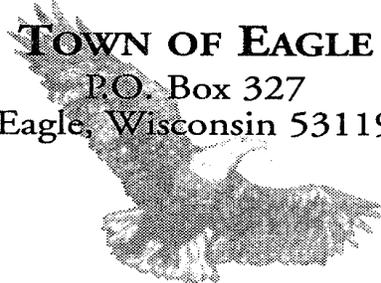


TOWN OF EAGLE
P.O. Box 327
Eagle, Wisconsin 53119



TOWN OF EAGLE
REGULAR TOWN BOARD MEETING
May 18, 2016
APPROVED MINUTES

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

Present: Chairman Kwiatkowski; Supervisors Rasmussen and Malek. Supervisor Davis and Supervisor West were excused. Also present: Town Clerk Pepper, Town Treasurer Pasterski, Acting Fire Chief Hein, and Deputy Chief Wilton.

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

Minutes- Motion by Supervisor Rasmussen, seconded by Supervisor Malek approve the Regular Town Board Meeting minutes of April 20, 2016. Upon voice vote, motion carried.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. Clerk Pepper requested reimbursement for room and mileage for the training session she taught/attended in Minocqua. Chairman Kwiatkowski suggested adding a training category to the Town budget. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to reimburse the clerk in the amount of \$402. Upon voice vote, motion carried.

Treasurer's Report- Treasurer Pasterski presented the April, 2016 report. Savings balance as of 3-31-16 was \$474,065.93. Total cash was \$732,071.96. A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to approve the April Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$54,347.55 were reviewed. In response to Supervisor Malek, Chairman Kwiatkowski stated that the final delivery of salt is in the salt shed. A motion was made by Supervisor Malek, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

Recreation Department – Clerk Pepper stated that Recreation Director Huber has received his final paycheck and his entire reimbursable are now paid. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the Recreation Department claims as presented. Upon voice vote, motion carried.

Resignation of Recreation Director Huber – Chairman Kwiatkowski stated that Recreation Director Huber has taken full-time employment elsewhere. A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to accept the resignation of Recreation Director Kyle Huber. Upon voice vote, motion carried.

Appoint Sam Blonien as Interim Recreation Director – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to appoint Sam Blonien as Interim Recreation Director. Upon voice vote, motion carried.

Interim Recreation Director Blonien stated that no umpires for baseball were in place when she stepped in. Director Blonien explained that she has arranged coverage for most of the upcoming games. The soccer season ends on Saturday.

Employ New Recreation Director – A motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to employ Becky Miller as the new Recreation Director. Upon voice vote, motion carried.

Request for Use of the Town Fields for the Mukwonago Lacrosse Club – Chairman Kwiatkowski explained that the Lacrosse Club has made an inquiry into use of the Town Park fields for their practices and games, as well as allowing them to store their equipment. Chairman Kwiatkowski explained that there would be a lot to work out, if it is feasible. Supervisor Malek added that the Recreation Department would need to be sure that the request does not interfere with their programs.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to table this matter and until the new Recreation Director is in place and the Recreation Committee has had a chance to review the request. Upon voice vote, motion carried.

Sheriff's Report – No report.

Library – No report.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that there were twenty-seven (27) total calls for service in April; Three (3) were mutual aid; twenty-two (22) of the calls were ems; four (4) were fire; and one (1) was fire/ems. Of those calls, ten (10) were Town calls while fourteen (14) were for the Village. Acting Chief Hein added that Palmyra did request coverage the other day however most of the requests have ceased.

Acting Chief Hein stated that there was a screw in the sidewall of one of the ambulance tires. Deputy Chief Wilton stated that he took the ambulance to Matt's Auto and had them replace the tire because it is a steering tire, in the amount of \$252.00.

In response to Supervisor Malek, Deputy Chief Wilton stated that the fire that he is referring to was a Toyota truck that was fully engulfed in flames.

Traffic Sign Request at Prairie & Draper Road – Chairman Kwiatkowski explained that a petition was circulated to advocate for traffic signs at Prairie Road and Draper Road. Twenty-seven (27) signatures were obtained. Clerk Pepper read aloud Supervisor Davis' emailed opinion on the matter, as follows: **Agenda item 12.** The intersection of Prairie and Draper Roads is a dangerous intersection due to poor sight lines created by the contour of the land and needs to be a controlled intersection with signs.

The majority of other intersections of roads within subdivisions of the town have stop signs on one or the other of the roads. I see no reason why this intersection should be any different. In fact it should require a stop sign more than a lot of the other roads due to its poor sight lines.

A yield sign would be an improvement, but I think a stop sign should be placed on Prairie. If we go with yield signs, are we then saying in any new subdivision they would only need to put up yield signs and not stop signs? I have heard the argument that people don't stop at stop signs anyway so a yield is fine. If people chose not to stop at stop signs then they must face any consequences of their actions. By putting up a yield sign, we are saying you do not have to stop and raises the risk of something happening.

I think we should put a stop sign on Prairie on both sides of Draper as well as put one on Prairie at Estates.

If we do nothing, then we are not listening to the wishes or caring for the safety of the residents that go through that intersection regularly, and thus not representing the town residents as we were elected to do.

Agenda item 13. I am in favor of lowering the speed limit on Shearer Road. There is a lot of driveways and access points to Shearer, and with Saddle Ridge being developed there will be even more traffic.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor Rasmussen to install a stop sign at the intersection of Prairie Road and Draper Road, in both directions; at the intersection of Prairie Road and Estates Drive; and at the intersection of Draper Court and Draper Road. Upon voice vote, motion carried.

Speed Limit Reduction Request to decrease the speed limit to 35mph on Shearer Road, from CTH LO to Draper Road – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to deny the request for a decrease in the speed limit on Shearer Road, from CTH LO to Draper Road. Upon voice vote, motion carried.

Chairman Kwiatkowski stated that this community has grown enough to warrant speed limit reductions on all Town roads that abut subdivisions and stated that this topic will be placed on next month's agenda.

Report on Recent Village Board Meetings – No report.

Lake Management District – Supervisor Malek reported that the Lake Management District met last night. Supervisor Malek stated that the Lake Patrol began patrolling over the Memorial Day weekend.

Lake Management District Chairman Day reported that last Friday the Lake Management District removed Eurasian Milfoil out of the lake.

Lake Management District Chairman Day reported that the Eagle Spring Pub will hold their Carp Crawl on May 20th and 21st. Eagle Spring Pub asked the Lake Management District to contribute towards the prizes. The Lake Management District allocated \$350.00 to assist them.

Lake Management District Chairman Day reported that they obtained approval to put up a new roof

and re-side the gatehouse at Wambold Dam.

Lake Management District Chairman Day reported that over thousand (3,000) carp have been caught over the past seven (7) years. Two (2) tagged carp were added to the lake this spring. The prize for the first tagged carp is \$1,000. The prize for the second caught carp is \$500.00.

Lake Management District Chairman Day reported that the Nature Conservancy will have divers on Lulu Lake on Saturday, July 9, 2016. They will be working on removing Eurasian Water Milfoil plants and other plant maintenance as needed. Lake Management District Chairman Day explained that the Clean Boats, Clean Waters Program and the Lake Patrol will be advising boaters to stay one-hundred (100) feet away from the dive flag.

Lake Management District Chairman Day reported that the Lake Patrol will be conducting free inspections at the public boat launch on Saturday, June 11, 2016. Notice of this free service was in the Lake Management District Newsletter.

Supervisor Malek reported that the Lulu Lake Ad Hoc Committee meets tomorrow night at 6:00 P.M.

Garbage & Recycling –Supervisor Rasmussen reported that only three (3) residents took advantage of the yard-waste drop off event in the Town Park. The next yard –waste drop off date has been set for November 5, 2016.

Road Report – Chairman Kwiatkowski reported that the South Shore Drive Road Project bid came in at \$230,611.22, which is low due to the decreased oil prices. Chairman Kwiatkowski explained that the Town Engineer has submitted his letter of recommendation to award the bid to Wolf Paving. Treasurer Pasterski added that East Troy also has a project that they have contracted to Wolf, which possibly added to the low bid.

Treasurer Pasterski reported that the Town is working with the Town of Mukwonago for the Town's share of the rehabilitation of Red Brae Drive. Chairman Kwiatkowski added that only four (4) or five (5) of the houses are located in the Town of Eagle.

A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to award the South Shore Drive Road Project to Wolf Paving in the amount of \$230,611.22. Upon voice vote, motion carried.

Chairman's Report – Chairman Kwiatkowski reported that in regards to the Victor Non-Compliance at W369 S10410 Shearer Road, they have not replied to the certified letter that was sent to them. In regards to the Dretzka Non-Compliance at EGLT 1818-999-051, Lot 1, E. Godfrey Lane, the lot has been cleaned up and is in compliance.

Public Comment – Waukesha County Board Supervisor for District 14 reported that he has been assigned to the Waukesha County Public Works Committee and the Waukesha County Human Services Committee. Mr. Wood stated that constituents should feel free to contact him at any time. He added that he intends to try to attend the Town Board meetings regularly.

Gina Gresch, introduced herself to the Town Board and constituents. Ms. Gresch explained that she intends to run as a Republican candidate for Waukesha County Clerk. Ms. Gresch explained that she has seventeen (17) years of experience. She explained that she has administered over forty-five (45) elections in the State of Wisconsin. She has coordinated technology innovations, workflow and

streamlined processes. Ms. Gresch stated that she is a Certified Master Municipal Clerk, as well as state and internationally certified. Ms. Gresch asked the Town Board and constituents for their support on August 9, 2016.

Amy Kinosian, S108 W37560 Draper Road stated that she favors reducing the speed limit on Shearer Road to 35mph, just as it was lowered on Betts Road. Ms. Kinosian added that a lot of lots have been sold on Saddle Ridge, thus increasing traffic.

Tom Day – W350 S10115 Highview Road questioned assessed value versus equalized value, specifically for lake properties. Chairman Kwiatkowski suggested that he call the Town Assessor, Cal Magnan.

In response to John Mann, W349 S10110 Bittersweet Court, Chairman Kwiatkowski stated that the homeowner can come in with their arm's length transaction as long as the purchase is not a distressed or short sale.

There being no further business on the agenda, a motion was made by Supervisor Malek, seconded by Supervisor Rasmussen to adjourn at 7:52 P.M. Upon voice vote, motion carried.

Lynn M. Pepper
Eagle Town Clerk