

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
November 21, 2007
MINUTES

Present-Kwiatkowski, Supervisors Malek, Davis, Rasmussen and West. Also present: Treasurer Pasterski, Attorney Adelman and Clerk Houk.

2008 Budget-Motion by Davis, second by Rasmussen to adopt the 2008 Budget with corrections to the column headings and the previous years. Motion carried unanimously.

Minutes-Motion by Malek, seconded by Davis to approve the 10-17-07 Regular Town Board minutes. Motion carried 5-0. Motion by Malek, second by Kwiatkowski to approve the 10-23-07 Special Town Board meeting minutes. Motion carried 5-0. Motion by Malek, second by Rasmussen to approve the 10-29-07 Special Town Board meeting minutes. Motion carried 5-0. Motion by Malek, second by Davis to approve the 11-6-07 Special Town Board meeting minutes. Motion carried 5-0. Motion by West, second by Malek to approve the Special Town Board meeting minutes from 11-1-07 as corrected, inserting that the suggestion that audits be considered annually for each joint department- library, Park & Rec and the Fire Department. Motion carried 5-0.

Clerk's Report-Clerk Houk reported that an invitation to the annual clerk's luncheon was received. Motion by Kwiatkowski second by Malek to allow the Clerk and Deputy Clerk to attend the luncheon. Motion carried 5-0. The accounts receivable was \$2,185.21. Bartender's license applications were received for Barbara Larson on behalf of Eagle Springs Golf Resort, Leah Kraayvanger and Angie Gauger on behalf of Gillette's. Motion by Rasmussen, second by Malek to approve a bartender's license for Barbara Larson. Motion carried 5-0. Motion by Rasmussen, second by Malek to approve a bartender's license for Leah Kraayvanger. Motion carried 5-0. Motion by Malek, second by Kwiatkowski to approve a bartender's license for Angie Gauger. Motion carried 5-0.

Open Records policy-An open records policy was presented for adoption. It was recommended to not list the individual firms representing the Town on the document. Motion by Davis, second by Malek to adopt the public records. The motion and the second then amended to include adopting the open records policy with corrections, eliminating the names as noted. A vote was taken and the motion carried 5-0. Motion by Davis, second by Rasmussen to set the fee for photocopies in the amount of .25 per page per side. Motion carried 5-0.

Treasurer's Report-October receivables were \$41,375.81. Disbursement for October was \$142,612.87. Total held in all accounts as of 10-31-07 was \$674,331.36. Motion by Rasmussen, seconded by Malek to approve the Treasurer's report. Motion carried 5-0.

Claims-Submitted claims were reviewed. The three checks held from the previous month are to be added to the month's claims list. RE: Graef Anhalt Schloemer & Associates Inc. invoice, questions were brought up regarding mileage relating to Saddle Ridge Farms, and charge amounts for Stormwater and Erosion ordinance as the charges seemed very high. This will be looked into. Motion by Malek, seconded by Rasmussen to pay claims as amended. Discussion followed and the G.A.S. portion charged for the stormwater ordinance is to be held back. The motion and the second were amended to reflect the holding back of the portion of the G.A.S. invoice for the stormwater ordinance. Motion carried 5-0.

Acceptance of Roads-Eagles Preserve & Eagle Meadow Farms-Mr. Tom McAdams requested that the roads in Eagles Preserve and Eagle Meadow Farms be accepted by the Town. Discussion followed with Atty Adelman confirming that the proper paperwork had been received. Supervisor West questioned whether or not the Town was responsible for landscaping in the center of the island, to which he was advised the Town is not responsible. Motion by Davis, second by Malek to accept the roads in Eagles Preserve and Eagle Meadow Farms.

Loitering concerns-Supervisor Rasmussen presented samples of loitering ordinances for review. The ordinance sub-committee will discuss the issue and submit recommendations to the board for review at a later date.

Library-No report.

Fire Department-Mr. Kwiatkowski reported that an offer had been made to a Fire Chief candidate. Background check and physicals are being completed. Staffing on the weekends is an ongoing issue; alternate options will be explored in the future to help staffing problems.

Lake Management-Mr. Malek reported the patrol boat is winterized and the canopy will be installed. Tom Day advised the board that the Lake Management District received a \$10,000 grant to update the lake management plan. SEWRPAC will assist the district and the plan is to be completed by December 2009.

Report on recent Village Board Meetings-Mr. Davis reported on the Eagle Village Board meeting of 11-08-07. Village residents voiced concerns surrounding the senior housing project. A citizen was presented with a Waukesha County Recycling Reward of \$100 for recycling properly. The CSM for Dretzka Investments in the Industrial Park was approved. A new public nuisance ordinance was passed. The Village is looking into alternative health insurance carriers which will affect joint Village/Town employees if a change is made. Al Salmela was appointed to chair the Park and Rec Committee.

Park & Recreation-Committee Report-Mr. Malek distributed the June-November program update. The annual evaluation for the Park & Rec director was completed. Monthly financial reports will be distributed to Town Board members in 2008.

Garbage Pick-up & Recycling Report-Mr. Rasmussen reported that the approved State Budget included an increase in the "tipping fee" for the landfills which will cause an increase in the fees charged to the Town.

Roads-Update on Town Road Matters-Mr. West toured the roads in the Town noting any problems. A TRIP application was signed by Chairman Kwiatkowski in July 2007 which resulted in the Town being approved for a grant in the amount of \$19,296 in 2008.

Chairman's Report-Chairman Kwiatkowski advised the Board that equipment and vehicles are in need of maintenance. Tires are needed for the Ford pick-up truck; and the air-compressor on the front-end loader went out and is in need of repair.

Attorney's Report-Atty Adelman reported that she did send a letter, per the Board's direction, to the head of the DNR thanking them for their cooperation with regard to McMiller Sports Center. An update on pending court cases was given.

Public Comment-James Pasterski suggested the Board review and update Chapter 1 of the Town Board Ordinances.

There being no further business on the agenda, a motion to adjourn was made by Malek, seconded by West to adjourn at 8:59 p.m. Motion carried.

Respectfully submitted,

Eileen Houk
Town Clerk