

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
FEBRUARY 15, 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 January 18, 2006 as presented. Motion carried.

Clerk's Report- Sandy Heath has been appointed as Deputy Clerk. Quotes for a new copy machine were reviewed. Motion by Orchard, seconded by Kwiatkowski to buy the copier from Lanier for \$3297, and to give the old copier to the Rec Department with the understanding that they are responsible for maintenance and paper. Motion carried. Local primary election will be held 2/21/06. New Statewide Voter Registration procedures are being followed. A letter announcing increase in engineer's fees was received from Graef, Anhalt, & Schloemer. Board consensus was to notify G.A.S. that the Town Board will not accept the new prices retroactively, and that quotes from other firms will be sought.

Treasurer's Report- Mr. Pasterski reported January receivables were \$1,419,921.44. Total held in all accounts as of 1/31/06 was \$2,296,124.06. Motion by Kwiatkowski, seconded by Malek to approve the treasurer's report. Motion carried. Mr. Pasterski then presented a detailed report of estimated income & expenses as related to the proposed Town Park pavilion. General agreement seemed to be to move forward with Mr. Pasterski acting as project manager, and for the clerk to research member status of the Park Committee, and for separate meetings to be scheduled for this project. Atty. Adelman will advise on legal aspects of the process.

Claims- Claims totaling \$112,857.04 were reviewed. Motion by Gillette, seconded by Malek to approve the claims except the bill from Pete's Tire, until details are looked into. Motion carried.

Sheriff's Dept.- No report.

Library- Director Alli Chase showed a recent article in The Enterprise that featured our library's latest technology. Upcoming events and programs for adults, teens, and families are planned. Grant application is being submitted.

Fire Department/Fire Commission- Mr. Kwiatkowski gave a progress report on the Fire Chief selection process. Possible Fire Commission Ordinance revisions were distributed. Motion by Malek, seconded by West to have the Town Attorney review the proposed revisions. Motion carried. Bids for a new Fire Dept. vehicle were obtained.

Suhm Conditional Use- Plan Commissioner Brian Rudy requested that the Town Board reconsider the recent approval for a Conditional Use Permit for horse boarding on the Suhm property on Markham Road. His reasons for the request included opposition from the neighbors and his principle of a one horse per acre maximum, except possibly closer to state trails. In addition, he would like to see a track record established by the property owners before allowing more horses. Motion by Malek, seconded by Kwiatkowski to reconsider and bring it back up at the next Planning & Zoning Commission meeting. After further discussion, the motion failed 2-3.

Pesdan Letter of Credit- It was explained that due to a recently approved Certified Survey of the former Pesdan (now McBride) property on CTH LO, the conditions no longer exist that required Mrs. Pesdan to obtain a letter of credit. Motion by Kwiatkowski, seconded by Gillette to remove the obligation for the Pesdan letter of credit. Motion carried.

Meeting Management- Mr. Kwiatkowski suggested that changes be made to improve meeting procedures, noting that late and/or lengthy meetings can be a disservice to both the Town and the board. It was decided to begin meetings for the Town Board and Plan Commission earlier, at 7:30 p.m. In addition, the clerk will try to estimate the time agenda

items will take and limit the number accordingly, with the potential of a second meeting being scheduled the following week if necessary.

Lake Management- Nothing to report, meeting has not been held yet this month.

Garbage/Recycling- Mr. Kwiatkowski reported the Town should again qualify for a recycling grant.

Park & Recreation- Mr. Malek reported Park & Rec activity guides are being mailed to area residents. Computer funding will not be asked for at this time, since the Village Board denied the request.

Roads- Mr. Gillette reported on road maintenance and snow/ice control activities. The most recent road condition survey will be looked at before starting on the 2006 paving project.

Business Park- Mr. Gillette reported speed limit signs are up. Three or four new buildings are under construction.

Chairman's Report- Benefits of membership in the Urban Town Committee were explained, including opinions obtained from other town chairpersons. Motion by Malek, seconded by Kwiatkowski to pay for the Urban Towns Committee membership. Motion carried. Special meeting with Kathy Moore relating to Conservation Developments has been scheduled for 3/13/06 at 7:30 p.m.

Attorney's Report- Atty. Adelman reported on the license option proposed by the developer's attorney to resolve the non-compliant sign issue in Eagle's Preserve subdivision. Discussion regarding liability considerations followed. Board members' position on sign removal did not change. According to the media, the Village of Eagle has filed a lawsuit against the Town. Communication from the Village Attorney was received requesting the removal of a deed on a property on Markham Road that is under consideration for annexation into the Village. Motion by Kwiatkowski, seconded by Gillette to take Atty. Reilly's request under advisement. Motion carried.

Citizens Comments- Bob Winzenreid inquired about manure regulations. John Davis asked for information on the upcoming SEWRPC meeting. Brian Rudy commented on signage installation on Little Prairie Road/Highway Z.

There being no further business, a motion was made by Kwiatkowski, seconded by Malek to adjourn at 10:15 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk