

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
FEBRUARY 18, 2004
MINUTES

Mr. Wilton called the meeting to order at 8 p.m. The Pledge of Allegiance was recited.

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

Minutes- Clerk asked for board's input regarding publication of lengthy minutes, due to cost involved. Motion by Kwiatkowski, seconded by Orchard to approve the minutes from January 21, 2004, as presented, but to put a condensed version in the newspaper as described. Motion carried. Full version will be available at the Town Hall and on the website.

Clerk's Report- A bartender's license application was received from Gillette's Country Store for Pamela Hudson. Motion by Wilton, seconded by Kwiatkowski to approve. Motion carried. Upgrades to the Town computer and software were discussed. Current computer could be given/sold to the Park & Rec. Dept. Cost will be researched and presented at next month's meeting.

Treasurer's Report- January receivables were \$1,018,591.74. Total held in all accounts as of 1/31/04 was \$1,541,928.54. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$977,972.87 were reviewed. Motion by Kwiatkowski, seconded by Orchard that the claims be paid. Motion carried.

Sheriff's Dept.- No report.

Library- The Library's annual report was presented to the Library Board on 2/17/04. Long range planning is complete. Copies will be distributed soon, and a public hearing is anticipated sometime this Spring. Waukesha County Reads program will run from 3/1 to 3/17. Twenty applications were received for the Library Director's position. Eight applicants will be interviewed in the coming weeks, with hiring anticipated by mid April.

Lake Management/Lake Patrol – Discussion of the sale of the Town's used patrol boat will be on next month's agenda.

Fire Department/Fire Commission- The dry hydrant at Eagle Springs Lake has frozen. Options to prevent reoccurrence will be explored after the ground thaws. Pros and cons to the proposed changes to the Fire Dept. Ordinance regarding makeup of the Fire Commission as recommended by the resolution committee and drafted by Atty. Adelman were discussed. Motion by Kwiatkowski, seconded by Malek to table until input is received from the Village Board as far as what their thinking is about the proposed draft. Motion carried. Regarding the Box Alarm Resolution that was previously approved by both the Town and Village, Atty. Adelman reported some issues have been raised by the Village Attorney with respect to possible mutual aid conflicts and insurance liability. A copy of the resolution will be sent to the Fire Department's insurance agent for review. The Fire Chief will be asked to review all mutual aid agreements.

Agreements with Village of Eagle- Atty. Adelman reported she is waiting for a reply from the Village Attorney regarding his review of the draft of the agreement documents from the mediation proceedings.

Park & Recreation- Mr. Malek reported Park & Rec Director contacted him regarding his treatment at a recent Village Board meeting.

Business Park- Mr. Wilton reported the newest building in the Industrial Park is under construction.

Garbage/Recycling- No report.

Roads- Bid opening will be on 2/25/04 at 3 p.m. Mr. Wilton reported that Lewin Lane is still shown on some records as Lewin Lane and Gruman Lane. It should be corrected by resolution, since plans changed and Gruman Lane is not used

for addresses on this road. Motion by Kwiatkowski, seconded by Malek to approve. Motion carried. It was recommended that Godfrey Lane be designated as Godfrey Lane East and Godfrey Lane West because there have been problems with locating certain properties on this curved road. Discussion followed regarding clarification of the description of where the road would change from East to West Godfrey Lane. Motion by Kwiatkowski, seconded by Wilton to adopt the resolution for road names for Godfrey Lane West and Godfrey Lane East with modifications as described. Motion carried.

Vehicle Towing Quote- Quote for removal of non-compliant vehicles from the Stiglitz property on Nature Road was reviewed. Atty. Adelman recommended giving Mr. Stiglitz one last notice of what the cost will be, and give the option of removing the vehicles himself, or the Town will do it and place a special assessment on the property. Motion by Kwiatkowski, seconded by Malek to have the Town Attorney send a certified letter to Mr. Stiglitz's attorney to notify him of the activity and costs, and give an appropriate amount of time to respond (30 days). Motion carried.

Attorney's Report- A scheduling conference was held regarding the Stiglitz property transfer case. Final pre-trial date is set for January 2005. In a related case, a forfeiture of \$34,800 has been collected from Mr. Geilfuss. In the Kestly case, the Town obtained a default judgment. Discussion followed regarding procedure for possible condemnation. The Amon quarry brief is available for the board's review.

Chairman's Report- Mr. Wilton reported the Towns Association meeting was rescheduled for February 19 at 7 p.m. and urged board members to attend.

Motion by Malek, seconded by Kwiatkowski to adjourn at 9:05 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk