



TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
September 21, 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 Recreation Director Heywood.

Approval of Agenda – A motion was made by Supervisor Rasmussen, seconded by Chairman Kwiatkowski to move the Park & Recreation Report to immediately follow the Clerk’s Report and to approve the agenda as amended. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Davis, seconded by Supervisor Malek to approve the minutes of the Regular Town Board Meeting dated August 17, 2011. Upon voice vote, motion carried.

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

Park & Recreation – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to approve Resolution 11-02 and read the resolution into the record;

WHEREAS, The Town Board of the Town of Eagle, Waukesha County, Wisconsin, has determined that James Pasterski has been instrumental in the building process of the Town Park Pavilion; and

WHEREAS, James Pasterski selflessly dedicated his time to serve on the Park Committee; and

WHEREAS, James Pasterski has spent countless hours on the design of the building; and

WHEREAS, James Pasterski spent these hours to ensure that the residents of the Town of Eagle had a place to gather with their families;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Eagle, Waukesha County, Wisconsin does hereby establish the name of the Town of Eagle Park Pavilion “Pasterski Pavilion” as a tribute and honor of James Pasterski.

BE IT FURTHER RESOLVED that a weather resistant plaque be permanently mounted on the pavilion structure to enumerate the contributions of James Pasterski to the Town of Eagle.

Upon voice vote, motion carried.

Chairman Kwiatkowski thanked Mr. Pasterski for his dedication to the Town and the Town Park. Recreation Director Heywood presented Mr. Pasterski with a bronze plaque that will be hung on the park pavilion building. Mr. Pasterski added that on June 17, 1975, he made a motion to purchase the Moore property, which is now the Town Park, in the amount of \$40,000.

Recreation Director Heywood introduced the new Recreation Department intern, Sam Blonien, from UW-Whitewater. Ms. Blonien started her internship just after Labor Day weekend. Ms. Blonien stated that she has been an instructor with the Recreation Department for the past four summers. She attends UW-Whitewater with a major in Health, Human Performance, and Recreation and a minor in Recreation. Ms. Blonien added that she has been a resident of Eagle since 1999. Ms. Blonien explained that she has been working on coordinating senior trips to places such as Door County and Lambeau Field.

Recreation Director Heywood reviewed the attendance numbers for the most recent senior trips. Director Heywood explained that the department's ten (10) year anniversary begins in 2012. She has been partnering with local businesses for a family-oriented celebration. Director Heywood stated that the budget is right on track and the final draft of their proposed budget is complete. Chairman Kwiatkowski explained that the department is at 92% of their projection for income and at 73% of their projection for expenses. Supervisor Malek stated that the Recreation Department had a net profit of \$2,100 for Kettle Moraine Days. Recreation Director Heywood thanked the Board members who donated their time to work shifts. Supervisor Malek also reported that the Committee conducted the Director's annual review and is recommending a cost of living increase in wages for next year. Supervisor Malek added that there has been no increase in wages for the past two (2) years.

Treasurer's Report- Treasurer Pasterski presented the August, 2011 report. Savings balance as of 7-31-11 was \$112,732.24. Total cash was \$621,437.46. A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$56,923.34 were reviewed. Questions were raised regarding the payments to Jerry Heimerl, Clark Office Supply, and to Waukesha Monuments. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Weed Commissioner Report – No Report.

Lake Management District –Lake Management District Chairman Tom Day explained that two (2) bids were received for the emergency spillway culvert. Terry's Excavating of Oconomowoc was the lowest bidder at \$70,000. The forty (40) inch culvert project is between 85% - 95% completed and he is pleased with the contractor's work. In response to Supervisor Malek, Chairman Day stated that there are now six-hundred thirteen (613) caught carp, none of which were the tagged carp. Chairman Day explained that the Lake Preservation Group will be funding the stocking of between 2,500 and 3,000 perch to the lake. Chairman Day reported that the chemical treatment for Eurasian Water Milfoil went well. Supervisor Malek presented the Lake Patrol Report.

Sheriff's Report- No report.

Library – Director's Report – Supervisor West reported that the Library Board met regarding the proposed budget. A new committee has been formed for exploring the possibility of a new library building. Supervisor West reported that he volunteered to be on the committee for guidance.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that discussion took place regarding the proposed building maintenance policy. It was decided to put this policy on hold until after the first of the year. Supervisor Rasmussen reported that the Americans with Disabilities Act entrance doors have been installed. In regards to the electric locks, a server glitch was discovered between the Town and the Village, an issue that is currently being worked out. Supervisor Rasmussen reported that the committee is looking at obtaining a new flag pole for the municipal building.. Staff coverage for the weekends has been at fifty percent (50%). Weekday coverage has been at one-hundred percent (100%). There were thirty (30) total Fire/EMS calls last month.

Operator's License request from Susan VanderHeyden. – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the Operator's License request for Susan VanderHeyden. Upon voice vote, motion carried.

Municipal Building Parking Lot Striping – Supervisor Davis stated that the Village of Eagle did approve this expense.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the municipal building parking lot striping in the amount of \$200.00. Upon voice vote, motion carried.

Grievance Procedure – Chairman Kwiatkowski suggested using the Town Attorney as the Grievance Officer.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to name the Town Attorney as the Grievance Officer. Upon voice vote, motion carried. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the Grievance Procedure. Upon voice vote, motion carried.

McMiller Shooting Range/Milford Hills – Chairman Kwiatkowski reported that the Town received a letter from Milford

attorney, Frank Liska. Attorney Liska stated in his letter that the Town has no authority over anything at McMillers Sports Center and that the Department of Natural Resources (DNR) has sovereign right. The letter talks a lot about a conditional use, however the Town is not asking for a conditional use. The Town is requiring a Site Plan/Plan of Operations for security reasons. The Fire Department needs to know the quantity and locations of the explosives. Chairman Kwiatkowski explained that Milford Hills has refused numerous times to return any verbal or written communication. The letter does state that the Marks brothers are willing to meet with the Town Board but will not meet with them at a Town Board Meeting rather, they insist on meeting at McMillers. Chairman Kwiatkowski explained that any time the Board Members meet; it is considered a Town Board Meeting. Chairman Kwiatkowski stated that it is time to discuss possible plans of action. Discussion followed regarding a possible closed session to discuss the different options. Chairman Kwiatkowski reiterated that the Town granted Milford Hills everything that they asked for as part of their Site Plan/Plan of Operations which includes special events, food sales, clothing sales, gun sales and rentals, and gunsmithing. Milford Hills however refused to sign the approval document. Discussion followed regarding obtaining a copy of the current lease, the Gun Range Law which was passed because of the Eagle Town Board, and the legislature coming into session. It was the consensus of the Board to place a closed session on the regular Town Board Meeting agenda in October.

Report on Recent Village Board Meetings – Supervisor Davis reported that he was unable to attend the last Village Board Meeting however based off of the draft minutes; it appears that the Village would like to hold a joint meeting with the Town on Wednesday, September 25<sup>th</sup> at 6:00 P.M.

Garbage & Recycling –Contract Extension with John’s Disposal. Discussion took place regarding the proposed contract extension.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to approve the contract extension through the year 2012, with the first year’s rate at \$15.50 per household. Upon voice vote, motion carried.

Road Matters – Supervisor West stated that the crack filling has been completed. Discussion followed regarding future wide-crack repairs.

Chairman’s Report – Chairman Kwiatkowski reported that the Town received a notice from the stated showing a twenty-five percent (25%) reduction in state aid rather than the anticipated fifty percent (50%). Chairman Kwiatkowski explained that the Fire Department, Library, and Recreation Department have all been asked to try to reduce their proposed budgets by an additional ten percent (10%). These reductions are needed to balance the budget.

Public Comment – Mr. Brian Rudy, W398 S10045 CTH Z suggested holding off on billing the Mark brothers for their outstanding balance with the Town.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:04 p.m. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk