



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
July 18, 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 Supervisor Rasmussen, seconded by Supervisor Malek to approve the agenda. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the minutes of the Regular Town Board Meeting dated June 20, 2012, as corrected. Upon voice vote, motion carried, with supervisor West abstaining.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. Clerk Pepper reported that she needs to review the budget numbers and categories with the Deputy Clerk. Chairman Kwiatkowski suspended the budget review. Clerk Pepper reported that the Town received a check in the amount of \$265.00 from the State Treasury, for unclaimed funds.

Treasurer's Report- Treasurer Pasterski presented the June, 2012 report. Savings balance as of 5-31-12 was \$152,612.54. Total cash was \$752,565.15. 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 \$153,784.02 were reviewed. In response to Supervisor Malek, Clerk Pepper stated that credit card holders' will "hand-write" on the bill what each charge was for. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the payment of claims. Upon voice vote, motion carried.

Lake Management District – Supervisor Malek presented the Board with the June/July Lake Patrol Report. Supervisor Malek explained that Sergeant Nork has suggested that a donation be made to The Town of Mukwonago for the use of their equipment. The issue was raised to the Lake Management District Board, who asked that this be placed on the next Town Board agenda. Supervisor Malek reported that samples were taken on Mary's Bay to determine phosphate levels, a special application is being scheduled to control the recent algae bloom in Jack's Bay, and 782 carp have been removed from the lake this year. Supervisor Malek explained that the Lake District will be holding their annual meeting on August 4th where the members will decide on whether to reschedule the fireworks show that was cancelled due to the drought or to have twice the normal amount of fireworks for next year's show. Treasurer Pasterski added that as part of the agreement with the fireworks company, a penalty can be imposed for not having the fireworks this year. Discussion followed regarding the severe drought and the possibility that the Department of Natural Resources may require the Lake Management District to open the dam.

Sheriff's Report- No report.

Library – Supervisor West reported that a sub-committee has been formed to update the library's Human Resource Policy. The sub-committee intends to review both the Town and Village's policies to create one for themselves.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that the Building Committee is obtaining bids to replace the furnace/air conditioning unit in the Municipal Building. Supervisor Rasmussen reported that daytime coverage was at 100% and weekend coverage was at 40%. There were twenty-nine (29) medical calls, twelve (12) fire calls, and twelve (12) fire/ems calls last month. There have been one-hundred eighty-three (183) calls to date.

Fire Chief Heim reported that Waukesha County Dispatch implemented a new two and one-half million dispatch system and intends to implement a fee structure for access to this system beginning in 2013. The County Fire Chiefs Association Board, of which he is a member, has taken the position that charging fees for services that they currently provide is unacceptable. The yearly fiscal impact to the department will be \$1,500 annually. The Eagle Fire Department has been receiving this printed information for the past eight (8) years. Chief Heim asked that the Board consider taking a position on this matter as well. In response to Chairman Kwiatkowski, Chief Heim explained that currently all calls received also go out to a printer. The new system does not provide a print out for the call unless the municipality pays for this information. Fire Chief Heim added that he contacted Waukesha County to find out when they could come out to implement the new system. Their response was that the new system is already overloaded and that the department cannot utilize the new system until the county upgrades their internet. In response to Supervisor West, Chief Heim explained that the department can still access all of the data, just not remotely. The Town Board members were asked to contact County Board Supervisor Pam Meyer with their concerns. Fire Chief Heim will draft a letter of concern for the Chairman's review, to send to Waukesha County Executive Dan Vrakas and the Waukesha County Board.

Recreation Department – Supervisor Davis presented the budget and the program review reports. Supervisor Davis reported that the Recreation Department profited approximately \$1,300 on the Kettle Moraine Days food booth. Discussion followed regarding the grill used for the burger stand.

Operator's License Request for Dionna Krall –Clerk Pepper reported that the written application and fees were not submitted. No action was taken.

Maintenance on the Town's heating/air conditioning unit – Chairman Kwiatkowski reported that while the air conditioning unit for the town office is cooling, it is not removing the dampness in the air. A motion was made by Chairman Kwiatkowski, seconded by Supervisor West to clean/repair the furnace/air conditioning unit for the town hall office. Upon voice vote, motion carried.

Set date for Budget Workshop – The Board came to the consensus to hold the Budget Workshop on Tuesday, August 7, 2012 beginning at 7:00 P.M.

Verification of Plans of Operation - Chairman Kwiatkowski explained that he drove around the business park and realized that some of the businesses in the industrial park have not submitted their Plans of Operation. Chairman Kwiatkowski explained that he requested an inspection list form the Fire Chief and Clerk Pepper will be reviewing the office files, looking for submitted Plans of Operation. Those businesses without a submitted plan will be contacted by the Building Inspector to let them know that they are in violation of the zoning code. In addition, these businesses may or may not have been charged personal property taxes. Treasurer Pasterski explained that the Town used to be able to go back to the school and the county for uncollected personal property taxes but that is no longer the case. Now the issue has to go through the court system.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met on Thursday, July 12, 2012. The Village announced that they issued a watering ban, limiting watering to even or odd numbered days of the week. The ban has been posted on the Village's website as well as on the Fire Department

marquis. In addition, the police department was been directed to watch for violations. Supervisor Malek referred to the well on STH 67 and explained the cone of depression. Supervisor Davis reported that the Village Board discussed the idea of a police/fire academy for teens, they approved the extra-territorial certified survey map request of Mary Koeper, and they discussed an abandoned home in the village, as well as chose to make a \$100 donation to Brian Menning for cleaning the park for Kettle Moraine Days. Supervisor Davis also reported that as of July 1, 2012, all joint employees have been switched over to the state health insurance plan.

Garbage & Recycling – Nothing to report.

Business Park – Chairman Kwiatkowski reported that the steel is up for the UPI building addition.

Road Report – Supervisor West reported that the crackfillers were here today to work in the Eagle's Air Subdivision. They will be back sometime next week to complete the other roads. Chipsealing for some of the Town roads will be beginning soon. The estimated completion date is middle to late August.

Chairman's Report – Chairman Kwiatkowski reported that Independent Inspections has shown total project costs for the month of June at \$191,600.

Public Comment – Mr. Jim Frisch, 817 Sutton Avenue, Village of Eagle explained that he, in conjunction with the Eagle Fire Department, the Eagle Police Department, and the Recreation Department are contemplating starting a Fire/Police Academy for teens between the ages of thirteen (13) and seventeen (17) and possibly a craft or cooking class and will be holding a meeting to discuss the options. Mr. Frisch explained that he is seeking the verbal support of both the Town and the Village Boards. Chairman Kwiatkowski explained that once the meeting is held and a decision is made to proceed, Mr. Frisch should report back to the Board by contacting the Town Clerk and having this report added as a line item on the next agenda.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 7:58 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk