

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, JULY 12, 2011
7:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 7:00 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 June 14, 2011. 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

Greg Zeske gave an oral report for Ken Orton. There were three calls for the month of June, two in Crescent and one in Woodboro. He also completed and submitted the 50/50 grant for the DNR.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

There were six calls for the month of June, 5 in Crescent and one in Harrison. Zeske stated that there is one first responder that is interested in attending EMT basic class at Nicolet. Zeske has budgeted two people to go this year.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Harry Whidden gave an oral and written report to the Board. One of the adult librarians turned in her resignation and will be done on July 15, 2011. They are currently in the process of accepting applications. They are also opening the bids for insulation into the ceiling. Whidden also stated that the library bought the house next door so that they could expand in the future if needed, however, right now both apartments in the home are rented and the dental office is rented and creating a profit that is put back into the maintenance fund. Whidden reported that they are

within budget and they are making plans to go as barebones as they are able to go for next year.

TOWN PLAN COMMISSION REPORT

Treder reported that Jim Gehrke has declined the appointment of TPC chairman and he suggested that he call a meeting to see who would be interested in it.

UNIFORM DWELLING INSPECTOR'S REPORT

None

OLD BUSINESS

Discussion/Possible Decision RE:

NEW BUSINESS

Discussion/Possible Decision RE: Open all Road Improvement Bids

Treder opened all submitted road bids.

Road Bids submitted:

Firetower Rd -

Pitlik	- 47,615
American Asphalt	- 43,669
Musson	- 45,366

Boyce Dr -

Pitlik	- 52,311
American	- 49,267
Musson	- 50,522

Davenport Street - 2"

Pitlik	- 31,662
American	- 29,242.86
Musson	- 34,388

Davenport Street - 3"

American	- 38,989.91
Musson	- 45,546
Pitlik	- 42,498.40

G. Hartman asked why go three inch, Mark from Musson stated that there is a lot of industrial traffic that goes through there and the road will last longer.

Chip Seal Bids

Crescent Road -

Scott	- 61,016.67 and
Fahrner	- 60,163.29

South Rifle Rd

Fahrner	- 34,710
Scott	- 32,441

Scott Construction submitted two different bids and it is unclear what the difference is aside from the price.

There is also a bid from Fahrner for crack sealing roads in the town for \$15,000 and also a bid for \$10,000 for spray patching.

Treder stated that the town is going to complete the project on Crescent Rd, South River Road, Davenport Street with 3", and Firetower Road. With the money that is left we will rebid Boyce Drive to a smaller section.

Motion by G. Hartman to accept the bids from Fahrner for \$15,000 for crack seal, \$10,00 for patching, \$60,100.63 for Crescent Rd Chip Seal, American Asphalt for Davenport Street 3" for \$38,989.91 and for Firetower Rd for \$43,669.04 with projects completed by October 10, 2011. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Squash Lake Association Letter of Support
Treder received a request from the Squash Lake Association that they are applying for a DNR grant for a Lake Management Grant. The DNR has stated that the Lake Management Grant is needed in order for Squash Lake Association to receive any further AIS Grants. Treder stated that he is all for grant money and the Board is very interested in addressing issues for the highest water quality for the lakes.

Motion by G. Hartman to send a letter of support to the DNR on behalf of the Squash Lake Association. Seconded by Turgeon. All aye. Motion carried.

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

Motion by G. Hartman to approve the Operator's License for Micheal Gleason. Seconded by Turgeon. All aye. Motion carried.

Discussion/Possible Decision RE: Approve Driveway Permits, John Ostroske

Motion by G. Hartman to approve the driveway permit for John Ostroske, no culvert is required. All aye. Motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

REVIEW CORRESPONDENCE

None

APPROVAL OF VOUCHERS

ADJOURN

Motion by G. Hartman to approve vouchers as submitted and adjourn at 8:37 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk