



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

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
SEPTEMBER 15, 2010
UNAPPROVED MINUTES

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

Present: Chairman Kwiatkowski; Supervisors Davis, Rasmussen, and West. Supervisor Malek was absent due to meeting date mix-up. Also present: Treasurer Pasterski, Clerk Pepper, Fire Chief Heim, and Library Director Chase.

Approval of Agenda – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to move item #14 prior to item #7 and to approve the agenda as amended. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Rasmussen, seconded by Chairman Kwiatkowski to approve the minutes of the Regular Town Board Meeting dated August 18, 2010, as corrected. Upon voice vote, motion carried. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to approve the Town Board Budget Workshop minutes of September 9, 2010, with the addition. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report. In response to Chairman Kwiatkowski, Treasurer Pasterski explained that the unpaid charges for weed cutting will be placed on the tax roll as a special assessment.

Treasurer's Report- Treasurer Pasterski presented the August, 2010 report. Savings balance as of 7-31-10 was \$106,925.75. Total cash was \$544,270.28. A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the Treasurer's Report, as presented. Upon voice vote, motion carried. Treasurer Pasterski reported that a letter will be sent next week to the mill roads, asking for their 2011 tax levy request.

Fire Department – Fire Chief Justin Heim reported that two of their apparatus have been having transmission issues. The repair cost for the ambulance was approximately \$3,500 and an additional \$3,000 for the Pierce apparatus. Both apparatus' are now back in full service. In response to Chairman Kwiatkowski, Chief Heim stated that a bad module and air valve leak were also repaired on the Piece apparatus. Chief Heim reported that there have been 252 calls-to-date. This past month was 23 EMS and 9 Fire, four of which were since 7:00 P.M. last night. Chief Heim reported that the annual Pancake and Sausage Breakfast will be held next month, prior to Trick-or-Treat. In response to Supervisor West, Chief Heim explained that there is only one accounting category for exhaust. This account includes the charge for the make-up unit repair and annual maintenance, of which the insurance company covered \$2,000. Since the tornado, the belts and fluids have also been replaced.

Fire Commission – Chairman Kwiatkowski reported that they reviewed the proposed budget. The stipends

shown were inadvertently left in and there was a typo in the dollar amount for the officers. In the end, the Commission did not officially approve the budget, rather recommended the budget for submission to both the Town and Village Boards.

Claims- Claims totaling \$56,605.38 were reviewed. In response to Supervisor Davis, Supervisor West explained that the new culvert for Markham Road was included in the budget. Also in response to Supervisor Davis, Chairman Kwiatkowski explained that the invoice from Rotroff & Associates was for the levy limits research. Apparently, there was a mis-submission of the paperwork where the debt service was not listed. Chairman Kwiatkowski stated that Accountant Rotroff was involved to be sure that the Town did not receive any penalties. In response to Supervisor Rasmussen, Chairman Kwiatkowski explained that the cold patch from Wolf Construction was for pothole repair and some road edging. A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to approve the payment of claims. Upon voice vote, motion carried.

Finiky Gourmet Class A Liquor License Request – Applicant David Ferraro, S89 W34547 Eagle Terrace explained that he will be selling wine mixes as well as Italian wine. Mr. Ferraro explained he needs a Class A License to sell his product to Brookwood Inn and Pam's Fine Wine in Mukwonago. Mr. Ferraro added that he has applied for his wholesale and distributor's license as well as contacted Mr. Gillette to lease a space for storage.

Chairman Kwiatkowski explained that in order to operate as a home office business, a conditional use would need to be obtained by appearing and requesting a conditional use from the Planning & Zoning Commission. On-site storage for distributorship would be an issue. This meeting would be a Public Hearing and neighbors would be notified. Chairman Kwiatkowski recommended that Mr. Ferraro contact his neighbors to let them know of his intentions. He also encouraged Mr. Ferraro to check his subdivision by-laws.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to table this request, to coincide with a conditional use request at the next Planning & Zoning/Town Board Meeting. Upon voice vote, motion carried.

Operator's License Requests – A motion was made by Supervisor Rasmussen, seconded by Chairman Kwiatkowski to approve the Operator's License requests from Annette Stanford and Connie Bauer. Upon voice vote, motion carried.

United Methodist Church Tornado Food Service Donation – Clerk Pepper explained that this topic was reviewed by the Town Attorney. Attorney Alexy had stated that as long as there was a benefit to the public, the Board could consider a donation. Clerk Pepper informed the Board that the Untied Methodist Church was contacted by the Town, requesting their assistance for lunch services. Chairman Kwiatkowski explained that thirty (30) people were serviced lunch for a two-day period. A motion was made by Supervisor West, seconded by Chairman Kwiatkowski to reimburse the Untied Methodist Church in the amount of \$500.00 to offset their food service for the tornado disaster. Upon voice vote, motion carried.

Lake Management District – Lake Management District Chairman Tom Day explained that the Lake Management District will be meeting next week and that there is nothing further to report at this time. Chairman Kwiatkowski presented the monthly Lake Patrol report from Sergeant Dennis Nork. Chairman Kwiatkowski reported that Highway Superintendant Betts will be winterizing the Lake Patrol Boat and will be pulling the prop.

Sheriff's Report- No Report.

Library Report – Library Director Alli Chase presented the Board with the bills that needs to be paid. Director Chase explained that the library transferred \$4,000 from savings to checking but with the additional payroll this month, the library will be short \$10,000. Director Chase explained that this is a result of a cash flow problem, not a shortage. Supervisor West explained that he attended Monday night's Library Board meeting and

suggested that they spread out their Certificates of Deposit (CD's), to expire at different months of the year rather than all expiring in December. Supervisor West explained that to cash out one of the CD's would be too costly in interest and agreed with Director Chase that this request has nothing to do with a budget shortage.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to release \$10,000 of the next Library Quarterly payment to the library on September 24, 2010, to cover their current liabilities. Upon voice vote, motion carried.

Discussion took place regarding agenda item notification and the possibility of library payments being made on the first Monday of the quarter, rather than just after the monthly Town Board meeting.

Village Board Meeting- Supervisor Davis reported that questions were raised during citizen's comments as to why the noise ordinance was not being enforced, specifically the beer garden at Knuckleheads, which was not closing at 10:00 P.M. This item was passed over to the Police Commission. Supervisor Davis reported that the Village Board discussed the health and dental insurance plans, which they are considering changing to individual rather than group plans, at approximately fifty-percent of the cost that the Village has been paying. The value of the benefits will vary based on the underwriting of the policy. The Village Board will be holding another Special Meeting on this topic on Monday, September 20, 2010. In response to Chairman Kwiatkowski, the insurance plan is not a state plan. Only those individuals who fail underwriting will be on the state plan. Discussion followed regarding employee disparity in coverage. Supervisor Davis reported that the crowd at Woodfest was small and orderly, only one drunken driving arrest was made. The Village Board will be holding their budget workshop on Monday, September 20, 2010. Supervisor Davis explained that the Village received approximately ten (10) to fifteen (15) applications to serve on the Eagle Disaster Relief Committee. Background checks have been conducted on all applicants. The Committee Members will be selected at the Town/Village Board Joint Meeting to be held on Wednesday, September 22, 2010. Lastly, Supervisor Davis reported that the Relief Fund's bank balance as of September 9, 2010 was \$35,543.65.

Park & Recreation – Chairman Kwiatkowski presented the year to date budget sheets and the minutes of the September 13, 2010 Park & Recreation Committee Meeting. Chairman Kwiatkowski reported that there is only \$13,823 remaining in the Park & Recreation account. Discussion followed regarding revenues versus expenditures.

Garbage & Recycling – Nothing to report.

Business Park – Nothing to report.

Road Matters – Supervisor West reported that the new loader with the grapple and bucket has been delivered, the crack filling for the Town has been completed, seal patching will be completed next week, chip sealing on Meadow Lane and Corner Court will be completed the week after next, and the culvert on Markham Road has been installed and the asphaltting of the area has been completed. Chairman Kwiatkowski explained that there were issues of the gas, cable, and telephone lines over the existing culvert.

Chairman's Report – Update of Removal of the House and Barn at Amber Fields on CTH NN – Chairman Kwiatkowski reported that the Fire Chief has accepted the offer for the demolition of the home and barn at Amber Fields on CTH NN. The Department has applied for the permits from the Department of Natural Resources (DNR) and hope to have the home and barn demolished by late October or the first week in November. The homeowner will be responsible for filling the area in once the demolition is complete.

Public Comment – Mr. Don Jensen, Piper Road explained that he bought his home in April since retiring from his previous job and is enjoying the Town of Eagle.

There being no further business on the agenda, a motion was made by Supervisor Davis, seconded by Supervisor West adjourn at 8:05 p.m. Motion carried.

Respectfully Submitted,

Lynn M. Pepper
Eagle Town Clerk

DRAFT