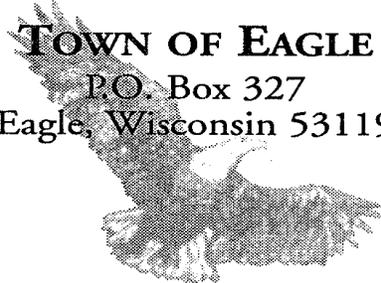


**TOWN OF EAGLE**  
P.O. Box 327  
Eagle, Wisconsin 53119



TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
June 17, 2015  
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, Fire Captain Kugel, and Recreation Director Blonien.

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 Davis, seconded by Supervisor Malek approve the Regular Town Board Meeting minutes of May 20, 2015, as amended. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report. She explained that the invoice to Alice Baker Library is for payroll service, which is billed bi-annually.

Treasurer's Report- Treasurer Pasterski presented the May, 2015 report. Savings balance as of 5-31-15 was \$122,246.00. Total cash was \$478,643.91. 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 \$58,803.86 were reviewed. In response to Supervisor Malek, Clerk Pepper stated the claim from Chase Bank was for the library's safety deposit box. 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 her new summer intern, who worked for only three (3) days, accepted a paid internship somewhere else. Director Blonien stated that she was contacted by UW-Whitewater, who set up the internship. UW-Whitewater stated that the intern did have a signed contract with the Eagle Recreation Department and that the department could hold the new intern to his contract. After some thought, Director Blonien stated that she decided to release him from his contract.

Director Blonien reported that Kettle Moraine Days is next weekend. Once again, the Recreation Department will be selling burgers. She stated that most, if not all of her time next week will be in preparation for the weekend. Volunteers are still needed. Burger purchases would be appreciated.

Chairman Kwiatkowski reported that the department is at 75% of their projected income.

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 – Library Board President Pinekenstein reported that financially, the library is mid-point of their budget. Library Board President Pinekenstein reported that the library is seeking bids for replacement of their twenty (20) year old furnace. Supervisor West stated that they are also accepting bids for their twelve (12) year old air conditioner however are unsure if a replacement is needed at this time.

Library Board President Pinekenstein reported that job descriptions have been reviewed and updated. Salaries were adjusted accordingly. Library Board President Pinekenstein reported that Nancy Wilhelm has been named the Town representative to the Library Board. Ms. Wilhelm also sits on the Nature Trail Committee as the library representative. Library Board President Pinekenstein reported that the summer reading program has kicked off. The library had a record of nine-hundred (900) transactions in one (1) day. Library Board President Pinekenstein reported that final voting took place. Jefferson County has joined the Waukesha County Federated Library System. Library Board President Pinekenstein reported that she will be coming back to the Town and Village Boards jointly in July or August to discuss possible library expansion.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that of the twenty-seven (27) total calls for service in the month of May; twenty-three (23) were EMS; three (3) were fire, and one (1) was mutual aid. Supervisor Rasmussen reported that the fire building roof replacement project will take place the week after Kettle Moraine Days.

Captain Kugel reported that the department has acquired their new ATV. Much of the revenue generated was through the gun raffle fundraiser. It should be operational in a few weeks; they are hopeful that it will be ready to display at the Kettle Moraine Days parade.

Captain Kugel reported that Sparky the Dog was released out of his kennel to kick-off the summer reading program. Sparky was purchased with a \$3,000 private donation. In addition, Captain Kugel reported that the Eagle Fire Department and the Eagle Police Department kicked off a coin drive, with all proceeds going to charity.

Captain Kugel reported that the department received their ISO rating under the new rating system. The ratings are based off of the number of full-time firefighters, the hours of training conducted, water availability, and how much water the engine holds. Captain Kugel explained that the department's rating remains unchanged. If any property owner's insurance rates increase, a letter has been provided to the Town Clerk and is available for the property owner's use. Chairman Kwiatkowski added that Town residents have a bigger impact because the Town does not have water hydrants. Supervisor Rasmussen added that the Town's rating is 4y; the Village's is 4.

Supervisor Davis explained that the Joint Town and Village Boards have stated that the support of the memberships is needed to continue on with the process of consolidation. Supervisor Davis reported that the Fire Consolidation Committee met with the North Prairie Membership regarding the possible consolidation. Questions and concerns were addressed. A hand vote was taken on continuing on with the consolidation research. Twenty (20) members were in favor with proceeding; one (1) member was opposed. Supervisor Davis reported that the Fire Consolidation Committee also met with the Eagle

Fire membership. After questions and concerns, a secret ballot vote was taken. Nine (9) members were in favor of proceeding; ten (10) were opposed. The votes could be cumulative to pursue it further. Supervisor Davis explained that Village President Spurrell has asked Captain Kugel to have the membership write an anonymous typed letter to explain their reasons and concerns for voting the way they did. Letters will be accepted until the end of the month. The committee will then meet with Captain Kugel and North Prairie Fire Chief Taylor to review the letters.

Payment of fire radio - Chairman Kwiatkowski explained that the radios have already been purchased by the Fire Department. The department is looking for the Town's budgeted reimbursement in the amount of \$8,575.08. A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to reimburse the Fire Department for the fire radios in the amount of \$8,575.08.

Eagle Auto Salvage license renewal – Chairman Kwiatkowski stated that the Town has not received any complaints about their operation. A motion was made by Supervisor Davis, seconded by Supervisor West to renew the salvage license for Eagle Auto. Upon voice vote, motion carried.

Renewal of Class B Combination Alcohol Beverages Licenses - A motion was made by Supervisor Rasmussen, seconded by Supervisor West to approve the Class B Combination Alcohol Beverage license renewals for Eagle Springs Golf Resort, Eagle Spring Pub, Inc., Eclectic Ingredients/Brookwood Inn, and Kettle Moraine Ranch, Inc., contingent on payment of any outstanding taxes. Upon voice vote, motion carried.

Renewals of Class A Combination Alcohol Beverages License – A motion was made by Supervisor West, seconded by Supervisor Malek to approve the Class A Combination Alcohol Beverage license renewal for Cornerstone Filling Station, contingent on payment of any outstanding taxes. Upon voice vote, motion carried.

Operator's License requests - A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the operator's license request from Jeanette Conklin, Amanda Fuller, Dayna Costello, Mary Kroeze, Linda Zarko, Sam Bouschley, Arianna Smith, Cassie Windau, Allison Kaiser, Michelle Radtke, Danielle Harmon, Ralph Grim, Kathy Upton, Christy Talavera, Sonia Talvera, Courtney Randolph, Vicki Schaenzer, Gina Gagliano, Samuel McCathy, Kyla Haase, Diane Dahlke, Shelly Ohlsson, Danielle Backhaus, Katelyn Condon, Jennifer Kapfer, Amy Muth, and Lynette Carpenter, contingent on a clear record check. Upon voice vote, motion carried.

Award bid for the old lawn mower – Chairman Kwiatkowski reported that tonight is the deadline for bids; only one (1) sealed bid was received. He explained that he did not receive any inquiries; neither did the office. Chairman Kwiatkowski opened the sealed bid and stated that the bid from Mr. Shawn Donnelly from East Troy was in the amount of \$859.00.

A motion was made by Supervisor Davis, seconded by Supervisor Malek to award the bid to Shawn Donnelly in the amount of \$859.00. Upon voice vote, motion carried. Chairman Kwiatkowski directed the Town Clerk to contact the winner.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met last Thursday, June 11, 2015. Supervisor Davis reported that the village received their annual audit report. Village resident Sharon Royston requested action on issues such as money handling. During citizen comments, a resident raised issue with horse droppings. Public Works Superintendent Steve Deegan will be notified when an issue arises. In regards to noise, a village resident would like an officer available whenever an outdoor event is taking place. The resident also requested that no outdoor event

go past the hour of 10:00 P.M. Supervisor Davis reported that a resident question was raised regarding a bonus to Deb Bliese. Supervisor Davis reported that the Village Board approved their liquor licenses. Supervisor Davis reported that, at no cost to the village, WisCops will help to recruit new officers from a wider region. The Village hired one (1) new part-time officer. Some repair work is taking place on the Police Department garage.

Lake Management District – Supervisor Malek reported that the Lake Management District Meeting was held last night. Lake Management District Chairman Day stated that the Jacks Bay Eurasian Water Milfoil (EWM) treatment was successful; the small area treated in Pickeral Bay was not as good. Lake Management District Chairman Day reported that the experimental suction removal at the Golf Resort beach will continue until approximately July 20<sup>th</sup>. Lake Management District Chairman Day reported that the Lake Management District Board completed their work on a draft 2016 budget. The Lake Management District is not proposing a tax increase.

Lake Management District Dam Operator Jensen reported that he met with the Department of Natural Resources and Waukesha County Emergency Management to discuss joint emergency planning. The Lake Management District's Emergency Action Plan is being used as a role model. Dam Operator Jensen reported that there is a good chance that the Lake Management District may receive grant money for an orientation for local emergency responders, the Fire Department and others involved in the Emergency Action Plan. Dam Operator Jensen reported that in June of 2016, the largest flood disaster exercise will be taking place over a period of days.

Supervisor Malek presented the Lake Patrol Report.

Employment of Lake Patrol Officer – Supervisor Malek reported that he interviewed applicant Michael Bennett last week. Mr. Bennett lives in Elkhorn and currently works third shift as an officer for Mukwonago. Mr. Bennett has his Bachelor's Degree in Police Science. Supervisor Malek recommended approval of his employment.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the employment of Michael Bennett as a Lake Patrol Officer. Upon voice vote, motion carried.

Garbage & Recycling – Supervisor Rasmussen reported that Waukesha County Recycling has offered to conduct a cost analysis, at no charge to the Town, for their Recycling Program. Supervisor Rasmussen stated that it must be given due diligence. Supervisor Davis stated that the collection center for Waukesha County is now located in Milwaukee and questioned the potential cost savings. Chairman Kwiatkowski stated that if the Town receives a favorable analysis, the Town will contact John's Disposal for a proposal.

A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve Resolution 15-04, an Resolution to Request for Information to Consider Joining the Waukesha County Recycling Program. Upon voice vote, motion carried. Discussion followed regarding costs per ton, single stream recycling and recycling grants from the state.

Road Report – Supervisor West reported that WE Energies, Payne & Dolan, Board members from the Town of Ottawa and the Village of North Prairie, Treasurer Pasterski and himself met yesterday regarding the Piper Road Project. The tentative commencement date keeps changing due to weather issues. The project should begin the third week in July, with an October 1<sup>st</sup> completion date. Construction will take place Monday through Saturday between the hours of 7:00 A.M. and 5:30 P.M. The road will not be closed; traffic will be controlled. Supervisor West stated that driveway entrances,

hillsides, and shouldering were also discussed.

Chairman's Report – Chairman Kwiatkowski presented the building permit report and reported that Independent Inspections has been bought by a company called Safebuilt. Within the next month or so, Safebuilt will be visiting the Town to introduce themselves.

Chairman Kwiatkowski reported that the judgement for Stiglitz has been entered into the system. The Stiglitz's have asked if the Town is willing to negotiate. The Town Attorney has been advised to respond that no talks of negotiations will take place until our attorney and building inspector charges have been paid in full.

Chairman Kwiatkowski reported that the building inspector intended to inspect the Caryl property last week however the Waukesha County Sheriff's Deputy was unable to escort him at the arranged time. Chairman Kwiatkowski reported that the Brahm compliance extension deadline is approaching. Regarding the Miller property at the corner of STH 67 and Betts Road, Chairman Kwiatkowski reported that the Fire Department responded to a call where Mr. Miller was burning construction/building materials. Mr. Miller was given two (2) hours to clean it up. A citation was issued by the Fire Department. Lastly, the bank who owns the property at Shearer Road and Saddle Ridge will be presenting their plan next week.

Public Comment – Jacki Lewis, S90 W34240 CTH NN stated her opinion that no recycling company can compare to John's Disposal recycling.

In response to Mr. John Mann, W349 S10110 Bittersweet Court, Supervisor Rasmussen stated that he will contact John's Disposal and ask them if they have been placing stickers on electronics that have been placed at the curb for pick-up.

CLOSED SESSION: - A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to convene into closed session at 8:14 P.M. pursuant to Wis. Stat. §19.85(1)(c) for purposes of considering employment, promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Upon roll call vote: Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West – aye; Chairman Kwiatkowski – aye. Motion carried.

A motion was made by Supervisor Malek, seconded by Supervisor Davis to reconvene in open session. Upon roll call vote: Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor Malek – aye; Supervisor West – aye; Chairman Kwiatkowski – aye. Motion carried.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to proceed as discussed in closed session. Upon voice vote, motion carried.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor West to adjourn at 8:48 P.M. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk