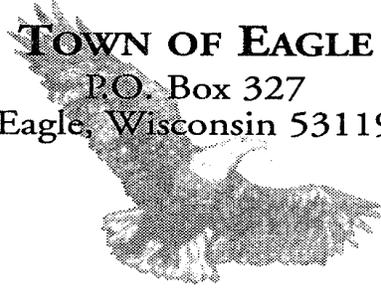


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
December 17, 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, Town Treasurer Pasterski, Recreation Director Blonien, Assistant Fire Chief Hein and Fire Captain Kugel.

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

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis to approve the Joint Meeting minutes of November 6, 2014. Upon voice vote, motion carried. A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the Budget/Special Elector's Meeting minutes of November 19, 2014. Upon voice vote, motion carried. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Regular Town Board Meeting minutes of November 19, 2014. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. Discussion ensued regarding Milford Hills/McMiller's outstanding invoices. Town expenses-to-date for the Town are at 94.7%.

Carry-Over Vacation Days – A motion was made by Supervisor West, seconded by Supervisor Malek to approve the Clerk's request to carry-over five (5) vacation days into 2015. Upon voice vote, motion carried.

Treasurer's Report- Treasurer Pasterski presented the November, 2014 report. Savings balance as of 10-31-14 was \$352,499.23. Total cash was \$384,291.90. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$263,934.50 were reviewed. In response to Supervisor Malek, Chairman Kwiatkowski explained that the credit card purchases are closely monitored by himself and the Town Clerk. Fire Department purchases are closely monitored by himself, the Fire Commission, and the Town Clerk. Fire Department charges have drastically reduced for the past few months.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Recreation Department – Recreation Director Blonien reported that the department will have enough funds in their account to cover any year-end expenses. Director Blonien stated that the Recreation Committee discussed the tough year that the /Recreation Department experienced. Supervisor Davis explained that, for example, the basketball sign-up was very poor. Director Blonien stated that the Eagle Recreation Department is only able to fill one (1) basketball team this year. One (1) girl was sent to Palmyra to play. There were two (2) kids who signed up for the 5th/6th grade team. Part of the low enrollment has to do with the rift in the community; the other is the Palmyra-Eagle High School sponsors a Hoops Club. Director Blonien stated that, going forward, the Recreation Department will try to focus more on the younger children since older children are establishing themselves in their own schools. In response to Chairman Kwiatkowski, Director Blonien responded that the Hoops Club starts at the 3rd grade.

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 at their last meeting, the Library Board paid claims and discussed the request from the Village of Eagle for reimbursement of funds for the Wisconsin Retirement error that occurred years ago.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that there were 26 total calls for service in the month of November. Last year's year-to-date totals were at three-hundred six (306).

Fire Captain Kugel reported that the Fire Department held a flag pole dedication, in memory of Lieutenant Jed Ellenson. Eaton Flag Pole Company donated the pole and paid to have it set. The new American flag was raised, along with the United States Marine Flag. The Marine flag was then lowered and the Eagle Fire Department flag was raised. After the ceremony, a luncheon was held. Wal-Mart donated the food; Pick-n-Save donated the cake for the event.

Captain Kugel reported that the deposit has been paid on the new truck. The truck is being built in Michigan. Three (3) people will need to make a day trip to Michigan to approve the order.

Captain Kugel reported that the Fire Department was invited to attend a choir program at Palmyra-Eagle High School. The students voted to have a final tribute to Lieutenant Ellenson at the end of their program.

Fire Department Amended Budget to Revision 6 – Captain Kugel explained that revision 6 is a revision to the budget that was approved by both the Town and Village at their Joint Meeting in early November. The revision reflects accurate insurance premium numbers. There was an increase in the premiums last year however the change was not reflected in last year's budget. Chairman Kwiatkowski explained that the 2013 increase was also not reflected properly. Budgets were prepared with insurance numbers from the previous year. Captain Kugel reported that the Worker's Compensation premium has also increased. The premium went up tremendously from 2013 to 2014 because the department went from a volunteer department to a non-volunteer department. A state audit was conducted by the Workman's Compensation Bureau who looked at their payroll, population, and the number of runs.

The department was notified by e-mail and by phone regarding the re-categorization. These re-categorization numbers are set by the state. Captain Kugel went on to explain that the increase was also due to the substantial number of claims this year.

Captain Kugel reported that the Fire Commission tasked him to modify the 2015 budget with the premium changes and to decrease the budget any way he can to come up with the same budget numbers that were previously approved by both Boards. Captain Kugel explained that page 13 shows that the Fire Chief did not get a raise for 2015. On page 11, he stretched out the re-payment plan to meet the budgeting task. Overall, the Town's contribution was reduced \$348.02; the Village's was reduced \$172.65. Supervisor Davis reported that the Village Board did approve the changes. Discussion followed regarding the turn-out gear re-payment plan.

A motion was made by Supervisor Davis, seconded by Supervisor West to approve the Fire Department's amended budget to revision 6. Upon voice vote, motion carried.

Discussion followed regarding accurate budget reports. Chairman Kwiatkowski explained that the Fire Commission directed Captain Kugel to work with Fire Commission Secretary Luanne Ervin to go back through all of the department's invoices to be sure that everything had been coded correctly and to make any necessary changes. The Fire Commission requested the accurate budget report to be completed by year's end.

Ordinance 14-04, an Ordinance to Designate Nature Road as a Class B Highway – Chairman Kwiatkowski explained that he has noticed dump trucks, delivery trucks, moving vans, and semis using Nature Road as a thoroughfare. Supervisor Malek questioned if approving this ordinance would have a ripple effect on other Town roads. Supervisor West stated that Mailman Road is a Class B Highway. The lateral roads in the Town are not designed for heavy truck traffic. Class B roads have different asphalt and road base.

A motion was made by Supervisor West, seconded by Supervisor Malek to adopt Ordinance 14-04, an Ordinance to designate Nature Road as a Class B Highway. Upon voice vote, motion carried.

Resolution 14-03, a Resolution to Borrow \$110,000 for the 2015 Road Program. – Clerk Pepper read the resolution into the record. A motion was made by Supervisor Rasmussen, seconded by Supervisor Davis to approve Resolution 14-03, a Resolution to borrow \$110,000 for the 2015 road program. Upon voice vote, motion carried.

Town of Eagle 2015 Budget – A motion was made by Supervisor West, seconded by Supervisor Malek to adopt the Town of Eagle 2015 budget. Upon voice vote, motion carried.

Lake Management District – Supervisor Malek reported that the Lake Management District met last night.

Lake Management District Chairman Day stated that he, John Mann, and Pat Gallagan met with the Department of Natural Resources (DNR) regarding the proposed dredging project. The DNR indicated that the request would be denied. They were however informed of an application for areas previously dredged. The DNR will look into this further. Other options for Jacks Bay were also discussed.

Lake Management District Chairman Day reported that the Town of Troy has submitted a request that someone from the Town of Eagle be appointed to the committee regarding issues on LuLu Lake. Town of Troy Chairman John Kendall has requested that the committee provide quarterly and annual reports.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village has not yet filled the Clerk/Treasurer position. Village residents questioned the progress of the chicken ordinance. A resident requested that the village re-address the topic of a presentation by the Waukesha County Sheriff’s Department for police services. Supervisor Davis reported that the Village Board approved the edits to the Joint Municipal Court agreement. Garbage and Recycling was also a topic for discussion.

Garbage & Recycling – Supervisor Rasmussen reported that yard waste drop-off dates for next year have been set for Saturday, April 25th and Saturday, November 7th.

Road Report – Supervisor West reported that the Piper Road Project will be ready to go out for bid sometime in early January.

Chairman’s Report – Chairman Kwiatkowski reported that the Stiglitz’s and Town Attorney Val Anderson will be meeting in Judge Kieffer’s office on Friday. In regards to the Brahm case, discussion is still taking place at the attorney level. In regards to the Hein case, the judge has yet to rule on the fines for the violations.

Public Comment – Jacki Lewis, S90 W34240 CTH NN asked if she could label an old garbage can “recycling” and place that out at the curb rather than her old, disintegrated bin.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to adjourn at 8:20 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk