

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
AGENDA FOR
MONTHLY TOWN BOARD MEETING
TUESDAY,
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 G. Hartman to approve the agenda. Seconded by Turgeon. All aye. Motion carried.

APPROVAL OF MINUTES

Motion by G. Hartman to approve minutes from. 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

Ken Orton was present and gave an oral and written report to the Board. There were three calls in the Town of Crescent and two calls in Harrison. Orton also received the reimbursement from the State of Wisconsin for the grant for radio's. He also received a letter from the manufacturer of Engine 1 and there is a recall and they will probably need to take it down to Wausau. There is also an alarm on the pump panel that needs to be installed when the truck was purchased but was not put in. The company is coming at the end of this month to install the alarm. He also spoke to Pomasl about having the tanker sandblasted and re-epoxied and the estimate came to \$9200.00. He also had a printout of a 1991 GMC and it has a stainless steel tank on it and it is for sale for \$52,000.00. G. Hartman stated that we received another \$500 check from an insurance company for an accident. G. Hartman also questioned why we received a bill from Roberts repair for an estimate to state that the springs are broke. G. Hartman stated that we will pay this bill, however, it is his opinion that this needs to be the last time that we should be using Roberts Repair. Turgeon went back to the discussion about replacing the Tanker. Orton stated that if we purchase a truck with the correct chaise on it we would still have a 30 year old tank. G. Hartman stated that this will definitely be our next big purchase but we need to look into the options. Treder stated we need to start budgeting ahead and plan for purchases like this. Orton also stated that they are going to purchase signs using money from their contingency fund to label all of the water points in Crescent.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske gave an oral and written report to the Board. There were 10 calls for the month of June, 9 in Crescent and 1 in Harrison. They also had a fundraiser last month and made \$400 and used it to put all first responders in an organization.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Harry Whidden was present and gave an oral report to the Board. There was a meeting today and they are 50% of their budget and everything is within where it should be. They also discussed a dead tree that is in front of the Library and are looking at having a tree sculpture made from it. Whidden also reported that other libraries have been charging Rhinelander Library up to \$30 to ship books for the library loan program. The libraries have been informed that we will only pay \$8-9 in the future.

TOWN PLAN COMMISSION REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

Report received from the City and there was one permit in February for a home on Rifle Road. Turgeon is going to go speak with the Chief and ask if they could please fax the permit to us when they receive one.

OLD BUSINESS

Discussion/Possible Decision RE: Land Swap

Treder reported that he finally got a response from Rob at the PaperMill. The City of Rhinelander has also requested that the papermill allow them to take the restrictions off of the deed and because they are dealing with the City right now it is holding our request up. Rob stated that once the city request is cleared up they will consider our request.

Discussion/Possible Decision RE: Gravel purchase/Paving and Patching

Turgeon reported that he spoke with Brian Pitlik and they have a pile of gravel near the shop that has around 3000 yards in it and Brian stated that they would want around \$18,000 for the pile. He stated that we could pay the \$15,000 for 2500 yards this year and pay the remainder next year. Turgeon also stated that last week he was speaking with Mark from Musson and they bid the road at 20 feet, however, it is really 22 feet and they will only charge for the extra pavement that is needed.

NEW BUSINESS

Discussion/Possible Decision RE: Revise Town Plan Commission Ordinance

Treder stated that the ordinance currently stated that we need 7 members on the commission. We are only required to have 5 members on the commission due to the size of our town. Treder recommended that we amend the current ordinance to change the size of the town plan commission from 7 members to 5 members.

Motion by G. Hartman that we amend the Town Plan Commission Ordinance to 5 members from 7 members. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Reschedule August Meeting

Treder stated that he likes to reschedule the meeting for the day after the election. G. Hartman and Turgeon stated that they would be able to make that. The meeting is rescheduled for August 15, 2012 at 6:00 p.m.

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

Motion by G. Hartman to approve operator's licenses for Judith Robl and Arlene Mitchell. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Kress reported that they were going to start mowing, however, some rodents got into the tractor and chewed up some wires. They are waiting for a regulator and if that comes in tomorrow they should be able to start mowing tomorrow.

Hartman reported that he loaded the tires up and it took three trips to take them to the County and cost around \$660.00. Fletcher asked if we have money to have an appliance recycling. Fletcher spoke to Brian Retzlaff and he would be willing to work with the Town to schedule an appliance recycling. Fletcher will research it and bring more information next month.

Hartman spoke to WPS again regarding the box on Sterling Drive. They would like to meet with the Board at the Box to discuss this. The Board is going to set up a date with them and it will be posted.

REVIEW CORRESPONDENCE

APPROVAL OF VOUCHERS

Motion by G. Hartman to approve vouchers as submitted and adjourn at 7:32 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk