

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
FEBRUARY 16, 2005  
MINUTES

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

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

Minutes- Motion by Kwiatkowski, seconded by Orchard to approve the minutes from January 19, 2005. Motion carried.

Clerk's Report- Primary election was held on February 15 and went smoothly. Spring election will be held in April.

Treasurer's Report- Mr. Pasterski reported January receivables were \$1,330,604.03. Total held in all accounts as of 1/31/05 was \$1,762,786.66. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$218,138.20 were reviewed. Motion by Kwiatkowski, seconded by Rasmussen to approve claims. Motion carried.

Sheriff's Dept.- No report.

Library- Director Alison Senkevitch reported resident circulation is up. Upcoming events include poetry and guitar lessons for teens, and an adult lecture series. Policy audit and overhaul is continuing. Impact fee information is being gathered. Ms. Senkevitch and Mr. Wilton attended a meeting with Waukesha County Executive Dan Finley regarding the study of a consolidated county library system. The Lego League project, which raised \$5384 to increase handicapped accessibility at the library is coming to fruition; the first meeting with the workmen will be held on 2/28.

Lake Management/Lake Patrol- Mike Berlick and other Eagle Springs Lake residents reported to the board on problems with renovations and a flooding incident that occurred on 12/12/04 at the public boat launch. They believe the flooding was a result of alterations made to the shoreline during the renovations to the launch, and negligence on the part of the contractor. The DNR has denied responsibility for property damages from the flooding. Mr. Berlick stated the project is a mess, and the contractors have not respected the neighbors as far as noise, start times and cleanup. Discussion followed. Atty. Adelman recommended obtaining a copy of the contract between the state and the contractor, and contacting the contractor's insurance company to recover costs for the damages. In addition, residents could contact their state senator and state representative to ask for their assistance. Town Clerk reported that Town of Mukwonago Police personnel may agree to input citations for the Lake Patrol and transmit to court for a reasonable fee. Motion by Malek, seconded by Kwiatkowski to obtain a proposal from the Town of Mukwonago. Motion carried. Lake Patrol Dispatch agreement renewal with the Village of Mukwonago was reviewed. Mr. Malek explained the agreement would continue until such time as either party opts out. Motion by Malek, seconded by Orchard to have the agreement signed. Motion carried. Lake Mgmt. District President Tom Day clarified the chemical treatment permit cost is \$6800, of which 50% will be covered by a grant.

Fire Department/Fire Commission- No report.

Park & Recreation- Spring programs are being finalized. Equipment and/or chemical treatment for care of the infield of baseball diamonds is under consideration. Motion by Orchard, seconded by Rasmussen to have the Park Committee look into the matter and get the equipment at their discretion. Motion carried. Atty. Adelman explained details of the grant agreement for the handicapped pathway at the park as discussed last month. Motion by Malek,

seconded by Kwiatkowski to adopt the grant agreement. Motion carried. Motion by Kwiatkowski, seconded by Malek for Don Wilton to be the project manager. Motion carried.

Garbage/Recycling- Mr. Kwiatkowski reported the recycling tons per capita are well within compliance.

Business Park- Special assessment procedures are continuing. Atty. Adelman advised the unfinished road owned by the Palmyra-Eagle School District can be part of this special assessment process

Roads- Mr. Wilton reported three road projects are under consideration for 2005. Ditching/flooding problems will need to be addressed on Hearthwood Drive and Estates Drive.

Town Lot on Bennington Drive- Mr. Rasmussen reported the zoning will allow a land division. He and Mr. Orchard will find a surveyor and research the subdivision plat for elevations.

Chairman's Report- No report.

Attorney's Report- Regarding recent McMiller inquiries, Atty. Adelman advised that if it can be proved that boundaries were established, bullets found outside those boundaries could be a violation of the Conditional Use. She is continuing to work on the Western Eagle and Stiglitz cases. She also reported on a recent series of citations for burning violations.

There being no further business, a motion was made by Kwiatkowski, seconded by Orchard to adjourn at 9:10 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk