

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
OCTOBER 15, 2003
MINUTES

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

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

Industrial Park resolution was removed from the agenda.

Minutes- Motion by Kwiatkowski, seconded by Orchard to approve the minutes from September 17, 2003. Motion carried. Motion by Kwiatkowski, seconded by Orchard to approve the minutes from September 18, 2003 as printed. Motion carried.

Clerk's Report- A donation request was received from the Palmyra Community Band. Motion by Burton, seconded by Kwiatkowski to donate \$300. Motion carried.

Treasurer's Report- September receivables were \$9,939.86. Total held in all accounts as of 9/30/03 was \$468,230.29. Motion by Burton, seconded by Kwiatkowski to accept the treasurer's report as presented. Motion carried. Mr. Pasterski then gave a budget status update. As of the end of the third quarter \$720,163 in expenses have been paid out, which is 68.2% of the Town's total 2003 expense budget of \$1,055,245.

Claims- Claims totaling \$96,706.94 were reviewed. Motion by Burton, seconded by Orchard that the claims be paid. Motion carried.

Sheriff's Dept.- No report.

Library- No report. Proposed 2004 library budget was distributed to board members. Mr. Burton recommended that the budget amount be decreased.

Lake Patrol- Officer Russ Ehlers reported on occurrences during 40 patrol hours in September, including 6 citations and 10 verbal warnings. Citizens' complaints have been registered about speedboats racing. The board was encouraged to speak with the Lake Management District to discuss the possibility of a speed limit ordinance. The 2003 final report showed that over the course of the season, a total of 61 citations were issued during 219 patrol hours. In addition, four custodial warrant arrests were made for various agencies. For the third consecutive year, the DNR has credited the Town of Eagle Lake Patrol as the second most productive boat patrol in the state. As requested, the value of the patrol boat was obtained, that being approximately \$2000. Cost for repairs would be \$500. Discussion followed regarding possible consideration of boat replacement.

Lake Management- Tom Day distributed copies of an article regarding conservation easements and resource protection.

Fire District- Job description for the Fire Chief was revised at the Fire Commission meeting and the position will be posted on 10/17. The 2004 Fire Dept. budget has been adjusted; a 4% increase is proposed. Discussion followed regarding compliance with the Dispute Resolution Committee's requirements. A proposed agreement and resolution regarding participation in the Mutual Aid Box Alarm System was distributed. Motion by Kwiatkowski, seconded by Malek to have Atty. Adelman review and make recommendations at the next meeting. Motion carried. The next phase in the IV Tech program will proceed as of December 1.

Park & Recreation- A budget presentation will be made at the budget workshop on 10/21.

Industrial/Business Park- No report.

Garbage/Recycling- No report.

Roads- Crackfilling in Eagle's Aire was considered. Class 1 notice was published as required. Motion by Kwiatkowski, seconded by Malek to approve. Motion carried. The County Highway Width Map was reviewed. Town resident Brian Rudy was present and requested that the board exempt CTH Z from the map approval until there is good intergovernmental planning for a uniform right-of-way, and by resolution revoke any past road width designations other than a "4-rod" (66 ft.) road as shown. Motion by Kwiatkowski, seconded by Malek to accept the map except for CTH Z where Waukesha County meets Jefferson County. Motion carried. Motion by Malek, seconded by Burton to approve the map resolution. Motion carried. Atty. Adelman will draft a final copy and clerk will transmit to Waukesha County.

Eagle v. Eagle Settlement Agreement/Village Well- A status conference before the judge is scheduled for 10/20. Although previously approved, the Village Board has voted not to sign the agreement, so the annexation issue will proceed in court.

Attorney's Report- The Cresca case is scheduled for trial in January. Mr. Kestly has filed a motion to reopen his most recent conviction in municipal court. Collection efforts in the Stiglitz/Geilfuss case judgments are beginning to show results.

Chairman's Report- Board of Review will be on October 27, beginning at 6 p.m. Mr. Burton and Mr. Wilton attended classes at the recent Towns Assn. Convention, and encouraged other board members to attend in the future.

McMiller Sportsmen's Center- Brian Rudy explained he was on the agenda to discuss the memorandum of understanding that was created to obtain funds for the construction of McMiller Sportsmen's Center. He requested that the board direct the town attorney to send a letter to James Kavemeier with the County to inquire if the document has been revoked. If intact, the Town should be able to exercise some control over expansion or changes at McMiller. Mr. Burton expressed his opposition to spending any more money on the issue. Motion by Malek, seconded by Orchard to have Atty. Adelman send a letter to find out if the memorandum of understanding has been revoked. Motion carried 4-1.

Motion by Orchard, seconded by Kwiatkowski to adjourn at 9:07 p.m. Motion carried.

Sally McMillan
Town Clerk