

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
SEPTEMBER 15, 2004
MINUTES

Mr. Wilton called the meeting to order at 8:15 p.m.

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

Minutes- Motion by Orchard, seconded by Kwiatkowski to approve the minutes from August 18, 2004 as printed. Motion carried. Motion by Orchard, seconded by Kwiatkowski to approve the minutes from August 26, 2004 as printed. Motion carried.

Clerk's Report- Notification was received that effective in October, there will be a health insurance premium increase for the Town's full-time employee. A rebate check for past premium overcharges was received. Part of the premiums were paid by the employee; \$285 will be refunded to him. Discussion followed regarding premium and deductible options. Motion by Orchard, seconded by Kwiatkowski to pay \$2385 for the next quarter, review at the Budget Workshop, and get accurate figures for the deductibles. Motion carried. A letter was received from Waukesha County requesting permission for inclusion of Town bike trails in their countywide trail map brochure. It was determined that the Town has only State trails, therefore permission is not necessary. Budget workshop date was set for October 13 at 7:30 p.m. Trick-or-treat hours will be set for the same date and hours as the Village of Eagle.

Treasurer's Report- Mr. Pasterski reported August receivables were \$153,366.87. Total held in all accounts as of 8/31/04 was \$581,915.64. Motion by Kwiatkowski, seconded by Wilton to approve the treasurer's report. Motion carried.

Village Claim- Mr. Wilton read aloud and recognized receipt of a letter from the Village of Eagle President, which presented the Town with an initial claim of \$47,386 for costs to the Village related to their recent referendum.

Claims- Claims totaling \$37,109.19 were reviewed. Motion by Kwiatkowski, seconded by Wilton that the claims be paid. Motion carried.

Sheriff's Dept.- No report.

Lake Management/Lake Patrol- Officer Dennis Nork gave the monthly Lake Patrol report. Incidents, complaints, and activities during 29 hours of patrol time from 8/14 – 9/9 were described. Two new officers are being trained. Nine citations and 13 warnings were issued. Officer Nork spoke in favor of a speed limit on the lake for safety reasons. Lake Management District President Tom Day reported the speed limit issue is on the District's next meeting agenda. Mary's Bay was chemically treated on 9/14. "Muck" samples were taken and will be studied. Discussion followed regarding the DNR's boat launch, which was scheduled for renovation this fall. Corrections to address dry hydrant concerns are being looked into. Town resident G. Wambold made inquiries about regulations on the DNR boat launch property.

Fire Department/Fire Commission- Issues that are being worked on will be discussed at the next Town Board meeting.

Park & Recreation- No report.

Cemetery Fence Quotes- Quotes were obtained for painting of cemetery fences. Prices for replacement fences will be sought for comparison. Motion by Kwiatkowski, seconded by Orchard to table. Motion carried.

Town Board Vacancy- As of September 1, a vacancy exists on the Town Board. Motion by Kwiatkowski, seconded by Orchard to place a press release in the Mukwonago Chief requesting anyone interested in filling the position of Town Supervisor to submit a resume to the Town of Eagle by September 30. Motion carried.

Garbage/Recycling- No report.

Business Park- Tax key/parcel information needs to be provided to the Town Engineer for his initial report regarding the road completion. Business owner Roger Couch made suggestions to the board for receiving payments from the property owners without going through the special assessment process. Mr. Wilton advised that an arrangement to pay for the top lift of asphalt would have to be agreed to by 100% of the property owners as well as the developers of both phases of the Industrial Park in order to be heard by the Town Board. Specs will be prepared by the Town Engineer.

Roads- The 2% payment withheld for this year's paving project will most likely be released in October.

Joint Municipal Employees- A Town and Village committee is being formed to address policies for joint municipal employees. Mr. Wilton appointed Bill Orchard and Don Malek to the committee. The clerk will be a consultant.

Culvert Ordinance- Revisions to the ordinance to disallow concrete over culverts were read by Atty. Adelman. Discussion followed. Consensus was that further revisions would be necessary and will be discussed at the next meeting.

Library- Director Alison Senkevitch reported on new items that have been added for circulation. A new part-time employee has been hired, and another will be hired soon. Fall story hours have begun. Signup sheets for interest in adult programs have been set out in the library. Budget will be presented next month.

Roads (cont.)- Mr. Wilton informed the board and the public that he approved a change order to the roadwork plans on Markham Road near the entrance to Eagle's Preserve subdivision after difficulties with utilities were encountered. Curb and gutter will be put in rather than the ditch and shoulder on the west side of the road, in order to preserve the utility lines at their current depth and location, and to minimize extensive delays in road construction.

Attorney's Report- Atty. Adelman appeared in bankruptcy court regarding the Stiglitz case, and obtained permission to remove non-compliant vehicles from the property. Regarding the Amon quarry case, the property owner is apparently considering sale of the property or an appeal. The paperwork to start the process for vacating park land in order to sell the Town lot on Bennington Drive has been filed.

Chairman's Report- Covered under "Roads".

Closed Session- A motion was made by Kwiatkowski, seconded by Orchard to go into closed session per Wis. Stats. 19.85(1)(g), to confer with legal counsel regarding litigation in which the Town of Eagle may become involved. Roll call vote was taken: Wilton- yes, Kwiatkowski- yes, Orchard- yes. The motion carried. After reconvening into open session, a motion was made by Kwiatkowski, seconded by Orchard submit the claim to the Town's insurance company. Motion carried 3-0.

There being no further business, a motion was made by Orchard, seconded by Kwiatkowski to adjourn at 9:38 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk