



**TOWN OF EAGLE**  
P.O. Box 327  
Eagle, Wisconsin 53119

TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
APRIL 21, 2010  
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:00 p.m.

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

Approval of Agenda – A motion was made by Chairman Kwiatkowski, 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 Special Board Meeting Minutes dated March 15, 2010. Upon voice vote, motion carried. Motion by Supervisor Rasmussen, seconded by Supervisor Malek to approve the minutes of the Regular Town Board Meeting dated March 17, 2010. Upon voice vote, motion carried.

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

Operator's License – Clerk Pepper reported that Sandra Matson's record check came back clear. A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to approve the Operator's License request for Sandra Matson. Upon voice vote, motion carried.

Treasurer's Report- Treasurer Pasterski presented the March, 2010 report. Savings balance as of 2-28-10 was \$254,666.54. Total cash was \$676,886.97. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Treasurer's Report, as presented. Upon voice vote, motion carried.

Treasurer Pasterski presented the Board with the first quarter budget report. Chairman Kwiatkowski explained that the Town is at 28% of the budget because, as agreed with the Village of Eagle, the Park & Recreation Department received their monies as a lump sum at the beginning of the year rather than quarterly installments.

Treasurer Pasterski state that according to the assessment roll for 2010, the value of the Town of Eagle stands at \$454,312,850, which is up \$2,923,800 over last year. This year's assessment rate is near 100% as compared to last year's 90%.

Claims- Claims totaling \$147,113.49 were reviewed. Supervisor Malek pointed out that the Town has been keeping attorney and planner costs to a minimum. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the payment of claims. Upon voice vote, motion carried.

Eagle Meadow Farms – Chairman Kwiatkowski explained that all but one piece of the required data has not yet been received. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to table this item. Upon voice vote, motion carried.

Oak Ridge Cemetery Fence – Supervisor West explained that he inspected the cemetery fence and it is in extremely bad condition. The arch is the only portion of the fence that is salvageable. Supervisor West explained that he contacted a fence company to get a rough idea of the costs associated with a new fence. A vintage looking fence, similar to the one that is currently in place, would cost approximately \$25,000 to replace. A black, vinyl coated fence, with the redesigned archway would cost approximately \$5,000. Supervisor West stated his opinion that to not replace the fence could encourage vandalism. Discussion followed regarding the removal of the fence, if there is a need to replace it, and the restoration of the archway. Chairman Kwiatkowski reported that the fence, located in the right-of-way gets knocked down every year. Either way, there is no money budgeted for this expenditure this year. If the Board chooses to move forward, the budget would need to be amended. Chairman Kwiatkowski explained that he personally would prefer to remove the fence, sell the fence for scrap, and secure the archway. Supervisor Malek agreed that it would not be a good investment to replace the fence. Supervisor Rasmussen and Supervisor Davis both agreed. Treasurer Pasterski stated that Mr. Dick Moeller has expressed an interest in purchasing the existing fence.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to repair/secure the archway and to contact Mr. Dick Moeller to see if he is interested in purchasing the existing fence. If Mr. Moeller is not interested, contact and sell the fence to a scrap dealer. Upon voice vote, motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to not replace the existing fence, to obtain a cost to repair/secure the archway, and present the figures to the Board. Upon voice vote, motion carried with Supervisor West voting nay, stating his concern for vandalism.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to recess the meeting at 7:29 P.M. Upon voice vote, motion carried.

The Board reconvened the meeting at 8:05 P.M.

Town Credit Card – Chairman Kwiatkowski explained that the purpose of obtaining the card is more for a matter of convenience rather than for the incentive rebates. The payment dates will be set by the Town, to coincide with the Board Meetings. Both the Fire Chief and the Town Clerk have made online purchases on their personal credit cards and have had to be reimbursed. The proposal is for the Fire Chief, the Assistant Fire Chief, the Town Clerk, the Deputy Clerk, and the Park & Recreation Director to hold the cards. These expenditures will continue to be approved through the Town Board Meeting process. Clerk Pepper explained that the Fire Chief has suggested a credit limit of approximately \$2,500 to \$4,000. The Town office and Park & Recreation Department are requesting a limit between \$1,000 and \$1,500. It was the consensus of the Board that they would like to see a print-out of expenditures that could be paid with the card.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to table this item until further information is received.

Appoint Credit Card Administrator – Chairman Kwiatkowski explained that it is a requirement of Chase Manhattan that an administrator be appointed to the credit card account. The administrator would retain/issue the cards. In the event that a credit limit is needed to be increased or decreased, the administrator would make those changes. In response to Supervisor West, Chairman Kwiatkowski responded the increases to the credit limit would first be approved by the Town Board.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to appoint Town Clerk Lynn Pepper as administrator of the credit card, once the formal resolution is adopted. Upon voice vote, motion carried.

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

Mr. Tom Day, Lake Management District Chairman explained that the spring newsletter was sent out approximately seven to ten days ago. If you haven't received one, please contact him. Mr. Day reported that two agenda items, the lake water level and the Wambold Dam repairs, which have been on the Lake Management District agenda for many, many years are finally resolved, thanks to Attorney Paul Alexy. Mr. Day reported that the new weed harvester has arrived and has been retrofitted. Training will be forthcoming. Mr. Day reported that the Department of Natural Resources (DNR) will be tagging four carp this year for their yearly contest which runs from May 1 through Labor Day. The two carp which were tagged last year were never caught, bringing the total this year to six. The prize for catching each of the tagged carp is \$500.00. Mr. Day reported that progress has been made on their millrace. The issue will be going before the Department of Natural Resources and Waukesha County for approval. Lastly, Mr. Day reported that Ben Heisman with the DNR conducted a fish survey and the Lake Management District passed a motion in support of the DNR's proposal to remove 1,000 bass from the lake and to place those bass into needy lakes. Supervisor Malek added that the fish are first placed into the DNR's fishery for testing prior to being placed into another lake. Supervisor Malek stated that a lot of credit is due to Tom Day for helping to resolve the lake water level and Wambold Dam repair issues. Discussion followed regarding the buoys being placed in the lake on Saturday and the lake patrol boat being placed in the lake on May 1<sup>st</sup>.

Sheriff's Report- No report.

Library Report – No report.

Fire Department/Fire Commission – Chairman Kwiatkowski reported that the Fire Department's Annual Report will be uploaded onto the Town's website. The report gives information such as the frequency of calls, an overview of the equipment, information on staffing, and volunteer hours. Chairman Kwiatkowski reported that there have been eighteen EMS and sixteen fire calls in the past month, eighty-eight calls-to-date and four new Emergency Medical Technicians have been certified. Chairman Kwiatkowski reported that the commission also reviewed the ambulance rates as follows: Resident fee, \$375.00; Non-Resident fee, \$450.00. These rates are significantly lower than the surrounding communities.

In regards to the municipal building, Chairman Kwiatkowski reported that the committee is investigating security keypads locks to the building doors. A quote has been obtained in the amount of \$5,000. This is not a budgeted item. The Fire Department however is requiring crash bars on all exit doors. A quote is in the process of being obtained.

Village Board Meeting- Chairman Kwiatkowski reported that the Village Board met on Thursday, April 8, 2010. One of the topics which were discussed was the proposed Bielinski Senior Housing Development. Bielinski Homes requested a major reduction in impact fees. Citing that they already felt they made numerous concessions, the Village Board voted unanimously not to reduce the fees.

Proposed Town Park Stone Sign – Supervisor West reported that the cost for the sign and installation is approximately \$3,000, which depends largely on the weight of the outcropped stone. Discussion followed regarding excavation costs or non-costs if someone were to donate their time and labor. In response to Mr. Steve Kezman, the stone will be too heavy to use his truck to pick-up the new stone.

A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to purchase and install a stone Town Park sign from Halquist Stone with an approximate cost of \$3,000 and to amend the 2010 budget to transfer the monies from the Park Fund to the General Fund. Upon voice vote, motion carried.

Park & Recreation – Supervisor Malek reported that Sally McMillan has given notice that she can no longer serve on the Park & Recreation Committee. The Committee researched and discussed alternates and is recommending Mary Schueller to fill the vacancy. Chairman Kwiatkowski added that Mary Schueller comes highly recommended and is actively involved in Park & Recreation activities.

Garbage & Recycling – Supervisor Rasmussen reported that the 2009 Annual Report has been submitted for grant approval. The Town will be receiving a grant check in June in the amount of \$12,964.18. Supervisor Rasmussen reported that John's Disposal has agreed to hold a Spring Yard Waste Drop-Off Event on Saturday, May 22, 2010 from 8:00 a.m. to 11:00 a.m. at the Town Park, at no cost to the Town. Supervisor Rasmussen reported that after September 1, 2010, electronic equipment will no longer be accepted into the landfills and John's Disposal will not be picking up these items curbside. Residents will need to make their own arrangement for disposal of their electronic equipment. Supervisor Rasmussen stated that he is working on compiling a list of electronic equipment disposal locations.

Business Park – None.

Road Matters – Supervisor West reported that Superintendent Betts has been looking at some small culvert projects for this summer, Jacks Bay Road is scheduled for completion of the second lift, and they are looking at some crack filling in Jericho Subdivision, as well as a few other small roads.

Chairman's Report- Chairman Kwiatkowski reported that, in regards to the entrance light issue in Jericho Corners Subdivision, Town Planner Tim Schwecke investigated and found that the center island where the street light was proposed is Town property. Mr. Goodden has been informed of the findings and has been told that they are permitted to move forward with only the floodlights, which will be located on outlots. Mr. Goodden has indicated that he intends to pursue the light pole issue, to find a way that they can still install the light pole without the light pole becoming a Town responsibility. Mr. Goodden was informed that he will need to complete an application and pre-pay for a conference with the Town Planner and Town Attorney.

Public Comment – None.

There being no further business on the agenda, a motion was made by Supervisor West, seconded by Supervisor Malek to adjourn at 8:55 p.m. Motion carried.

Respectfully Submitted,

Lynn M. Pepper  
Eagle Town Clerk