

**NOTICE TO RESIDENTS  
TOWN OF CRESCENT  
AGENDA FOR  
MONTHLY TOWN BOARD MEETING  
TUESDAY, JUNE 12, 2012  
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  
Grady Hartman, Supervisor I  
Adrian Turgeon, Supervisor II

Tracy Hartman, Clerk  
Carla Fletcher, Treasurer

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by G. Hartman to approve minutes from May 9, 2012. Seconded by Turgeon.  
All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Five calls in the month of May, 2 in Crescent, 2 in Woodboro and a mutual aide with Newbold. There are some issues with Tanker 2, there was a leak in the roof. About 15 years ago we had the inside sandblasted and epoxied and the epoxy is now pulling away from the steel. There is also a spring broken and Orton had someone look at it and we can put a bandaid on it. Hartman stated that he had a mechanic looking at it and it can be fixed for the short-term, however, we need to start looking into replacing it. Orton stated that maybe we could look at having the tank repaired and just move it to another truck. Orton also reported that yesterday there was a fire out in the woods, bad directions were received, and when the guys attempted to turn around the six wheeler hit the back of Tanker 1. Tanker one is easily fixable. However, the six wheeler had a fair amount of damage and it is at Erv's getting an estimate. Hartman stated that he would like to have a list of any large equipment that Orton thinks we will need in the next 10-years. Treder asked about used tankers. Orton stated that he will get a list every once in awhile from someone selling a cabin chasie and they are around \$20,000.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

COUNTY BOARD SUPERVISOR'S REPORT

None

#### LIBRARY REPORT

G. Hartman stated Harry is at a training tonight. G. Hartman asked about the talk about the library addition. Whidden told Hartman that he is opposing it if it will affect the levy of the town.

#### TOWN PLAN COMMISSION REPORT

None

#### UNIFORM DWELLING INSPECTOR'S REPORT

None

#### OLD BUSINESS

Discussion/Possible Decision RE:

#### NEW BUSINESS

Discussion/Possible Decision RE: Open all Road Improvement Bids

Chipseal Bid received from Fahrner for South Rifle Rd and Green Bass Rd - \$42,621.78

American Asphalt	Musson Brothers
River Rd - \$13,714.08	\$13,482.00
Boyce Dr - \$35,769.90	\$33,521.10
Firetower Rd - \$31,009.67	\$29,252.57
Hat Rapids Rd - \$25,632.46	\$23,785.42
Boyce Dr. Culvert - \$3,462	\$4100

G. Hartman stated that we will need around \$10,000 in sand salt, Turgeon stated that we also need road gravel (approximately \$15,000).

Motion by G. Hartman to accept the bid from Fahrner to chipseal South Rifle and Green Bass for \$42,621.78 and to accept the bid from Mussons for S River Rd (\$13,482.00), Boyce Dr. (\$33521.10) Firetower Rd (29,252.57), Hat Rapids Rd (\$23,785.42) and replace the culvert on Boyce Drive (\$4100.00).

Discussion/Possible Decision RE: Administrative Review Permit, Richard Bergstrom  
Jon Gillespie was present to represent Bergstrom. There are going to be over 150 mini storage units. They are working with the DOT to resolve the easement concern.

Motion by Grady Hartman to approve the administrative review contingent upon any issues that the County may have. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Lake Julia Lake Association, Don Hoppe, Memorial Rock

Treder stated that Lake Julia Lake Association president Don Hoppe met with Treder at Lake Julia Boat Landing. They monitor AIS on Lake Julia. Hoppe stated that he would like to upgrade the sign they have available for postings. Hoppe also stated that they would also like to put a rock there to put metal acknowledgement plates to recognize people who have contributed to the Lake Julia Lake Association. Treder

expressed a concern about who gets on the rock and who is going to be upset when their name isn't on it. Treder also stated that the rock will be on town property and so if the Lake Association stops maintaining it will the town receive complaints. Treder stated he would also be concerned about people trying to back their boat into the lake running into the rock. For those reason Treder is against approval of the memorial rock. G. Hartman stated that he agrees with not putting the rock in, Turgeon agreed with that also.

Discussion/Possible Decision RE: Approve Applications for Renewal of  
Alcohol Licenses/Cigarette Licenses

Motion by G. Hartman to approve the renewal of liquor licenses as presented.  
Seconded by Turgeon. All aye. Motion carried.

Motion by G. Hartman to approve the cigarette license as presented. Seconded by  
Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Applications for Renewal of Operator's  
Licenses

Motion by Turgeon to approve the operator's licenses as written. Seconded by G.  
Hartman. All aye. Motion carried.

Discussion/Possible Decision RE: Permanent change of monthly meeting time

Treder stated that in the past the meeting has always been at 7:00 p.m. on the 2nd Tuesday of the month. Treder stated that the Board is looking at changing it to 6:00 p.m. G. Hartman stated that when the meetings are longer it will help to start at 6:00 p.m.

Motion by G. Hartman to change the monthly meeting time to 6:00 p.m. Seconded  
by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Driveway Permits

Motion by G. Hartman to approve the driveway permit for the Crescent School.  
seconded by Turgeon. All aye. Motion carried.

#### FIFTEEN MINUTES OF PUBLIC DISCUSSION

Don Kress stated that Dean Bettinger is crushing gravel right now and according to Dean we could purchase some gravel through them.

Kress stated that next Wednesday they would like to shut down Rangeline and Boyce Drive intersection from 8:00 a.m. to 1:00 p.m. to replace the culvert.

#### REVIEW CORRESPONDENCE

Letter from Oneida County regarding zoning permit for 7278 Long Lake rd

Letter from Oneida County regarding Timber Lodge

Motion by G. Hartman to go into closed session at 7:36. Seconded by Turgeon. All  
aye. Motion carried.

TOWN BOARD TO CONDUCT BUSINESS IN CLOSED SESSION PER State Statute  
19.85(1)© Considering employment, promotion, compensation or performance

evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

Motion by G. Hartman to return to open session at 7:53 p.m. Seconded by Turgeon. All aye. Motion carried.

Motion by G. Hartman to create a Mechanic I position at a rate of \$20.00/hour with the hours being part-time as needed. Seconded by Turgeon. All aye. Motion carried.

Treder asked Supervisor I to fill the position of Mechanic I.

#### APPROVAL OF VOUCHERS

Motion by G. Hartman to approve vouchers as submitted and adjourn at 8:22 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,  
Tracy Hartman  
Municipal Clerk