

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, MAY 14, 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
Joel Knutson, Supervisor

Tracy Hartman, Clerk
Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Turgeon to approve the minutes from April 16, 2013. Seconded by Knutson. All aye. Motion carried.

The Clerk will change the heading in the minutes to state "Minutes" instead of "Agenda".

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 three calls in the month of April, two in the town of Crescent and a mutual aide in Newbold. Orton stated that he took Tanker II to Roberts repair for a DOT inspection. It did not pass the DOT inspection, however, the only thing that was wrong was the windshield wiper fluid did not work. There were a number of things wrong with it, however, those items are not something the DOT worries about. A spring needs to be replaced and there are a number of hoses that need to be replaced. The fire department will get a quote on getting it fixed.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and gave an oral report. There were 15 calls in April, 13 in Crescent and 2 Harrison. No purchases.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Whidden stated that 2 weeks ago the Board met to discuss the addition to the library. Whidden stated that prior to going into closed session he made sure to state that the Town of Crescent is in support of the addition but will not financially be responsible for it. The Board has interviewed several architects to discuss options.

TOWN PLAN COMMISSION REPORT

Steve Richardson was present and gave an oral report to the Board. The Town Plan commission met yesterday to discuss the Steve Denton land division (CR-129). Richardson stated that they found no conflict with existing ordinances and are recommending approval of the preliminary plat to the town board. Treder stated that Denton submitted a preliminary map to the commission and is requesting that a 23.47 acre lot into a 13.46 acre lot, a 5 acre lot with his house and another 5 acre lot.

TOWN LAKES COMMITTEE REPORT

Knutson stated that they met on Saturday the 11th. Knutson was nominated as Chair and was approved by unanimous consent by all members present. They are meeting again on June 15th. They will be consulting with the Newbold Town Lakes Committee as questions arise. They all agree that their purpose is to encourage all lake residents to become involved.

UNIFORM DWELLING INSPECTOR'S REPORT

DISCUSSION/POSSIBLE DECISION REGARDING: Road Work/Set date to open bids

The Town Board met today to go over road improvements needed. Bids will be accepted and opened at next months meeting. The Road being bid on will be a section on Lassig Rd, a section on Boyce Dr, a section of Hat Rapids Rd and a patch job on Hat Rapids Rd and a section of Detienne Rd.

DISCUSSION/POSSIBLE DECISION REGARDING: Steven Denton Minor Land Division

Treder stated that Denton submitted a preliminary map to the commission and is requesting that a 23.47 acre lot be split into a 13.46 acre lot, a 5 acre lot with his house and another 5 acre lot. There is an existing easement that will be extended leading to the back 5 acre lot.

Motion by Turgeon to approve the preliminary map as presented. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Hat Rapids Bridge Sealing

Treder stated that he received a contract from the County stating that they could seal the bridge for us or we could buy the materials and do it ourselves. If the County were to do it, it would cost \$1,098.53.

Motion by Knutson to approve the County Bid on the Hat Rapids Bridge seal. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Set Dates for Chipper Service/Leaf Pickup
Chipper Service will be June 1st - 5th. Leaf dropoff at the Town Dump will be June 1st - 5th.

DISCUSSION/POSSIBLE DECISION REGARDING: Tire recycling/electronic recycling

Treder stated that we had a tire and electronic recycling last year. Carla will check with the electronic recycling center on a date.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Association display space at town hall

Treder was asked if the Town Board would consider allowing some wall space for Crescent Lake Association to display awards of residents that have gone above and beyond. There would be plaque and each year a person is nominated to be added to the plaque. Treder stated that his thought is that other lakes may ask to be allowed to do this also.

Motion by Knutson to approve a request from Crescent Lake Association to display a plaque on our wall at a location of our choosing. Seconded by Turgeon. all aye. Motion carried.

Motion by Knutson that other lake association or community organization may also come before the Board to request wall space for future recognition. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Budget resolution to transfer funds from reserve to general fund for land purchase

Motion by Turgeon to approve Budget Resolution No. 2013-01 as presented. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Tanker II

See above Fire Department discussion.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's Licenses
None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits
None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Bill Aiken (2786 RangeLine Rd) expressed concerns about his ability to get out of his driveway. When he is coming from the West there is a fair amount of brush on the side of the road that obscures his view when trying to pull into his driveway. It also obscures the view of people coming around the corner. The Board will have the road crew look at it.

Larry Schreiber thanked the Town of Crescent Firefighters that worked on his garage fire.

REVIEW CORRESPONDENCE

Received an e-mail from Mike Schnautz regarding Board of Review and the dates that he is available to hold it in October.

Received new quote for Health Insurance for Road Crew.

Received information regarding new carrier for life insurance.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Knutson to approve vouchers as submitted and adjourn at 7:33 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk