

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
December 19, 2007
MINUTES

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

Minutes-Motion by Davis, seconded by Malek to approve the 11-21-07 Regular Town Board minutes with the addition of "per page" on the last line under *Open Records policy*. Motion carried 5-0. Motion by Malek, second by Rasmussen to approve the 11-28-07 Special Town Board meeting minutes. Motion carried 5-0

Clerk's Report-Clerk Houk reported accounts receivable is \$5,643.30. The Poll Workers 2008 list was presented. Motion by Rasmussen, seconded by Malek to approve the Poll Workers 2008 list. Motion carried 5-0.

Treasurer's Report-Treasurer Pasterski provided his report for November. Receivables were \$60,964.85, disbursements were \$210,826.33 for the month. Total held in all accounts as of 11-30-07 was \$524,469.48. Motion by Davis, seconded by Malek to approve the Treasurer's report. Motion carried 5-0.

Claims-Submitted claims were reviewed. Discussion followed regarding the Graef Anhalt Schloemer & Associates Inc. invoice. Records will be reviewed prior to the release of the payment for the invoice. Motion by Rasmussen, seconded by Malek to pay claims excluding check #27270 to Graef Anhalt Schloemer & Associates Inc in the amount of \$4,659.97. Motion carried. 5-0. A claim for snow plowing damage to a mailbox was submitted by T. Chatman. Discussion followed regarding the amount to be paid for damages and the requirement of a release being signed by the person making the claim prior to receiving the payment. Motion by Malek, second by Rasmussen to approve the payment of \$20 for damage to mailbox and post. Motion carried 5-0.

Stormwater & Erosion Control Ordinance-The proposed Stormwater and Erosion Control ordinances had been available for anyone interested in viewing them prior to this meeting. Motion by Kwiatkowski, second by Malek to approve the Stormwater Ordinance #07-08. Motion carried 5-0. Motion by Davis, second by Malek to approve the Erosion Control Ordinance #07-09. Motion carried 5-0. Motion by Davis, second by Malek to approve the Ordinance to Adopt a Stormwater Management and Erosion Control Ordinance #07-10. Motion carried 5-0.

Sheriff's Report-No report.

Library-Director Ali Chase provided the monthly report. 1703 items were circulated to Town of Eagle residents and 1734 items to Village of Eagle residents. A synopsis of upcoming programs for the remainder of December was given. The library is on track with regard to the budget being at 97% for expenses and revenue is at 102%.

Ordinance to Assist in Collecting Debts Owed to the Town-Chairman Kwiatkowski read the ordinance for the record. Discussion followed with it being understood that the ordinance is to aid in the collection of outstanding amounts owed to the Town. Motion by Rasmussen, second by Malek to adopt the Ordinance to Assist in Collection Debts Owed to the Town #07-11. Motion carried 5-0.

Fire Department-Chairman Kwiatkowski provided a brief update, noting that the Fire Department is at 82% of its budget for spending to date. Weekend coverage has been handled by adding 2 shifts each on Saturday & Sunday with the pay being the same as week day coverage. Ambulance income is approximately \$83,000 and self funding for the purchase of a new ambulance. The background check on the fire chief candidate is still being conducted. The "go live" date for the Waukesha County Communication is 12-26-07 and a protocol process has been established with regard to paramedic intercept.

Lake Management-Tom Day had no information to report at this time. A recommendation was provided by SWRPC regarding stormwater management issues relating to Eagle Spring Lake Boat Launch. Mr. Day advised the board that a meeting has been requested with Mr. Ritchey and Mr. Morrissey by the Lake Management noting two subjects to be discussed will be the drainage situation and the lake management's interest in managing the boat launch beginning in the spring of 2008.

Report on recent Village Board Meetings-Supervisor Davis reported on the Eagle Village Board meeting of 12-13-07. The Village's insurance company recommended denying the claim filed by the Sagerts for flood damage caused by the overflow of the retention pond in Wyndham Fields, causing the Board to question how the insurance company researched the claim. The item was tabled until the Village's engineer could investigate further. The marketing sign for Fox Chase Senior Apartment Complex was approved. Future expansion possibilities for the Village will be explored. Discussion was had regarding the restructuring of the Village's website. A closed session was held to discuss wages and salaries.

Park & Recreation-Committee Report-Supervisor Malek distributed the *June-December Program Update*, the *Goals and Objectives Report as updated 11-19-07*, and the *2008 Goals and Objectives*. A proposal for an illuminated sign was presented. Discussion followed regarding the pros and cons of a permanent sign versus a portable one. The proposal will be discussed at a Joint Town and Village Board meeting in the future.

Garbage Pick-up & Recycling Report-Brian Jongetjes of John's Disposal presented a new 5 year Agreement for consideration. The agreement reflected a .52 increase over the 2007 rates per household. Further discussion was held surrounding what is done if a home is inadvertently missed on a route. The homeowner is asked to call the toll free number and the company will come back to pick up the trash, if it was a Friday pick-up generally they will return on Monday to pick the trash up, noting that the homeowner does not need to leave the trash at the end of the road, they can bring it up to the house and the collection crew will come up to the home to pick up the trash in an effort to make it easier for the homeowner. Additionally, the company will then keep a log for the next three weeks to verify that the home is not missed again. Motion by Kwiatkowski, second by Malek to approve the Agreement for Garbage and Recycling Collection presented by John's Disposal Service, Inc. A vote was taken and the motion carried 5-0.

Business Park Update-A couple of engineer's comments still need to be addressed/met before the Dretzka/UPI certified survey map is able to be signed by the Town.

Roads-Update on Town Road Matters-Supervisor West informed the Board that the roads have been plowed well. Chairman Kwiatkowski advised the Board that trailing snow is a problem on roads as people who plow or push snow across the roads fail to clean up the "snow trails" left behind. The remaining "trails" then turn to ice and make traveling on the road very rough. Supervisor West would like to get bids early for the work approved in the road program for 2008.

Chairman's Report-The Dept. of Transportation provided the amounts which will be provided to the Town for road aid. Time Warner has added a digital channel, # 1404 - *Election '08*. C. Pettis was hired as a part-time seasonal public works employee.

Proposed Land Use Plan Map Amendment-There will be a public hearing on 1-29-08 and 1-30-08 beginning at 7:00 p.m. each night to get public input regarding the proposed land use plan map amendment. The hearings will be held at the Municipal Building.

Attorney's Report-Atty Adelman provided an update on pending court matters. The Board presented Atty Adelman with a memento for her many years of service as the Town's attorney.

Public Comment-Sandy Campbell commented to the Board that decisions surrounding the Land Use Plan Map should not be rushed. He felt that there is plenty of time to review plans and make decisions. He is concerned that decisions will be made too quickly.

There being no further business on the agenda, a motion to adjourn was made by Rasmussen, seconded by Malek to adjourn at 9:30 p.m. Motion carried.

Respectfully submitted,

Eileen Houk
Town Clerk