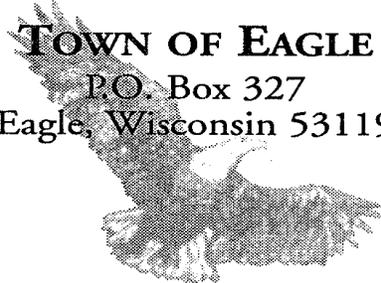


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



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

Chairman Kwiatkowski called the meeting to order at 7:18 p.m.

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

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 Malek, seconded by Supervisor West to approve the minutes of the Regular Town Board Meeting of October 15, 2014. 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 88.8%.

Treasurer's Report- Treasurer Pasterski presented the October, 2014 report. Savings balance as of 9-30-14 was \$352,499.64. Total cash was \$425,811.97. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Treasurer's Report. Upon voice vote, motion carried.

Resolution 2014-02, A Resolution to Levy for the Fiscal Year 2015 – Clerk Pepper reported that the Town Board needs to approve a resolution annually to appropriate and levy the necessary funds.

A motion was made by Supervisor West, seconded by Supervisor Davis to approve Resolution 2014-02, A Resolution Appropriating and Levying the Necessary Funds for the Operation of the Government and Administration of the Town of Eagle for the Fiscal Year 2015. Upon voice vote, motion carried.

Claims- Claims totaling \$101,422.52 were reviewed. In response to Supervisor Malek, Clerk Pepper explained that the Town received several invoices from Lynch. All of them were all cross-referenced. Supervisor Malek questioned if the repair for the Lake Patrol boat motor came in at the quoted price. Lake Management District Chairman Tom Day responded that it was. In response to Supervisor Malek, Chairman Kwiatkowski responded that the claim from Mukwonago Auto is for truck maintenance and repairs.

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 64.33%. Income is at 72.84%. In response to Supervisor Malek, Supervisor Davis explained that the claims are not reviewed at the committee level monthly because the committee meets on a quarterly basis. Supervisor Davis explained that the budget will come up short in both income and expenses. Supervisor Davis stated that the department will be fine at years end.

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

Sheriff’s Report – No report.

Library – Supervisor West reported that Village President Rich Spurrell came before the Library Board asking the Library to reimburse the Village of Eagle, in the amount of \$40,000, for past Wisconsin Retirement issues. Supervisor West explained that the Library only has \$46,000 in the bank and is on a fixed income. The Library Board needs to determine if they are responsible for the error with the former village administration. Chairman Kwiatkowski added that he is surprised that the village’s errors and omissions didn’t absorb the cost.

Fire Department/Fire Commission/Municipal Building –Fire Captain Kugel reported that as of 6:55 tonight, the Eagle Fire Department ordered a new grass rig which will replace the old rig that was lost in a traffic accident. The purchase price of the rig is \$119,965. The insurance payout for the old rig and safety trailer, which was also lost in the accident, was \$120,000. The department put \$60,000 down, thus saving money by putting more money down. The turn-around time for the new rig is 260 days. Captain Kugel explained that a few changes were made to the rig that the membership intends to pay. Those changes are for grated steps to get into the vehicle, internal water gauges, and mandatory four-inch reflective striping. The cost to the membership will be \$3,785.

Supervisor Rasmussen reported that the Fire Commission discussed the failing septic system at their last meeting. It was discovered that rainwater was running into the septic system, which may have been part of the reason the system needed to be pumped so often. The Fire Commission decided to hold off doing anything other than continue to have the tanks pumped. Seven (7) pumping’s are budgeted for the upcoming year.

Supervisor Rasmussen reported that there were 22 total calls for service in the month of October. There was three-hundred sixteen (316) calls year-to-date. Last year’s year-to-date totals were at three-hundred six (306).

Chairman Kwiatkowski reported that Fire Chief Heim remains on disability from the September traffic accident. He is has another evaluation coming up in December. Assistant Chief Hein and Captain Kugel have been running the department. Chairman Kwiatkowski added that everyone who responded to the fire in Palmyra is fine.

Operator’s License Request from Kari Hellman – Clerk Pepper confirmed that the applicant has a clear record. A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the request for an Operator’s License. Upon voice vote, motion carried.

Snow Removal Contract – Chairman Kwiatkowski reported that Highway Superintendent Betts tracks the amount of times that he treats the road in Ottawa. The Town of Eagle bills the Town of Ottawa for the services.

A motion was made by Supervisor West, seconded by Supervisor Rasmussen to approve the Snow Removal Contract with the Town of Ottawa. Upon voice vote, motion carried.

Digital Radio System Contract Addendum – Chairman Kwiatkowski explained that this addendum is for infrastructure cost, not the cost of the radios. Chairman Kwiatkowski explained that the Town has been pre-paying the infrastructure costs for the last five (5) or six (6) years, in the amount of \$18,695. The remaining cost will be paid out over eight (8) years. The next seven (7) years will be paid out at the rate of \$2,110.00. The eighth (8th) and final year will be paid out at the rate of \$2,112.

A motion was made by Supervisor Malek, seconded by Supervisor West to approve the Digital Radio System Addendum, as presented. Upon voice vote, motion carried.

Part-Time Seasonal Employment of Allen Tietz and Scott Kugel – Chairman Kwiatkowski explained that Carl Pettis retired. The Town is in need of additional help. Allen Tietz will be the third man; Scott Kugel, who used to plow snow with the Town several years back, will be back-up when he is not on duty with the Fire Department.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to employ Allen Tietz and Scott Kugel as part-time seasonal employees. Upon voice vote, motion carried.

Lake Management District – Supervisor Malek reported that the Lake Management District met last night. Lake Management District Chairman Day reported that the 2015 fireworks are scheduled for Friday, July 3rd with a rain date of Friday, July 11th.

Lake Management District Chairman Day reported that they will not be repairing the Kroll Millrace this next year because there is no grant money available. The projected cost is \$160,000. The Lake Management District was hoping for a 50% grant.

Lake Management District Chairman Day stated that they will be meeting with the Department of Natural Resources (DNR) at 1:30 in the afternoon on December 16th. In response to Chairman Kwiatkowski, Lake Management District Chairman Day stated that some people at the DNR state that the bay should not be dredged; three (3) manager level people state that it can. In response to Supervisor Rasmussen, Lake Management District Chairman Day explained that they have to go through the process of applying, and appealing if necessary. Discussion followed regarding whether dredging would or would not be harmful to the bay. Nick Wambach, W344 S10609 Island View Lane added that Jack's Bay has a hard bottom so not much can be taken out.

Lake Management District Chairman Day reported that Pat Morton, the Nature Conservancy Director has resigned effective last Friday. She will be moving out-of-state.

Lake Management District Chairman Day reported that the Town of Troy voted down the proposed ordinance to not allow motors on Lulu Lake. The Town of Troy Board felt that that the proposal was too extreme. In fact, Pat Morton's recommendation to the Town of Troy was to instead, create a sub-committee to monitor what is happening on Lulu Lake. One Board Member even indicated that the Town should be using chemicals to control Eurasian Milfoil.

Lake Management District Chairman Day that their Emergency Action Plan is still pending. DNR Recreation Safety Warden Kyle Drake will be working with them to help finalize a plan.

Lake Management District Chairman Day reported that the Lake District has a water and temperature monitoring system. London, England has accepted the information to be accurate and requested the data that the Lake District collects.

Report on Recent Village Board Meetings – Supervisor Davis reported that Trustee Sharon Royston resigned her position. Al Salmella was sworn in to temporarily to fill the vacant seat. The seat will be on the ballot at the April election, where a new trustee will be elected to fill the second year of the term. Al Salmella was also appointed as the Chairman for the Code & Ordinance Committee.

Supervisor Davis reported that during citizen comments, a resident questioned the policy regarding snow removal on the sidewalks. The Village Police Department will try to better enforce the ordinance. Also during citizen comments, a resident questioned the progress on the chicken and noise ordinance. Another resident commented about the Police Station.

Supervisor Davis reported that the Village approved the business plan for Interior Elements who have moved into 101. Main Street, Eagle.

Supervisor Davis reported that Brian Jongetjes from John's Disposal was at the Village meeting. Mr. Jongetjes explained that the Village contracts with Waukesha County for their recycling program. Waukesha County's recycling center is closing so all of their recycling materials have to now be hauled to Milwaukee, resulting in higher costs to the Village. The Village intends to see if they can get out of the contract.

Supervisor Davis reported that the Village approved the temporary hiring of former Village Deputy Clerk/Treasurer Darlene Sterzinger, to work with Baker & Tilley to help clean up the Village's books.

Supervisor Davis reported that the Village Board went into closed session to review the applicants for the vacant Village Clerk/Treasurer position.

Garbage & Recycling – Supervisor Rasmussen reported that the Town held a yard waste drop-off at the Town Park on Saturday, November 8, 2014. One-thousand nine-hundred forty (1,940) pounds of yard waste was collected. Yard waste dates for next year will be set in the next week or so.

Road Report – Chairman Kwiatkowski reported that Highway Superintendent Betts had an incident and has not yet been cleared to drive. He is able to work but someone has to pick him up. Chairman Kwiatkowski explained that the Town has plenty of salt and sand to start off the season.

Chairman's Report – Chairman Kwiatkowski reported that the Stiglitz's wrote two (2) letters to Judge Kieffer stating that they believe that they have been treated unfairly and that they were misrepresented by their attorney. The court decided, in light of the letters, to hold a hearing with Judge Keiffe. Chairman Kwiatkowski explained that he and Building Inspector Montoya will testify at this hearing. In regards to the Hein case, the judge has yet to rule on the fines for the violations. In regards to the Brahm case, Chairman Kwiatkowski explained that the approximate cost to get the home construction to occupancy is \$13,000. The Town is asking Mr. Brahm for a Letter of Credit in that amount, should he default. Attorneys from both sides are working on a possible agreement. Construction is currently held up because Mr. Brahm does not have a building permit.

Public Comment – Nick Wambach, W344 S10609 Island View Lane questioned the status of the shooting range. Chairman Kwiatkowski responded that Milford Hills’ lease agreement was up so the Department of Natural Resources (DNR) once again, went out for bid. Steve Williams (Wern Valley) won the lease for the next five (5) year term.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn at 8:16 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk