

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
DECEMBER 20, 2006
MINUTES

Chairman 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.

Minutes- Motion by Kwiatkowski, seconded by Gillette to approve the minutes from October 18 and November 6, 2006, as presented. Motion carried.

Clerk's Report- An application for a bartender's license from a Brookwood Inn employee was submitted for approval. Motion by Gillette, seconded by Malek to approve the license for Melissa Eckstein. Motion carried.

Treasurer's Report- November receivables were \$52,802.62. Total held in all accounts as of 11/30/06 was \$668,218.35. Motion by Kwiatkowski, seconded by Davis to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$86,727.62 were reviewed. A motion was made by Malek, seconded by Kwiatkowski to pay the claims as presented. The motion and second were then amended to include payment of additional claims totaling \$58,803.27 for park pavilion expenses, which were brought forward by Mr. Pasterski. Motion carried.

Accounts Receivable- The accounts receivable report showing December billings was distributed. A column showing balances outstanding for 30 or more days will be added to the report.

Library- Director Alli Chase gave a report on last month's circulation statistics and budget status. 92% of the total library funds budgeted for 2006 have been spent.

Fire Department/Fire Commission- Chief Eeten reported on recent accomplishments of Fire Dept. personnel. Mr. Gillette reported that he recently attended NIMS training, and went along with the Chief to a County meeting addressing problems with the 911 Dispatch Center .

Town Park- Mr. Pasterski gave the board a progress report on the pavilion project, which he anticipates will be completed by 5/1/07. Mr. Malek brought forward a suggestion from the Park & Rec Committee that a sign be installed at the entrance to the park. Consensus was that this was a good idea. A donation will be sought, and installation in the Spring was planned.

Sheriff's Dept.- No report.

Lake Management District- Tom Day reported that the proposed County ordinance to restrict parking on CTH E has been revised to allow parking north of the river. The DNR apparently came forward to support parking in this area, most likely because of parking issues at the public boat launch. Discussion followed regarding the importance of safety along CTH E. County Board Supervisor Pamela Meyer will be asked for assistance with this matter.

Town Clerk Appointment- Discussion was held regarding the timeline and hiring process for the position of Town Clerk, which was recently approved at a Special Town Meeting of the Electors to become a board-appointed position. Classified ads will be placed in early January.

Joint Powers Agreement- The annual agreement relating to the County 911 Emergency System was presented for approval. Motion by Kwiatkowski, seconded by Malek to sign the Joint Powers agreement. Motion carried.

Revised Building Fee Schedule- A revised fee schedule was prepared by Independent Inspections to replace the one attached to their contract that was approved in May 2006. The schedule now includes fees of \$15 for new house numbers, and \$31 for the required State Seals for building permits. After discussion, a motion was made by Gillette, seconded by Malek to approve the new fees as presented. Motion carried.

Village Board Meeting- Mr. Davis reported on the activities at the 12/14/06 Village meetings. Actions taken by the Village Board included scheduling a joint meeting with the Town Board on 1/8/07, approving rezones in the Village Industrial Park, approving business plans for Monster Medic, approving the budget for the Joint Municipal Court, and setting salaries for Village employees. A closed session regarding possible litigation was held.

Park & Recreation- Mr. Malek reported the Park & Rec Committee met for preparation of human resource information packets for the meeting to be held jointly with the Town & Village Boards in January.

Garbage/Recycling- Mr. Kwiatkowski reported the Town is averaging 224 lbs. of recycled materials per person monthly, well above the 106.6 lb. requirement.

Business Park- Mr. Gillette reported that the UPI Manufacturing building and retention pond are proceeding. Mr. Malek questioned who should be responsible for \$153 in engineering fees related to the retention pond.

Roads- Mr. Gillette reported on ditch problems and road damage near the Saddle Ridge Farms subdivision; the property owners have been asked to make necessary repairs. Discussion followed regarding snowplowing issues. A reminder will be given to Town staff to plow regularly for access to the dry hydrant located at Eagle Spring Lake.

Chairman's Report- The proposed Joint Municipal Court budget, which is split among the participating municipalities, seeks a \$2000 salary increase for the judge. Motion by Malek, seconded by Kwiatkowski to approve the judge's salary increase. Motion carried. Recommendations for appointment of election officials (poll workers) were made by Mr. Gillette as follows: Ann Barker, Nancy Burton, Jessica Chamberlain, Betty Eckstein, Cheryle Gunkel, Cindy Hranicka, Barb Jatczak, Nada Moeller, Richard Moeller, Trudy Rupp, Amy Kinoshian, Dale Schroeder, and Pat Schroeder. Motion by Kwiatkowski, seconded by Malek to approve the appointments. Further discussion: Cindy Hranicka's residency will be checked. If she has moved, her name will be removed from the list. Atty. Adelman gave advice regarding requirements for elections when poll workers work in shifts. Motion carried.

Closed Session- Motion by Kwiatkowski, seconded by Malek to go into closed session per Wis. Stats. 19.85(1)(g) to confer with legal counsel concerning litigation in which it is or is likely to become involved, regarding the Stouff property. Roll call vote was taken: Gillette- yes, Malek- yes, Kwiatkowski- yes, West-yes, Davis- yes. The board returned to open session at 9:48 p.m.

Public Comment- Steve Kezman expressed his appreciation for the new 35 mph speed limit on Betts Rd. He suggested that an additional sign be posted for northbound vehicles, and also suggested temporary red flags by the new signage to alert drivers to the speed limit change.

There being no further business on the agenda, a motion was made by Gillette, seconded by Malek to adjourn at 9:50 p.m. Motion carried.

Respectfully submitted,

Sally McMillan
Town Clerk