

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
February 20, 2008
MINUTES

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

Minutes- Correction to 1-16-08 minutes: add "for the building to be razed" after permits on page 2 under Saddle Ridge Farms, add the word "probably" after ponds on page 3 in the first line. Motion by Malek, seconded by Rasmussen to approve the 01-16-08 Town Board Meeting minutes with corrections. Motion carried with Kwiatkowski abstaining.

Clerk's Report-Clerk Houk reported accounts receivable is \$3651.22. Motion to approve John and Julie Mann to the 2008 Poll Workers List was made by Kwiatkowski, second by Davis. Motion carried.

Treasurer's Report-Treasurer Pasterski provided his report for January 2008. Receivables for January were \$1,441,578.60, disbursements were \$3,185,405.87. Total held in all accounts as of 1-31-08 was \$1,751,268.31. Motion by Malek, seconded by Rasmussen to approve the Treasurer's report. Motion carried unanimously.

Claims-Submitted claims were reviewed. Discussion followed regarding the LOSA payment, noting it is for the Fire Department and the Town is reimbursed for the expense by the Fire Department. Discussion followed regarding the purpose of some payments. Motion by Rasmussen, second by Malek the claims as presented. Motion carried. Motion to approve payment of mailbox damage claim by J. Schroepfer in the amount of \$20.00 by Kwiatkowski, second by Malek. Motion carried.

Engineering Service Fee Increase- A proposed increase to fees was presented on behalf of Graef Anhalt & Schloemer & Associates, Inc. Discussion followed with Davis and Malek noting the large increase. Malek noted that clerical services are to be approximately 45% higher. Motion by Malek, second by Rasmussen to table the issue until next month and have a representative from Graef Anhalt & Schloemer & Associates, Inc. present at the meeting to discuss the matter further. Motion carried.

Fee Schedule for land division & development applications- Motion by Kwiatkowski, second by Malek to table the matter until an easier format is presented. Motion carried.

Sheriff's Report-No report.

Library-Director Chase was unable to attend the meeting but provided copies of articles that were in the Mukwonago Chief as well as an article that appeared in the Milwaukee Journal relating to a couple of referendums which passed in other communities. She also submitted the circulation report and a financial report.

Fire Department-Chairman Kwiatkowski advised that the Fire Department used 10% of operating budget to date and the building budget is at 16% so far. The new Fire Chief has started and discussions concerning office space needs have been started.

Lake Management- Eagle Spring Lake Management District Chairman Tom Day provided the update remarking that a bill has been introduced which would keep boats 100ft from the shoreline creating concern due to the layout of the lake. The District would like to hire the Town's attorney to draft an ordinance possibly to negate the bill if passed. The Town Board and/or the Lake Management District would need to agree to the representation due to possible conflict of interest. Mr. Day also discussed issues surrounding water level concerns.

Historical Society- Elaine Ledrowski proposed some renovation ideas for the Historical Society's Building. Discussion followed regarding the existing lighting and the need for energy efficient lighting, removal of ceiling tile and exposure of rafters, and the installing of insulation in the porch area. The lease may control the renovation plans. The renovations are non-structural. The consensus of the Board was that they are in favor of the plans. It was determined that the lease will be reviewed as to whether or not the renovations require approval by the Board. A war memorial at the Town Park was presented for review. The idea was liked although it raised additional questions some of which surrounded maintenance, payment of the utility if electrical services were needed. The

Historical Society feels the project is more of a community project and funding could be provided by many groups. They would like the Board to take the idea under consideration.

Recent Village meeting- No report.

Park & Rec- Supervisor Malek passed out the Program Update for Jan & Feb. Motion by Kwiatkowski, second by Malek to appoint S. McMillan to the Park & Recreation Committee as a town resident representative. Motion carried.

Garbage & Recycling- Nothing to report at this time.

Business Park Update- Nothing to report at this time.

Roads-Update on Town Road Matters- Treasurer Pasterski provided where the budget stands with regard to the wages, materials for roads, equipment and overtime wages. The winter has taken its toll on the budget. The Village is storing some salt on the Town's property.

Town Planner proposed contract- Brian Pionke was present to discuss his proposal for Town Planner services. Discussion continued concerning his contract, fees he proposed for specific services and insurance limits. Motion by Kwiatkowski, second by Malek that Brian Pionke be the Town Planner upon amendment of contract per discussion, at a rate of \$75.00 per hour, proof of insurance coverage at the limits of \$1,000,000 Error & Omissions, \$1,000,000 General Liability and \$3,000,000 umbrella and will provide detailed billing activity. Discussion. Motion carried.

Motion by Davis, second by Malek to go into closed session pursuant to Wis. Stat. § 19.85(1)(g) for purposes of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved. Town of Eagle v. Rohda – Conditional Use violation. Roll call vote: Kwiatkowski-Yes, Malek-Yes, Davis-Yes, Rasmussen-Yes. The motion carried and the Board convened to closed session at 9:07 p.m.

Motion by Kwiatkowski, second by Malek to reconvene to open session. Roll call vote: Kwiatkowski-Yes, Malek-Yes, Davis-Yes, Rasmussen-Yes. Motion carried and the Board reconvened to open session at 9:14 p.m.

Ordinance Sub-Committee- Discussion followed regarding the creating and/or revision of outside storage, sex offender and curfew/loitering/prowlng ordinances. The ordinance committee will review and draft proposals for presentation to the Board.

Chairman's Report- Two applications have been received for the park maintenance position. Supervisor Malek stated that two individuals may be needed in the event one could not work due to other commitments. Chairman Kwiatkowski will conduct the interviews and advise the applicants of the duties required. Maintenance/repairs have been done to the patrol truck and blades for the plow truck were ordered. Discussion followed regarding the carrying forward of comp time for T. Betts for time unable to be taken in 2007 due to the snow plowing required. Motion by Rasmussen, second by Malek to allow 1.5 days of comp time from 2007 to be taken in 2008. Motion carried.

Public Comment- No public comment.

There being no further business on the agenda, a motion to adjourn was made by Malek, seconded by Davis to adjourn at 9:35 p.m. Motion carried.

Respectfully submitted,

Eileen Houk
Town Clerk