

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
JULY 20, 2005
MINUTES

Chairman Gillette called the meeting to order at 8:02 p.m. and led the Pledge of Allegiance.

Present: Gillette, Kwiatkowski, Malek, Orchard, and West. Also present: Treasurer Pasterski, Atty. Adelman and Clerk McMillan.

Minutes- Motion by Kwiatkowski, seconded by Malek to approve the minutes from May 18, 2005. After further discussion, the motion carried. Motion by Orchard, seconded by Kwiatkowski to approve the minutes from June 15, 2005 as printed. Motion carried.

Clerk's Report- Several Conditional Use permit holders were identified as needing renewal. Board recommended that notices for this be sent by certified mail. Applications for operator's licenses were presented for approval. For Brookwood Inn- Motion by Kwiatkowski, seconded by Orchard to approve the licenses for Jacqueline Morris. Motion carried. For Eagle Springs Golf Resort- Motion by Orchard, seconded by Kwiatkowski to approve Suzanne D'Amico. Motion carried. Motion by Kwiatkowski, seconded by Malek to approve Tina Thomas. Motion carried. Motion by West, seconded by Malek to approve Kaycee Pakula. Motion carried. Motion by Orchard, seconded by Malek to approve Robert Wennesheimer. Motion carried. Motion by Kwiatkowski, seconded by Malek to approve Dana Jo Syring. Motion carried. More information regarding part-time deputy clerk was presented. Motion by Gillette, seconded by Orchard to table, find out what other communities have, and investigate costs for transcription. Motion carried.

Treasurer's Report- Mr. Pasterski reported June receivables were \$41,766.57. Total held in all accounts as of 6/30/05 was \$714,416.59. Second quarter budget report showed expenditures of \$528,004, which is 50.3% of the total 2005 budget. Fire Chief Steinbach then explained details regarding the recommended new ambulance, new engine, and related equipment. There are sufficient funds in savings for the ambulance, equipment and the first year payment for the engine; financing over five years will be obtained for the remainder of the engine costs. Mr. Pasterski projected the Town's share of those payments can be made through at least 2009 without levying taxes. Motion by Kwiatkowski, seconded by Orchard to approve the purchase of the ambulance unit and equipment, and the engine and equipment as presented. Motion carried. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Fire Department/Fire Commission- Chief Steinbach thanked the board for the donation to the Kettle Moraine Days parade. He reported that a burning ban was put in place on July 18; no burn permits will be issued until there is a significant rain.

Claims- Claims totaling \$131,319.73 were reviewed. Motion by Orchard, seconded by Kwiatkowski to pay the claims. Motion carried.

Library- Director Alison Senkevitch reported the library board has selected a candidate for the new library director. She gave an update on proposed wireless Internet services, particularly with regard to filters and security. Motion by Kwiatkowski, seconded by Orchard to approve the wireless Internet service with password protection. Motion carried. Julianne Koestler was nominated by the Library Board to serve as a representative for the Town of Eagle. Motion by Malek, seconded by Orchard to approve. Motion carried. The Town Board commended Ms. Senkevitch for her work as library director.

DNR Report re: McMiller Sports Center- Kettle Moraine State Forest Superintendent Paul Sandgren updated the board on progress that the DNR has made at the McMiller 300-yard range. All provisions have been completed or will be completed within two weeks. Discussion followed. Mr. Sandgren and a lead management consultant will be on hand at the next Planning & Zoning Commission meeting to explain answer questions about the lead management plan. Zoning permit provisions will also be reviewed.

Weeds- Weed commissioner Don Ward reported 16 written notices were sent out to Town property owners this season, and all have cut their weeds except one. He will deliver a final warning in person and arrange for cutting if necessary.

Park & Recreation- Mr. Malek reported the new Park & Rec Coordinator will be introduced to the Town Board at the next meeting. The Park & Rec Committee made a list of recommended locations for "No Parking on the Grass" signs at the Town Park. Use and completion of the third baseball diamond was discussed. The machine for dragging the infields has not yet arrived.

Garbage/Recycling- No report.

Business Park- Paving should be done by end of August; Mr. Gillette is trying to coordinate roadwork with developer L. Chapman to get the entire project done at once.

Roads- The 2005 residential paving projects have been completed. Shoulders will be finished as soon as possible.

Olive Concerns- Jim Olive, owner of Eagle Spring Pub located at W345 S10463 CTH E, was present to address the board about several concerns. He inquired about private roads, including: whether Wambold Road is a private road; what taxpayers' rights and responsibilities are; what the public's rights are; the responsibility and authority of the Town; and the authority of the "road commissioner". He informed the board of several complaints against the road commissioner. The board and attorney verified that Wambold Road is a private road, and that the road commissioner represents the property owners on the road (not the Town). Mr. Olive was advised to contact the Sheriff's Dept. if he has disorderly conduct concerns. He then spoke about past difficulty with the Lake Patrol. Sergeant Dennis Nork commended Mr. Olive for improvements, stating that he has had no trouble with the pub's watercraft this year. Mr. Olive then challenged requirements that have been made of him regarding his Site Plan and Plan of Operations for the pub. This issue will be brought up at the next P & Z meeting.

Lake Management/Lake Patrol- Tom Day reported the Lake Management District's annual meeting will be held in August. Sergeant Nork gave the Lake Patrol's monthly report. During 32 patrol hours, 1 arrest, 24 citations, and 23 warnings were issued. Special events on the lake and residents complaints were also described.

Sheriff's Dept.- No report.

Western Eagle Auto Salvage License Renewal- Linda and Lee Cresca were present to request approval for renewal of the salvage license for Western Eagle Auto Salvage, located at S90 W38028 Highway 59. Building inspector's reports were reviewed. History of zoning issues was discussed. Motion by Kwiatkowski, seconded by Malek (as amended) to extend their license to August 17, 2005, to get the yard into compliance, and to put the renewal on the agenda for the next Town Board meeting. After further discussion to clarify what was permissible, the motion carried. Motion by Malek, seconded by Kwiatkowski to have Martin Montoya visit Western Eagle weekly until the next Town Board meeting, and submit a report. Motion carried.

Chairman's Report- Mr. Gillette raised concerns about maintenance of Teuteberg Road. Solutions were discussed. Recommendation for appointment to the well committee was made. Motion by Kwiatkowski, seconded by Malek to approve the appointment of Steve Muth to represent the town on the Village of Eagle's Well Grievance Committee. Motion carried.

Attorney's Report- Atty. Adelman presented a resolution that is needed to allow the sale of the Town lots on Bennington Drive. Motion by Malek, seconded by Kwiatkowski to approve the resolution. Motion carried. The Eagle Historical Society was selected to host the Southeast Regional Convention. Atty. Adelman drafted a resolution to show congratulations and support to the society for that honor. Motion by Kwiatkowski, seconded by Malek to adopt the resolution as presented. Motion carried. The board was then updated on current court activity.

There being no further business, a motion was made by Kwiatkowski, seconded by Orchard to adjourn at 11:15 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk