

TOWN OF EAGLE
SPECIAL TOWN BOARD MEETING
JULY 24, 2008
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

Present: Chairman Kwiatkowski; Supervisors Malek, Davis, Rasmussen and West.

Resolution No. 08-03, a resolution under Section 66.0602(4) of the Wisconsin Statutes to authorize an increase in the levy for the Town of Eagle 2009 Fiscal Year to fund up to \$681,988 in increased ongoing fire and EMS costs pertaining to services provided by the Eagle Fire and Rescue Department including, but not limited to conversion of the Eagle Fire Department to a Paid On Call Fire Department – Chairman Kwiatkowski explained the reason for adopting the resolution. Eagle Fire and Rescue have investigated a paid on call proposal and created a preliminary budget and presented it to the Eagle Fire Commission. In reviewing the preliminary budget costs it indicated that in order to fund this proposal, an increase of \$61,262 to the town's portion of the EFD budget would result in a tax increase that is outside of the 2% levy limit allowed by the state. In order to support the increase in the EFD budget including Paid on Call, a referendum would be required.

Chairman Kwiatkowski provided an overview of the costs and how the Fire Chief arrived at the proposed budget increase and stated that this was the best information at the present time. He stated that the budgets have not been finalized and that the number presented is an estimate and is "worst case". This means that when final budget numbers are approved, the number needed to support the EFD may be reduced. Chairman Kwiatkowski stated that we only want to increase the levy by the necessary amount to support the budget. We are not looking to ask for more than we need.

Supervisor West asked if this dollar amount is strictly to support the fire department budget. Chairman Kwiatkowski responded yes.

Supervisor Davis questioned the language as stated in the referendum and asked that the "Total Percent Increase" be clarified. Did the total represent the 2% in addition to the 9.867% therefore making the "Total Increase 11.867%? Chairman Kwiatkowski said he would get clarification for the Town Attorney.

Motion by Supervisor West, seconded by Supervisor Malek to approve Resolution 08-03 after clarification of language regarding Total Increase calculation. All in favor. Motion carried.

Lake Patrol Boat Replacement – Supervisor Malek presented information regarding the opportunity to purchase a different boat for the lake patrol from East Troy Patrol for a cost of \$5,700. He stated that the boat is a 2004 model and would be a good improvement over our existing lake patrol boat. He also stated that the cost of this boat is offset by the DNR in that the DNR refunds the total cost of this purchase over a five year period essentially eliminating the cost to the Town.

Supervisor Rasmussen asked if the town had money in the budget for this purchase. Chairman Kwiatkowski stated that he did not know and would check into the finances to see if the budget was capable to support the purchase.

Motion by Supervisor Rasmussen, seconded by Supervisor Malek to table the purchase and sale of the existing patrol boat and to address this topic at the next Town Board/Planning & Zoning Meeting as a special Town Board topic. All in favor. Motion carried.

There being no further business, a motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted,

Bob Kwiatkowski
Eagle Town Chairman