



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

TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
June 15, 2011
APPROVED MINUTES

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

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

Approval of Agenda – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to move item #23, public comment, to immediately follow agenda approval and to approve the agenda as amended. Upon voice vote, motion carried.

Public Comment – None.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the minutes Regular Town Board Meeting dated May 18, 2011. Upon voice vote, motion carried. Motion by Supervisor Rasmussen, seconded by Supervisor Malek to approve the minutes of the Special Town Board Meeting dated June 2, 2011.

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

Treasurer's Report- Treasurer Pasterski presented the May, 2011 report. Savings balance as of 4-30-11 was \$215,565.66. Total cash was \$614,219.15. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$65,275.14 were reviewed. Questions were raised regarding the payment for Quickbooks and the payment for cold patch. A motion was made by Supervisor Rasmussen, seconded by Supervisor West to approve the payment of claims. Upon voice vote, motion carried.

Lake Management District – Supervisor Malek presented the May/June Lake Patrol Report. Lake Management District Chairman Tom Day reported that boat launch was heavy on Memorial Day, with a count of sixty (60) boats and trailers by 4:00 P.M. District Chairman Day reported that he just submitted an Island Emergency Response Contact List to the Fire Chief. District Chairman Day also reported that the consultant, Ayres & Associates is working on getting answers for the Department of Natural Resources (DNR) within the next month. After that, the District is hopeful on getting the dam permit. In response to Supervisor Malek, District Chairman Day stated that Ben Heisner, DNR Fisheries Biologist shocked the lake on two (2) half days and removed one-hundred eighty (180) carp through his shocking efforts.

Library – Director’s Report – Supervisor West reported that that the Board has been updating their long range plan and their vision and mission statement. A village citizen member for the Library Board has been chosen. The Board now needs to select a town citizen representative. Supervisor West also reported that the Board heard a report on the Nature Trail.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that discussion took place regarding the entrance doors and electric locks. Mr. Dave Burns was elected as Chairman of the Municipal Building Committee. Arvy Rasmussen was elected Vice-Chairman. In regards to the Fire Department Building Committee, Supervisor Rasmussen reported that Dave Burns was elected Chairman. Arvy Rasmussen was elected Vice-Chairman. With respect to the Fire Department Committee, Rich Spurrell was elected Chairman. Bob Kwiatkowski was elected Vice- Chairman. Supervisor Rasmussen reported that the department is at 100% for daytime coverage and 30% for weekend coverage. There were three (3) fire calls, nineteen (19) EMS and two (2) Fire/EMS calls last month. Chief Heim reported that three individuals have completed the EMT Basic Course, one of which is already certified. The remaining two persons have yet to take the written portion of the exam.

Park & Recreation – Recreation Director Heywood explained that the new Village Trustee representative on the Park & Recreation Committee is Trustee Sharon Royston. Trustee Royston expressed concern over posting locations. It was determined that Director Heywood will now post agendas at all Village and all Town posting locations. Director Heywood reported that Eagle and Palmyra Recreation Departments partnered up with the sixth grade teachers from both schools to put together a team building field day for the youths. The day went extremely well and the hope is to continue this partnership for years to come. Director Heywood reminded the Board that Kettle Moraine Days begins on the 24th of June and encouraged the Board members to volunteer and/or support the booth. In response to Supervisor Davis, Director Heywood explained the “Home Alone” safety program which will be put on by the Eagle Fire Department and the Village Police Department. The scheduled event was postponed and the intention is to reschedule the event for a school assembly in September. Director Heywood presented the Board with the credit card statement and the budget report. Discussion followed regarding income versus expenses.

Saddle Ridge Letter of Credit – Mr. Scott Beckwith, developer, explained that he contacted a paving expert, Wolf Paving who indicated that the Saddle Ridge Road should hold out for another year before the second lift needs to be installed. A Letter of Credit will be issued to cover the cost of the second lift. Chairman Kwiatkowski pointed out that the engineering charges were not included in the total cost, which is not in agreement with the Developer’s Agreement. Mr. Beckwith continued stating that once the asbestos report has been completed and the asbestos is removed, he will be contacting the Fire Department to schedule a burn. Mr. Beckwith stated that it is his goal to have the house down no later than the end of the calendar year. In response to Supervisor Malek, Mr. Beckwith stated that he was unaware that the barn also needed to be removed. Chairman Kwiatkowski stated that he will discuss these issues with Mr. Beckwith when he reviews the letter of Credit next week.

Amber Fields Letter of Credit – Clerk Pepper explained that a letter was received from Talmer Bank & Trust, formerly First Banking Center stating that at Mike Kaerek’s request, the Letter of Credit would not be renewed. Clerk Pepper explained that she contacted Jan Francki with Kaerek Homes who stated that the letter was sent in error and that the Letter of Credit would be renewed.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen that if the new Letter of Credit has not been received by June 30, 2011, that no building permits would be issued and the Town will take necessary action to install the second lift and to place these charges on the tax roll. Upon voice vote, motion carried.

Renewal of Class B Liquor Licenses – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to renew the Class B Liquor License for Eagle Springs Golf Resort. Upon voice vote, motion carried. A

motion was made by Supervisor Rasmussen, seconded by supervisor Davis to renew the Class B Liquor License for Eagle Spring Pub. Upon voice vote, motion carried. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to renew the Class B Liquor License for Kettle Moraine Ranch. Upon voice vote, motion carried. A motion was made by Chairman Kwiatkowski, seconded Supervisor Malek to deny the liquor license renewal request for Eclectic Ingredients/Brookwood Inn until such time as the personal property taxes are paid in full. Upon voice vote, motion carried.

Renewal of Class A Liquor License – A motion was made by Supervisor Davis, seconded by Supervisor Malek to renew the Class A Liquor License for Gillette’s Country Store. Upon voice vote, motion carried.

Operator’s License Requests – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the operator’s license requests for Christine Hinz, Kelly Edwards, Sally Reich, Dana Dentice, Stephanie Furrer, Angela Long, Alex Buchberger, Luanne Ervin, Jessica Buchberger, Sandra Wollenhaupt, Connie Bauer, Kelly Bolli, Kayla Butterfiueld, Amanda Dudley, Lauren Heidenreich, Liz Hobday, Dionna Krall, Mary Kroeze, Elizabeth Gasser, Amy Muth, Richard Ohms, Ben Schroeder, Claire Josten, Candace Queeney, Kelly Hanson, Stephanie Miller-Day, and Daniel Gamberini. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that at the Village Board Meeting held June 9, 2011, Trustee Rice made an announcement that the Eagle Historical Society will be holding an Ice Cream Social on July 10th starting at 1:00 P.M., recognizing the start of World War II. Supervisor Davis reported that the Village Board approved a business plan/plan of operation for Knots Therapy, who is moving across the street, they approved a request to add an addition onto the existing deck at the Eagle Historical Society, approved all liquor licenses, and also approved the Eagle Main Street Market in Suhmer’s parking lot again this year. The Board then discussed the posting of agendas by committees, posting unapproved minutes to the website, and discussed the warning siren, which is the responsibility of the Village’s to maintain, not the Fire Department. The Village Board then moved into closed session.

Sheriff’s Report- Deputy Chuck Spielvogel arrived at 7:45 P.M. Citing continuous parking issues, Chairman Kwiatkowski asked for some extra patrol at the Town Park. Fire Chief Heim added that the department noticed a bonfire in the Town Park and went out to extinguish it.

Garbage & Recycling – No report.

Business Park –No report.

Road Matters – Supervisor West reported that road bids were opened today. The lowest bidder was B.R. Amon. Discussion followed regarding the difference between bids A and B and which roads were scheduled to be repaved.

A motion was made by Supervisor West, seconded by Supervisor Rasmussen to accept the bid from B.R. Amon, subject to the favorable recommendation of the Town Engineer. Upon voice vote, motion carried.

Chairman’s Report – Chairman Kwiatkowski reported that a future topic of conversation will be a new riding lawnmower for the Highway Department. The current rider is deteriorating to the point where it is almost irreparable. This topic will be discussed as part of next year’s budget.

CLOSED SESSION:

A motion was made by Supervisor Davis, seconded by Supervisor Malek to convene into closed session at 7:59 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 over which the governmental body has jurisdiction or exercises responsibility. Topics of discussion: Fire Chief Compensation and Benefits. Upon roll call vote: Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West; Chairman Kwiatkowski – aye. Motion carried.

A motion was made by Supervisor Malek, seconded by Supervisor Davis to reconvene into open session at 9:02 P.M. Upon roll call vote: Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West; Chairman Kwiatkowski – aye. Motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to request a closed session joint meeting with the Village Board and the Fire Commission for Monday, June 27, 2011, where the Fire Chief can present his offer of employment and the Boards can discuss the ability to match the offer. Upon voice vote, motion carried.

There being no further business on the agenda, a motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to adjourn at 9:06 p.m. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk