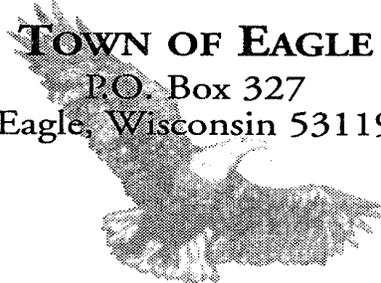


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
September 16, 2015
APPROVED MINUTES

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

Present: Chairman Kwiatkowski; Supervisors Davis, Malek, and Rasmussen. Supervisor West was excused. Also present: Town Treasurer Pasterski, Acting Chief Hein, Deputy Chief Wilton, Library Director Chase, Recreation Director Blonien and Waukesha County Deputy Robokowski.

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

Sheriff's Report – Nothing to Report.

Lake Patrol – Resignation of Sergeant Dennis Nork - Supervisor Malek reported that Lake Patrol Sergeant Dennis Nork has been working for the Town of Eagle Lake Patrol for the past sixteen (16) years and has done a great job. Sergeant Nork cited spending time with his grandkids and needing more free weekends as his reason for retiring. A motion was made by Supervisor Malek, seconded by Supervisor Davis to recognize Sergeant Nork for his sixteen (16) years of service, to accept his resignation and to present him with a recognition plaque. Upon voice vote, motion carried.

Lake Patrol – Hiring Eric Schmidt as Lake Patrol Sergeant - Supervisor Malek reported that Eric Schmidt is being endorsed by Sergeant Nork and the Eagle Spring Lake Management District for the position of Lake Patrol Sergeant. Dam Operator Pete Jensen stated that he has worked with Officer Schmidt many times since the Lake Patrol works out of his boathouse. Officer Schmidt is an excellent choice for Sergeant. He is an absolute professional. Dam Operator Jensen stated that he would give him his highest recommendation.

Officer Schmidt stated that he has been in law enforcement for the past fifteen (15) years. He explained that he has been employed fulltime for the Town of Mukwonago. He has been working for the Town of Eagle Lake Patrol for the past nine (9) years. Officer Schmidt stated that he worked for the Town of Norway for two (2) years. Officer Schmidt stated that Sergeant Nork has been his mentor on boating law and he would like the opportunity to carry-on his legacy. Officer Schmidt explained that he is a Certified Boat Safety Instructor and hopes to conduct training in both Eagle and Mukwonago. Officer Schmidt intends to stay within the budget.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to accept the recommendation of Officer Eric Schmidt as the new Lake Patrol Sergeant. Upon voice vote, motion carried.

Lake Patrol – Hiring of Officers – Sergeant Schmidt stated that he would like to recommend hiring the two (2) police chiefs from the Town and Village of Mukwonago. Two (2) additional candidates will be recommended at a later date. In response to Supervisor Davis, Sergeant Schmidt stated that the hiring of the additional officers is to cover the existing patrol hours. He himself can't cover as many hours as Sergeant Nork and needs the additional officers to cover those hours. Supervisor Malek stated that Sergeant Nork worked one-hundred ninety-eight (198) hours this season. Sergeant Schmidt worked twenty-six (26) hours. The Lake Patrol needs more officers in the pool to draw from and to cover the available patrol hours.

A motion was made by supervisor Malek, seconded by Supervisor Rasmussen to employ Tom Czarnecki and Kevin Schmidt as Lake Patrol officers. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Davis approve the Regular Town Board Meeting minutes of August 21, 2015. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. The Town is at 33.3% of the projected expenses.

Treasurer's Report- Treasurer Pasterski presented the August, 2015 report. Savings balance as of 8-31-15 was \$123,761.12. Total cash was \$475,546.32. A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the Treasurer's Report. Upon voice vote, motion carried.

Treasurer Pasterski presented a spreadsheet which shows the assessed values of the Town since 2002. The report also shows the number of new houses, the Town taxes, the mill rates and the debt service since 2002.

Claims- Claims totaling \$51,873.73 were reviewed. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the payment of claims. Upon voice vote, motion carried.

Recreation Department – Director Blonien reported that the Recreation Committee met on Monday and will meet again on October 5th to work on a proposed budget. In regards to this year's budget, they are hopeful that they will come in at budget. Director Blonien reported that soccer and flag football seasons have started. In the next month or so, the After School program at Eagle Elementary School will start up again. Director Blonien reported that in the effort to remain neutral over the school district boundary line issues, the Recreation Committee has decided to use an Eagle name/logo for the sports teams rather than the panther. Supervisor Davis stated that the color will not change and those kids who already have a uniform shirt will be able to continue to wear it. Anyone ordering a new shirt will be given the shirt with the new name/ logo.

Supervisor Davis reported that looking at the current budget, the numbers are way down. There are not enough teams in the leagues and we are unsure if the department will ever fully recover. Chairman Kwiatkowski reported that expenses have been held down. The boundary issue between Palmyra Eagle School District and Mukwonago School District will smooth out. Chairman Kwiatkowski suggested being patient and to not lose hope that enrollment will come back up

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

Library – Library Director Chase reported that she attended the WCFLS meeting last night. Jefferson County joined the library system, and the new name for the library system is Bridges Library System. Director Chase reported that their tag line is “Bringing Libraries Together.” Director Chase reported that there was an article in the Milwaukee Journal regarding the new system. Director Chase reported that she wrote and won a stipend for a scholarship. She reported that two of her staff members will be attending a one (1) day class and she finished her one-hundred (100) required contact hours for her five (5) year recertification. Director Chase reported that they have resumed fall programming. Circulation is up forty-one percent (41%) from this time last year.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that of the thirty-six (36) total calls for service in the month of August, twenty-nine (29) were EMS; five (5) were fire, two (2) were fire/EMS. Fourteen (14) of those calls were mutual aid. Of the five-hundred nine (509) total monthly hours, one-hundred one (101) of them were for Palmyra.

Acting Chief Hein reported that the department was out on a call in Palmyra for a bicyclist on a mountain bike in need of medical attention. The cyclist was in the Kettle Moraine Forest. Twenty-five (25) people carried him out of the forest. The call came in at 7:30 P.M. and Flight for Life took the patient away at 4:26 A.M. In response to Supervisor Malek, Acting Chief Hein explained that two (2) of Palmyra’s grass rigs, one (1) ambulance and ten (10) members did respond to the call. This was the first mutual aid call in a week.

Chairman Kwiatkowski reported that Palmyra’s Director came to their last Fire Commission meeting to say that since the Eagle Fire Commission’s last meeting, Palmyra has hired two (2) new members and that mutual aid calls from them should decrease. In regards to the budget, the Fire Building’s budget is set; the Fire Department’s budget is being held until the health insurance numbers are set. Chairman Kwiatkowski added that they will be conducting interviews for the Fire Commission Secretary tomorrow night at 7:00 P.M.

Humane Animal Welfare Society (HAWs) Contract Renewal – A motion was made by Supervisor Davis, seconded by Supervisor Malek to renew the contract with HAWs in the amount of \$1,155.00. Upon voice vote, motion carried.

Hand-Held Truck Radios – Chairman Kwiatkowski explained that it happens that the Town’s radios are upgradable this year rather than needing to be replaced. Captain Kugel explained that there is no need to purchase new radios until next year because the current ones can be reprogrammed for roughly between \$100 and \$200. Waukesha County intends to go from analog to digital but they haven’t made the transition yet. Chairman Kwiatkowski added that the transition was scheduled to change in August.

Proposed Fire Department Consolidation – Supervisor Davis reported that he has not received an answer yet from North Prairie Trustee Samuels or from the Village of Eagle regarding the letter he wrote on the potential situation with the Wisconsin Retirement System. Chairman Kwiatkowski explained that he has been watching North Prairie’s agendas to see if the topic comes up for discussion. Chairman Kwiatkowski stated that the Village of North Prairie must commit to joining the Wisconsin Retirement System in order for consolidation discussions to proceed. The bottom line is that if North Prairie decides to not join WRS, Eagle’s current WRS participants would only be receiving retirement benefits on the Town of Eagle’s and the Village of Eagle’s percentage. As it currently sits, those eligible employees are receiving benefits on 100% of their wages because both the Town and the

Village of Eagle are WRS participants. Another thing to consider is if the merger moves forward and North Prairie does not participate in WRS, wages for North Prairie WRS eligible firefighters would become reportable wages for the Town of Eagle and the Village of Eagle's percentages. Chairman Kwiatkowski stated that funding continues to be of concern. Chairman Kwiatkowski added that Lake Country Fire District only uses improved properties and weighted businesses and manufacturing into their funding formula.

Antzak Family Picnic – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve their request for fermented malt beverages at their family picnic at the Town Park Pavilion on Saturday, September 19, 2015 from 9:00 A.M. to 9:00 P.M. Upon voice vote, motion carried.

Joint Municipal Court – Proposed Ordinance 15-06 – Supervisor Rasmussen explained that the Joint Municipal Court Committee met on Monday evening. The Town of Waukesha stated that they want to leave the Joint Municipal Court and wants to join Big Bend's court instead. The Town of Waukesha wrote approximately five-hundred (500) tickets last year. Even though notice needed to be made by August in order to leave the joint court, the Joint Municipal Court Committee voted to accept their departure. The Town of Waukesha will continue to pay their way for 2016, by using their reserve to pay the monthly fees. In response to Supervisor Malek, Supervisor Rasmussen stated that they are leaving because the court in Big Bend is closer to them. A motion was made by Supervisor Davis, seconded by Supervisor Malek to table this item. Upon voice vote, motion carried.

Budget Workshop Date – It was the consensus of the Town Board to hold a Budget Workshop on Tuesday, October 6, 2015 at 7:00 P.M.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met last Thursday, September 10, 2015. Supervisor Davis reported that in anticipation of the presentation from Waukesha County for police services, some of the residents asked the Village Board to delay taking any action adding that though they realize that the Village can't afford their own police services they still are in support of it. Supervisor Davis reported there was a complaint on horse smells. One resident thanked the Emergency Medical Services for their outstanding service. Supervisor Davis reported that the Waukesha county Sheriff's Department gave their presentation for law enforcement services and residents were pleased to hear the presentation. As it turns out, the Town of Mukwonago also heard that the Village of Eagle was looking for proposals and asked that they be given the chance to present their proposal too. They will hopefully be presenting their proposal at the next Village Board Meeting. Supervisor Davis reported that the Village Board re-addressed their Comprehensive Plan and decided that only statistics need to be adjusted to the plan. Supervisor Davis stated that the Board discussed their health insurance plan. Their current plan covers dental but the new plan does not. The Board voted to offer the dental insurance however the contribution rate has not been established yet. The Finance Committee intends to discuss it further at their meeting tomorrow. Supervisor Davis reported that the Village voted on the proposed chicken ordinance, which failed due to a lack of majority. Issuing warnings for currently housing chickens was discussed. That also failed on a three (3) to three (3) vote. The extension on housing chickens remains in place until a decision is reached.

Lake Management District – Supervisor Malek reported that the Lake Management District met last night. Supervisor Malek presented the year-end Lake Patrol Report.

Supervisor Malek reported that Dam Operator Pete Jensen explained to the Lake Management District that the floor of the Lake Patrol boat is made of particle board. The glue has given out as has been presenting with mold. He stated that he found some wiring issues as well. Dam Operator Jensen stated that the Board may want to consider funding through the Department of Natural Resources (DNR) for

a new boat.

Lake Management District Chairman Day reported that the Lake Management District has taken the position to oppose the kayak/canoe launch proposal. The Lake Management District has also opposed the proposed map D with the cottages because the cottages are proposed in the floodplain of Rainbow Springs. A letter was sent addressing their opposition, citing safety issues on South Shore Drive and that they would be launching towards the fast boat traffic to the west.

Lake Management District Chairman Day explained that the Lake Management District has applied for another dam grant. He reported that they held their annual meeting where managing the public boat launch on Wambold Road was discussed. Lake Management District Chairman Day stated that they may be able to better control the parking issues, adding that people could pay for a yearly parking sticker.

Lake Management District Chairman Day explained that discussion took place about the boating traffic going the wrong way on the lake. Sergeant Nork had made some prior suggestions including possibly a bigger, better buoy. The past two (2) years has seen a dramatic increase in traffic. He added that the Lake Management District has a lot of ordinances specific to the lake. In regards to the Reverse Motor Ordinance, Lake Management District Chairman Day stated that they hope to provide a report soon.

Dam Operator Jensen stated that they conducted a two (2) hour training session with the Eagle Fire Department on Dam Safety.

Garbage & Recycling – None.

Road Report – Chairman Kwiatkowski reported that the Piper Road paving has been completed. They widened some of the curves in the road and added some curbing. The shouldering of the road is upcoming. Chairman Kwiatkowski reported that the Town tries to do some roadwork yearly. All subdivisions have had some work. He explained that South Shore road needs work, as do Betts and Nature Roads.

Chairman's Report – Chairman Kwiatkowski stated that he sent out a letter to Jeff Prey of the DNR, as well as Senator Nass and DNR Secretary Cathy Stepp stating that the Town of Eagle is strongly against the proposed canoe/kayak launch on South Shore Drive, citing parking and safety issues.

Public Comment – In response to Nick Wambach, W344S10609 Island View Road, Supervisor Davis explained that the proposals from Waukesha County were based on different scenarios. As it sits now, Waukesha County currently handles twenty-five percent (25%) of the Village of Eagle's calls.

In response to John Mann, W349 S10110 Bittersweet Court, Lake Patrol Sergeant Schmidt stated that two (2) squad cars cover the southwest corner of the county.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to adjourn at 8:28 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk