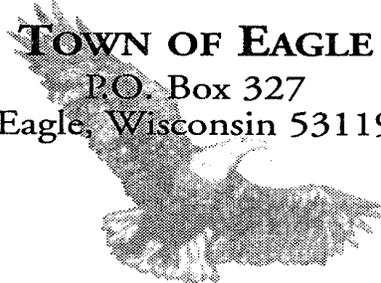


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
February 18, 2015
APPROVED MINUTES

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

Present: Chairman Kwiatkowski; Supervisors Rasmussen, Malek and West. Supervisor Davis was excused. Also present: Town Clerk Pepper, Town Treasurer Pasterski, Assistant Fire Chief Hein, and Fire Captain Kugel.

Agenda – A motion was made by Chairman Kwiatkowski, seconded by Supervisor West to move Sheriff's Report to immediately follow approval of the minutes and to approve the agenda as amended. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Rasmussen, seconded by Supervisor Malek approve the Regular Town Board Meeting minutes of January 21, 2014. Upon voice vote, motion carried. A motion was made by Supervisor Malek, seconded by Supervisor West to approve the Special Town Board Meeting minutes of January 21, 2014. Upon voice vote, motion carried.

Sheriff's Report – Chairman Kwiatkowski explained to Waukesha County Sheriff's Second Shift Patrol Lieutenant Anthony Kasta that the Town Board approved posting Nature Road as a Class B Highway, due to the high number of semi traffic on the road.

Fire Captain Kugel thanked Lieutenant Kasta for extinguishing a propane tank fire just before the Fire Department's arrival.

Lieutenant Kasta stated that the department has extra patrols out on Piper Road due to mailbox vandalism.

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

Treasurer's Report- Treasurer Pasterski presented the January, 2015 report. Savings balance as of 12-31-14 was \$2,846,255.90. Total cash was \$1,422,284.88. 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 \$870,025.85 were reviewed. In response to Supervisor Malek, Treasurer

Pasterski explained that Chase Bank now allows Commercial Accounts 350 checks to be written on a monthly basis with no charges. For each check written over the allowance, Chase Bank now charges 40¢ per check that goes above the allowance. Discussion followed regarding local banks and commercial account charges.

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

Recreation Department –Chairman Kwiatkowski reported that the Recreation Department has been working with Eagle Elementary to create two (2) new after school programs which are being run by the department. There is an afterschool volleyball program for 4th through 6th graders. Thirteen (13) kids signed up for the program. The other program is the Little Eagles Fitness Club. This program is for kindergarten to 3rd graders. Twenty-six (26) registered for this program. Recreation Director Blonien intends to run these programs and hopefully additional programs at the school in the fall. Parents are happy to have a fun after school option for their children.

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

Library – No report.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that there were 32 total calls for service in the month of January; twenty-three (23) of which were medical; five (5) were fire, and four (4) was Fire/EMS.

Fire Captain Kugel reported that the department recently discovered that their ten (10) structural fire fighters helmets are no longer certified by the National Fire Protection Association (NFPA). The current helmets were manufactured in 1999. The NFPA does not certify them if they are older than ten (10) years old. New helmets have been ordered at the cost of \$260.00 per helmet. Captain Kugel also reported that two (2) new steering tires were installed on all of the apparatus last Tuesday. Chairman Kwiatkowski explained that neither of these items were budgeted items and been out of compliance for years. Due to these unbudgeted expenditures having to be taken from savings, the purchase of a new ambulance has had to be delayed.

Chairman Kwiatkowski reported that the Fire Commission approved Fire Captain Kugel as interim full-time coverage since the Chief will not be returning. Assistant Chief Bruce Hein has been appointed as Acting Chief. Captain Kugel added that the department has three (3) new applicants this week.

Chairman Kwiatkowski explained that in regards to possible consolidation with the Village of North Prairie Fire Department, North Prairie would like to continue exploration. The question is, should the Eagle Fire Department move forward with the exploration or should the department wait until a new Fire Chief is in place. Acting Chief Hein stated that 2/3 of the membership voted to proceed. Chairman Kwiatkowski reported that Village President Rich Spurrell was not in favor of hiring a consultant. Chairman Kwiatkowski explained that the complex interview process includes bringing in Chiefs from neighboring communities to help with the process because the Fire Commission does not have fire or ems knowledge. It is possible that the Town and Village may have a joint Board meeting next Thursday to further discuss the matter.

Acting Chief Hein stated that the membership will be conducting a gun raffle to try to raise funds for a

new \$20,000 All-Terrain Vehicle. This type of vehicle can respond to issues that take place in areas such as the forest. One-thousand tickets will be sold at \$20.00 each. The drawing will be held on April 30th at the Fire House. In addition, Acting Chief Hein stated that the Kettle Moraine Riders are interested in helping the department raise the money. Discussion followed regarding a call this past December in the forest where an Emergency Medical Technician was injured.

Civitek Consulting Fifth Amendment to the Contract – Chairman Kwiatkowski explained that the amendment is the contract dates. The charges have not changed.

A motion was made by Supervisor West, seconded by Supervisor Rasmussen to approve the Fifth Amendment to the contract. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Chairman Kwiatkowski explained that he heard that the Village Board meeting last week was well attended. Citizen's comments were a bit heated because some residents found out that two (2) Village Trustees signed the petition to detach from the Palmyra-Eagle School District. Later during the meeting, one (1) Village Trustee resigned.

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

Lake Management District Chairman Day reported that they have asked the Department of Natural Resources (DNR) to tag four (4) more carp this year. Lake Management District Chairman Day stated that the Eagle Springs Pub may be interested in hosting a carp day this year. Lake Management District Chairman Day reported that the Lake Management District is currently working on revisions to four (4) ordinances: 1) Emergency slow no wake; 2) Reverse motor ordinance; 3) Buoy map ordinance; and 4) No vehicles over 1500 lbs. on the ice ordinance. These revisions should be brought to the Town Board at their April meeting. The Lake Management District is currently working with Waukesha County on no vehicle parking on CTH E.

Dam Operator Pete Jensen asked that the Board review and sign their Emergency Action Plan, which is required by the DNR. The DNR is in favor of their plan. Mr. Jensen reported that an orientation exercise for absorbent oil booms was held. These booms are capable of absorbing four-hundred (400) gallons of flammable liquid on a waterway.

Supervisor Malek reported that the Lulu Lake Coalition will be meeting every third Thursday of the month. This month's meeting was postponed to March 19th because the Town Clerk with the Town of Troy was severely injured in a traffic accident and Town of Troy Chairman John Kendall has been filling in for the clerk until she recovers.

Garbage & Recycling – No report.

Road Report – Supervisor West reported that the Town is advertising for bids for the Piper Road Project. Chairman Kwiatkowski added that it appears that the Town may have an excess of road salt this year.

Chairman's Report – Chairman Kwiatkowski reported that the order has been signed by the judge and Mr. Hein should have received his copy. The Town expects him to appeal the decision. In regards to the Stiglitz case, they have until the end of the month before the final inspection takes place. In regards to the Caryl case, the Caryl's have decided to comply with the code and will be erecting a fence around the swimming pool and installing the required electrical service. In regards to the Brahm case, the

Brahms reimbursed the Town for the attorney fees and has obtained a new building permit. The Brahm's have six (6) months from the date of pulling the permit to obtain occupancy. In regards to the mold house on Eagle's Nest in Eagle Aire Subdivision, someone has purchased the home. They intend to make the repairs and put the home back on the market. Discussion followed regarding the condition of the house.

Public Comment – Tom Day, W350 S10115 Highview Road suggested that the Town and Village Boards consider looking for a replacement Fire Chief in-house first, rather than looking to hire outside of the community. Local people have a vested interest in the community. The hiring process that has been used in the past seems to favor outsiders who have more education.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 7:55 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk