

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

Chairman Gillette called the meeting to order at 8:07 p.m., immediately after the 2006 Budget Hearing and Special Town Meeting of the Electors.

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

Minutes- Motion by Kwiatkowski, seconded by Orchard to approve the minutes from October 3, 2005, as presented. Motion carried. Motion by Kwiatkowski, seconded by Malek to approve the minutes from October 12, 2005. Motion carried. Motion by Kwiatkowski, seconded by Orchard to approve the minutes from October 19, 2005, as presented. Motion carried.

Clerk's Report- The WCTC Annual Financial Report was received and is available for review in the Town Hall. The Historical Society sent a letter of thanks for the Town Board's support.

Treasurer's Report- October receivables were \$64,752.13. Total held in all accounts as of 10/31/05 was \$662,894.53. Motion by Orchard, seconded by Malek to approve the treasurer's report. Motion carried.

Budget- The 2005 budget as discussed at the public hearing and special town meeting was put forward for Town Board approval. Motion by Kwiatkowski, seconded by Malek to adopt the 2006 budget as presented. Motion carried.

Claims- Claims totaling \$110,125.57 were reviewed. After discussion, a motion was made by Orchard, seconded by West to approve the claims. Motion carried.

Kettle Moraine School District: Transformation Task Force: No discussion; School district representatives were unable to attend.

Palmyra-Eagle School District- Town resident Ron Bowles was present to ask for the Town Board's support regarding a group of residents in the Town of LaGrange who are seeking detachment from the Palmyra-Eagle School District, which would affect the tax base. School Board member (and Town resident) Mitzi Roscizewski, and Lowell Holtz, District Administrator, were also present to inform the Town Board on this subject. Ms. Roscizewski stated that the School Board would fight zealously against the detachment. Motion by Kwiatkowski, seconded by Orchard to have the Town Clerk draft a letter to the State in opposition to the detachment. Motion carried.

Library- No report.

Fire Department/Fire Commission- Mr. Kwiatkowski reported that the Fire Commission is creating a new personnel policy as well as a job description and timeline for the hiring of a new full-time Fire Chief. These will be presented to the Town & Village Joint Committee for review. Hiring is anticipated by March or April 2006.

Lake Management & Garbage/Recycling- Nothing to report.

Park & Recreation- Mr. Malek brought forward the Park & Rec Committee's recommendation for the coordinator position. Motion by Orchard, seconded by Gillette to approve the hiring of Heather Heywood. Motion carried.

Roads- Developers Scott and Kurt Beckwith were present to inform the board that Waukesha County is opposed to the proposed road configuration of the future Saddle Ridge Farms subdivision. The matter will be discussed at the next Planning & Zoning Commission meeting. Town residents Ellie & Bob Winzenreid raised safety concerns and inquired if the speed limit on Wilton Road could be changed; Atty. Adelman explained the process. Speed limits on Industrial Park roads will be researched. New subdivision roads will be plowed this winter. An agreement to help the Town of Ottawa with plowing of Piper Road will be forwarded to Atty. Adelman for review.

Sheriff's Dept.- Deputy C. Spielvogel stated the Sheriff's Dept. will increase patrol of Wilton Road. Questions regarding the Town's Highway Dept. phone number were resolved.

Business Park- Mr. Gillette will investigate culvert issues.

Ordinance #05-05- Due to length and cost of publication, an ordinance to enact Ordinance #05-04 was presented for approval. Motion by Kwiatkowski, seconded by Malek to approve the Ordinance to Enact the Ordinance to Revise Sections of the Zoning Code. Motion carried.

Chairman's Report- Mr. Gillette reported there was only one response to the recent ads for part-time help with snow plowing. It was decided to place additional ads in East Troy and Waukesha newspapers.

Attorney's Report- Atty. Adelman reviewed the HAWS agreement as requested; it was adequate. Motion by Malek, seconded by Orchard to approve the Humane Society service agreement. Motion carried.

Citizens Comments- Steve Muth inquired about the status of the SEWRPC report regarding the Village of Eagle well; Mr. Gillette will follow up. Another Town resident inquired about the Kettle Moraine School District agenda item; no information was available. Bob Winzenreid inquired about the status of the Village claim; Mr. Gillette gave a brief explanation.

There being no further business, a motion was made by Orchard, seconded by West to adjourn at 9:18 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk