

TOWN OF EAGLE  
TOWN BOARD MEETING  
AUGUST 16, 2006  
UNAPPROVED MINUTES

Mr. Gillette called the meeting to order at 7:35 p.m. and led the Pledge of Allegiance.

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

Closed Session- Although a closed session to confer with legal counsel was listed on the agenda, there was no motion made, and therefore no closed session held.

Minutes- Motion by Kwiatkowski, seconded by Davis to approve the minutes from June 5, July 19, and July 26, 2006. Motion carried.

Clerk's Report- An application for a bartender's license submitted by Eagle Springs Golf Resort was presented for approval. Motion by Kwiatkowski, seconded by Malek to approve the license for Jacquelyn Brugger. Motion carried. A donation was requested by a boy scout in Wales Troop 135 for a landscaping project at the Wales/Genesee firehouse. Motion by Malek, seconded by Gillette to deny, with regrets, based on residency outside of Eagle. Motion carried.

Claims- Claims totaling \$480,653.75 were submitted for approval. After review and discussion, a motion was made by Kwiatkowski, seconded by Malek to approve payment of the claims. Motion carried.

Treasurer's Report- Mr. Pasterski reported July receivables were \$490,441.66. Total cash assets held in all accounts as of 7/31/06 was \$1,249,235.40. Motion by Davis, seconded by Kwiatkowski to approve the treasurer's report. Motion carried.

Park Pavilion- Mr. Pasterski gave an update on the pavilion project and related funding. First, he gave a projection that \$185,514 would be available in the Park Fund, taking into consideration the new laws related to impact fees. He then explained that the ad for construction bids has been published, and bids are due on 8/31. A special Town Board meeting for approval of the bids was scheduled for 9/6/06 at 7:15 p.m.

Library- Director Alli Chase updated the board on library news including current programs, upcoming events, circulation statistics, and budget status. Library expenses are at 61% of the amount budgeted for 2006. A resolution to exempt the Town from the County Federated Library Tax was presented for approval, based on expected library funding of at least \$0.2416056 per thousand of equalized value in 2007. Motion by Kwiatkowski, seconded by Malek to approve the resolution to exempt the Town from the County Federated Library Tax. Motion carried.

Weeds- Weed Commissioner Don Ward reported that he sent out 24 notices for weed cutting this summer. All affected property owners complied. Discussion followed regarding thistles and areas to watch for next year.

Fire Department/Fire Commission- Mr. Kwiatkowski introduced the new Fire Chief, John Eeten, who is now officially active and working full time. A request to redirect Fire Dept. funds to pay for radio system expenses and to provide assistance toward offsetting Chief Eeten's relocation expenses was then made. It was clarified that these activities would not require any additional funds to come from the Town accounts. Chief Eeten explained the \$5000 radio/tower expenses are necessary to meet NIMS and Homeland Security requirements. Mr. Kwiatkowski explained that the chief did not ask for the relocation money, and if approved, he would donate the \$2500 to the equipment fund. After Atty. Adelman gave advice relevant to taxation of the moving reimbursement, a motion was made by Malek, seconded by Gillette to approve the reallocation of funds for the

Fire Dept., in the amount of \$5000 and \$2500, with the Fire Commission to decide how those funds are distributed. Motion carried.

Appointed vs. Elected Clerk- Town resident Jacki Lewis was present to recommend that a committee be formed to investigate the ramifications of appointing vs. electing the position of Town Clerk. Discussion followed. Motion by Kwiatkowski, seconded by Malek to have John Davis and Dan West be on a committee to evaluate the advantages and disadvantages of an appointed Town Clerk's position, and to have them pick two other citizens as committee members. Further discussion: It was clarified that the other committee members should be non-elected officials. Motion carried.

Lake Patrol- Sgt. Dennis Nork reported that 18 citations and 37 warnings were issued during the 35 hours logged last month for patrol of Eagle Spring Lake. He shared concerns with the board about the near-collisions that have occurred due to boaters going the wrong direction around the lake during ski hours. Suggestions to help prevent a future accident were given. Based on his interview and Sgt. Nork's endorsement, Mr. Malek recommended hiring Lake Patrol officer candidate Christopher Heckman, who is currently employed by the Town of Mukwonago. Motion by Malek, seconded by Kwiatkowski to hire Christopher Heckman as a part-time Lake Patrol officer, subject to authorization by the Town of Mukwonago. Motion carried.

Lake Management- Tom Day reported that the Lake District received a permit for chemical treatment of the lake, which is scheduled for 9/11/06. County representative Pamela Meyer will follow up at the County level regarding parking issues on CTH E. At the District's Annual Meeting on 8/5/06, Nick Wambach was elected as a new member to the Lake Management District's board. Also at that meeting, lake residents discussed possible limitations on fast boat traffic on the lake, but ultimately decided to keep the boating patterns as they are.

Sheriff's Dept. Deputy C. Spielvogel was in attendance. He was asked to deliver a request for temporary no parking signs to be erected by the Sheriff's Dept. for Labor Day weekend on CTH E near Wambold Road. Mr. Malek suggested times to patrol Betts Road for noise and speed violations. Deputy Spielvogel gave a reminder that school will be in session soon, and speed limits will be enforced.

Village Board Meeting- Mr. Davis reported on the activities at the 8/10/06 Village Board meeting. Trustee Kussman addressed his board to respond to recent criticism, and to express several concerns. A special meeting to address problems related to communications, actions, and interactions within the board was approved, but no date was set. Other Village Board actions included a failed motion to rezone the Bielinski (Kohlmansberger) property, approval of an advertising banner at the Knucklehead Pub, approval of the Parish Hill Final Plat, approval of the library resolution, and approval of the reallocation of Fire Dept. funds. Hydrant rental fees and related account balances were discussed. President Spurrell ended the meeting with an address to his board related to meeting procedures, rules, and standards.

Park & Recreation- Mr. Malek reported on parking problems occurring during sports activities at the Town Park. After discussion, it was decided that Mr. Malek and Mr. Gillette will view the park to decide on appropriate signage and parking lot striping in order to alleviate the problem.

Garbage/Recycling- Recent reports of missed pickups were discussed. Mr. Kwiatkowski will follow up with John's Disposal Service.

Dumping on Town-Owned Land- Mr. Kwiatkowski had concerns about trash and yard waste being dumped on Town-owned land in Stonington subdivision. Discussion followed with suggestions for clean-up and prevention of future dumping.

Impact Fee Study Estimates- Mr. Gillette explained that the Town Engineer would like to meet with staff from the library and Fire Dept. before giving a cost estimate for the impact fee study. One other bid to prepare the study has been received. Atty. Adelman advised that the Town's ordinance is not valid until this matter is taken care of. Discussion followed. Motion by Kwiatkowski, seconded by Malek to have the Town Clerk draft a letter

to the current engineering firm, requesting a proposal with a cost estimate for the impact fee study to be done in time to be included with the 9/6 meeting packets, and to include the clarification that there is no authorization for interviews to prepare the proposal, but to use the information that was presented previously. Motion carried.

Rezone Fee for Eagleville School- The clerk reported that a rezone application for the Eagleville Charter School is anticipated. The board was asked if a reduced fee would be considered due to extenuating circumstances. Discussion followed. Motion by Malek, seconded by Gillette to send the public hearing letters via regular mail rather than certified letters, and to charge the school actual costs. Motion carried.

Roads- Mr. Gillette reported that advertisements have been placed for bids to do crackfilling on several Town roads. Bids are due before the next Town Board meeting. For the project involving grading and paving at the Town's salt shed, an estimate of \$9947 was received. Motion by Malek, seconded by Kwiatkowski to send out for more than one bid. Motion carried. Atty. Adelman reported on laws related to the process and qualifications for speed limit reductions on Town roads. Consensus was to obtain measurements of the roads under consideration for reduced speed limits, and bring back to next month's meeting.

Chairman's Report- Covered under "Roads".

Attorney's Report- Atty. Adelman distributed copies of the Standard Developer's Agreement she was asked to prepare. The board will review.

Public Comment- Arvy Rasmussen inquired about cleanup of a foreclosure property located in Stonington subdivision. Tom Day commented that drainage from the public boat launch will enter the river, and would be better off going into the lake. He anticipated that the Nature Conservancy will get involved. John Eeten suggested that a cistern holding tank with oil separators might be put in.

There being no further business on the agenda, a motion was made by Malek, seconded by Kwiatkowski to adjourn at 10:32 p.m. Motion carried.

Respectfully submitted,

Sally McMillan  
Town Clerk