



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

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
November 17, 2010
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:02 p.m.

Present: Chairman Kwiatkowski; Supervisors Davis, Malek, Rasmussen, and West. Also present: Treasurer Pasterski, Deputy Clerk Heath, and Fire Chief Heim.

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

Minutes- Motion by Chairman Kwiatkowski, seconded by Supervisor Malek to table the approval of the minutes of the Regular Town Board Meeting dated October 20, 2010. Upon voice vote, motion carried.

Clerk's Report- Deputy Clerk Heath presented the Accounts Receivable Summary Report.

Treasurer's Report- Treasurer Pasterski presented the October, 2010 report. Savings balance as of 9-30-10 was \$273,901.12. Total cash was \$308,698.17. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Treasurer's Report, as presented. Upon voice vote, motion carried.

Claims- Claims totaling \$61,183.67 were reviewed. Questions were raised regarding claims from the Hen House, the park sign, absentee envelopes, the voting machine, unemployment compensation, lights for the pick-up truck, the garage doors, and the Graef bill. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the payment of claims. Upon voice vote, motion carried.

Sex Offender Residency Regulation – Village President Rich Spurrell explained that the Village has an ordinance which regulates where sex offenders can live in the Village. More specifically, it regulates the distance from any child care facility, school, or public park. Supervisor Davis explained that the Town attorney should have boiler plate language that the Town can use to regulate sex offender residency.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to direct the Town Chairman and the Town Attorney to draft a sex offender residency regulation ordinance for the Town of Eagle. Upon voice vote, motion carried.

Office Copier Upgrade – A motion was made by Supervisor Davis, seconded by Supervisor Malek to direct the Town Clerk to move forward with researching improving the existing copy machine or purchasing a new machine. Upon voice vote, motion carried.

Lake Management District – Lake Management District Chairman, Tom Day, reported that Waukesha County Department of Parks and Land Use approved of the Site Plan and Plan of Operation for the Kroll dam. As a condition from Waukesha County, the Town of Eagle Lake Plan Commission needs to verify that the Town does not require a permit for the dam at their December 6, 2010 meeting. Discussion ensued regarding issues on Lulu Lake relative to the congregation of boats on the shoreline. The Nature Conservancy and the Department of Natural Resources concurred that residents need to be educated about the lake. The Town of Troy will be sending out an informational letter along with their tax bills. The Town of Eagle Lake Management District will be conducting education efforts next summer.

Sheriff's Report- No Report.

Library – Director's Report – Library Board President Bob Anderson reported that as of January 1, 2011, Anna Hagen will be the new Library Board President. Supervisor West added that the election of board seats was the heart of their last meeting.

Fire Department – Chief Heim reported the department has responded to 305 calls year to date. Chief Heim reported that seven people will be completing their IV Tech certifications in December. Chief Heim added that he just returned from the National Fire Academy where he received his EFO Certificate.

Fire Commission – Chairman Kwiatkowski reported that they reviewed the Fire Commission budget and payables reports. Chairman Kwiatkowski explained that upcoming agenda items for the Fire Commission will be 1) Paid on Call, 2) peer reviews of officers, and 3) review of accounts which are older than seven (7) years. Chairman Kwiatkowski added that 84% - 85% of accounts have been collected.

Village Board Meeting- Supervisor Davis reported at the Village Board Meeting held November 11, 2010, Village President Rich Spurrell introduced the new Village Clerk and new Village Treasurer, who will be allowed to work additional hours beyond their maximum twenty-nine (29) hours through the end of the year to get the office in order, without any full-time benefits. Supervisor Davis reported that Scott & Melissa Dooley gave a report on Woodfest and thanked all of the sponsors and volunteers. The event netted a total of \$4,943. Ten to twenty percent will go to the Palmyra/Eagle Scholarship & Education Foundation. The balance of the monies will go towards tree replacement. To date, the Dooley's have only received six (6) applications for trees. The application deadline has been extended until the end of the year. To apply, residents should go to www.woodfest2010.com. The Village Board approved the hiring two (2) part-time police officers to fill existing vacancies. Supervisor Davis reported that the Village Board did change the health insurance from a group policy to individual policies effective January 1, 2011. They also approved a resolution to move the garbage and recycling fee from the tax levy to a special assessment on the tax bill. The Village Board then moved into closed session to discuss benefits for the Village Clerk and Treasurer. Village President Spurrell reported that the new Village Treasurer just submitted her letter of resignation.

Park & Recreation – Supervisor Malek reported that the Village representative did not appear at the last Park and Recreation Committee Meeting and asked that an alternate be appointed in case the Village representative is unable to attend. Supervisor Malek presented the year to date budget sheets. Discussion followed regarding the savings on the activity guides and the proposed new Park and Recreation Director's office hours for 2011. Chairman Kwiatkowski thanked Supervisor West for coordinating the purchase, design, and installation of the new Town Park sign.

Garbage & Recycling – Supervisor Rasmussen reported that John's Disposal had a brush drop-off at the Town Park on Saturday, November 6, 2010 from 8:00 A.M. to 11:00 A.M. Eight (8) town residents took advantage of the service.

Business Park – Nothing to report.

Road Matters – Supervisor West reported that the Highway Department is getting ready for tree trimming and

brush pick-up along the roads. The seal patching has been completed and the excess sand has been cleaned up. Discussion followed regarding the engineering project for the roads. Chairman Kwiatkowski stated that he will be placing the topic as an agenda item for further discussion at a future meeting.

Chairman's Report – Nothing to report.

Public Comment – In response to Mr. Nick Wambach, W344 S10609 Island View Lane, Chairman Kwiatkowski explained that PILT, which appeared on the minutes of the Special Elector's Meeting of November 18, 2009, is payment in lieu of taxes.

CLOSED SESSION: A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to move into closed session at 8:24 P.M. pursuant to Wis. Stat. §19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility. Items for discussion: Annual performance/compensation reviews for Town Clerk and Deputy Town Clerk. Upon Roll Call Vote: Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West – aye; Chairman Kwiatkowski – aye. Motion carried.

A motion was made by Supervisor Rasmussen, seconded by Supervisor West to return to Open Session at 9:25 P.M. Upon Roll Call Vote: Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West – aye; Chairman Kwiatkowski – aye. Motion carried.

A motion was made Supervisor Davis, seconded by Supervisor Rasmussen to award Deputy Clerk Sandy Heath a \$2,000 year-end bonus for going above and beyond her normal activities during the year. Upon voice vote, motion carried.

There being no further business on the agenda, a motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to adjourn at 9:27 p.m. Motion carried.

Lynn M. Pepper
Eagle Town Clerk
(Transcribed off of notes taken by Deputy Clerk Heath)