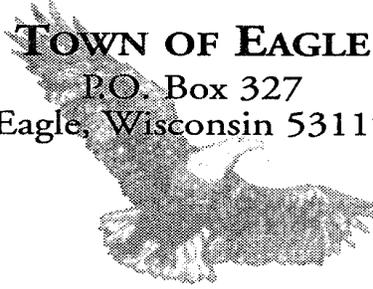


**TOWN OF EAGLE**  
P.O. Box 327  
Eagle, Wisconsin 53119



TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
December 16, 2015  
UNAPPROVED MINUTES

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

Present: Chairman Kwiatkowski; Supervisors Davis, Malek, Rasmussen and West. Also present: Town Treasurer Pasterski, Library Director Chase, Acting Fire Chief Hein, Captain Kugel, and Waukesha County Sheriff Lieutenant Darrin.

Agenda – A motion was made by Chairman Kwiatkowski, seconded by Supervisor West to move the 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 – In response to Supervisor Malek, Waukesha County Sheriff's Lieutenant Darrin explained that he is not aware of any break-ins in the Eagle community. He did however caution everyone that they should be extra careful about packages being left on doorsteps. Another caution is with leaving empty boxes at the curb. This gives would be thief's knowledge of what you have inside your home. It is that time of year where these types of thefts occur.

Minutes – A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the November 18, 2015 Regular Town Board Meeting minutes. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. Clerk Pepper reported that the Village of North Prairie has paid the Town of Eagle for their share of the Piper Road project. Treasurer Pasterski stated that the check from the Town of Ottawa has been cut and mailed. After receipt of Ottawa's payment, the Town will pay the Payne & Dolan bill. The Town is at 39.2% of the projected expenses. The expenses-to-date appear low because the Town has not yet paid the expenses for the Piper Road Project.

Discussion took place regarding the clerk's remaining vacation days for 2015. Supervisor Davis stated that in the future, he would like to see any carry-over days limited to one week. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to allow the clerk to carry-over any unused vacation days from 2015. Upon voice vote, motion carried.

Treasurer's Report- Treasurer Pasterski presented the November, 2015 report. Savings balance as of 11-30-15 was \$25,496.90. Total cash was \$496,650.56. A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$62,602.95 were reviewed. In response to Supervisor Malek, Chairman Kwiatkowski explained that the check to Mukwonago Auto Parts is for equipment and supplies for the front-end loader. A motion was made by Supervisor Malek, seconded by Supervisor Davis to approve the payment of claims. Upon voice vote, motion carried.

Recreation Department – Supervisor Davis reported that the Recreation Committee interviewed three (3) candidates for the Recreation Director position. The committee would like to extend an offer to the committee's first choice and would like the Board's authorization to do so. The committee would also like to be able to offer the position to their second choice, if necessary.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to authorize the Recreation Committee Chairman to extend an offer to their first choice candidate. If the person declines the position, to authorize the Recreation Committee Chairman to extend an offer to their second choice candidate. Upon voice vote, motion carried.

In response to Supervisor Malek, Chairman Kwiatkowski explained that the Recreation Committee marquis has not been updated due to weather conditions.

Library – Library Director Chase reported that the library was offline for one week in order for 500,000 records to be migrated into the system. Library Director Chase reported that Action Logistics will be the new library transit provider. Action Logistics will be servicing twenty-four (24) libraries across Waukesha and Jefferson Counties. Library Director Chase explained that the new joint library system will have over 2.3 million items available to the public. In response to Chairman Kwiatkowski, Library Director Chase stated that access to e-books and audio books will still be available options. Library Director Chase reported that a small musical group will be performing on Friday morning during coffee hour. Library Director Chase explained that the Eagle Food Pantry is conducting a food drive through December 23<sup>rd</sup>, 2015. Monetary contributions are also being accepted. Library Director Chase reported that the library is at 100% if their income and 85% of their expenses.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that the municipal building is looking to possibly purchase new tables and chairs for the meeting room, as well as possibly purchasing a different light for the flagpole. In response to Supervisor Davis, Supervisor Rasmussen confirmed that they are also obtaining quotes for a sound system for the meeting room. Supervisor Rasmussen reported that of the twenty-nine (29) total calls for service in the month of November. Of those, twenty-five (25) were EMS; two (2) were fire, and three (3) were fire/EMS. Of those calls, fourteen (14) were in the Town, ten (10) were in the village and five (5) were mutual aids calls. There have been three-hundred fifty (350) calls year-to-date. At this time last year, there were three-hundred twelve (312) calls.

Acting Chief Hein explained that there have been fifty (50) to sixty (60) mutual aid calls since July or August, all coming from Palmyra. The month of November there were none. Acting Chief Hein added that the number of calls year-to-date has now risen to three-hundred seventy-three (373).

Rick Luerer – Request for Extension for Non-Compliance at W397 S11030 Chimney Rock Road, Eagle – Mr. Laurer informed the Board that all of the remaining cars were removed yesterday. There are none remaining in the driveway or over by the barn. Chairman Kwiatkowski stated that the removal of the vehicles gets Mr. Luerer back into compliance. Chairman Kwiatkowski added that unlicensed vehicles are not permitted outside. In response to Supervisor Malek, Chairman Kwiatkowski stated that Building Inspector Montoya will conduct another inspection.

Vicki Schaezner Non-Compliance at W344 S10522 CTH E, Mukwonago – Chairman Kwiatkowski explained that Building Inspector Montoya went out to the property to conduct another inspection and violations continue. This is the same property that the Board granted an extension to in the past.

A motion was made by Supervisor Malek, seconded by Supervisor Davis to authorize the Town Attorney to send a citation to Ms. Schaezner. Upon voice vote, motion carried.

Industrial Park Property Maintenance Issues – Supervisor Malek explained that illegal storage, from trailers to boat lifts are being stored on vacant lots in the Industrial Park. This type of storage sets a bad tone for other businesses.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to have Building Inspector Montoya inspect the property and send a violation notice to the property owner. Upon voice vote, motion carried.

Adoption of 2016 Town Budget – Chairman Kwiatkowski reported that the budget has remained the same since the levy was approved.

A motion was made by Supervisor Davis, seconded by Supervisor West to adopt the Town of Eagle 2016 Budget as presented. Upon voice vote, motion carried.

Resolution for Changing Posting Locations – Clerk Pepper reported that state law has changed to allow municipalities to post at their building and on their website, rather than three posting locations, for times when only posting is required. Discussion followed regarding the current posting locations.

A motion was made by Supervisor Davis, seconded by Supervisor Malek to post on the Town's website, the Town Hall, the Post Office, and at Cornerstone Filling Station. Upon voice vote, motion carried.

Appointment of Election Inspectors - Clerk Pepper reported that two (2) of the proposed Election Inspectors have declared a political party.

A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to appoint Gayle Beck, Patricia Burstein, Arn Chamberlain, Jess Chamberlain, Betty Eckstein, Luanne Ervin, JoAnn Gilbert, Peter Gottgetren, Cheryle Gunkel, Judi Heinz, Susan Hunt, Barb Jatczak, Amy Kinosian, Diane Linn, Nada Moeller, Richard Moeller, John Mann, Julie Mann, Barb Ribbich, Jenny Schroepfer, Wendy Sellers as Election Inspectors, with terms to expire December 31, 2017. Upon voice vote, motion carried.

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

Lake Management District Chairman Day reported that the Lake Management District was approved for one (1) year cutting permit from the Department of Natural Resources (DNR). The Lake Management District applied for a grant which would pay for approximately 66% for the harvester permit/aquatic plant survey.

In regards to the land transfers for the two (2) properties surrounding the Wambold Dam and the Kroll Millrace, Lake Management District Chairman Day stated that Dam Operator Pete Jensen has

submitted the timeline for the land transfer.

Lake Management District Chairman Day reported that the date for fireworks has been set for Saturday, July 2, 2016, with a rain date of Sunday, July 3, 2016, subject to Bartolotta's availability and the Fire Department's approval.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met on Thursday, December 10, 2015. Supervisor Davis reported that the noise ordinance and the police services were once again raised during public comment. Supervisor Davis reported that the Village Board denied the Mutual Cooperation Agreement under the Housing and Community Development Act and the National Affordable Housing Act by a 5-2 vote. Supervisor Davis reported that the Village will be having a non-binding referendum question of their spring ballot regarding police services. Supervisor Davis reported that while some Trustees thought the proposed noise ordinance was too lenient and others thought it too strict, the Village Board went ahead and approved the proposed ordinance, recognizing that it may need to be adjusted as necessary. In response to Chairman Kwiatkowski's question regarding a sound system, Supervisor Davis explained that a village resident complained of not being able to hear the meeting a few months ago.

Garbage & Recycling – Supervisor Davis reported that electronics are sitting in the right-of-way at the corner of Estates Drive and Betts Road. Supervisor Davis asked if John's Disposal has come up with a sticker for these items, stating that they can no longer pick up these items. Discussion followed regarding other areas in the Town that this has been happening. Chairman Kwiatkowski stated that the Town needs to talk to John's about the stickers and needs to find out if there would be any costs incurred by the Town. Chairman Kwiatkowski added that the Town could send a violation of the Property Maintenance Ordinance, since the electronics are in the right-of-way.

Road Report – Supervisor West reported that the Town has plenty of salt and sand left for the snow season.

Supervisor West stated that the Town has requested that the engineers survey the South Shore Drive Project and are waiting to hear back from them. Chairman Kwiatkowski added that crushed gravel is being used for shouldering the roads.

Chairman's Report – Chairman Kwiatkowski reported that there is a possibility of obtaining a sound system for the meeting room. New tables are needed and many of the chairs have seats that are splitting.

Chairman Kwiatkowski reported that there is a roof leak at the Historical Society building. One of the estimates that have been received is for \$1,700.00. This topic will be discussed at the next Municipal Building Committee Meeting.

Chairman Kwiatkowski reported that the case against the property at the corner of STH 67 and Betts Road has not been settled. If the case goes to court, the defendant is subject to a fine of \$100.00 per day from the first day of violation.

Public Comment – Steve Muth, S105 W37110 Estates Drive expressed concern over the buildings at the corner of Shearer Road and Saddle Ridge Drive. Mr. Muth explained that he gave the bank Todd Day's contact information for him to clear twenty (20) feet around the perimeter of the building. This should have happened in October. There are currently piles of skids on the property and the situation had been made worse by the windows being smashed in. The bank needs to establish and abide by a

timeline. Acting Chief Hein stated that the bank is waiting for the paper work from the DNR. Without that paperwork, no one can do anything. Discussion followed regarding glass, asbestos, and if any type of action could be taken. In response to Chairman Kwiatkowski, Fire Captain Kugel stated there is no longer a training opportunity because holes have been cut in the floors, the windows have been pushed into the building, and the room is filled completely with garbage. In addition, there would need to be a thirty (30) foot clearing around the perimeter of the building. Captain Kugel added that the potential for a grass fire at this location is of great concern. Chairman Kwiatkowski asked that this topic be added to the next Board Meeting agenda.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Davis to adjourn at 8:07 P.M. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk

DRAFT