

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
DECEMBER 21, 2005
UNAPPROVED MINUTES

The meeting was called to order at 8 p.m. Pledge of Allegiance was recited.

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 November 14, 2005 minutes. Motion carried. Motion by West, seconded by Malek to approve the minutes from November 16, 2005. Motion carried.

Clerk's Report- Dues invoice from the Wisconsin Towns Assn. Urban Towns Committee was received. Discussion followed regarding value of the committee. Mr. Gillette will make inquiries of other Town Chairs. Motion by Orchard, seconded by Malek to table until the next meeting. Motion carried. A request was made for consent to use the Town's address list for Kettle Moraine Days. Consensus was this would be allowable. The Deputy Clerk resigned to take a full time position. A replacement will be sought in January.

Treasurer's Report- November receivables were \$50,316.78. Total held in all accounts as of 11/30/05 was \$664,346.42. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$99,685.87 were reviewed. The Town Engineer has recommended approval of final payment to Wolf Paving, which is included in the total. Motion was made by Kwiatkowski, seconded by Malek to approve the claims. Motion carried.

Sheriff's Dept.- Deputy C. Spielvogel was present. The parking situation on South Shore Drive has improved. Related signage should be installed soon. Residents have expressed concerns regarding response times, which may be due to confusion at the Dispatch Center.

Library- Director Alli Chase distributed copies of the WCFLS monthly circulation report; circulation is up over last year. Upcoming events include a "community showcase" of 30 local businesses and organizations to be held at Eagle Elementary School.

Fire Department/Fire Commission- Fire Commission Chairman Rich Spurrell presented the Fire Department's proposed Human Resources policy and the Fire Chief's job description for board approval. Regarding the HR policy, Mr. West raised questions and made suggestions. Atty. Adelman had some legal concerns, but would need time to review thoroughly. Mr. Kwiatkowski advised there are time constraints, and that revisions could be made later. Discussion followed. Motion by Orchard, seconded by Kwiatkowski to approve the Human Resources policy, as is. Motion carried. Atty. Adelman will review by early January. Motion by Orchard, seconded by Malek to approve the job description as printed. Motion carried. Municipalities' contribution to the FEMA grant is due. Motion by Kwiatkowski, seconded by Orchard to approve payment of the Town's portion of the FEMA grant. Motion carried.

Notice of Annexation- A notice of petition for annexation to the Village of Eagle was received for land located on Highway 59 near Mailman Road, adjacent to the recently approved Preliminary Plat for Porter's Point subdivision. Mr. West suggested that the Town & Village Joint Committee could discuss Town concerns about this issue at their next meeting.

Joint Powers- Agreement relating to the County 911 Emergency System was presented for approval. Motion by Kwiatkowski, seconded by Malek to approve the Joint Powers agreement subject to the attorney's review. Motion carried.

SEWRPC Report- Mr. Gillette stated that he had spoken with officials in Madison and was told the SEWRPC report related to the municipal well environmental impact study would be finished and could be presented to the board and the public in February. Resident Steve Muth requested that a hard copy of the report be made available for viewing before the presentation. Special meeting on this issue was tentatively scheduled for 2/16/06.

Property Taxes- Resident Tom Day made comments regarding property taxes, pointing out that Wisconsin is the fifth highest taxed state in the U.S. He pointed out that of all the taxing jurisdictions, the highest percentage of increase between last year and this year was the state tax, and asserted that there is more accountability at the local level than at the state level. Copies of a recent Journal Sentinel article on this subject will be distributed.

Purchase of Development Rights- Tom Day referenced two recently tabled Planning Commission agenda items relating to a conservation development ordinance and a possible development moratorium, and encouraged the board to study those issues in depth. He spoke in favor of also considering a purchase of development rights ordinance, which would give the Town and property owners an alternative to development.

Lake Management- The County has gotten involved in following through with the DNR regarding the public boat launch on Eagle Springs Lake. After discussion, a motion was made by Kwiatkowski, seconded by Malek to draft a letter and send to the DNR Board, Representative Steve Nass, and Senator Neal Kedzie, expressing displeasure with the way the DNR has handled the public boat launch project and the problems that it has created for local residents. Motion carried.

Garbage/Recycling- No complaints to report.

Park & Recreation- Mr. Malek reported new director Heather Heywood has begun working and new programs are being created. Recent youth basketball program was successful.

Roads- Mr. Gillette updated the board on several plowing issues. A higher credit line for fuel was established. 2005 paving project expenses were approx. \$12,000 under budget. Mr. Malek brought up Betts Road water and ice problems. A recently installed culvert, which may be part of the problem, will be inspected

Business Park- The pavement was tapered off as discussed previously. Permit was pulled for another new business on Godfrey Lane.

Chairman's Report- Already covered in other agenda items.

Attorney's Report- Proposals for warrant processing were compared. Motion by Kwiatkowski, seconded by Malek to go with the Town of Mukwonago for processing of warrants. Motion carried. Regarding the Eagle's Preserve sign issue, Atty. Adelman has corresponded with the developer's attorney to advise them that the proposed road vacation will not be possible.

Closed Session- Motion by Kwiatkowski, seconded by Orchard to go into closed session per Wis. Stats. 19.85(1)(c), for consideration of employment/personnel matters. Roll call vote was taken: Gillette- yes, Malek- yes, Orchard- yes, Kwiatkowski- yes, West- yes. The motion carried 5-0. After reconvening into open session, a motion was made by Gillette, seconded by West to hire Jerry Sagert as a part-time employee for plowing. Further discussion: Mr. Orchard clarified that it is understood he will be the third man in line, Mr. Gillette will watch hours, and Mr. Sagert must submit a clean bill of health from his doctor. The motion carried 4-1, with Kwiatkowski opposed.

Citizens Comments- Tom Day introduced new resident Joel Blazer.

There being no further business, a motion was made by Orchard, seconded by Malek to adjourn at 10:23 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk