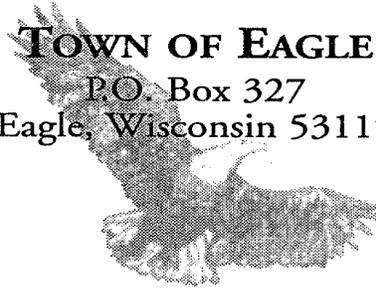


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
November 21, 2012
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:20 p.m.

Present: Chairman Kwiatkowski; Supervisors Davis, Malek, Rasmussen, and West. Also present: Town Clerk Pepper, Town Treasurer Pasterski, and Fire Chief Heim.

Minutes- Motion by Supervisor Rasmussen, seconded by Supervisor Malek to approve the minutes of the Regular Town Board Meeting dated October 17, 2012. Upon voice vote, motion carried. A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the minutes of the Town Board Budget Workshop Meeting dated October 17, 2012. Upon voice vote, motion carried. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to table the approval of the Joint Minutes of October 10, 2012. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. Discussion ensued regarding the new law on the collection of delinquent personal property taxes. Chairman Kwiatkowski stated that to date, the Town is under budget by \$160,000.

Treasurer's Report- Treasurer Pasterski presented the October, 2012 report. Savings balance as of 9-30-12 was \$273,013.18. Total cash was \$350,812.60. A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$68,980.70 were reviewed. Clerk Pepper explained that two (2) of the listed items were paid and approved at last month's meeting. Chairman Kwiatkowski explained that the transmission for the truck has not arrived yet, the list of claims does include the cost for the previously approved sprayer for the Town Park, and Dowdle Drywall intends to donate the claim for repair back to the Recreation Department. A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Lake Management District – Lake Management District Chairman Tom Day explained that the district received a grant from the Department of Natural Resources (DNR) in the amount of \$3,575 to help offset some of the cost of the Clean Boats Program. Lake Management District Secretary Gina Krause took the initiative and applied for this grant. Lake District Chairman Day reported that the district is scheduled to close on the lake property on Friday, November 30, 2012. Lake District Chairman Day reported that Pete Jensen gave the Lake District Board a presentation of weather and water data for Eagle Springs Lake. The lake has a state-of-the-art monitoring system which measures water temperature, amount of rain, etc. This information is relayed to the National Weather Service. Mr. Nick Wambach added that the forest fires out west put a haze over our area, which means twelve (12) less inches of rain. Mr. James Pasterski added that the zebra mussels in the lake are dying off because the temperature of the water is rising.

Sheriff's Report- No report.

Library – No report.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that the Municipal Building Committee approved the purchase of a new clock for the meeting room. Supervisor Rasmussen reported that the Fire Station's energy efficient lighting has been installed. Supervisor Rasmussen reported that Fire Commission Secretary Gigi Laine has resigned from her position. She indicated that her last day will be the end of the month. Supervisor Rasmussen reported that there were 25 calls for service in October. Daytime coverage is at 100%; weekend coverage was also at 100%.

Fire Chief Heim reported that Deputy Chief Dave Rockteacher is stepping down from his position in order to let someone have the opportunity. He will remain on the department. Chief Heim stated that Andy Scherr is the new Deputy Chief of Fire and Steve Wilton is the Deputy of EMS. Two (2) new lieutenant positions will be filled in January.

In regards to calls per year, Chief Heim reported that the department has had thirty (30) more calls year-to-date than last year. Chief Heim reported that the department went to the schools for Fire Prevention week, the membership Pancake & Sausage Breakfast was the busiest ever, serving approximately 420 people, and the budget is at 96% due to the matching grant.

Eagle Fire Department Membership Association Insurance - Chief Heim reported that Membership Association is now incorporated in the State of Wisconsin, is a separate entity, and had to appoint a Board of Directors. The membership went out and received insurance quotes, and was quoted \$1,300 a year. Chief Heim reported that he contacted the department's insurance carrier, VFIS who stated that the membership could be a named insured under their policy at no cost to the membership. In order to proceed, the department needs Board approval. Discussion followed regarding liability blankets, fire insurance, and coverage for workers compensation.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to add Eagle Fire Department Membership Association to the Eagle Fire Department insurance policy as a named insured, at no additional increase in premium. Upon voice vote, motion carried.

Recreation Department – Supervisor Davis presented the Recreation Department monthly reports. Supervisor Davis reported that their next committee meeting will be held on Monday, December 10, 2012. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the payment of claims in the amount of \$7,609.99. Upon voice vote, motion carried.

Operator's License requests from William Dudley and Dionna Krall – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the Operator's License requests of William Dudley and Dionna Krall, subject to successful completion of the Alcohol Awareness Course and clear record checks. Upon voice vote, motion carried.

HAWS Contract Renewal – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to approve the three-year contract with the Humane Animal Welfare Society. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village held their 2013 budget hearing on Thursday, November 8, 2012. There was a lot of discussion during public comment regarding the proposed police building. It was mentioned that 30% of the Village's expenses are related to the Police Department. The Village received a quote for Waukesha County for two shifts (2) per day, seven (7) days a week. The proposed cost was comparable to the cost of the current police department. The Police Chief will be conducting a presentation at the next Village Board Meeting. The Chief is also considering a citizen group to discuss a Strategic Plan for the Police Department.

Supervisor Davis reported that the Police Department will be holding a Concealed Carry Class on Saturday, December 1, 2012, the Board approved new communication for 4G service on the water tower, the Board passed a resolution in support of the Eagle Youth Alliance. The Village Board did not take action on the approval of their budget because they were not clear if manufacturing was included in the levy.

Garbage & Recycling – Supervisor Rasmussen reported that the Town held a yard waste drop-off at the Town Park on Saturday, November 3rd from 8:00 A.M. to 11:00 A.M. Six (6) residents took advantage of this service.

Business Park – Chairman Kwiatkowski reported that UPI has completed their building addition. They have also put in an offer on the adjacent four (4) acres to the east. The offer is in negotiations. If approved, UPI will once again be applying for a site plan/plan of operations and will be adding more jobs to the community.

Road Report – Supervisor West reported that besides the previously mentioned hydraulic and transmission problems, all Town roads have been updated in the last fifteen (15) years. In the next two (2) to three (3) years, all roads will have been updated in the past ten (10) years. Chairman Kwiatkowski explained that from here forward, the Town will be looking to update sections of arterial roads.

Chairman's Report – Chairman Kwiatkowski reported that the Building Inspector issued four (4) permits last month, one (1) which was commercial, three (3) were residential.

Public Comment – In response to Nick Wambach W344 S10609 Island View Lane, Chairman Kwiatkowski explained that the security cameras will record activity.

There being no further business on the agenda, a motion was made by Supervisor West, seconded by Supervisor Malek to adjourn at 8:22 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk