



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
February 19, 2014
APPROVED MINUTES

Chairman Kwiatkowski called the meeting to order at 7:00 p.m.

Present: Chairman Kwiatkowski; Supervisors Davis, Malek, and Rasmussen. Supervisor West was excused. Also present: Town Clerk Pepper and Town Treasurer Pasterski.

Agenda – A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the agenda. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Rasmussen to approve the minutes of the Regular Town Board Meeting of January 15, 2014. Upon voice vote, motion carried with Supervisor Davis abstaining.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report.

Treasurer's Report- Treasurer Pasterski presented the January, 2014 report. Savings balance as of 12-31-13 was \$747,360.74. Total cash was \$1,687,104.47. Treasurer Pasterski presented the Board with a listing of the number of lots and houses in the Town of Eagle subdivisions, along with their respective school districts. Also included in the report is the number of building permits issued in each respective year. Treasurer Pasterski explained that the assessment records have been staying around \$450,000,000. In regards to loan payments and debt service, Treasurer Pasterski reported that if the Town is awarded grant money for the Piper Road reconstruction project, the Town may need to borrow money for that project. Lastly, Treasurer Pasterski reported that the clerk's monthly budget report will now run from the previous month, beginning to end, rather than running it to the date of the Town Board meeting. This will ensure that the clerk's data will match his Treasurer's Budget Report. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$1,137,658.23 were reviewed. Discussion took place regarding the amount of road salt that is left for this season. A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the payment of claims. Upon voice vote, motion carried.

Recreation Department – Supervisor Davis reported that soccer registration has come to an end. Baseball and softball registration began today. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Sheriff's Report- Waukesha County Sheriff's Second Shift Supervisor reported that there has been some activity regarding vehicle break-ins. The recent burglary in Eagle is still under investigation.

Lake Management District Chairman Tom Day explained that there was a recent incident where a vehicle had

driven out onto the lake. Mr. Day explained that the Sheriff's Department was called to the scene and he was told that the Town ordinance could not be enforced because the ordinance was not posted at the launch. Since then, the ordinance has been posted. Mr. Day questioned where the ordinance has to be posted. In response, the second shift supervisor explained that posting on the Town's website should count as being posted. Chairman Kwiatkowski added that the Sheriff's Department does have a copy of the Town ordinances.

In response to Supervisor Malek, the second shift supervisor stated that the heroin activity is not specific to Eagle. The problem is statewide. There have however been a lot of heroin overdoses in Eagle and throughout Waukesha County.

Library – No report.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that there were four (4) EMS calls, ten (10) fire, and twelve (12) medical calls for the month of January.

Chairman Kwiatkowski reported that the Fire Commission questioned the high electric bill and asked for the reasoning as to why the fire house bay had to be heated to 65°. The explanation was that the IV's in the ambulances cannot get cold.

Independent Inspections Proposed Fee Schedule – Mr. Tom DeLacy, President of Independent Inspections explained that the last increase happened in 2006. He is proposing a 10% increase in fees, which averages out to 1.6% increase per year. Mr. DeLacy explained that he gave the Board a fee comparison chart showing the fees of the surrounding municipalities. Mr. DeLacy went on to explain that revenue is down 33% from the previous year. Chairman Kwiatkowski explained that the 75/25 (seventy-five/twenty-five) split will remain.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the contract for services with Independent Inspections. Upon voice vote, motion carried.

Operator's License Request – A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to approve the Operator's License request of Ralph Grimm. Upon voice vote, motion carried.

Town Garage Door Repair – Chairman Kwiatkowski explained that the front end loader accidentally bumped into the garage door and replacement is needed. Discussion took place regarding the proposal. Chairman Kwiatkowski added that during the budget process for next year, the Town should consider allocating money to insulate the town garage.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve the 1 3/4" garage door, not to exceed \$3,500. Upon voice vote, motion carried.

Quickbooks Training – Chairman Kwiatkowski explained that the secretary for the Fire Department has never had Quickbooks training and neither has the Town Clerk. He explained that he spoke with the Fire Chief, who has appropriated funds for the secretary to attend the two (2) days of intensive training.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Quickbooks training for the Town Clerk. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board held their regular meeting last Thursday. Public comment was received, praising Public Works Director Steve Deegan for his work dealing with the issues of frozen pipes. The Village is instructing residents to leave their water on a slow stream and water bills will be adjusted accordingly. Supervisor Davis reported that the Village has run out of their salt supply. The Village has been purchasing a salt/sand mix and has reduced the amount that is spread. Road conditions will be worse than normal. Supervisor Davis reported that Kettle Moraine Days has been set for June 20, 21, and 22, 2014. Supervisor Davis reported that the Village awarded the lease for their well property to the sole bidder, the Village hired an IT person to assist the office staff as needed, and the Village Board

moved into closed session to discuss the hiring of a part-time office staff person.

Lake Management District – Supervisor Malek reported that the Lake Management District met last night. Lake Management District Chairman Tom Day reported that the Department of Natural Resources (DNR) has approved their request to tag four (4) carp for the 2014 season. The first person to catch a tagged carp this season will be awarded \$1,000. Anyone to catch any subsequent tagged carp will be awarded \$500. In total, there will be twenty-six (26) tagged carp. Mr. Day reported that job descriptions are being written for the emergency preparedness and the dam supervisor. Mr. Day reported that a public hearing will be held on Thursday, March 6, 2014 at 7:00 P.M. in the Town of Troy. The public hearing is to comment on and subsequently for the Town of Troy Board to take action on the requested ordinance which would restrict gasoline motor access to the channel to LuLu Lake and on Lulu Lake. Over three-hundred (300) signatures have been obtained objecting to the proposed ordinance. Chairman Kwiatkowski suggested letting the local paper know of the issue.

Garbage & Recycling – Chairman Kwiatkowski asked Supervisor Rasmussen to ask the Town garbage collector, John's Disposal to place stickers on items left at the road that these items are no longer being picked up.

Business Park – No report.

Road Report – Chairman Kwiatkowski reported that the town has advertised for bids for the Shearer Road project, from CTH LO to the county line. The bid opening has been scheduled for Thursday, March 6th. The town is still waiting for the state's decision regarding any grant award for the Piper Road project.

Chairman's Report – Chairman Kwiatkowski reported that the Town continues to wait for the Supreme Court's decision on whether or not they will hear our case involving the ongoing litigation regarding Waukesha County and Shoreland/Floodland jurisdiction. According to the Wheeler Report, the case has not been approved nor denied.

Public Comment – Tom Day, W350 S10115 Highview Road reported that he, Jacki Lewis, and County Board Supervisor Pamela Meyer attended Conservation Lobby Day in Madison last week. Senate Bill 349/Assembly Bill 476 was highlighted. This bill would kneecap local communities, preventing local authorities from passing protections for their own air and water quality and quantity. Mr. John Mann, W349 S10110 Bittersweet Court added that if this bill is passed, its effects would be retroactive.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn at 8:09 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk