



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
October 15, 2014
APPROVED MINUTES

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

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

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

Minutes- Motion by Supervisor Malek, seconded by Supervisor West to approve the minutes of the Regular Town Board Meeting of September 17, 2014. Supervisor Davis abstained. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. Expenses-to-date for the Town are at 78.5%.

Treasurer's Report- Treasurer Pasterski presented the August, 2014 report. Savings balance as of 8-30-14 was \$292,534.17. Total cash was \$544,910.16. 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 \$155,016.83 were reviewed. 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 the Recreation Department's expenses are currently at 60%. Income is at 69%. The budgeted numbers are a bit off from the actual costs this year. Supervisor Davis reported that the Recreation Committee held a budget workshop tonight, just before the Town Board meeting. The department plans on using the same budgeted dollar amount as last year. In response to Supervisor Malek, Supervisor Davis stated that the department will be fine at years end.

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 – No report.

Library – No report.

Fire Department/Fire Commission/Municipal Building –Supervisor Rasmussen reported that the Fire Commission had a lengthy meeting last night. The budget was reviewed and will go on to both boards for approval.

Supervisor Rasmussen reported that the Fire Department has a failing septic system. The department had a percolation test in the grassy area between the Town and Village garages, which was found to have two (2) drywells. The Fire Commission decided to hold off doing anything other than continue to have the tanks pumped every few weeks.

Supervisor Rasmussen stated that they are in the preliminary stages of obtaining a roof replacement. Cost estimates were received and average approximately \$35,000.

In regards to the grass rig that was totaled in last month's accident, the department does intend to replace it. There are a number of regulations that must be followed in order for the truck to be accepted. The department is looking for a company that can furnish the truck to these specifications. In regards to the safety trailer, the fire department will not be replacing it at this time. In response to Supervisor Malek, Chairman Kwiatkowski reported that the Fire Chief is hoping to be back to work by the end of the month.

Supervisor Rasmussen reported that there were 26 total calls for service in the month of September. There was three-hundred twenty-one (321) calls year-to-date. Last year's year-to-date totals were at three-hundred six (306).

Operator's License Request from Tricia Harmon – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to deny the request for an Operator's License. Upon voice vote, motion carried.

Nature Road Proposed Classification as a Class B Highway – Chairman Kwiatkowski explained that he received a call from the Chairman of the Town of Troy who asked if the Town of Eagle would consider making Nature Road a Class B Highway due the rising semi-truck traffic. In response to Supervisor Davis, Chairman Kwiatkowski explained that weight limits are temporarily placed on the roads in the spring. Chairman Kwiatkowski explained that he would like to investigate the procedures and/or any requirements on designating a road as Class B and is requesting this topic be tabled.

A motion was made by Supervisor Rasmussen, seconded by Supervisor West to table this matter. Upon voice vote, motion carried.

Lake Management District – Supervisor Malek reported that the Lake Management District meets next Tuesday, October 21st.

Lake Management District Chairman Day reported that the Lake Patrol Boat will be serviced at a Preferred Marine Service in Whitewater.

Lake Management District Chairman Day reported that the lake has been stocked with approximately 4,000 small perch. The Department of Natural Resources also stocked the lake with 4,000 northern. Nick Wambach, W344 S10609 Island View Lane added that northern were stocked a few years ago but the majority of them died because the conditions were too warm that summer.

Report on Recent Village Board Meetings – Supervisor Davis reported that the new Village Clerk/Treasurer resigned her position for health reasons, effective immediately. Supervisor Davis reported that the Eagle Business Association has seventy-two (72) members. Supervisor Davis reported that the Eagle Community Pumpkin Party will be held on Saturday, October 25th. Supervisor Davis reported that between four-hundred (400) and five-hundred (500) people attended the first “Eagle Night Out” event held in the Village Park.

Supervisor Davis explained that some Village residents approached the Waukesha County Sheriff’s Department regarding contracting with them for police service. The residents asked the Sheriff’s Department to make a presentation to the Village Board. The Sheriff’s Department explained to the residents that the request for a presentation would need to come from the Village Board. The Village Board met and by a six (6) to one (1) vote, decided not to hear from the Sheriff’s Department. The reasoning was that the Sheriff’s Department would not be able to match the numbers to what is currently in place.

Supervisor Davis reported that there was a recent dispute between two (2) private parties in the Village, one (1) of which contacted a Village Board Trustee for help. The trustee contacted the other party, as a trustee, in the effort to get answers. The Village Board publicly reprimanded the trustee, by State Statute, for making it appear that the contact was made on behalf of the Village Board.

Supervisor Davis reported that the Code & Ordinance Committee recommended a meeting absence policy. This proposal will be moved on to the Village Attorney for legalities.

Supervisor Davis reported that the Village will be moving forward with expanding on their chicken raising ordinance. Supervisor Davis stated that the Village has received some noise complaints for Knuckleheads. Lastly, the Village Board moved into closed session for the Police Chief’s evaluation.

Garbage & Recycling – Supervisor Rasmussen reported that the application for the Recycling Grant has been submitted and accepted.

Supervisor Rasmussen reported that the Town will once again hold a yard waste drop-off at the Town Park on Saturday, November 8, 2014 from 8:00 a.m. to 11:00 a.m. Brush must be cut in lengths no longer than four (4) feet.

Road Report – Supervisor West reported that the Shearer Road project is almost complete. The barricades will be removed at clean-up.

Chairman’s Report – Chairman Kwiatkowski recapped the list of building permits issued for the month of September.

Chairman Kwiatkowski reported that the Stiglitz’s will be having one (1) final inspection on Sunday afternoon. If the property remains in non-compliance, the contractor will be escorted on to the property to clean it up.

Public Comment – Nick Wambach, W344 S10609 Island View Lane reasoned that the issue with Nature Road may be due to the Global Positioning System (GPS) routing truckers this way. Mr. Wambach also requested the Board to re-visit the Lake Road request for a paving loan.

Brent Rush, S108 W37103 Draper Road expressed concern over the huge sixteen (16) inch drop-off along the edge of the newly paved Shearer Road. Supervisor West responded that the shoulder of the road is now paved rather than graveled so the drop-off could appear more aggressive.

Mr. John Mann, W349 S10110 Bittersweet Court questioned the price of road salt.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn at 7:30 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk