



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

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
AUGUST 18, 2010
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:26 p.m.

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

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

Minutes- Motion by Supervisor Malek, seconded by Supervisor Rasmussen to approve the minutes of the Regular Town Board Meeting dated July 21, 2010, as corrected. Upon voice vote, motion carried. Supervisor West abstained.

Clerk's Report- Chairman Kwiatkowski presented the Accounts Receivable Summary Report.

Treasurer's Report- Treasurer Pasterski presented the July, 2010 report. Savings balance as of 6-30-10 was \$139,999.45. Total cash was \$376,837.18. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the Treasurer's Report, as presented. Upon voice vote, motion carried.

Claims- Claims totaling \$45,346.69 were reviewed. Supervisor Davis asked if we came within budget on the Server and Computer Installation, a summary is forth coming. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Lake Management District - Supervisor Malek presented the monthly Lake Patrol report from Sergeant Dennis Nork. Lake Management District Chairman Day reported that at the annual meeting of the Lake District it was decided that they will no longer be publishing the minutes and agenda in the Mukwonago Chief. There will be a variety of ways to get them as well as being on their web site.

There was discussion about changing the start date of Lake Patrol. A motion was made by Chairman Kwiatkowski and second by Supervisor Malek to change the start date of Lake Patrol from May 1st to Memorial Day weekend starting with the 2011 boating season. Upon voice vote, motion carried.

Amber Fields – Property address: S90 W35258 CTH NN – The property owner has contacted the Fire Chief about burning the residence and barn. The Chief will accept the building once the owner removes the caulk around the chimney and the glazing on the windows. The burn would not take place till late October.

Donation – There was a request by Treasurer Pasterski that the Town should make a donation to the Ladies Auxiliary of the United Methodist Church for helping feed the volunteers that helped clean up after the Tornado. Chairman Kwiatkowski noted that any donation by the Town must benefit the community as a whole and wanted legal advice. Supervisor Davis questioned how we could single out one group when so many people and groups assisted in the clean up and also asked if we were infringing on the Separation of Church and State. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to table this item until the Town obtains legal advice. Upon voice vote, motion carried.

Debra Crouch & Michael Behrendt – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to allow fermented malt beverages at the Crouch/Behrendt graduation party to be held at the Town Park on August 28, 2010 from 12:00 p.m. to 9:00 p.m. Upon voice vote, motion carried.

Scott & Melissa Dooley – Requested approval of use of Town Park for a Kickball League to be held on Wednesdays through October 20, 2010. Concern was raised regarding last year's issue of the parking of vehicles on the grass and the trash which was left behind after their games. Mr. Scott Dooley stated that he is aware that if these issues continue, the kickball league will not be able to use the park in the future. Chairman Kwiatkowski stated that if Recreation Department has scheduled games for any of these Wednesdays, the Recreation Department gets preference. A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to permit the Kickball League within the Town Park on Wednesday's until October 20, 2010, contingent on payment of a \$100 fee to reserve the field, fermented malt beverages will be allowed however there will be no sale of alcoholic beverages, that an insurance rider be provided to prevent the Town from being sued, and each participant signs a waiver releasing the Town of liability if an injury were to occur. The park must also be kept clean and no parking on the grass. Upon voice vote, motion carried.

Operator's License Requests – A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the Operator's License requests from Kayla Butterfield, Cynthia Gagliano and Gina Gagliano. Upon voice vote, motion carried.

2010 Fall Budget and Finance Workshop – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Town Chairman and Town Clerk to attend the budget workshop on September 28th, 2010 at a cost of \$55.00 per person. It was stated that Deputy Clerk Health will be in and the Town offices will be open. Upon voice vote, motion carried.

Town Budget Workshop – September 8, 2010 at 6:30 p.m. was set for the Town's Budget Workshop.

Sheriff's Report- No Report.

Library Report – A motion was made by Supervisor West, seconded by Supervisor Davis to adopt County Library Ordinance 11-4 which allows the implementation of library standards. Upon voice vote, motion carried.

The Town Board was presented with a report from the Library Board dated August 18, 2010 showing usage and Library Board actions. Chairman Kwiatkowski noted that one of the actions the Library Board stated, that they will move to paper-less bill paying within 60 days and "all payments and invoices should be reconciled and signed by the Board Treasurer". Currently the Town Clerk has final approval to make sure it is a budgeted expense and that there is money in the account. He will check into this further.

Chairman Kwiatkowski reported that the Library Board has adopted a new set of By Laws and the Town will have a Town Board member sitting on the Library Board with the right to vote. Chairman Kwiatkowski nominated Supervisor West to be on the Library Board, seconded by Supervisor Malek. Upon voice vote, motion carried.

Fire Commission – Chairman Kwiatkowski reported that the Fire Chief has presented the Fire Commission a preliminary budget which includes paid on call. The Fire Commission is reviewing the document.

Fire Department – Assistant Fire Chief Bob Baker reported that the department has a couple new volunteers and a new cadet.

Village Board Meeting- Supervisor Davis reported on recent activities, as well as stated that the Village well #2 is in needs of major repair. The Village is unsure if the damage is due to the recent storm or just age. Normally the Village rotates usage between three wells, with one day on for each. Right now well #2 is out of service and wells #3 + #4 are alternating days. So all of the Villages water needs are being fulfilled with the wells located within the Town. Lastly, the Fire Department had no one present to make a presentation on “Paid on Call”.

Park & Recreation – Supervisor Malek presented the year to date budget sheets and reported that Recreation Director Heywood is out of the office for medical reasons and that she is trying to work from home.

Garbage & Recycling – Supervisor Rasmussen reminded everyone that as of September 1st John’s Disposal will no longer be picking up electronic devices.

Business Park – Nothing to report.

Road Matters – Supervisor West reported that to eliminate some of the drainage issues on Jacks Bay Road, the road has to be crowned at an additional expense of \$12,000.00, beyond what was expected. It was pointed out that the Town has enough money in the road fund to cover the additional expense. The Town Board expressed their displeasure with the Town Engineer for not having this included in the original proposal. A motion by Supervisor Rasmussen, seconded by Chairman Kwiatkowski to authorize the expenditure of \$12,548.00 and change to help fix the drainage on Jacks Bay Road. Upon voice vote, motion carried.

Chairman’s Report – No Report.

Public Comment – None.

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

Respectfully Submitted,

John Davis
Town of Eagle Supervisor