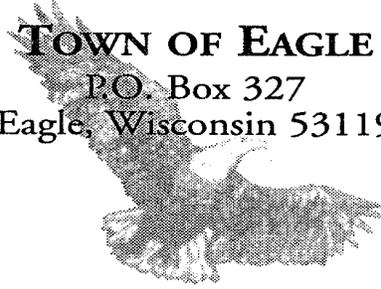


**TOWN OF EAGLE**  
P.O. Box 327  
Eagle, Wisconsin 53119



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

Clerk Pepper called the meeting to order at 7:00 p.m.

Present: Supervisors Davis, Rasmussen, Malek and West. Chairman Kwiatkowski was excused. Also present: Town Clerk Pepper, Town Treasurer Pasterski, Recreation Director Blonien, Library Director Chase, Assistant Fire Chief Hein, Fire Captain Kugel, and Deputy Chief Wilton.

Interim Chairman – A motion was made by Supervisor Malek, seconded by Supervisor West to appoint Supervisor Davis as Interim Chairman. Upon voice vote, motion carried.

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

Minutes- Motion by Supervisor Malek, seconded by Supervisor Rasmussen approve the Regular Town Board Meeting minutes of February 18, 2015. Upon voice vote, motion carried. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the Special Joint Town and Village Board Meeting minutes of February 26, 2015. Upon voice vote, motion carried.

Sheriff's Report – No report.

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

Temporary Election Clerk - Clerk Pepper requested to appoint a temporary election clerk to fill the hours that the current deputy clerk is unable to fill because she will be out-of-town on family business the week of March 30, 2015. Clerk Pepper explained that she spoke with the Town Chairman about hiring Deb Bliese as a temp since Deb Bliese is already trained in issuing absentee ballots. She stated that the Town Chairman had no objection but suggested that this come before the whole Town Board for their approval.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to appoint Deb Bliese as a temporary Election Clerk. Upon voice vote, motion carried.

Treasurer's Report- Treasurer Pasterski presented the February, 2015 report. Savings balance as of 2-28-15 was \$428,325.13. Total cash was \$643,073.45. A motion was made by Supervisor West, seconded by Supervisor Malek to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$449,265.60 were reviewed. In response to Supervisor Malek's question regarding the road salt supply, Supervisor West explained that the Town just purchased sixty (60) ton and has one-hundred eight (108) tons in reserve that have to be taken. The Town is purchasing half of the amount of salt this year that was purchased last year because of the amount in reserve.

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

Recreation Department – Recreation Director Blonien reported that the Recreation Committee met last Monday. Director Blonien reported that the rift between some of the parents of the Palmyra-Eagle School District and some of the parents of the Mukwonago School District is having a large impact on the Recreation Department. At last week's committee meeting, a village resident/coach came before the committee during public comment to ask the Recreation Committee to create a Palmyra-Eagle Panther League. The reason stated was that the coach wanted to turn away kids whose parents are involved in the petition to de-attach from Palmyra-Eagle. The response of the committee was that the Recreation Department serves all residents in the Town and Village of Eagle, no matter what school or homeschool the children attend. Director Blonien reported that she heard that a rumor has been going around that the Recreation Department is turning away those whose children attend the Mukwonago School District. Director Blonien stated that the rumor is absolutely untrue.

Going forward, Director Blonien stated that since registrations are low due to the rift, the department will be focusing more on small children and seniors in the next activity guide. Director Blonien reported that the new Fitness Club and Volleyball Club after-school activities have drawn in fifty (50) kids. She also hopes to start a similar program at Eagleville Elementary.

Supervisor Davis stated that the department is going through some tough times. The department is losing coaches on both sides of the rift because they don't want to coach the kids from the other school district. Rather than signing their kids up in the Eagle Recreation Department, these same coaches are signing up in either the Palmyra Recreation Department or the Mukwonago Recreation Department accordingly. Supervisor Davis re-iterated that the Eagle Recreation Department accepts all residents of Eagle, no matter which school district they attend.

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

Library – Director Chase reported that she is certified as a Grade 1 Librarian. The state requires that she be recertified every five (5) years. All she needs is a few technology hours to obtain her re-certification due this fall. Library Director Chase stated that Eagle has a high percentage of people who hold library cards. There are 3,697 resident users and 985 non-resident users. Library Director Chase reported that the library held 278 programs in 2014, with an attendance of over 4,000 people. These programs have brought in people from Burlington, Madison, and Janesville.

Library Director Chase reported that there are three (3) upcoming programs: a Candidate Forum on Wednesday, March 25<sup>th</sup> from 6:30 p.m. to 8:00 p.m. for the Village President race; a Mary Todd Lincoln impersonation program on Wednesday, April 15<sup>th</sup> from 4:00 p.m. to 5:00 p.m.; and a program featuring author Kathleen Ernst. This program will be hosted by the library but will be held at Old World Wisconsin on Sunday, May 17<sup>th</sup>.

Library Director Chase reported that last night, the Waukesha County Federated Library voted to move

forward with adding Jefferson County Libraries to their system in 2016. This will potentially reduce expenses by adding eight (8) libraries that can help share costs/programming/partnering. In response to Supervisor West, Jefferson County is not a federated library system.

In response to Supervisor Malek regarding tracking usage, Library Director Chase explained that library cards are coded. When an item is checked out of the library, the card code tells whether they are Town residents or Village residents. Also, a library card is required in order to be able to use the library computers.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that the front tires on all of the necessary equipment have been replaced and the eleven (11) new helmets that were ordered have arrived. Supervisor Rasmussen reported that there were 19 total calls for service in the month of January; fifteen (15) of which were medical and four (4) were fire.

Captain Kugel reported that the Eagle Fire Department has issued a burn ban due to the dry conditions. The ban notice has been posted to all posting locations in Eagle, as well as the department's website, Facebook page, and the Town's website.

Acting Chief Hein stated that the membership continues to conduct a gun raffle to try to raise funds for a new \$20,000 All-Terrain Vehicle. One-thousand tickets are being sold at \$20.00 each and there are still some tickets available.

Property Insurance Bid – Interim Chairman Davis reported that the Town of Eagle received only one (1) bid from Horton Insurance. Horton Senior Account Manager Michelle Strauss stated that she wrote the "Request for Proposals" (RFP) for this process. Ms. Strauss explained that overall, the Town's package premium has gone down while the Town's workers compensation premium has gone up. The Town has had good workers compensation experiences and has been getting back a 9% credit. Ms. Strauss explained that the state has now pulled the modifier, thus the reason for the increase in the premium. The remainder of the package is also slightly down.

Ms. Strauss explained that she is making some recommendations for the board to consider. These changes will bring the Town of Eagle up to the current standards. The first recommendation would be to increase the injunctive relief from \$10,000 to \$50,000. For example, if the Town were to be sued for a zoning matter, the Town would have more coverage for legal services. Ms. Strauss suggested that the Town increase the Workers Compensation Limits from the current \$100,000 to \$500,000. The increase in cost is \$75.00. Her third recommendation is to consider increasing the umbrella limit from (\$2,000,000/\$4,000,000) to (\$4,000,000/\$8,000,000). In response to Supervisor West, Ms. Strauss stated that the liability coverage is first dollar. In regards to setting workers compensation rates, Ms. Strauss explained that the rates are set by the American Alternative Insurance Corporation (AAIC) and it is A+ rated insurance.

Discussion ensued regarding the proposed changes to the policy. Ms. Strauss stated that the Town could renew the policy, which expires at the end of March, without the changes. Then the board has the chance to discuss the recommendations at a later Board Meeting and can contact her if they decide to make the changes. Ms. Strauss added that, if requested, she would be more than happy to attend the next meeting to answer any questions.

A motion was made by Interim Chairman Davis, seconded by Supervisor Malek to accept the bid from Horton Insurance with the same coverage as last year, to reduce the Worker's Compensation premium to \$7,740 as discussed, and to table the discussions on the recommended policy changes to next

month's Town Board Meeting. Upon voice vote, motion carried.

Resolution Opposing County Assessment – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve Resolution 15-01, a Resolution opposing County Assessment. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met last Thursday. He stated that Police Chief Ehlers will be officially retiring on August 18, 2015. He is currently taking all of his personal days up to the retirement date. Under citizen's comments, a resident questioned the timeline of the proposed changes to the noise ordinance. The resident was told that the draft was under review. Another resident asked that the Village provide police coverage past midnight on the weekends. Another resident stated that they were opposed to the chicken ordinance. Supervisor Davis reported that the licenses for Chapman's BP were approved. Supervisor Davis reported that the July 31, 2015 thru August 2, 2015 Horseshoe Tournament was approved and the trick-or-treat hours were set for Saturday, October 31, 2015 from 4:00 p.m. to 6:00 p.m. Supervisor Davis reported that the Village awarded the well property lease bid to Bob Winzenried in the amount of \$40.00 per acre.

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

Lake Management District Chairman Day reported that the Eagle Springs Pub will be holding a Carp Out Day on May 17, 2015 from 12:00 midnight to 2:00 p.m. Prizes will be awarded for various categories. Lake Management District Chairman Day added that they will also be hosting a breakfast.

Lake Management District Chairman Day reported that revisions to four (4) ordinances: 1) Emergency slow no wake; 2) Reverse motor ordinance; 3) Buoy map ordinance; and ) No vehicles over 1500 lbs. on the ice ordinance are almost complete. These revisions will be brought to the Town Board at their April meeting.

Dam Operator Pete Jensen stated that the Emergency Action Plan has been signed. Mr. Jensen reported that an orientation exercise for absorbent oil booms is next. The Lake Management District received their first box of booms. These booms are capable of absorbing two-hundred (200) 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 will be held on Thursday, March 19<sup>th</sup> beginning at 7:00 p.m. at Troy Town Hall. Supervisor Malek stated that he will give a report at the next Town Board Meeting.

Garbage & Recycling – Supervisor Rasmussen reported that the Town will be holding a Yard Waste Drop-Off on Saturday, April 25 from 8:00 a.m. to 11:00 a.m. at the Town Park.

Road Report – Supervisor West read the following portion of the Piper Road Project advertisement into the record:

**ADVERTISEMENT FOR BIDS**

OWNER: Town of Eagle, Town of Ottawa, and Village of North Prairie hereby give notice that they will receive sealed bids for the rehabilitation of Piper Road between STH 67 and STH 59 in the Town of Eagle, Waukesha County, Wisconsin. Sealed bids shall be in a separate envelope and shall be clearly labeled:

“Piper Road Rehabilitation Project for the Town of Eagle, Town of Ottawa, and Village of North Prairie (TRIPD Project Number: 13723) – Sealed Bid Enclosed”

**AS A COMPONENT OF THE LRIP, THIS IS A TRID PROJECT**

**BID DEADLINE:** Sealed bids will be received by the Town of Eagle, Town of Ottawa, and Village of North Prairie until 10:00 a.m. CDT, on Thursday, February 26, 2015 at the Town of Eagle Town Hall, P.O. Box 327, 820 E. Main St., Eagle, Wisconsin 53119.

**BID OPENING:** Sealed bids will be opened publicly and read aloud at 10:00 a.m. on Thursday, February 26, 2015 at the Town of Eagle Town Hall, 820 E. Main St., Eagle, Wisconsin 53119.

Supervisor West reported that the Town Engineer stated in his recommendation letter that the Town received three (3) bids on the proposed project. The lowest bid received was \$598,718.65 from Payne & Dolan. His recommendation was to award the bid to Payne & Dolan in that amount. Supervisor West explained that a letter was sent to both the Town of Ottawa and the Village of North Prairie who were told to contact the Town if there were any questions. Neither the Town nor the Town Engineer were approached with any questions.

In response to the questions regarding the funding of the project, Supervisor West explained that the Town was awarded a \$240,000.00 grant to help off-set the cost of the project. Both the Town of Ottawa and the Village of North Prairie will pay for their percentage of the project, due to the Town of Eagle. Once the grant is received by the Town of Eagle, the Town will give the Town of Ottawa and the Village of North Prairie their portion of the grant. Supervisor West confirmed that a cost sharing agreement was signed by the municipalities prior to the grant application.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to award the Piper Road Project to Payne & Dolan in the amount of \$598,718.65. Upon voice vote, motion carried.

Chairman's Report – Clerk Pepper reported that the Stiglitz's property inspection did pass its final inspection. The Town did not have to hire an outside contractor to come clean up the property. Clerk Pepper explained that the Town Attorney has asked that she review and finalize all attorney and building inspector charges on the Stiglitz case to date and return it to him along with a signed affidavit.

Public Comment – Waukesha County Judicial Candidate Paul Bugenhagen Jr., 20115 W. National Avenue, New Berlin, introduced himself and stated that he is running for Branch 10 Circuit Court Judge. Candidate Bugenhagen Jr. stated that he was born and raised in Waukesha County and wishes to give back to the community. As judge, he promises to uphold the Constitution. He explained that he has the experience, leadership, and professionalism to represent Waukesha County Circuit Court Branch 10 in a positive light. Candidate Bugenhagen Jr. explained that this is a countywide race and the branch that he is running for is a contested race. Candidate Bugenhagen Jr. stated that he would be honored to serve the residents of Waukesha County.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:02 P.M. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk