

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, JULY 8 , 2014
6:00 P.M., CRESCENT TOWN HALL**

CALL TO ORDER

Chairman Bill Treder called the meeting to order at 6:04 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 Knutson to approve the minutes from June 10, 2014. 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

None. Joel Knutson reported that the VFD was present at the Crescent Lake Association Fireworks last Friday night and it went very well. They were very professional and handled any problems that came up.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

Greg Zeske was present and gave an oral report to the board. There were no purchases during the month of June.

TOWN ROAD CREW REPORT - Accident on South River Road

Mike Bess was present and spoke to the board. He stated that this past weekend there was quite a bit of washout after the storm. They have spent the past two days working on it. Bess reported that Knutson requested that the shop get a recycling container. Bess called advanced disposal and it will be an additional \$15/month. Board was in agreement.

Bill Treder reported that a gentleman damaged his car on S River Road when the culvert was being worked on. Treder asked Bess to describe the scene at the time of the accident. Bess reported that there was an 1 1/2 inch dip in the asphalt they were working on. Bess reported that there were cones on each side of the dip in the road. There was also a front end loader that had a flashing light and other numerous pieces of equipment on either side of the road. There were signs saying "men at work" on both sides of the road work. Treder wanted to bring it up with the board so that all board members were aware of it.

COUNTY BOARD SUPERVISOR'S REPORT

Robb Jensen was present and gave an oral report to the board. The new courtroom has been completed and compliments have been received. There has been a discussion regarding electronic voting and whether the County should have it. There were some employee changes, hirings, and a settlement on a complaint. There is currently a survey on-line relative to when County Board members should hold the regular monthly meeting and they would like the input of all County residents.

LIBRARY REPORT

Harry Whidden was present and gave an oral and written report to the Board. Newbold has a new library representative, Lloyd Gauthie. All of the budgets are at under 50% for the year. There is a new donation coming to the library from a family and it will be run through the foundation and is for the building fund. They have had two people qualify for the position of director. They have had 12-13 people apply but only 2 have been qualified. The Northwoods Lions Club have had their food cart at the library and plan to be there a number of days yet this summer, with all profits donated to the Library.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

Joel Knutson gave an oral report to the board. He had previously mentioned having a followup meeting to discuss habitat and fishstick construction. He has spoken to the DNR and they are planning to hold two meetings to discuss these issues. They are planning to speak to people about how to create habitats and the different kinds.

Knutson stated that he received word from the DNR that his application for bat monitoring was fully funded. Knutson's goal is to help residents find ways to increase the bat population in those areas that can handle it but also to work with residents that have bats in bad locations and helping to move them.

They do not have a lakes committee this month. There is tentative meeting scheduled for August 16th at 9:00 a.m.

UNIFORM DWELLING INSPECTOR'S REPORT

None

DISCUSSION/POSSIBLE DECISION REGARDING: Open Road Bids

Road	Musson	American Asphalt	Northeast Asphalt
Cook Drive	\$63,651.82	\$56,209.04	\$65,343.04
Hat Rapids	\$50,428.60	\$45,731.28	\$53,589.70
Rangeline Road	\$6888.15	No Bid	\$10,601.40
Fire Tower Rd (2150x20)	\$47,759.28	\$42,863.08	\$49,411.70
Rocky Shores	\$29,407.18	\$27,132.50	\$33,127.34
Fire Tower Rd (3520x20)	\$76,025.28	\$68,715.16	\$78,572.90

We currently have 198,999 budgeted for road improvements. With what has been spent and what will be spent we have \$113,618 left in the budget, \$28,000 in the reserve account and \$26,555.90 returned from the state trip grant which totals \$168,173 for road projects. Treder

believes that the road that need to be completed are Hat Rapids, Rangeline, Fire Tower (2150x20) and Rocky Shores being the top four.

Treder made a motion to award Rangeline road to Musson Brothers for \$6888.15, Hat Rapids Road awarded to American asphalt for \$45,731.28, Fire Tower Road (2150x20) to American Asphalt for \$42,863.08 and Rocky Shores awarded to American Asphalt for \$27,132.50. Seconded by Knutson. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Reschedule August Board meeting

There is a primary election on August 12 and the board meeting needs to be rescheduled. The meeting will now be held on August 19th. The September meeting also needed to be rescheduled and will be held on September 16th.

DISCUSSION/POSSIBLE DECISION REGARDING: Tire/Electronics recycling

Motion by Treder to approve a town sponsored electronics and tire recycling day upon availability. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's - Darin Hicks and Linda Garber, Monique.

Motion by Knutson to approve Operator's licenses for Darin Hicks, Linda Garber and Monique Taylor. Seconded by Turgeon. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Don Kress thanked the town board for the retirement gifts that he received, they were very much appreciated.

FUTURE MEETING AGENDA ITEMS

None

REVIEW CORRESPONDENCE

Treder received a letter from Lamar Advertising and they are looking for a spot to place an advertising sign. The Town would get a \$500 base payment or 20% of signs revenues, whichever is greater. This will be an agenda item at a future meeting.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Knutson to approve vouchers as submitted and adjourn at 7:17 p.m. Seconded by Turgeon. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk