

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
APRIL 21, 2004
MINUTES

Mr. Wilton called the meeting to order at 9:52 p.m.

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

Minutes- Motion by Orchard, seconded by Kwiatkowski to approve the minutes from March 17, 2004 as written. Motion carried.

Clerk's Report- Two bartender's license applications were received from the Eagle Springs Pub. Motion by Kwiatkowski, seconded by Malek to approve the license for Kali Howell. Motion carried. Motion by Burton, seconded by Orchard to grant the license for Therese Quednow upon completion of the bartender's class. Motion carried. Recommendations for a computer upgrade for the clerk's office were presented. Cost would be \$1356. Motion by Kwiatkowski, seconded by Malek to authorize the upgrade. Motion carried. The proposal for the insurance renewal was reviewed. Mr. Wilton and Mr. Kwiatkowski will recalculate values listed for certain buildings and their contents. Motion by Malek, seconded by Kwiatkowski to approve payment of the policy renewal and submit value adjustments as soon as possible. Motion carried.

Treasurer's Report- March receivables were \$114,894.35. Total held in all accounts as of 3/31/04 was \$844,162.73. Motion by Orchard, seconded by Malek to approve the treasurer's report. Motion carried. First quarter financial report showed expenses of \$284,425, which is 28.1% of the total 2004 budget.

Claims- Claims totaling \$192,819.40 were reviewed. Motion by Kwiatkowski, seconded by Burton to approve payment of the claims. Motion carried.

Eagle Auto Salvage- Lee Cresca was present and inquired as to possible requirements for a new building or sale of his business on Highway 59. He was informed a new building would require approval of a Conditional Use from the Planning & Zoning Commission. He will inform Mr. Wilton of his plans when they are known.

Holding Tank Application- A request for a holding tank permit for the Gagliano property on Eagle Spring Lake was presented by Mr. Wilton. Motion by Kwiatkowski, seconded by Malek to approve. Motion carried.

Sheriff's Dept.- No report.

Library- Members of the Library Board were present to submit their recommendation for appointment of Alison Senkevitch to the Library Director's position. Salary and benefit package will not exceed current budget. Motion by Kwiatkowski, seconded by Malek to accept the Library Board's recommendation. Motion carried. Sheryl Allmann reported on upcoming events. Ms. Allmann was commended for doing an excellent job as Interim Director during the hiring process period.

Village President Address- Rich Spurrell was present and made inquiries about certain Town Board proceedings and documents that he inferred were pertaining to the recent village petition. Mr. Wilton felt the agenda item as listed was too vague to allow the board to respond. Mr. Spurrell requested a formal written response by the end of the week.

Correspondence re: Village Well- A letter was received via e-mail from town resident Steve Muth, stating he is concerned and upset about the lights at the village well site. He made inquiries regarding permits for the lights,

and asked if they could be on fewer hours and be less powerful. Village President Spurrell will bring Mr. Muth's concerns to the Village Board.

Lake Management/Lake Patrol- A written report was submitted by Officer Charles Braeger. Audit was approved by the DNR and a reimbursement check for \$6984.89 was received. Our Lake Patrol ranked in top three statewide for efficiency rating. Officer Braeger made recommendations for signage at the DNR's boat launch on Wambold Road. Mr. Malek reported the town boat was sold as is for \$2000.

Fire Department/Fire Commission- Fire Chief had nothing to report. The ordinance regarding composition of the Fire Commission was returned as approved by village officials. There was one change, which would allow the Fire Commission secretary to be appointed from outside the commission. Mr. Wilton recommended that the ordinance not be approved until issues regarding reimbursement to the town for COBRA insurance payments for the Fire Department's full-time employee are resolved. He believes costs were higher due to the Village Board's denial of premium payments for a 6-7 month period. Motion by Burton, seconded by Kwiatkowski to table until the figure can be verified and a bill is presented to the village. Motion carried.

Park & Recreation- No report.

Business Park- No report.

Garbage/Recycling- Mr. Kwiatkowski reported information has been requested from John's Disposal Service to assist in completion of the grant application for next year.

Roads- Discussion was held regarding excess sand causing a safety issue on Meadow Lane.

Attorney's Report- Regarding the Kestly case, the Sheriff's Dept. report from last fall's inspection of the property was obtained. The process for another special inspection is in the works to ascertain if eligible for condemnation. Regarding the Amon quarry, the date for oral arguments were postponed by the judge. Regarding the Cresca case, Mr. Cresca appeared in court and stated he was in the process of removing the vehicles in violation. He was allowed more time to comply. Regarding the Stiglitz case, Atty. Adelman filed a motion to enforce the discovery request. Regarding the wellhead protection ordinance, Atty. Adelman will attempt to obtain definitions from the DNR, or will write definitions and give DNR a time limit to approve.

Chairman's Report- Mr. Wilton requested that the clerk be appointed as Deputy Treasurer. Mr. Pasterski agreed to the request and appointed Sally McMillan as a Deputy Treasurer for the Town of Eagle. Open Book of the town's assessment records will be held May 10 from 3 – 7 p.m. The Board of Review will meet on June 3 beginning at 6 p.m.

A resident inquired as to procedure for changing speed limits on Betts Road. The issue will be put on the next agenda.

There being no further business, a motion was made by Kwiatkowski, seconded by Orchard to adjourn at 10:48 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk