

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
APRIL 16, 2008  
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 8:30 p.m., following the adjournment of the Annual meeting.

Present: Kwiatkowski, Malek, West, Davis and Rasmussen. Also present: Treasurer Pasterski and Interim Clerk McMillan.

Sheriff's Dept.- Deputy C. Spielvogel recommended approval of the proposed curfew and loitering ordinance. It was verified that reports should be included with citations. Extra speeding patrol areas have been identified for the summer. It was suggested that residents alert the Sheriff's Dept. if they are going on vacation. The bond schedule needs to be reviewed and updated.

Curfew & Loitering Ordinance- Motion by Davis, seconded by Malek to approve the revised ordinance to prohibit loitering and establish curfew regulations. Motion carried.

Minutes- Motion by Davis, seconded by Malek to approve the minutes from 3/19/08, 3/25/08, and 3/31/08. Motion carried.

Clerk's Report- A donation was requested for the Kettle Moraine Days Parade. Motion by Kwiatkowski, seconded by Rasmussen to donate the same amount as last year, which was \$500. Motion carried. The accounts receivable report was presented and showed a total outstanding balance of \$5744.83. Two mailbox damage claims were reviewed. Motion by Davis, seconded by Malek to pay for one claim of \$20 to C. Lewis on Nesting Lane. Motion carried.

Treasurer's Report- March receivables were \$211,202.67. Total held in all accounts as of 3/31/08 was \$954,163.33. Motion by Rasmussen, seconded by Malek to approve the treasurer's report. Motion carried.

Claims- Claims totaling \$231,201.47 were reviewed. Motion by Rasmussen, seconded by Malek to approve payment of the claims. Motion carried.

Outstanding Fees- Circumstances were discussed regarding the fees that remain outstanding for engineer's reviews of information relating to the Stouff property on CTH NN. Motion by Malek, seconded by Rasmussen to charge the remaining fees back to the Town Engineer. Motion carried. Mr. Kwiatkowski clarified that the policy now in place disallows any work to be done by the engineer without a directive from the Town Clerk or the Town Board.

Library- Director Chase reported that a grant has been received that will allow for a special postcard mailing to promote the library. Circulation statistics and programming information were distributed to the board. A new library savings account has been opened.

Fire Department/Fire Commission- Chief Heim reported on current statistics and future plans for emergency services staffing. Mr. Kwiatkowski and Mr. Pasterski have been working with Chief Heim on a trial budget for tax planning purposes. A copy of the chief's proposal will be distributed to the board. Grants to fund a diesel exhaust removal system and a command vehicle are being applied for. Discussion was held regarding member retention incentives and appreciation.

Lake Management District- Tom Day reported that the Lake Management District approved a contract with SEWRPC to do an environmental assessment regarding the impact of water levels on the lake.

Village Board Meeting- No report.

Park & Recreation- Mr. Malek distributed a Park & Rec program update from the first quarter of 2008.

Garbage/Recycling- Mr. Rasmussen reported that the town was awarded a recycling grant for \$14,403. Funds should be received by 6/1/08.

Business Park- Mr. Kwiatkowski reported that an unauthorized trailer parked in the business park has been removed.

Roads- Mr. West reported he will be meeting with the crack fillers on 4/17/08. The engineer has begun preliminary activities in Stonington subdivision related to the 2008 road work bid process.

Chairman's Report- Mr. Kwiatkowski suggested options for dealing with the Oak Grove cemetery fence, which is once again in need of repairs. Discussion followed. Motion by Malek, seconded by Rasmussen to table the cemetery fence issue. Motion carried.

Attorney's Report- No report.

Public Comment- Town resident Pat Bandomir commented that the cemetery fence correlates with the entrance to Old World Wisconsin and looked nice when it was up. She added that if it were to be removed, it may cause a security problem. Resident Nick Wambach suggested that Old World Wisconsin may have an opinion on what happens to the fence, and may be willing to contribute toward repairs.

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

Respectfully submitted,

Sally McMillan  
Interim Town Clerk