

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, MAY 10, 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 April 19, 2016. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

Motion by Richardson to accept the treasurers report as written. Seconded by Metz. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Lobermeier was present and gave a written and oral report to the board. There were three calls in the month of April one vehicle accident, a mutual aide smoke alarm that was cancelled and a fire due to tree on wires. This month they had hose testing and will be doing some training at the town dump on pumping. June training will be car fires and July will be emergency operators course out at the airport. All equipment is in service. Metz asked if it is possible to begin charging for accidents again. Lobermeier expressed that there have been many concerns regarding this charge. He stated that one concern was how to determine who is going to pay for the call, who determines who is at fault, etc.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Dana Wincensten gave an oral report to the Board. They replaced 3 radios and submitted the bill. There were 7 calls in April all in the Town of Crescent.

TOWN ROAD CREW REPORT

Mike Bess was present and gave an oral report to the Board. Bess reported that the Crescent Spring has been tested and it is negative for any concerns and it will not be retested until next year. Bess reported that they are working on truck repairs right now. They had to take a RAM out of one of the trucks to be repaired and were unable to get it out. Resident, Mark Patulski, heard of the difficulties and helped to remove the part. There are potentially 3 culverts that need to be replaced this summer. Bess reported that there is a road off of Crescent Road, Creek Road, that we have been maintaining. The road goes to nowhere and there is a culvert under that road that will need to be replaced this summer. The cost for the culvert would be \$1500 just for the pipe alone. We could also offer that road back to the property owners and have it taken off of our State aide miles. Metz stated that he was in there and the road ends in the middle of the field.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the Board. Library board meeting today. They are hiring a full-time person to work with the Director to help run the programs. They have also assigned someone to work with the person that runs the Senior outreach programs. Numbers are up across the board for usage.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Richardson reported that he learned of a program through the County that helps residents doing lakeshore restoration on their property.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: 2016 Road bids and road projects

Road	Musson	American Asphalt	Northeast Asphalt
Fire Tower Rd	\$48,208.16	\$46,138.90	\$52,263.40
Maple Tree	\$53,615.60	\$52,477.45	\$58,525.45
Melody Lane South	\$51,998.50	\$49,374.60	\$54,607.70
Holly Lane	\$67,983.48	\$65,420.88	\$71,114.20
River road	\$47,943.64	\$46,399.10	\$55,039.00
Emma Lane Option #1	\$16,772.40	\$18,118.18	\$20,565.40
Emma Lane Option #2	\$13,541.60		\$16,516.00
Cook Dr	\$22,109.40	\$23,541.69	\$26,742.40
Range Line Road	\$33,193.64	\$50,986.00	\$57,586.90
Timber Lodge road	\$35,763.00	\$38,728.00	\$38,737.74
Hanson Lake Road	\$12,622.45	\$14,218.84	\$16,784.38
Prune Lake Road	\$37,172.70	\$38,347.50	\$40,816.40
	\$170,100.35		

Motion by Richardson to approve the proposals by Musson Brothers for South rifle Road for \$4990, Crescent Road for \$4950 and Hat Rapids Road for \$3600.00. Seconded by Metz. All aye. Motion carried.

Motion by Richardson to accept the bid from American Asphalt for Fire Tower Road for \$46,138.90, accept the bid from American Asphalt for Maple Tree for \$52,477.45 and the bid from American Asphalt for Melody Lane for \$49,374.60. Motion was also made to accept the bid from Musson Brothers for Cook Drive for \$22109.40. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing

Treder researched with DNR for the process of permitting and it would cost approximately \$300 to permit the boat landing. There has been no further information from Lake Julia regarding their commitment for cost.

DISCUSSION/POSSIBLE DECISION REGARDING: Broadband Proposal

Richardson updated the board regarding the broadband tower proposal. Richardson reported that the total cost for the tower would be \$61,000. Richardson reported that historically the winners of the grants were the municipalities that committed to providing approximately 50% of the funds which would be approximately \$27,500.00. The grants are typically awarded in August. Metz asked for clarification on who would be served. Dave Noel from OCEDC stated that they estimate that this broadband will cover 1300 residents. The Tower would reach most people within a 4 mile radius. Basic subscription service would be \$29.95/month with no data requirements and a speed of 4mb, there would also be 8 at \$58.99 and a 12 at \$78.99 available. David Noel showed a map to the board outlining the estimated coverage space.

Treder stated that at the same time that we are discussing Broadband the Fire Department is discussing the park and the pavilion that they would like to build. They are estimating this would cost \$10,000.00.

Richardson stated that we need to make a decision tonight as the OCEDC will be writing the grant in June. Noel stated that they have received grants in the past to put these towers up and they have gotten funding from towns, schools and other entities to help cover the cost. Metz stated that he is all for updating things in Crescent, however, he is concerned about the residents that all ready have high speed and do not need access to this tower. Connie Anderson stated that she believes that the Town would benefit from this with increased property values. Janet Appling stated that she believes this would be a longterm investment for the Town.

Motion by Richardson to approve \$23,000.00 to be taken from the capital improvement fund and used in a letter of intent in support of a grant application for a Broadband tower in Crescent. Seconded by Treder. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Outside Lights town hall/fire department proposal

Richardson researched the proposal and believes that we would save over \$200/year on electricity. The proposal is for \$1600.00 to replace 11 exterior light fixtures. Richardson believes that we would recoup our expenses within 3 years.

Motion by Richardson to approve the proposal for replacement of outside lights on the Town Hall/Fire Department for \$1598.00. Seconded by Metz. All aye. Motion carried.

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

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - SJM Builders

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Connie Anderson requested that the board not consider chipsealing S Rifle Road. Treder stated that we aren't looking at that, we are chipsealing S River Rd.

REVIEW CORRESPONDENCE

None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Treder to approve vouchers as submitted and adjourn at 8:26 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk