

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
TUESDAY, AUGUST 10, 2016
6:00 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.

APPROVAL OF MINUTES

Motion by Richardson to approve the minutes from the Monthly Town Board Meeting of July 12, 2016. Seconded by Metz. All aye. Motion carried.

TREASURER'S REPORT

A written report was received by Treasurer, Carla Fletcher.

Motion by Richardson to approve the treasurers reports as written. Seconded by Metz. All aye. Motion carried.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

Jack Lobermeier was present and gave an oral report to the board. Lobermeier stated that the fundraiser at the Town Pump was successful. Lobermeier stated that they had 6 calls in the month of July. There were 2 fire alarms, 2 vehicle accidents, a transformer blown and a call for lines down. Lobermeier stated that the training in August is water rescue and the training in September will be pumper training.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES

None

TOWN ROAD CREW REPORT

Mike Bess was present and gave an oral report to the board. Bess stated that they have completed about 60% of the mowing for the roads. Bess stated that American Asphalt will be looking at Maple Tree Rd to determine how it can be fixed. Bess stated that the purchase for the truck from Newbold and the shouldering machine happened and we have the truck at the shop and the shouldering machine being fixed. Bess informed the board that there is a section of Davenport Street that water is not draining correctly. There is a 25 foot section of the road that has water pooling on the side of it. He would suggest that the town have an 8" pipe under the road and a catch drain. TDI Cable can do this for approximately \$2500. The board asked Bess to meet with the City to make sure this meets any specification they may need for that road.

COUNTY BOARD SUPERVISOR'S REPORT

None

LIBRARY REPORT

Harry Whidden was present and gave an oral and written report to the board. Whidden stated that they have had 4 meetings in the last month. They have been reviewing the budget for 2017 and he believes that it is a barebones budget. The budget information will be sent out to the boards within the next few weeks. All programs have continued during the road construction downtown.

TOWN PLAN COMMISSION REPORT

None

TOWN LAKES COMMITTEE REPORT

None

UNIFORM DWELLING INSPECTOR'S REPORT

There have been three permits issued this summer. The permits are for Woodcrest Village, Pheasant View and Long Lake Road.

DISCUSSION/POSSIBLE DECISION REGARDING: CSM Elizabeth Hendrickson

Treder explained that initially the board approved this CSM, however, a new CSM has been submitted with some changes. Previously there was a lot that was considered an outlet, however, after review that has been changed.

Motion by Richardson to approved the new CSM as presented. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Liquor License - Densow & Brooks LLC/ Crescent Corners Watering Hole

Hartman explained that Densow and Brooks would like to open Crescent Corners back up. They have submitted all paperwork for a liquor license and all is in order.

Motion by Richardson to approve the liquor license for Densow & Brooks LLC/Watering hole. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Lake Julia Boat Landing Update

None

DISCUSSION/POSSIBLE DECISION REGARDING: Park/Pavilion

Keven Mahner gave a history of the proposed Fire Department Park/Pavilion and how we got to this point. Mahner said the park fell to the wayside for a few years. Mahner and other fire department members would like the park idea to be resurrected. Mahner said they have a committee created to work on this park and would like approval from the board. The proposed committee is Jeff Steinmetz, Carla Fletcher, Keven Mahner and Tim Shore. Mahner stated that Ponnse will come clear the area and cut the logs and take them to the shop for use in the wood burner. Lobermeier expressed concern about the Fire Department using the fundraiser money for the pavilion. Lobermeier state that he believes the park/pavilion should be separate from the fire department. Fletcher stated the we have already received a \$500 donation for the park. Lobermeier expressed a concern that the Town Board will at some point take money from the fire department fund to pay for the park. Carla asked why the fire department can't raise money for the park. Fletcher reminded everyone that this project initially stated after the fire department requested this land and therefore they should have a hand in the park. Lobermeier

stated that he doesn't believe that the volunteer fire fighters should be required to help fundraise for the park that will be used for the residents. Metz stated that a fire department park is a benefit in every other community that has one and is used to hold a fire department picnic and fundraiser.

Tim Shore presented specs for a 40x40 pavilion. He stated that it would cost around \$10,500, \$3500 for concrete and \$7000 for materials. Shore stated that they are trying to get the labor donated. Treder stated that he can help with any permitting that may be required.

Motion by Richardson to appoint Carla Fletcher to form a committee to help fundraise and create a steering committee to help create a park. Seconded by Metz. All aye. Motion carried.

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Applications for Operator's

None

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits

None.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Mark Falk, Long Lake Road resident, stated that his property at 7241 Long Lake Road has become a dumping ground for vegetation. He would like to know if the town offers chipping service still. He has placed piles of vegetation in the road right of way and would like to know if that is acceptable and the town can clear it. Bess stated that he would be willing to clean it up once he is there with the front loader but he would only be able to do it this one time. Falk also stated that Long Lake Road was resurfaced years ago and the drainage pattern passes his house going towards the boat landing. The water is now coming onto his property and washing his driveway away. Falk was looking for clarification if he needs any type of a permit to fix his driveway. The board informed him that he doesn't need a permit.

Brett Brakob expressed concern regarding insurance for the town park/pavilion and if that would cause issues for the town. Brakob was told that we are already covered under our insurance for those issues because residents are able to rent the town hall.

Larry Schreiber expressed a concern regarding the N Rifle Road blacktop job last year. Schreiber stated the job has never been finished. His fence was moved and replaced, however, they didn't replace the fence correctly. They didn't use as many fence posts as needed. Treder stated that he will contact MSA to see if they have any suggestions.

REVIEW CORRESPONDENCE

Letter from North Central Wisconsin Regional Planning Commission regarding updating our comprehensive plan.

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:25 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman
Municipal Clerk