



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
May 16, 2012
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.

Agenda – Motion by Chairman Kwiatkowski, seconded by Supervisor Malek to move item #11 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 Rasmussen to approve the minutes of the Regular Town Board Meeting minutes dated April 18, 2012, as presented. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report. Clerk Pepper reported that a resident of the Town notified the Town Hall office that the Town has unclaimed money at the State Treasurers Office. Clerk Pepper reported that she filed a claim, which will be reviewed in approximately ninety (90) days. The unclaimed amount is \$260.00.

Treasurer's Report- Treasurer Pasterski presented the April, 2012 report. Savings balance as of 4-1-12 was \$280,750.74. Total cash was \$638,470.20. 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 \$78,626.66 were reviewed. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the payment of claims. Upon voice vote, motion carried.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that the Building Committee discussed upgrading the lighting in the Fire Department building to LED lighting. Supervisor Rasmussen reported that daytime coverage was at 100% and weekend coverage was at 50%. There were twenty-nine (29) medical calls, eight (8) fire, and four (4) ems calls last month. Supervisor Rasmussen reported that the Fire Commission discussed the portable CPR machine. Chief Heim explained that the machine that the department is currently using is on loan from the Mukwonago Fire Department. Chief Heim explained that he is looking at including the purchase of this machine in next year's budget.

Lake Management District – Lake Management District Chairman Tom Day explained that the District will be asking the Planning & Zoning Commission and Town Board for approval of their conditional use landscaping plan and two driveways on CTH E. Discussion ensued regarding the use of interns for this year's Lake Patrol season, the Lake Patrol monthly paperwork to the Department of Natural Resources (DNR), and the praise that the DNR has for Sergeant Nork and the Eagle Lake Patrol. Mr. Day explained that a gentleman who lives on the lake has asked the Lake District to consider changing the skiing hours on the lake, to be consistent with other lakes. Mr. Day stated that 632 carp have been removed from the lake so far this year. Discussion followed

regarding creating a mission statement for the Lake Patrol and the need for Sergeant Nork to be involved in its creation. Supervisor Malek reported that he has conducted an initial interview with two (2) potential interns for the Lake Patrol. Sergeant Nork will interview the candidates when he returns to Wisconsin.

Sheriff's Report- No report.

Library – No report.

Fire Department purchase of the non-budgeted "energy efficient lighting" for the Fire Station - Chief Heim explained that in an effort to be energy efficient, he asked Eagle Firefighter and electrician Dave Berg for an estimate on upgrading the department building to LED lighting. Mr. Berg reviewed the costs and operational costs and savings with the Board. The outdoor lighting will be on dusk to dawn sensors.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the purchase of the non-budgeted energy efficient lighting for the fire station, not to exceed \$6,000. Upon voice vote, motion carried.

Recreation Department – Supervisor Malek reported that to date, the department has not used the Town and Village's yearly, budgeted contributions totaling \$45,000. Chairman Kwiatkowski added that the department is currently at 71% of the projected income while the expenses are currently at 32%. Supervisor Malek added that Village Trustee Greenberg, who has recently been appointed to the Recreation Committee, commented at their last meeting how impressed he was with the efficiency of the meeting.

Property & Casualty Insurance Renewal – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Property & Casualty Insurance Renewal with Horton Insurance in the amount of \$13,651.00. Upon voice vote, motion carried.

Worker's Compensation Insurance Quote – A motion was made by Supervisor West, seconded by Chairman Kwiatkowski to approve the Worker's Compensation Insurance with Horton Insurance in the amount of \$7,115.00. Upon voice vote, motion carried.

Micah Parrish Request for approval for fermented malt beverages - A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the serving of fermented malt beverages at the Parrish birthday party to be held at the Town Park on May 19, 2012 from 11:00 a.m. to 6:00 p.m. Upon voice vote, motion carried.

Barb and Terry Rupp Request for approval for fermented malt beverages –A motion was made by Supervisor Rasmussen, seconded by Supervisor West to approve the serving of fermented malt beverages at the Rupp birthday party to be held at the Town Park on July 7, 2012 from 10:00 a.m. to 10:00 p.m.

Christopher & Lisa Gibbs - Request for approval for fermented malt beverages – A motion was made by Supervisor West, seconded by Supervisor Davis to approve the serving of fermented malt beverages at the Gibbs graduation party to be held at the Town Park on July 14, 2012 from 2:00 p.m. to 10:00 p.m.

Appointment of JoAnn Gilbert as Election Inspector, term to expire December 31, 2013 – A motion was made by Supervisor Malek, seconded by Supervisor Davis to appoint JoAnn Gilbert as an Election Inspector, term to expire December 31, 2012. Upon voice vote, motion carried.

Operator's License request from Jennifer Blaszkowski – A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the Operator's License request of Jennifer Blaszkowski. Upon voice vote, motion carried with Chairman Kwiatkowski opposing.

Appointment of Chairman Kwiatkowski to the Fire Commission – A motion was made by Supervisor Rasmussen, seconded by Supervisor West to appoint Chairman Kwiatkowski to the Fire

Commission. Upon voice vote, motion carried.

Appointment of Supervisor Rasmussen to the Fire Commission – A motion was made by Supervisor Malek, seconded by Supervisor West to appoint Supervisor Rasmussen to the Fire Commission. Upon voice vote, motion carried.

Appointment of Supervisor Malek to the Planning & Zoning Commission – A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to appoint Supervisor Malek to the Planning & Zoning Commission. Upon voice vote, motion carried.

Appointment of Bob Anderson as a citizen representative to the Planning & Zoning Commission – A motion was made by Supervisor Davis, seconded by Supervisor Malek to appoint Bob Anderson to the Planning & Zoning Commission. Upon voice vote, motion carried.

Appointment of Tom Day as Chairman of the Zoning Board of Appeals – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to appoint Tom Day as the Chairman of the Zoning Board of Appeals. Upon voice vote, motion carried.

Appointment of Nick Wambach, Gordon Erikson, Rick Harthun, and Supervisor West to the Zoning Board of Appeals – A motion was made by Supervisor Malek, seconded by Chairman Kwiatkowski to appoint Nick Wambach, Gordon Erikson, Rick Harthun, and Supervisor West to the Zoning Board of Appeals. Upon voice vote, motion carried.

Appointment of an alternate on the Zoning Board of Appeals – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to table this appointment. Upon voice vote, motion carried.

Appointment of a Weed Commissioner – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to table this appointment. Upon voice vote, motion carried.

Appointment of Supervisor West as Highway Commissioner – A motion was made by Supervisor Rasmussen, seconded by Chairman Kwiatkowski to appoint Supervisor West as Highway Commissioner. Upon voice vote, motion carried.

Appointment of Chairman Kwiatkowski as the alternate Highway Commissioner – A motion was made by Supervisor Davis, seconded by Supervisor Malek to appoint Chairman Kwiatkowski as alternate Highway Commissioner. Upon voice vote, motion carried.

Appointment of Steve Muth to the Well Grievance Committee – A motion was made by Supervisor Davis, seconded by Supervisor Malek to appoint Steve Muth to the Well Grievance Committee. Upon voice vote, motion carried.

Appointment of Supervisor Davis to the Recreation Committee – A motion was made by Supervisor Rasmussen, seconded by Supervisor West to appoint Supervisor Davis to the Recreation Committee. Upon voice vote, motion carried. Chairman Kwiatkowski thanked Supervisor Malek for the many years that he served on the committee. Chairman Kwiatkowski explained that Supervisor Malek brought the recreation department to where it is today. Supervisor Malek added that this year is the department's 10th anniversary.

Appointment of Supervisor Rasmussen as the Recycling Supervisor – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to appoint Supervisor Rasmussen as the Recycling Supervisor. Upon voice vote, motion carried.

Appointment of Supervisor Davis as the Village Board Liaison – A motion was made by Supervisor West, seconded by Supervisor Rasmussen to appoint Supervisor Davis as the Village Board Liaison. Upon voice vote, motion carried.

Appointment of Supervisor Malek, Supervisor West, and Supervisor Rasmussen to the Park Pavilion Committee – A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to appoint Supervisor Malek, Supervisor West, and Supervisor Rasmussen to the Pavilion Committee. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that a public hearing was conducted regarding the discontinuance of a road in Parrish Hills Subdivision. The Wisconsin Department of Transportation is not interested in vacating the road. Supervisor Davis reported that during citizen comments, a resident questioned if the Town would also be contributing impact fees to the library building expansion project. Other topics discussed at the meeting were police department schedules, library expansion meetings, tornado siren testing, a temporary picnic license, committee appointments, and the repairing/resurfacing of South Street and Eagle Street. .

Garbage & Recycling – Supervisor Rasmussen reported that the Spring Yard-Waste drop-off date was held on Saturday, April 21, 2012 from 8:00 A.M. to 11:00 A.M. at the Town Park. Discussion followed regarding recycling metals.

Business Park – Chairman Kwiatkowski reported that UPI has been making progress on their building addition.

Road Report – Supervisor West reported that the arrangements have been made for the chip sealing of the roads in Eagle's Aire Subdivision. Supervisor West reported that a tree fell onto Sprague Road. Highway employee Carl Pettis removed the tree from the road.

Chairman's Report – Approval of the repairs to the patrol truck, not to exceed \$4,000 – Chairman Kwiatkowski explained that brakes are needed on the old truck. Highway Superintendent Betts will be purchasing the material. Matt's Auto will be doing the installation. Chairman Kwiatkowski stated that the funds will be taken from the maintenance budget.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the repairs to the patrol truck, not to exceed \$4,000. Upon voice vote, motion carried.

Chairman Kwiatkowski reported that the white fence at the Town Park was vandalized. Repairs will need to be made. Chairman Kwiatkowski reminded the Board that the water fountain was vandalized last year and questioned if the town should purchase a new one. Chairman Kwiatkowski reported that the Pasterski Pavilion plaque has been installed and the last of the remaining wood chips have been laid in the park playground area.

Public Comment – Lake Management District Chairman Tom Day invited the Board members to attend their annual meeting to be held on the first Saturday in August at the Eagle Municipal Building at 9:00 A.M. Chairman Kwiatkowski asked that a Quorum Notice be posted for this meeting.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:25 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk