

**NOTICE TO RESIDENTS
TOWN OF CRESCENT
MINUTES FOR
MONTHLY TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 12, 2018
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 August 8, 2018. 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 Treasurer's report as presented. Seconded by Metz. All aye, motion carried.

COUNTY BOARD SUPERVISOR'S REPORT

- Review of County Board meeting, Administration Committee meeting, Public Works Committee meeting, Conservation and UW-EX Education Committee and Technology Committee meeting - Jensen gave an oral and written report to the Board. Jensen discussed resolutions passed at the August County Board meeting including a resolution regarding out-of-state travel for County Board members to travel to Michigan to tour the Eagle Mine and a resolution to rezone a piece of property in Hazelhurst. Jensen gave an update on the UW-EX education regarding mining information that they are attempting to make available to the public. Budget hearings are scheduled for the first week in October. Jensen reported that the Administration Committee discussed and approved moving forward with hiring another prosecutor to deal specifically with drug dealers. This is being recommended by the Tri-County/Tribal Committee and the other entities will also be looking to fund a portion of this.

LIBRARY REPORT

- Update on the library board meeting and upcoming programs being offered at the library - Whidden gave an oral and written report to the Board. Whidden stated that at the last library board meeting the proposed 2019 budget was presented and discussed. He believes the towns will receive the proposed budget within the next week. Whidden presented the Board with upcoming library projects. Whidden reported that they are addressing problems with books and other inventory being stolen.

FIRE DEPARTMENT REPORT AND APPROVAL OF PURCHASES

- Written report received from Keven Mahner, Fire Chief.

FIRST RESPONDER'S REPORT AND APPROVAL OF PURCHASES - None

TOWN ROAD CREW REPORT

- Update on vehicle repairs, shop repairs and road projects - Lundt reported that the new truck has arrived and they haven't finished installing all of needed items. Lundt reported that they finished cleaning up after the storm and ended up taking 9 loads of brush/fallen trees to the dump. Lundt stated that Fahrner Asphalt has reported that they may not be able to finish all of the road projects for 2018 that were approved.
- DISCUSSION/POSSIBLE DECISION REGARDING: Steamer and trailer for culverts - 4000PSI 200 gallon tank that will be used to wash the trucks and steaming out culverts that are frozen in the spring. Lundt stated that it would cost \$7549.99 and would include the trailer and the pressure washer. They would need to purchase a hose and two ends for it which would bring the entire purchase to just under \$8,000. Discussion regarding the purchase and the budget for the town shop. Motion by Richardson to authorize the purchase up to \$8000 for the pressure washer, trailer and hoses. Seconded by Metz. All aye; motion carried.

TOWN PLAN COMMISSION REPORT - None

UNIFORM DWELLING INSPECTOR'S REPORT - None

SQUASH LAKE DISTRICT REPORT - Richardson reported that they had their annual meeting and passed a 2019 budget.

DISCUSSION/POSSIBLE DECISION REGARDING: Annexation of Heal Creek property by the City of Rhinelander - Treder received a call from the Rhinelander Mayor, Chris Fredrickson, notifying him that they were looking to annex the Heal Creek property into the City. Treder reported that they are looking to make the Heal Creek property into a park and the Mayor was looking for feedback from the Town of Crescent. Treder reported that because this is owned by the City the annexation will not affect the tax base in Crescent.

DISCUSSION/POSSIBLE DECISION REGARDING: Discontinuance of public way - Town Road #62-1, Crescent Corners, STH"17" (old "63") - Discussion regarding a letter received from the DOT regarding vacating a portion of old highway "17". Hartman will email Robert H. Winat and request that he attend a future meeting to discuss the request with the town board.

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

DISCUSSION/POSSIBLE DECISION REGARDING: Approve Driveway Permits - Application received from John Engel for a property on S. River Road. Motion by Richardson to approve the driveway permit for John Engel with a 12" culvert. Seconded by Metz. All aye; motion carried.

FIFTEEN MINUTES OF PUBLIC DISCUSSION

Russ Tenneson thanked the town crew for all of the clean-up after the latest storm. He also reported that the Gudis Boat Landing sign was ruined during the storm. Lundt will look into having that replaced. He also expressed concern with a tree that was hit during the storm and half of the tree is gone, however, there is another portion that is still living.

Lundt reported that he was approached by a gentleman complaining about a car speeding on Woodcrest. Treder encouraged the resident to contact the Sheriff's Office for unsafe driving.

REVIEW CORRESPONDENCE - None

APPROVAL OF VOUCHERS/ADJOURN

Motion by Richardson to approve vouchers as submitted and adjourn at 7:06 p.m. Seconded by Metz. All aye. Motion carried.

Respectfully submitted,
Tracy Hartman, Municipal Clerk