



TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
April 18, 2012  
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:54 p.m.

Present: Chairman Kwiatkowski; Supervisors Davis, Malek, Rasmussen and West. Also present: Town Clerk Pepper, Town Treasurer Pasterski, and Library Director Chase.

Agenda – Motion by Chairman Kwiatkowski, seconded by Supervisor Davis to move item #13 to immediately follow approval of claims and to approve the agenda as amended. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the minutes of the Regular Town Board Meeting minutes dated March 21, 2012, as presented. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report. Clerk Pepper announced that the Wisconsin Municipal Clerk's Association will be hosting a Board of Review training session on Thursday, May 10, 2012. Supervisor Davis stated that he will attend.

Treasurer's Report- Treasurer Pasterski presented the March, 2012 report. Savings balance as of 3-1-12 was \$304,073.79. Total cash was \$733,047.61. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$140,599.16 were reviewed. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the payment of claims. Upon voice vote, motion carried.

Introduction of the new Old World Wisconsin Director, Dan Freas to the Town Board – Former Town Attorney Betty Adelman introduced the new Director for Old World Wisconsin. Ms. Adelman stated that Mr. Freas has a degree in Outdoor Museum Services and has worked in this field for the past thirty (30) years. Mr. Freas explained that he is excited to begin at Old World Wisconsin. Mr. Freas explained that he has admired Old World from afar as one of the finest history attractions. Mr. Freas explained that Old World is currently working on their Master Plan. He intends on increasing revenues and attendance. Mr. Freas added that he would love to come back to the Town Board when their final Master Plan is ready to be presented.

Lake Management District – Lake Management District Chairman Tom Day explained that the Board approved the letter to Waukesha County Department of Transportation relative to their conditional use landscaping plan on CTH E. Mr. Day explained that they continue to work on Lake Patrol issues, the boat will be in the water in a little over a month, and some weeds have been cut in Jacks Bay. In response to Supervisor Malek, 563 carp have been removed from the lake so far this year. A season total of 613 were removed last year. Last year's 12 tagged carp remain. Six more carp will be tagged in May. Tagged carp, if caught, are worth \$500 a piece.

Sheriff's Report- No report.

Library – No report.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that there was a toilet leak at the fire station during the concealed carry training class. One injury occurred when someone slipped and fell. In regards to Fire Department operations, Supervisor Rasmussen explained that the department now offers “Gov Pay Now” which is a program that allows users to pay their ambulance bills by credit card. Supervisor Rasmussen reported that one of the vacuum pumps went out on one of the ambulances, there was a seal leak in the water tanker, two (2) new paid-on-call employees have been hired, some resignations were received, and Chief Heim issued a burn ban during the dry spell. This ban has since expired. Supervisor Rasmussen reported that there were fifteen (15) medical calls, seven (7) fire, and four (4) ems.

Recreation Department – Recreation Director Heywood reported that all youth sports teams now have sponsors, the department received a donation from Standard Process for the “55+” program and the “Yell and Tell” program, and the department is once again looking for volunteers to work the hamburger stand for Kettle Moraine Days. Director Heywood added that the department currently has \$45,000 in savings, \$9,000 in checking and that the department thus far has been running solely on registration fees.

Recreation Intern Brice Walsh reported that, for his final project, the Recreation Department will be hosting the first ever Arts & Crafts Show at Eagle Elementary on Saturday, April 21<sup>st</sup> from 10:00 A.M. to 5:00 P.M. Thirty (30) vendors will be present.

Establish Trick-or-Treat Hours – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to establish Trick-or-Treat for Saturday, October 27, 2012 from 4:00 P.M. to 6:00 P.M. Upon voice vote, motion carried.

Property & Casualty Insurance Renewal/Worker's Compensation Insurance Quote – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to table these items to the May Planning & Zoning/Town Board meeting. Upon voice vote, motion carried.

Nextiva Phone Service Provider– Chairman Kwiatkowski explained that there was some discussion regarding this topic at the last meeting and it was tabled in order for the Town to ask if the fire department was satisfied with their new phone service. Discussion followed regarding the recent changes in the town office in relation to technology. A question was raised on whether Nextiva requires a contract. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to table this item to the May 7<sup>th</sup> Planning & Zoning/Town Board meeting for further clarification. Upon voice vote, motion carried.

Steven and Miriam Feye Fermented Malt Beverages Request – A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the request of Steve and Miriam Feye to serve fermented malt beverages at their graduation picnic to be held at the Town Park on June 2, 2012 from 9:00 a.m. to 10:00 p.m. Upon voice vote, motion carried.

Guy and Tammy Stevens Fermented Malt Beverages Request - A motion was made by Supervisor Malek, seconded by Supervisor West to approve the request of Guy and Tammy Stevens to serve fermented malt beverages at their graduation picnic to be held at the Town Park on June 10, 2012 from 9:00 A.M. to 10:00 P.M.

Operator's License Request of Christy Michelle Talavera – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to deny Christy Michelle Talavera's request for an operator's license. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that Lynette Neuberg was elected to the seat of Village Trustee. Ms. Neuberg replaces Sharon Royston, who chose not to run for another term. Supervisor Davis reported that the Police Department will be conducting a Concealed Carry class at the Fire

Department on May 2nd beginning at 1:00 P.M., the certified survey maps of UPI and De Pietro were approved, and a temporary picnic license was issued to the Special Olympics for June 1<sup>st</sup> and 2<sup>nd</sup>. Supervisor Davis reported that the Police Department donated \$500 to the Fire Department Membership. President Spurrell opposed this donation because the police department spends money as quickly as they get it. Supervisor Davis reported that the Board approved the hiring of up to three (3) new part-time officers and the village hall changed their office hours. The office will be open Mondays from 8:00 A.M. to 6:00 P.M., Tuesdays, Wednesdays, and Thursdays from 8:00 A.M. to 4:00 P.M., and Fridays from 8:00 A.M. to 1:00 P.M.

Garbage & Recycling – Supervisor Rasmussen reported that the Spring Yard-Waste drop-off date has been scheduled for Saturday, April 21, 2012 from 8:00 A.M. to 11:00 A.M. at the Town Park. Brush must be cut in lengths no longer than four (4) feet. Supervisor Rasmussen reported that he filed the annual recycling report. A check in the amount of \$8,827.29 should be arriving in early June.

Business Park – Chairman Kwiatkowski reported that UPI has begun construction of their new addition. The building should be completed in September or October. Along with this addition comes a new contract with the military for retrofitting Humvees and the need for new employees. Chairman Kwiatkowski reported that he will contact the Building Inspector regarding the need for a silt fence.

Crackfilling Services - Supervisor West reported that he met with the crack fillers and seal coaters and obtained bids from both companies for chip sealing Eagle Aire Estates and possibly a portion of Markham Road and for crack filling various roads through the Town. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the contract with Crackfilling Services to repair road cracks in the Town of Eagle, in an amount not to exceed \$25,000 and to approve the contract with Scott Construction, Inc. for crack fill, spot seal and single chip seal over hard surface with black boiler slag in the amount of \$75, 105.00. Upon voice vote, motion carried.

Chairman's Report – Chairman Kwiatkowski reported that the Town Park grass will be getting a weed and fertilizer treatment today and another load of woodchips has been ordered for the playground area. Chairman Kwiatkowski presented the Building Inspector report indicating that three (3) building permits were issued this past month.

Public Comment – In response to Mr. Steve Muth, S105 W37110 Estates Drive, Clerk Pepper explained that the public can look for notice of a burn ban on the Town's website, as well as all of the Town's regular posting locations.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:53 P.M. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk