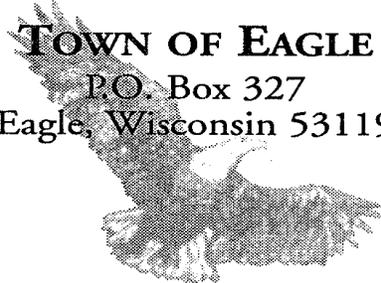


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
July 15, 2015
APPROVED MINUTES

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

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

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

Minutes- Motion by Supervisor Davis, seconded by Supervisor Rasmussen approve the Regular Town Board Meeting minutes of June 17, 2015. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. Clerk Pepper reported that she will be handling all of the citations, saving the Town \$300.00 annually.

Milford Hills/McMillers Debt –Chairman Kwiatkowski explained that the Town as well as two (2) contracted collection agencies tried to collect their debt, all to no avail. A motion was made by Supervisor Rasmussen to write-off of their uncollectable debt in the amount of \$2,380.20. Upon voice vote, motion carried. Discussion ensued regarding the lease contract at Mc Millers. Chairman Kwiatkowski stated that Wern Valley has the current lease and is operating the same business as Milford Hills. The Department of Natural Resources (DNR) says that they are exempt from Town ordinances.

Grace Christian Learning Academy Debt –Chairman Kwiatkowski explained that the Town has tried to collect on this debt. The debtor never opened her business in the Town of Eagle so it can't be added to a tax bill. A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to write-off of their uncollectable debt in the amount of \$64.00. Upon voice vote, motion carried.

Treasurer's Report- Treasurer Pasterski presented the June, 2015 report. Savings balance as of 6-30-15 was \$144,275.03. Total cash was \$452,921.23. A motion was made by Supervisor Rasmussen, seconded by Supervisor West to approve the Treasurer's Report. Upon voice vote, motion carried.

Treasurer Pasterski reported that the Town will have a cash flow issue this year due to the cost of the

2015 road program. In order to receive the 50% reimbursement grant from the State of Wisconsin, the bill to Payne & Dolan needs to be paid in full. Treasurer Pasterski suggested that the Town cancel their current loan application and submit a new application in the amount of \$200,000.

Claims- Claims totaling \$159,937.26 were reviewed. In response to Supervisor Rasmussen, Treasurer Pasterski stated the claim from Chase Bank in the amount of \$4.00 was a service charge for commercial accounts. A motion was made by Supervisor Davis, seconded by Supervisor West to approve the payment of claims. Upon voice vote, motion carried.

Recreation Department – Supervisor Davis reported that the profit numbers from Kettle Moraine Days appears to have gone up slightly from last year. Director Blonien is not present at tonight's meeting due to a death in the family.

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

Sheriff's Report – No Report.

Library – Library Director Chase reported that over one-thousand (1,000) materials have been checked out from the library so far this summer. Director Chase stated that Jefferson County has joined the Waukesha County Federated Library System. Director Chase reported that at their last meeting, the Library Board had a discussion about possible expansion and have requested her to come up with a budgeting forecast for the expanded space. The Expansion Sub-Committee will meet on July 27, 2015. Director Chase reported that the Town representative to the Library Board will be deployed shortly. The vacancy will be filled once the position becomes vacant. Supervisor West added that the Town Representative would like to come back to the Library Board and hopes that the new person will step aside once he returns. Director Chase reported that August 1st will be her tenth (10th) anniversary with the library. She stated that she loves being in Eagle and that Eagle is a great community.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that of the twenty-eight (28) total calls for service in the month of June; twenty-two (22) were EMS; four (4) were fire, two (2) were fire/EMS, and five (5) was mutual aid. Supervisor Rasmussen reported that the fire building roof replacement project is almost completed.

Captain Kugel reported that, as part of the Library's summer reading program, the Eagle Fire Department and the Village of Eagle Police Department are having a friendly competition on who can raise the most money in a coin drive. The jars/buckets can be found in the library. The winner will donate the money to a foundation of their choosing.

Acting Fire Chief Hein reported that the Village of Palmyra has been activating automatic mutual aid due to a personnel shortage. Just before the 4th of July, the Village Administrator reported that their department is down to six (6) or seven (7) EMT's. The department has also experienced fourteen (14) resignations and a couple of terminations. Acting Chief Hein stated that since the 4th of July, the Eagle Fire Department has run seven (7) calls. Chairman Kwiatkowski explained that Eagle is basically supporting Palmyra, through the Eagle taxpayers. Chairman Kwiatkowski explained that he and Village President Spurrell intend to attend the next Village of Palmyra Board Meeting to discuss how their shortfall is affecting the Eagle Fire Department.

Chairman Kwiatkowski reported that three (3) applications were received for the Fire Department Secretary position. Interviews will take place tomorrow night at the firehouse beginning at 7:00 P.M.

Proposed Fire Department Consolidation –Supervisor Davis explained that Village President Spurrell asked Captain Kugel to have the membership write an anonymous typed letter to explain their reasons and concerns for the possible consolidation. A few letters have been received. The Consolidation Committee will meet on Monday to review the letters.

Supervisor Davis reported that it has come to his attention that there were a few other draft financial scenarios that were not brought to his attention at the committee level. Chairman Kwiatkowski explained that Captain Kugel drafted these scenarios but only one of them was presented at the Joint Board Meeting. Chairman Kwiatkowski explained that it disturbs him that not all of these scenarios were presented.

Chairman Kwiatkowski reported that he spoke with the Chief Financial Officer at the North Shore Fire District. The Chief Financial Officer explained to him that there are seven (7) communities in their district. To derive at their numbers, they took out land values as part of their equalized value and weighted the numbers for commercial buildings, etc. All seven (7) communities agreed. Chairman Kwiatkowski added that she would be willing to help us arrive at our numbers.

Chairman Kwiatkowski stated that the Town Board needs to make a decision on whether or not to move forward with the process.

A motion was made by Supervisor Davis, seconded by Chairman Kwiatkowski to hold off on any action until after the Consolidation Committee Meeting on Monday. Upon voice vote, motion carried.

Supervisor West stated that the agreement of the Joint Boards was to have the Fire Department Memberships vote on whether or not to proceed with the discussions. It was a democratic process and the vote was taken. Why are we having them write letters and trying to convince them? Supervisor Davis responded that the Eagle votes were close; North Prairie unanimously voted to proceed. Supervisor Davis explained that the process could be looked at cumulatively. Supervisor Rasmussen agreed with Supervisor West, stating that the Eagle Membership voted it down. He stated that we should listen to our membership, they are the responders. Supervisor Rasmussen stated that he does not agree with the letter writing but will wait until after Monday to make any decisions. Supervisor Davis added that this process may have not been handled correctly through the end but this is not a takeover, it is a consolidation.

Operator's License requests - A motion was made by Supervisor Davis, seconded by Supervisor West to approve the operator's license request from Jennifer Frank, Stacy Kreuziger, Dionna Krall, and Andrew Gardner, contingent on a clear record check. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met last Thursday, July 9, 2015. Supervisor Davis reported that more concerns were raised regarding the noise ordinance and residents were told it is still in committee. Supervisor Davis reported that Waukesha County Sheriff's Department will be making a presentation to them regarding contracted services. Supervisor Davis reported that the house on Main Street has finally been boarded up. During citizen comments, a resident raised issue with horse droppings. Supervisor Davis reported that Sharon Royston questioned the status of the budget. Village President Spurrell responded that the Village is doing okay. They are a little over budget and there is room for improvement. Supervisor Davis reported that in January, the Eagle Business Association talked about doing some work on the gazebo and spoke of the need to refurbish the "Welcome to Eagle" signs. The Lions would like to be involved and are asking that the village set aside money in their budget for this project. Supervisor Davis

reported that the village continues to look at a chicken ordinance. He explained that the ordinance to allow chickens failed. Some residents were issued a thirty (30) day notice to come into compliance.

Lake Management District –Chairman Kwiatkowski presented the Lake Patrol Report. He stated that this will be Sergeant Nork’s last boating season and Sergeant Nork recommended replacing him with Eric Schmidt, a Sergeant with Mukwonago Police Department. Chairman Kwiatkowski reported that the boat launch parking lot was full over the weekend and fifteen (15) empty trailers were parked on the road. Many of them were ticketed.

Lake Management District Chairman Day stated that the Lake Management District does not meet until next week Tuesday. The Lake Management District will hold their annual meeting on Saturday, August 1, 2015 beginning at 9:00 A.M. at the Eagle Municipal Building. Lake Management District Chairman Day reported that the District Newsletter went out last week.

Supervisor Davis reported that a village resident complained to him about the treatment that his son received from one of our Lake Patrol officers.

Garbage & Recycling – No report.

Road Report – Supervisor West reported that the Piper Road Project start date has been pushed back another week. The project should begin the first week in August, with a possible completion date into November.

Chairman’s Report – Chairman Kwiatkowski reported that the park pavilion is in need of a new roof due to storm damage.

Chairman Kwiatkowski reported that the Brahm property has come into compliance and obtained their occupancy permit, the Caryl property has also come into compliance, the Hein judgement has been filed, and the Stiglitz’s have forty-five (45) days in which to appeal the judgement against them.

Chairman Kwiatkowski reported that only one (1) application was received for the Deputy Clerk/Deputy Treasurer position. He stated that he would like to repost the ad in order to have more candidates to select from.

Public Comment – Wally Eckhart, S107 W36780 Annice Lane explained that he attended a Board Meeting in late April questioning the status of the property on Shearer Road and Saddle Ridge Drive and would like to know the progress that has been made on the building removals. He also questioned which bank currently owns the property.

CLOSED SESSION: - A motion was made by Chairman Kwiatkowski, seconded by Supervisor Davis to convene into closed session at 8:04 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 West – aye; Chairman Kwiatkowski – aye. Motion carried.

A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to reconvene in open session at 8:18 P.M. Upon roll call vote: Supervisor Davis – aye; Supervisor Rasmussen – aye; Supervisor West – aye; Chairman Kwiatkowski – aye. Motion carried.

A motion was made by Supervisor West, seconded by Supervisor Rasmussen 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 West, seconded by Chairman Kwiatkowski to adjourn at 8:19 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk