

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
JANUARY 18, 2006  
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 minutes from December 21, 2005 as presented. Motion carried.

Clerk's Report- A bartender's license application was received from Kelly Edwards for Eagle Springs Pub. Motion by Kwiatkowski, seconded by Malek to approve the bartender's license for Edwards conditioned on successfully passing the class. Motion carried. A resolution regarding the Statewide Voter Registration System was sent by the State Elections Board for consideration. Concerns were discussed. Motion by Kwiatkowski, seconded by Malek to table. Motion carried. The Deputy Clerk position is temporarily vacant, should be filled again soon. Town newsletter draft is being prepared. Consensus was to allow inclusion of "File of Life" in the newsletter mailing as requested by the Fire Dept.

Treasurer's Report- Mr. Pasterski reported December receivables were \$2,988,641.30. Total held in all accounts as of 12/31/05 was \$3,552,959.37. The 2005 revenue report was also reviewed. Motion by Orchard, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$2,678,839.15 were examined. Motion by Kwiatkowski, seconded by Orchard to approve the claims. Motion carried.

Sheriff's Dept.- Deputy C. Spielvogel was present and reported the Dispatch Center response matter was resolved. Extra patrols can be expected in the future to address issues of speeding on Wilton Road, as well as suspicious activities on property owned by the DNR.

Library- Director Alli Chase reported circulation was up 9.1% overall in 2005. Story hour for preschoolers and infants have resumed. Community showcase is coming up on 1/21.

Fire Department/Fire Commission- Fire Commission Chairman Rich Spurrell reported approximately 45 inquiries were received for the Fire Chief position. Interview process will begin soon. The Fire Commission was unable to review human resource policy revisions due to technical difficulties; Mr. Spurrell asked that the matter be tabled. Mr. West distributed additional human resource materials for review/comparison.

Notice of Annexation- A notice of petition for annexation to the Village of Eagle was received for land located to the west of Westwind subdivision. Atty. Adelman advised there may be a problem with the map of the property to be annexed. It showed a portion of the land area outlined with a dotted line, possibly detailing a land division. She will investigate. Mr. Pasterski recalled this area was part of a land contract and was returned to the former property owner by metes and bounds. Discussion followed regarding concerns raised by Mr. Malek, and preferences for how the land might be developed. Motion by Malek, seconded by Gillette to have the clerk draft a letter to the Village from the Town expressing concerns and desires. Motion carried.

Lake Management- Mr. Day will report at a future meeting on the lake restoration and emergency spillway work. A seminar regarding groundwater will be held at WCTC on 2/18.

Garbage/Recycling- Mr. Kwiatkowski reported the annual recycling report for the Town showed an average rate of 298 lbs. per capita, which is well above requirements.

Park & Recreation- Mr. Malek reported on current programs and upcoming events. Park & Rec will set up a booth at the community showcase on 1/21.

Roads- Discussion was held regarding the process, priorities, and materials for road projects this year. Mr. Gillette will re-examine the Betts Road culvert/gravel situation. Resident Nick Wambach inquired as to the possibility of private roads attaching their projects to the Town's road projects bid for the year, in order to receive a better price.

Business Park- Mr. Gillette reported one permit has been pulled this month. The building inspector will be asked to review the Plan of Operations for Summerset Marine regarding storage requirements and inspect the property.

Chairman's Report- No response has been received yet from correspondence regarding the Eagle's Preserve sign issue. Discussion was held regarding the value of membership in the Urban Towns Committee. Mr. Gillette will seek further opinions at the local chairpersons meeting on 1/21.

Attorney's Report- Atty. Adelman reported the Town of Mukwonago would like repayment of their lawyer's fees for review of the agreement for processing of warrants. Consensus was this was acceptable.

Citizens Comments- Bob Winzenreid inquired about plow driver job openings. Steve Muth inquired about the possibility of receiving a copy of the SEWRPC report related to the Village well before the special meeting on that topic.

There being no further business, a motion was made by Orchard, seconded by Kwiatkowski to adjourn at 9:28 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk