



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
July 16, 2014
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 and Town Treasurer Pasterski.

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

Minutes- Motion by Supervisor Davis, seconded by Supervisor Malek to approve the minutes of the Regular Town Board Meeting of June 18, 2014. Upon voice vote, motion carried. Motion by Supervisor Davis, seconded by Supervisor Malek to table the approval of the July 1, 2014 Special Town Board Informational Meeting minutes. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. The Town is still trying to collect on the past due account of U.S. Cellular. Clerk Pepper reported that there are no new updates from the collection agency regarding the McMiller/Milford Hills account.

Treasurer's Report- Treasurer Pasterski presented the May, 2014 report. Savings balance as of 5-31-14 was \$86,996.80. Total cash was \$603,689.88. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$166,902.37 were reviewed. In response to Supervisor Malek, Chairman Kwiatkowski explained that the check to Horn Oil is for cleaning fluid for the steam cleaner. He went on to explain that the check to Roberts is for topsoil at the Town Park. A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the payment of claims. Upon voice vote, motion carried. Supervisor Davis asked that Lynch be contacted regarding their delayed billing.

Recreation Department – Supervisor Davis reported that Director Blonien has been coaching t-ball and that tonight's meeting will be her last missed meeting. Supervisor Davis reported that the Recreation Department had a burger stand at Kettle Moraine Days. The approximate amount raised was \$500.00. The Board will receive a full report at next month's meeting. Supervisor Davis explained that the activity guide is now available online. It should be hitting the mailboxes shortly. Supervisor Davis reported that the baseball and softball season has ended, with the exception of a final tournament.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to pay the Recreation Department claims as presented. Upon voice vote, motion carried.

Sheriff's Report – None.

Library – Supervisor West reported that former Library Board President Dave Traver and his family have moved to California. Therefore, the library board has a vacancy. The Library Board did not have a quorum at Monday night's meeting so they were unable to vote for a new president. Supervisor West reported that the Expansion Committee is developing a new expansion plan. Lastly, the Library Board discussed coming up with a set date for the Library Director's performance evaluation. Supervisor West reported that the library will be looking at developing a new webpage. Supervisor West also reported that Library Director Chase is the new president of one of her library organizations.

Fire Department/Fire Commission/Municipal Building –Chairman Kwiatkowski reported that their last meeting was relatively short. They did discuss that in order to be fair to the Village of North Prairie, the Town and Village Boards need to determine what it would take in order for the Village of North Prairie Fire Department to be on an "even keel" with the Eagle Fire Department. Chairman Kwiatkowski reported that one of the members was confused over capital properties. Discussion took place at their meeting regarding leaving the Eagle building maintenance with Eagle and leaving the North Prairie building maintenance with North Prairie. Chairman Kwiatkowski added that the Town has almost seventy-five percent (75%) ownership of the department so ultimately the Town makes the decision. Chairman Kwiatkowski explained that the department experienced their typical call volume, their budget is in check, and there was a lot less spending on their credit card due to the IT work being completed.

Operator's License requests – A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the operator's license requests from Samantha Boushley and Amanda Fuller, pending clear record checks. Upon voice vote, motion carried.

Brahm Property located at S107 W36631 Annice Lane, Town of Eagle – Authorization to proceed with legal counsel – Chairman Kwiatkowski explained that the Town has been dealing with this construction for the past fifteen (15) plus years. Mr. Brahm has been ignoring our Building Inspector's calls for a final inspection. In addition, their building permit has once again expired. The property is a mess. Supervisor Davis explained that he recently saw someone working on the home.

A motion was made by Supervisor Malek, seconded by Supervisor West to authorize the Chairman to proceed with legal counsel for Town Code enforcement, as deemed appropriate by legal counsel, including, but not limited to, the commencement of litigation in Waukesha County Circuit Court. Upon voice vote, motion carried.

Lake Management District – Supervisor Malek presented and read the Lake Patrol Report dated June 16, 2014 through July 12, 2014.

Lake Management District Chairman Tom Day reported that the Eagle Springs Lake newsletter was sent out. The Lake Management District will be holding their annual meeting on Saturday, August 2, 2014 beginning at 9:00 A.M. in the Eagle Municipal Building. Lake Management District Chairman Day reported that the carp count is at one-hundred twenty (120). Lake Management District Chairman Tom Day reported that Eurasian Milfoil is down. Lake Management District Chairman Tom Day stated that the majority of discussion at last night's meeting was in regards to LuLu Lake.

Adopt Guidelines for Emergency Lake Patrol Boat Usage – Supervisor Davis explained that he went back to the May meeting minutes and the guidelines were already proposed.

Dam Operator Pete Jensen reported that a Rescue Training with mock victims was conducted on June 2, 2014. In regards to the guidelines, Mr. Jensen stated that he checked with Phantom for their guidelines however nothing had ever been written down because it is communal property. Mr. Jensen explained that Fire Chief Heim is on board with the guidelines. Mr. Jensen went on to explain that in regards to who is operating the boat, the Fire Chief and/or the Sheriff's Department would decide who is qualified. Ultimately, it would be best to have the Lake Patrol responding, if available. In addition, Mr. Jensen explained that the Mukwonago Fire Chief

stated to him that if needed, he could relieve a “shared” officer to respond to our call. Mr. Jensen stated that the guidelines are to serve as a backup.

Supervisor Davis explained that he was under the impression that the guidelines would be more specific. Mr. Jensen responded that there are written protocols for the Fire Department and the Sheriff’s Department. Mr. Jensen stated that developing a procedure could better define the guidelines. Chairman Kwiatkowski asked that the Fire Chief be notified regarding developing a written procedure.

Chairman Kwiatkowski reported that the Fire Chief expressed concern over the difficulty of fitting someone onto the Lake Patrol boat. Lake Management District Chairman Day stated that there are two (2) issues. The first issue is getting to the patient; the second is that there are other boats available to the Town if a different type of transport is needed. Mr. Jensen reported that they used a plastic sled at the rescue training, which was pulled behind the boat at a very low speed. Mr. Jensen added that the Coast Guard recommended an inflatable raft which folds into a duffel bag.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to table the approval of the guidelines to the August meeting. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that he was unable to attend the Village Board meeting.

Garbage & Recycling – None.

Road Report – Supervisor West reported that WE Energies is doing some work on Ulrickson Road.

Chairman’s Report – Chairman Kwiatkowski reported that the Hein trial is scheduled to begin Wednesday, August 6, 2014 in Municipal Court.

Chairman Kwiatkowski reported that the date where the Stiglitz’s could have contested to the list of items that the Town Building Inspector documented as needing to be removed has now passed. From here, the Stiglitz’s have sixty (60) days in which to come into compliance. If the property is not cleared of these items, the Town will hire a contractor to go onto their property to clear it out. The contractor will do the work at a 50/50 split. The Town will keep the 50% and apply it to the balance owed to the Town from the Stiglitz’s. Any remaining balance will be placed on their property tax bill.

Chairman Kwiatkowski explained that the Town was sent a letter from the United States Board of Geographic names asking if the Town would accept the names “Jericho Creek”, “Mukwonago River”, and “Wambold Channel” as the official names, as petitioned by the Eagle Spring Lake Management District. Dam Operator Pete Jensen gave a brief history on how events of World War II affected mapping and how some names were inadvertently lost or changed. Mr. Jensen added that the official names were approved by the Lake Management Board a few months ago. It was the consensus of the Town Board to approve the official names, as petitioned.

Chairman Kwiatkowski explained that the Town Building Inspector received a fax from Waukesha County Environmental Health in regards to the approval of the septic for the apartment/auction barn and the conversion of the barn into storage. Chairman Kwiatkowski stated that he reached out to Attorney John Macy for further clarification. This property is located in Shoreland/Floodland jurisdiction however the Town doesn’t allow these uses unless it is a conditional use. The Town is awaiting a response.

Public Comment – None.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn at 7:46 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk