

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
DECEMBER 18, 2002
MINUTES

Chairman Wilton called the meeting to order at 8:03 p.m. and led the Pledge of Allegiance.

Present: Wilton, Burton, Malek, Orchard and Kwiatkowski. Also present: Atty. Adelman, Treasurer Pasterski, Clerk McMillan.

Minutes- Motion by Kwiatkowski, seconded by Orchard to accept the minutes from November 20, 2002 as submitted. Motion carried.

Clerk's Report- A report from WCTC including student enrollment and employment figures listed by municipality was distributed for the board's review. Thanks were received from the Palmyra-Eagle Community Band for last month's donation. The clerk's hours at the Town Hall will be increased in January. New hours will be Monday through Thursday from 9-3.

Mr. Wilton announced that #17, discussion/approval of an appointed clerk's position, was removed from the agenda.

Treasurer's Report- Mr. Pasterski reported November receivables were \$76,920.82. Total held in all accounts as of 11/30/02 was \$528,724.28. Motion by Orchard, seconded by Malek to accept the treasurer's report as presented. Motion carried.

Claims- Claims totaling \$79,525.47 were reviewed. Motion by Kwiatkowski, seconded by Malek to approve payment of the claims. Motion carried.

Kienast: Property Tax Relief- Mr. Wilton explained that the Kienasts property tax bill included taxes on the home, however it should have been on land only (plus 2003 garbage/recycling fee), because the lot was vacant on January 1, 2002. Motion by Kwiatkowski, seconded by Burton to approve the adjustment to the property tax bill. Motion carried. The assessor will send a letter to the treasurer. Mr. Pasterski will calculate the correct amount and follow up with the property owners.

Library- Barb Jatzak was present and gave recommendations for Library Board appointments. Motion by Burton, seconded by Orchard to reappoint Tom Bennett and Robert Anderson to the Library Board to serve until 12/31/05. Motion carried. FABLE will hold an open house at the library on February 3, 2003 from 1-3 p.m. Options are being studied for a shared county automation system.

Lake Management - Tom Day reported that an informational meeting was held on December 11. A PowerPoint presentation will be soon available on the Town website. No bids are in for the dry hydrant yet. As of April 1, 2003, bass of 14-18" will be a protected size. A dredging/drawdown discussion will be held at a special meeting on January 22 at 7:30 p.m. at the municipal building.

Fire Commission- Mr. Wilton explained that there was a miscommunication between the Town and Village boards regarding the Fire Department's budget. He asked that the board approve an accounting shift to correspond with the Village's final budget. This will allow for a 3.5% pay raise for the Fire Department's full-time employee, John Putnam. This increase should be offset by a reduction in cost to the department for health insurance because of a policy change, which now requires employee co-payments. The full budget amount as previously approved by the Town will remain the same. Motion by Burton, seconded by Malek to go along with the budget change. Motion carried. Discussion followed regarding the authority for approval of the Fire Department's budget. It was clarified that the Fire Commission does not have final approval.

Park & Rec- Don Malek distributed copies of the Park & Rec 2002 budget to date. The Town will take over accounting/bookkeeping in January 2003. A balance of approximately \$4670, not including money earned through fundraisers, should remain at the end of 2002. A program booklet is being prepared for mailing to residents. The trailer that was donated for concessions was found to be in need of repairs to bring it up to code. Expenses for repair were found to be too high to be cost-effective. Discussion followed regarding the possible installation of a counter and window in the park's garage. Mr. Malek will bring further information regarding costs to the next Town Board meeting

Business Park- Letters from several property owners regarding plans for compliance with recent inspections were reviewed. Discussion followed regarding possible issues for the newly formed Business Park committee to address in addition to outside storage such as landscaping, screening and berms. Atty. Adelman suggested referring to the Business Park Regulations document as a condition of approval for new Plans of Operations. Motion by Kwiatkowski, seconded by Orchard to have the Business Park properties re-inspected. Motion carried. Mr. Malek will contact the building inspector. Motion by Kwiatkowski, seconded by Orchard to dismiss the citation issued to Rob Chapman. Motion carried.

Roads- Atty. Adelman researched state statutes and local ordinances regarding permits and fees for utility and cable companies doing work that entails digging on town roads. The Town has an ordinance that has become outdated. A new ordinance will be drafted and presented for approval next month.

Garbage/Recycling- Mr. Kwiatkowski reported the Town is recycling an annualized 277 tons per capita.

Conditional Use Permits- Don Ward reported he received a complaint of horse boarding without a permit on Markham Road. It was recommended that a letter requiring a conditional use application with a deadline be sent. Motion by Malek, seconded by Burton to have the attorney address the problem. Motion carried. A special meeting will be held on January 13 at 8 p.m. to review the CU's currently on file.

Bartender's License Applications- Three operator's (bartender's) license applications were reviewed. Motion by Burton, seconded by Malek to grant the licenses for Kristina Rahn and Jenny Szymkowski from the Brookwood Inn. Motion carried. Motion by Orchard, seconded by Burton to grant the license for Robert Wennesheimer from Eagle Springs Golf Resort pending receipt of clear background check. Motion carried.

Election Inspectors- The following recommendations were made for appointment of election inspectors & alternates: Betty Eckstein, Trudy Rupp, Fern Wambold, Margo Morner, Nada Moeller, Nancy Burton, Pat Wilton, Cheryl Gunkel, Barbara Ribbish and Jessica Chamberlain. Motion by Kwiatkowski, seconded by Malek to appoint the election inspectors as presented. Motion carried.

Humane Society Agreement- The revised Humane Society agreement for services was reviewed. Motion by Kwiatkowski, seconded by Burton to approve the amended HAWS agreement. Motion carried.

Village Well Update- Mr. Wilton explained the Village's public hearing for a rezone and conditional use on the municipal well property was postponed. It is now anticipated that the water from the new well will be blended with existing well(s). Tom Day stated that the wells in the area are apparently being monitored for a baseline water level.

Joint Municipal Court Agreement & Ordinance- An ordinance adopting the Village of North Prairie's ordinance to allow the Town of Waukesha to join the Joint Municipal Court was presented for approval. Motion by Burton, seconded by Malek to approve the ordinance. Motion carried. The related agreement for operation of the municipal court with the addition of the Town of Waukesha was also presented for approval. Motion by Kwiatkowski, seconded by Malek to adopt the joint court agreement. Motion carried.

Attorney's Report- Atty. Adelman gave an update on the court proceedings regarding the zoning code violations at the Stiglitz property. A letter was received from the cemetery sexton regarding increasing fees for cemetery plots. The issue will be on the agenda next month for approval.

Chairman's Report- No report.

Motion by Burton, seconded by Malek to adjourn at 9:30 p.m. Motion carried.

Sally McMillan
Town Clerk