



TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
September 19, 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, Fire Chief Heim, and Library Director Chase.

Agenda – Motion by Supervisor Malek, seconded by Supervisor West 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 August 15, 2012. Upon voice vote, motion carried. A motion was made by Supervisor Rasmussen, seconded by Supervisor West to approve the minutes of the Special Town Board Meeting dated September 12, 2012. Upon voice vote, motion carried with Supervisor Malek abstaining.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. The projected expenses are at 66% year-to-date.

Treasurer's Report- Treasurer Pasterski presented the August, 2012 report. Savings balance as of 7-31-12 was \$202,184.52. Total cash was \$586,250.78. 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 \$57,102.76 were reviewed. 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 – Chairman Kwiatkowski explained that Weed Commissioner Pettis has submitted a written report of the weed activity this year. No weeds had to be cut by the Town this year.

Lake Management District – Supervisor Malek presented the Board with the August/September Lake Patrol Report. Discussion followed regarding the summer intern and the amount of officer patrol hours. Lake Management District Chairman Tom Day explained that the landscaping for the district property will be done on Friday, the lake was stocked with 3,000 perch, Jacks Bay received a 1/3 acre algae treatment on August 22<sup>nd</sup>, and the fireworks display went well.

Sheriff's Report- No report.

Library – Resolution to be exempt from the Waukesha County Library Levy – Library Director Chase thanked the Board for supporting the library. In regards to the resolution, Director Chase explained that the resolution states that the Town will provide for the library and that the library will continue to meet the library standards. In response to Chairman Kwiatkowski, Director Chase explained that if the resolution is not passed, the Town

and Village residents would get double-taxed. A motion was made by Supervisor Davis, seconded by Chairman Kwiatkowski to approve Resolution 12-01, a Resolution to be Exempt from the Waukesha County Library levy. Upon voice vote, motion carried.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that the committee is obtaining an estimate to install energy efficient lighting in the municipal building. The Fire Station is currently in the process of having their energy efficient lighting installed. Fire Chief Heim explained that the current lighting changes have so far lowered their bill by \$70.00. Chief Heim reported that there were 24 calls for service; 249 to-date. Daytime coverage is at 100%; weekend coverage was also at 100%. Fire Chief Heim reported that the department now has electronic scheduling in real-time which can be accessed through their website. This allows employees to view the schedule of who is working and where there are gaps in coverage. Chief Heim reported that the Fire Commission approved the hiring of three (3) new paid-on-call members, as well as one part-time IT person. There are currently thirty-two (32) or thirty-three (33) paid-on-call members. Chief Heim reported that the department is now linked to Waukesha County's new dispatch system, which allows for automatic mapping. The county has agreed to cover the dispatch cost for one computer in the amount of \$750.00. Chief Heim reported that he, as well as two other firefighters and one Village Police officer will be attending training in New Mexico next week. The entire cost for the trip was fully funded by a grant that they received.

Resolution 12-02, a Resolution to Withdraw from the Wisconsin LOSA Program for Eagle Fire Department effective December 31, 2012 – Fire Chief Heim explained that the department has been a member of the Length of Service Award (LOSA) Program since approximately 2002. In order to benefit from the award, a member must be employed with the department for twenty (20) years in order to become vested. Chairman Kwiatkowski added that this was originally started because the department was a volunteer department. Chief Heim explained that this topic was raised at the meeting and no one objected to discontinuing the program. In response to Supervisor West, a quorum of the membership was present, including the most senior people. Supervisor Davis reported that the Village of Eagle postponed action on this item until the Town takes action.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve Resolution 12-02, a Resolution to Withdraw from the Wisconsin LOSA Program. Upon voice vote, motion carried.

Recreation Department – Supervisor Davis presented the budget and the program review reports. Supervisor Davis reported that the Recreation Committee took at first look at the proposed budget. Chairman Kwiatkowski explained that since the Recreation Committee only meets quarterly, all Recreation Department claims will need to be approved by the Town Board. The Recreation Director will be required to attend all Town Board Meetings in order to answer any questions that the Board has regarding the claims.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to table the payment of claims until the next Town Board Meeting. Upon voice vote, motion carried.

Resolution 12-03, a Resolution Authorizing the Town to Borrow Funds in the amount of \$150,000 from the Board of Commissioners of Public Lands to purchase a Highway Patrol/Snowplow Truck – Chairman Kwiatkowski presented the resolution and explained that the Town will be replacing a twenty (20) year old truck. The new truck will have a stainless steel bed and a new wing with a higher rise. The Town will be borrowing these funds for a five (5) year period at an interest rate of 2.5% from the Board of Commissioners of Public Lands. The truck should be delivered sometime in February. Payments for the truck begin in 2014.

A motion was made by Supervisor West, seconded by Supervisor Davis to approve Resolution 12-03, a Resolution Authorizing the Town to Borrow Funds in the amount of \$150,000 from the Board of Commissioners of Public Lands to Purchase a Highway Patrol/Snowplow Truck. Upon voice vote, motion carried.

Resolution 12-04, a Resolution in Support of the "Eagle Youth Alliance" Teen Program – Clerk Pepper read the resolution into the record. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to

approve Resolution 12-04, a Resolution in Support of the “Eagle Youth Alliance”. Upon voice vote, motion carried.

Amend the 2012 Budget for the Town of Eagle to transfer \$2,500 from the Reserve Fund to the General Fund – A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to amend the 2012 budget for the Town of Eagle to transfer \$2,500 from the Reserve Fund to the General Fund. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met on Thursday, September 13, 2012 where numerous citizens were in attendance to discuss the proposed police station. The Bielinski property was also discussed at the meeting. Supervisor Davis reported that the Village Board would like to hold a Joint Town/Village Budget Workshop and suggested the date of October 3, 2012 at 7:00 P.M.

Approval of Municipal Court budget for 2013 – Supervisor Rasmussen reported that the cost for 2013 will be \$2067.54. The cost was over \$3,000 last year. Additionally, the Town is trying to get the fixed costs reduced to costs based on the usage percentage. Chairman Kwiatkowski explained that the Town does have other options for court in the future. The Town could go to the Circuit Court at no cost however the Lake Patrol Officer needs to be present in case of a challenge. The Town could go to Lake Country at no cost but would have the same issue with sending an officer. Currently though, the Town must remain with the Joint Municipal Court because the judge was just elected to a four (4) year term in April. Supervisor Davis questioned if all of the municipalities of the joint court need to agree to split the costs by percentage.

A motion was made by Supervisor Rasmussen, seconded by Supervisor West to approve the Municipal Court Budget for 2013. Upon voice vote, motion carried.

Garbage & Recycling – Supervisor Rasmussen reported that the Town will be holding a yard waste drop-off at the Town Park. The date has been set for Saturday, November 3<sup>rd</sup> from 8:00 A.M. to 11:00 A.M. Brush must be cut into four (4) foot lengths. Lawn debris must be placed in clear, plastic bags. Supervisor Rasmussen reported that garbage service rate will go up next year from \$15.50 to \$15.75 per month per residence.

Business Park – Chairman Kwiatkowski reported that UPI continues to undergo construction and the Auto Repair seems to be going well.

Road Report – Supervisor West reported that Eagle’s Aire Subdivision has been chipsealed. The roads will be vacuumed up in a couple of weeks. Chairman Kwiatkowski reported that there was one incident where someone drove past the “Men Working” sign and drove right through the hot oil and onto a concrete driveway. The oil was reported to have splattered up to the side view mirrors.

Chairman’s Report – Nothing to report.

Public Comment – Mr. Tom Day, Highview Road questioned the delivery of the highway truck and what the Town intended to do with the old truck. Chairman Kwiatkowski explained that these trucks take months to build. The Town intends to send the truck to auction because it is worth more than the \$10,000 that was offered as a trade. In regards to the court system, Mr. Day stated that the fines would have to be higher if the Town were to choose to go through the Circuit Court.

Mr. Steve Muth, S105 W37110 Estates Drive brought up an issue that has arisen at sporting events in the Town Park. Mr. Muth explained that the Town Park is not very accessible for handicapped or elderly people. Mr. Muth explained that the paved pathway to the far field has a gully that you have to go through to get to the field. He explained that a woman who was using a walker had a very difficult time making it out to the field. In addition, Mr. Muth explained that a gentleman had to watch the game from his car because the field was too far and too difficult to get to. Mr. Muth questioned why the closer field wasn’t used for the game. Mr. Muth explained that he came into the Recreation office to discuss the issues with the director and question why these games couldn’t be played at the more accessible Village Park but the director was not there, and has not been for the past three (3) times that he came in to the office.

Supervisor Davis responded that the far field is lined for flag football; the closer field is lined for soccer.

Chairman Kwiatkowski suggested possibly looking into a Block Grant next year to make the park more handicap accessible.

Mr. Jim Fritsch, 817 Sutton Drive, Village of Eagle thanked the Board for supporting the Eagle Youth Alliance.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:30 P.M. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk