

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, APRIL 19, 2016
5:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 5:01 p.m. The meeting was properly posted.

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 March 8, 2016. 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

Written report by Jake Lobermeier. There were 2 calls in the last month, both accidents on Hwy 8. All vehicles are in service. Training this month was on Water Operations, in May training is Pumper training and June will be on car fires.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Kevin Mahner gave a written report to the board. There were 18 calls in the month of March. They purchased two pagers.

TOWN ROAD CREW REPORT

Steve Richardson received an email from a resident complimenting the road crew on the road sweeping job. Bess reported that they started sweeping roads this week and repairing potholes in roads. All equipment is in-service. They will be purchasing new tires for the tractor before the season starts. Bess stated that with some of the recent snowstorms they were having to plow secondary roads and it was tough on the roads. Bess stated that other towns have a v-plow on a smaller truck and use that on the secondary roads. Bess stated that they plowed Peninsula Drive after the last snowfall and it caved part of the shoulder.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen gave an oral report to the Board. They are starting an efficiency study to help rank projects and departments to determine future cuts. The air quality report shows that the air at the UW Extension is acceptable but the County continues to look at it due to complaints from Employees. The human service center has a loan and the County is going to loan them the money to pay it off, it will save on interest in the longterm. They have hired a new Highway Department commissioner and approved Bruce Stefoniak. County works reduced the speed limit on County Hwy P to 45 MPH. The County passed a workzone speed limit ordinance which will allow them to reduce speed limits in county work zones. They are also asking for requests for an architectural study on the county shop.

LIBRARY REPORT

They had a monthly board meeting and a building committee meeting. Cindy Skinner was appointed to the Library board from the Town of Pine Lake. They are on-budget for 2016. The architects and builders were present for the building committee meeting. They did cut back on some of the suggestions that the architects had made (murals, fancy windows, etc).

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

There were 5 new UDC permits issued in the Town of Crescent. There are homes being built on Bay Drive, Hwy 17, Crescent Creek and 2 on Green Bass Road.

DISCUSSION/POSSIBLE DECISION REGARDING: Road Project including chipseal and crackseal projects

Proposals were received from Fahrner asphalt for \$14,994.00 to crack seal town roads and for \$22,736.00 to chip seal a portion of S River Road.

Proposed road projects to be put out for bids are: River Road (south from Hat Rapids Road, .5 miles), Emma Lane (two options for the different lengths), Cook Drive (.2 miles) Holly Lane (.58 miles) Melody Lane (.45 miles), Maple Tree (.5 miles), Fire Tower rd (.4 from the end of the new pavement), Prune Lake Rd (.3 miles), Hanson Lake Rd (.1 miles), Timber Lodge Rd (.2 from boat landing and .1 from Boyce Dr), Range Line Rd (.2 miles and .1 mile).

Motion by Richardson to approve Fahrner Asphalt to do cracksealing on the town roads for \$14, 994.00. Seconded by Metz. All aye. Motion approved.

Motion by Richardson to approve Fahrner Asphalts proposal to complete the chipsealing on S River Rd for \$22,736.

Motion by Richardson to put the above listed road projects out for bid to be opened at the May meeting. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Amend Ordinance 2012-12 - Weight Limit Ordinance

Treder stated that there is currently a weight limit on N. Rifle Road for 20 ton. Due to the new construction we do not need a weight limit in the area that was paved last year. Treder recommended amending the ordinance to start the weight limit where the new pavement ends.

Motion by Richardson to amend Section II of Ordinance 2012-12 to strike the words Hwy K to Round Lake Road to now state N Rifle Road .5 mile North of Hwy 8 to Hwy k. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing

Andy Hendricks from Lake Julia Lake Association was present and presented a proposal for upgrading Lake Julia Boat Landing. They have a proposal from Musson for \$4250 to repair the boat landing. They have donations committed from Headwater Chapter Muskies Inc. for \$2,000, a lake owner for \$1,000, and Lake Julia Lake Assc for \$1,000. They are requesting that the Town pay the remaining \$250 to finish the boat landing. Richardson asked when construction would start. Hendricks stated that they will have to get approval from the DNR, Treder spoke with the DNR and they wouldn't approve it until June. Treder had a few requests prior to the board approving it. Treder asked who would be handling the permitting process, requested that the Board be kept up-to-date on progress and requested written confirmation that Lake Julia will be putting in the docks. Hendricks stated that they will be working on the permit and will keep the board up-to-date on progress. The Lake Association will be meeting next month and a report will be brought back.

Motion by Richardson to approve \$250 for the Lake Julia Boat Landing pending confirmation of Treder's above mentioned concerns. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband update

Richardson stated that Public Service Commission has grants available for Broadband. Paul Osterman from Northwoods Connect has been working on getting towers up throughout the County for Broadband purposes. Oneida County will do the granting process along with their other projects. Osterman would recommend that a tower be put up somewhere between Crescent Lake and Squash Lake and believes that would serve around 500 residents. Richardson requested that the Board write and approve a letter of intention committing funds towards the tower projects. Richardson would like to see the board commit \$5000 towards the project. Treder asked who

owns the tower. Osterman stated that it is up in the air based on what property is used. Treder stated that he would need more information before considering this project.

Motion by Treder to Adjourn the meeting at 6:00 p.m. subject to call after the Annual meeting. Seconded by Richardson. All aye. Motion carried.

Motion by Richardson to reconvene the Town Board meeting at 6:31 p.m. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Sale/Purchase of town dump truck

Bess stated that last year the Board had a discussion regarding purchasing a gravel spreader for shoulders. Newbold has an older one that they are looking to sell. Newbold also has a dump truck for sale. Dean Bettinger has expressed an interest in purchasing the 1991 dump truck with 189,000 miles for \$7500. There will be a \$500 brokerage fee so the town will receive \$7000. The Newbold truck is a 1997 with only 150,000 miles on it for \$9000. Bess would like to purchase the truck along with the gravel spreader from Newbold with a difference in \$4000 from the sale price of the truck. Bess stated that the transition would take place around June 15. Metz stated that he has seen the truck and it is very clean.

Motion by Metz to approve the sale of the 1991 dump truck for \$7500. Seconded by Richardson. All aye. Motion carried.

Motion by Metz for the purchase of the 1997 truck from Newbold for \$9,000 contingent upon the sale of the 1991 Dump truck. Seconded by Richardson. All aye. Motion carried.

Motion by Richardson to approve the purchase and repair of the gravel spreader for \$2000 from Newbold. Seconded by Metz. All aye. Motion carried.

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

Motion by Treder to approve an operator's license for Debra Dietz. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Rick Coven lives on Oak Lane and wanted to thank the road crew for the hard work fixing the roads.

Ryan Schwanz has been with the town for 6 months and Bess stated that he has been doing a great job.

REVIEW CORRESPONDENCE

Annual WTA mailing

Letter from the DOT regarding Great Lakes Basin Transportation, Inc - Railroad Proposal in Wisconsin

Letter from Oneida County Zoning approving the subdivision by for S.C. Swiderski and Jim Lemke

Letter received from the DOT that the salt shed passed inspection.

Phone call received from Bowen's bus requesting that S River Rd and Wausau road speed limits be reduced to 45 MPH. The Board will not put this on the agenda until complaints or concerns are expressed by residents.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Metz to approve vouchers as submitted and adjourn at 7:09 p.m. Seconded by Treder. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk