



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
DECEMBER 16, 2009
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:30 p.m.

Present: Chairman Kwiatkowski; Supervisors Malek, West, Davis and Rasmussen. Also present: Treasurer Pasterski and Clerk Pepper.

Agenda – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the agenda. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the minutes of the Regular Board Meeting Minutes dated November 18, 2009. Upon voice vote, motion carried.

Motion by Supervisor Davis, seconded by Supervisor Malek to approve the minutes of the Budget Hearing/Special Elector's Meeting Minutes dated November 18, 2009. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report.

Operator's License – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the Operator's License for Amy Theresa Muth. Upon voice vote, motion carried.

Election Inspectors 2010-2012 – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the 2010-2012 Election Inspectors as follows: Jessica Chamberlain, Betty Eckstein, Cheryle Gunkel, Barb Jaczak, Amy Kinosian, Nada Moeller, Richard Moeller, John Mann, Julie Mann, Barb Ribbich, Judy Rupp, Dale Schroeder, Pat Schroeder, Judi Heinz, Susan Hunt, and Leslie Kreiser. Upon voice vote, motion carried.

Report on the Wisconsin Deferred Compensation Program for Town Clerk Retirement – Chairman Kwiatkowski reported that he met with Wisconsin Deferred Compensation to discuss the retirement program. Chairman Kwiatkowski explained that the program is similar to an individual IRA in that it is tax deferred. There are no minimum and no maximum contributions. Payments can be made monthly, quarterly, or annually. Clerk Pepper has been given the enrollment paperwork to complete. Chairman Kwiatkowski added that Town Clerk retirement is a budgeted activity.

Proposed Amendment to Resolution 01-04, a Resolution for Inclusion under State of Wisconsin Deferred Compensation Plan, to change the Agent name from Sally McMillan to Lynn Pepper – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the amendment. Upon voice vote, motion carried.

Treasurer's Report- Treasurer Pasterski presented the November, 2009 report. Savings balance as of 10-31-09 was \$305,723.61. Total cash was \$272,397.51. A motion was made by Supervisor Rasmussen, seconded by Chairman Kwiatkowski to approve the Treasurer's Report, as presented. Upon voice vote, motion carried.

Claims- Claims totaling \$65,314.75 were reviewed. Discussion took place regarding road salt and sand. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the payment of claims. Upon voice vote, motion carried.

Lake Management District/Lake Patrol- Supervisor Malek reported that the Lake Management District met last evening.

Mr. Tom Day, Lake Management District Chairman discussed the lake water levels, stating that the dam work and engineering has been completed and the information has been submitted to the Department of Natural Resources. The Lake Management District is awaiting their response. Discussion followed regarding the proposed more restrictive shoreline guidelines which are being discussed at the state level.

Proposed Change to the Regular Meeting Time – Discussion took place regarding the proposed change. Chairman Kwiatkowski explained that should the new time become an issue, the topic can be re-visited. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to change the regular meeting time to 7:00 P.M. Upon voice vote, motion carried with Supervisor Rasmussen and West opposing.

Mailbox Damage Claims – Chairman Kwiatkowski explained that the weight of the snow is what knocks over the mailboxes, not the snowplow. He explained that Highway Superintendent Betts told him that when there is a wet snow, the drivers go slowly to help prevent this from happening. Discussion followed. A motion was made by Supervisor Malek, seconded by Supervisor West to direct the Town Clerk to draft a resolution to discontinue mailbox damage reimbursement. Upon voice vote, motion carried.

Mailbox/Post Damage Claim from Edmund J. Kuznicki, W345 S9565 Jericho Drive – A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the mailbox/post damage claim, in the amount of \$20.00. Upon voice vote, motion carried.

Town Credit Card – A motion was made by Chairman Kwiatkowski, seconded by Supervisor West to table this item. Upon voice vote, motion carried.

Sheriff's Report- No report.

Library – No report.

Fire Department/Fire Commission – Chairman Kwiatkowski reported that the Fire Department conducted the house burn on Hwy. 67 and Betts Road last Saturday morning. The Fire Chief stated to him that they took extra care to save the trees. In regards to the Fire department budget, the department is right on target as projected. Chairman Kwiatkowski reported on the misunderstanding of the “after-hours access” to the municipal building. A clarification memo has been drafted to the Library. Chairman Kwiatkowski reported that industrial municipal light switches have been purchased for the municipal building restrooms.

Village Board Meeting- No report.

Park & Recreation – Reconsideration of Motion to Amend the 2009 Budget – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to reconsider the motion to amend the 2009 budget to transfer funds in the amount of \$5,000 from the General Fund to the Park & Recreation Budget and to approve the request from the Park & Recreation Committee for additional \$5,000 to cover the projected budget shortfall. If the Village does not approve the additional funds request, then the Town’s \$5,000 contribution shall be taken from the Town’s 2010 budget contribution. Upon voice vote, motion carried.

Chairman Kwiatkowski explained that the Village used a different set of budget numbers to calculate the dollar amount needed for the remainder of the calendar, which did not include the first payroll in January. According to the Village’s calculations, both the Town and the Village need to contribute \$3,500 for the remainder of the year, rather than \$5,000. Chairman Kwiatkowski explained that the Village motioned to contribute \$2,000 to Park & Recreation and to reimburse the Town \$1,500, bringing the Town’s contribution down to \$3,500 and the Village’s total contribution to \$3,500. Chairman Kwiatkowski reminded the Board that at the last Joint Board Meeting, the Boards approved paying to the Park & Recreation a lump sum payment on January 1st of the calendar year, which will cover the beginning of January expenses. Discussion followed.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to accept the Village of Eagle’s reimbursement for the overpayment made to the Park & Recreation in the amount of \$1,500, resulting in a total contribution of \$3,500 from both the Town and Village. Upon voice vote, motion carried.

Chairman Kwiatkowski explained that both Boards are aware that the Park & Recreation Department will have another budget shortfall next year. The Village has set aside \$5,000 in a contingency fund for that purpose. The management of the Park & Recreation Department’s revenues and expenditures will be discussed at the next Joint Board Meeting.

Garbage & Recycling – No report.

Business Park – No report.

Road Matters – No report.

Chairman’s Report- Chairman Kwiatkowski reported that Highway Superintendent Betts approached him regarding his health insurance company and the possibly of starting a health savings account. The Town is currently working with health savings accounts so Superintendent Betts request is plausible.

Public Comment – None.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:31 p.m. Motion carried.

Respectfully Submitted,

Lynn M. Pepper
Eagle Town Clerk