.

Motion by Richardson to recess until after the annual meeting. Seconded by Metz. All aye. Motion carried.

Treder called the meeting back to order at 6:30 p.m.

DISCUSSION/POSSIBLE DECISION REGARDING: Possible 2017 Road Project to put out for bids - Ort Drive, Range Line Road (south from bend), River Road (south of Hat Rapids Rd), Green Bass Road, Fire ToRoad, Wausau Road, Boyce Drive (frontage road apron), Sterling Road (sink hole), Davenport Street (culvert), Woodcrest Circle (culvert), Crescent Creek (culvert), Hat Rapids Road (culvert)

Treder reported that last Thursday they met with the town road crew and went through the list of roads that they felt needed to be repaired. Bess gave a short synopsis of what the project would be for each road. Richardson stated that he is concerned with Fire Tower Rd and the drop off that has been created and he feels that should be a priority.

Estimates on road projects are Ort Drive (\$15,000), Rangeline (\$22,500), S. River (\$25,000), Green Bass Rd (\$9000), Fire Tower Rd (\$2000), Sterling Drive (\$5000), Wausau Road (\$1500), Davenport St (\$9,000), Woodcrest Circle (\$1500), Crescent Creek (\$4000), Hat Rapids (\$1500), Boyce Drive (\$5000), Hansen Road (\$10,000) for a total of \$111,900 estimate. Treder stated that we will bid out Rangeline road and bids will be opened next month.

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 her culvert is completely blocked and asked the road crew to look at it.

Russ Tennessen asked if any dates are know on when the broadband tower will go up. Richardson stated that the last update he received was that the crew will be working on it within the next week or two.

REVIEW CORRESPONDENCE

None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:17 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,

Tracy Hartman
Municipal Clerk