

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
SPECIAL TOWN BOARD MEETING
MONDAY, MAY 16, 2016
1:30 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.

DISCUSSION/POSSIBLE DECISION REGARDING: 2016 Road Bids

The information given last week regarding available funds was inaccurate and the road bids need to be readjusted by \$20,000.

Treder suggested we keep the projects as approved and "borrow" the money from the reserve account with the intention next year to repay it from the road budget.

Motion by Richardson to borrow \$20,205.22 from the reserve account to move to the road budget to be paid back to the reserve account from the 2017 road budget. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing

Treder reported that he believes it will cost \$300 to get the permit from the DNR for the boat landing. He is recommending that the town cover the cost of the permit.

Motion by Richardson to approve \$400 for the Lake Julia Boat Landing to be used for permitting and unforeseen circumstances. Seconded by Metz. All aye. Motion carried.

Motion by Treder to adjourn at 1:56 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk