

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
MARCH 15, 2006
MINUTES

The meeting was called to order at 7:35 p.m. The Pledge of Allegiance was recited.

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

A motion was made by Malek, seconded by Orchard to have Bob Kwiatkowski chair the meeting in Mr. Gillette's absence. Motion carried.

Minutes- Motion by Kwiatkowski, seconded by Orchard to approve the minutes from February 15, 2006. Motion carried.

Clerk's Report- The Annual Town Meeting will be held 4/19/06 at 8 p.m. Spring Election will be held on 4/4/06.

Treasurer's Report- Mr. Pasterski reported February receivables were \$184,326.51. Total held in all accounts as of 2/28/06 was \$1,080,364.10. Motion by Orchard, seconded by Malek to approve the treasurer's report. Motion carried.

Town Park- Clerk reported that recommendations from the Town Chairman for appointments to the Park Pavilion Building Committee were as follows: Chairman- Jim Pasterski; Members- Arvy Rasmussen, Don Malek, and Dan West. Motion by Kwiatkowski, seconded by Orchard to approve the recommendations made by Chairman Gillette. Motion carried. Mr. Pasterski then gave an update on pavilion information and plans he has gathered so far. Preliminary estimate of costs is \$282, 630. The new committee will continue to work on the project.

Insurance Renewal- Rob Krohlow, Account Executive with Laub & Horton, presented the 2006 insurance proposal for the Town's property and casualty policies, and gave a summary of updates done last year. Total premium cost proposed is \$19,631, up \$28 from 2005. Motion by Malek, seconded by Orchard to approve the insurance renewal. Motion carried.

Library- Director Alli Chase reported on circulation statistics and upcoming library events. The Board was invited to visit the library during National Library Week, April 3-7.

Municipal Building Policy- A document prepared by the Municipal Building Committee to establish procedures and regulate community use of the municipal building was presented for approval. Atty. Adelman advised removal of the words "with just reasons" in the second section on page 1. Motion by Orchard, seconded by Malek to adopt the Municipal Building Use Policy with Atty. Adelman's correction. Motion carried.

Fire Department/Fire Commission- Fire Chief selection process is near completion. Proposed revisions to the Fire Commission Ordinance presented by Rich Spurrell were reviewed. Atty. Adelman had several recommendations for changes and corrections. Discussion followed. Motion by Malek, seconded by Orchard to have the Town Attorney re-draft the proposed revisions, and then bring back to the Town Board, Fire Commission and Village Board. Motion carried. Atty. Adelman will also review the updates to the Fire Dept. Human Resources Policy Manual. Acting Chief Bruce Hein gave details of the new vehicle the Fire Dept. would like to purchase, mainly for transporting volunteers to training. Cost of \$19,639 would come from excess in the ambulance account. After discussion, a motion was made by Orchard, seconded by Malek to approve the purchase of the Fire Dept. vehicle. Motion carried.

Lake Management- Tom Day reported on current Lake Management District matters including recent decisions pertaining to emergency spillway and lake restoration.

Planning & Zoning Matters- A quote of approx. \$125 was received from Waukesha County for conversion and updates to the Town Zoning map. A digital version could also be produced and made available online. After discussion, a motion was made by Orchard, seconded by Malek to go with the County and do the updates. Motion carried. Mr. Malek recommended initiating Smart Growth comprehensive planning activities. Mr. West gave information on guidebooks that are available to assist with the process. Funding and grants were briefly discussed. Motion by Malek, seconded by West to start the process and studies for Smart Growth, to obtain the guidebooks, and to assign Tom DeLacy of Independent Inspections to start research. Motion carried.

Claims- Claims totaling \$1,338,587.35 were reviewed. Motion by Gillette, seconded by Malek to approve the claims except #25845, until details of work done on South Shore Drive are cleared up. Motion carried.

Park & Recreation- Mr. Malek reported on upcoming Park & Rec activities. A request was made for a donation for the annual children's Easter Egg Hunt. Motion by Malek, seconded by Kwiatkowski to donate up to a maximum of \$250 for the Easter Egg Hunt. Motion carried.

Sheriff's Dept.- No representative present.

Garbage/Recycling & Business Park- No report.

Roads- Chairman's recommendation for Westwind subdivision as the 2006 roadwork project was discussed briefly. Town has an older plow truck that is no longer in use, and could be sold. Motion by Malek, seconded by Orchard to table consideration of the sale of the older plow truck until Mr. Gillette is available. Motion carried.

Chairman's Report- None.

Attorney's Report- Atty. Adelman reported the Village of Eagle has filed a lawsuit against the Town; however, a different attorney appointed by the insurance company is handling the case. Atty. Adelman's review of Developer's Agreements and Deed Restrictions for two new subdivisions is proceeding. Legal considerations pertaining to the proposed park pavilion are being conveyed to Mr. Pasterski. Communication was sent to the Eagle Springs Pub attorney in an effort to resolve site plan issues.

Closed Session- A motion to go into closed session per Wis. Stats. 19.85 (1)(g) to confer with legal counsel concerning litigation in which it is likely to become involved regarding the Meyer property on South Road was made by Kwiatkowski, and seconded by Orchard. Roll call vote was taken: Kwiatkowski- yes, Orchard- yes, Malek- yes, West- yes. Motion carried. After returning to open session, a motion was made by Kwiatkowski, seconded by West to reconsider the denial of the Certified Survey Map for the Meyer property on South Road. Motion carried 3-1, with Malek opposed. Motion by West, seconded by Kwiatkowski to approve the Certified Survey Map, with the condition of a driveway permit being obtained from the Town Engineer. Motion carried 3-1, with Malek opposed.

Citizens' Comments- Tom Day asked that the snowplow drivers be advised to keep the dry hydrant at the lake in mind when plowing. He also requested (and received) a brief explanation of the closed session subject matter. Nick Wambach suggested considering a steel roof for the park pavilion. He also suggested using a hydrant instead of a well, if found to be cost effective. John Davis applauded recent progress on Smart Growth. Don Wilton questioned the possible installation of a new well at the Town Park, and suggested that more research be done on the topic.

There being no further business, a motion was made by Orchard, seconded by Kwiatkowski to adjourn at 9:55 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk

