

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
JANUARY 19, 2005  
MINUTES

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

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

Minutes- Motion by Orchard, seconded by Kwiatkowski to approve the minutes from November 24, 2004 as printed. Motion carried. Motion by Orchard, seconded by Rasmussen to approve the minutes from December 15, 2004 as printed. Motion carried.

Clerk's Report- Three bartender's license applications were reviewed. From Gillette's Country Store: Motion by Orchard, seconded by Kwiatkowski to approve the license for Rachel Jerdee. Motion carried. Motion by Kwiatkowski, seconded by Orchard to deny the license for Kristin Hudson. Motion carried. From Eagle Spring Pub: Motion by Kwiatkowski, seconded by Orchard to approve the license for Nina Maline. Motion carried. Town newsletter will be prepared for mailing by 1/26/05. Board will be sent a draft for comments.

Treasurer's Report- Mr. Pasterski reported December receivables were \$2,880,296.81. Total held in all accounts as of 12/31/04 was \$3,315,099.41. Surplus at the end of 2004 was \$252,563.82. Total expenditures for 2004 were \$1,039,366, that being 2.6% over budget. Revenue for the year was \$5,062,500. Mr. Pasterski also distributed a report on filled lots within the Town, including proposed new subdivision lots. Motion by Orchard, seconded by Rasmussen to approve the treasurer's report as presented. Motion carried.

Claims- Claims totaling \$2,891,809.40 were reviewed. Motion by Orchard, seconded by Kwiatkowski to approve payment of the claims. Motion carried.

Eagle Meadow Farms- Developer Dave Cass was present to request that building permits be allowed on lots 13, 14 and 15 in Eagle Meadow Farms subdivision on Little Prairie Road as discussed last month. The Town Engineer's comments offered allowable options for temporary barrel barricades to discourage vehicular traffic in those parts of the subdivision having only a temporary gravel base. Motion by Orchard, seconded by Kwiatkowski to approve the building permits. Motion carried.

Sheriff's Dept.- No deputy present.

Library- Director Alison Senkevitch reported on past and future events at the library. Fine amnesty for overdue items is being offered for the month of January. A new fine schedule is projected to be enacted in March. A consolidated County library is being studied. The Library Board has asked Ms. Senkevitch to get information and feedback from the Town Board on impact fees for the library. Atty. Adelman advised a study would have to be done; consensus of the board was that the impact fee would not be a problem.

Lake Management/Lake Patrol- Lake Management District President Tom Day reported the application process for permits and a grant to chemically treat about 14 acres of Eagle Spring Lake is underway. Dry hydrant insulation work has been completed.

Fire Department/Fire Commission- No report.

Park & Recreation- The Park and Recreation committee has asked for consideration of space at the Town Park for an ice skating rink. The Town Park Committee and the Park & Rec Committee will be meeting jointly to discuss this and other issues.

Garbage/Recycling- Mr. Kwiatkowski reported the Town is doing well, with per capita recycling amounts well above the required minimums for receiving DNR grants.

Business Park- Mr. Wilton reported all the materials have been submitted to the Town Engineer for bids related to special assessments. The unresolved issue regarding 300 ft. of unfinished road owned by the Palmyra-Eagle School District will most likely become part of this special assessment process. Discussion followed regarding funding and timing of taxation. Atty. Adelman advised the assessment process also requires a public hearing, at which time these matters should be discussed.

Roads- Three different paving projects will be bid out and considered for 2005. Mr. Kwiatkowski reported on an improperly installed culvert on Betts Road. The property owner has been notified to correct the problem. Ditching and runoff problems in that same area will be looked into.

Town Lot on Bennington Drive- The assessor sent a memo regarding property values in the area and recommended consideration of a land division. Discussion followed. Atty. Adelman will check current zoning and applicable laws to see if a split is allowable. Brett Sadler was present and stated he had previously placed a bid on the property. He expressed that he is still interested in the lot, would remove all previous contingencies, do a survey, do a perk test, have the easement line down to the back of the lot, and would be willing to pay \$80,000. Mr. Pasterski pointed out that with the money from this lot, along with the funds shown in his reports tonight, there could be enough funds for a pavilion at the Town Park.

Chairman's Report- Mr. Wilton reported he received word that a \$4500 grant for a walkway from the parking lot to the soccer fields for handicapped accessibility at the Town Park was approved.

Attorney's Report- Atty. Adelman appeared at Circuit Court to reschedule the Stiglitz case.

There being no further business, a motion was made by Orchard, seconded by Rasmussen to adjourn at 8:42 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk