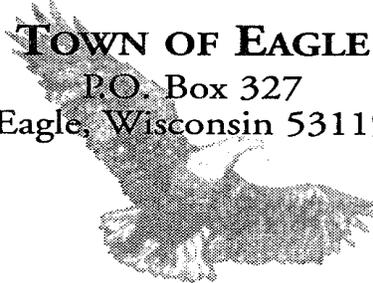


**TOWN OF EAGLE**  
P.O. Box 327  
Eagle, Wisconsin 53119



TOWN OF EAGLE  
REGULAR TOWN BOARD MEETING  
June 15, 2016  
UNAPPROVED MINUTES

Chairman Kwiatkowski 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, Library Director Chase, and Deputy Chief Wilton.

Agenda – A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to move #8B and combine it into #21, and to approve the agenda, as amended. Upon voice vote, motion carried.

Minutes- Motion by Supervisor Malek, seconded by Supervisor Rasmussen to approve the Regular Town Board Meeting Minutes of May 18, 2016. Upon voice vote, motion carried with Supervisors Davis and West abstaining.

Clerk's Report- Clerk Pepper presented the Accounts Receivable Summary Report and the Budget Report. In response to a question regarding the cemetery budget, Treasurer Pasterski explained that the cemetery is over budget because we never know how many people will die in any given year.

Treasurer's Report- Treasurer Pasterski presented the May, 2016 report. Savings balance as of 4-30-16 was \$493,614.37. Total cash was \$691,836.88. A motion was made by Supervisor Davis, seconded by Supervisor Malek to approve the April Treasurer's Report. Upon voice vote, motion carried.

Claims- Claims totaling \$66,245.69 were reviewed. Supervisor Malek pointed out that the claim from Lange Enterprises in the amount of \$291.60 is for the new stop signs on Draper and Prairie Roads. A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve the payment of claims. Upon voice vote, motion carried.

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

Supervisor Davis reported that the Recreation Committee met last week to discuss the future of the Recreation Department. Supervisor Davis reported that former Recreation Director Sam Blonien is currently serving as Interim Director until a new one can be hired. The application deadline is June 27, 2016.

In regards to Kettle Moraine Days, Supervisor Davis explained that the Recreation Department withdrew this year due to staffing issues. Supervisor Malek stated that he hopes that the food booth has been reserved for the Recreation Department for next year.

Chairman Kwiatkowski reported that the person that the Board hired as the new Recreation Director at last month's meeting has decided to not take the position. Chairman Kwiatkowski stated that the Town Board needs to think long and hard about the future of the department. The Recreation Department suffered tremendously because of the school district issue. The question you need to ask of yourself is "Is it worth it to provide for a struggling department?" Chairman Kwiatkowski stated that this topic will be discussed at the next Joint Town/Village Board Meeting. Supervisor Davis responded that the committee did have discussions and the committee is not ready to give up yet.

Sheriff's Report – No report.

Library – Library Director Chase stated that she would like to extend a special thank you to Maria Hinners for her hard work and dedication to the Youth Services Team in planning, executing, and promoting the Youth Services Program. Director Chase reported that the Bridges Library System is being awarded a Public Policy Forum Award for two (2) categories; Intergovernmental Cooperation and Effective Use of Technology Data. This came about when the Waukesha County and Jefferson County merged their library systems. Library Director Chase explained that this is the first instance of a single-county system transforming into a multi-county system in the State of Wisconsin.

In regards to the finances, Library Director Chase stated that the library is at 53% revenue and 44% expenses. Circulation for the Town, through the end of May is at 8,220 items; the Village is at 6,100. Computer usage for the Town is at 88; the Village is at 278; non-residents are at 74.

Library Director Chase reported that the Summer Reading Program for kids and the Adult Reading Program kicked off on Saturday, June 4, 2016. Library Director Chase provided the Board Members with two (2) flyers which explain each program. The adult program theme is "Exercise Your Mind, Read".

Library Board President Barb Pinekenstein stated that the Library Board is requesting a Joint Meeting with the Town and Village of Eagle regarding a proposed, phased in 12,000 square foot shell addition and remodeling. The first phase of the project would be for 6,000 square feet for a cost of \$2,500,000. Phase two would be for the remainder 6,000 square feet for a cost of \$1,000,000. The third phase would be for the amount of \$100,000 for furniture and other updates. The total cost of this proposed project is \$3,600,000. Library Board President Pinekenstein explained that the Library Board is recommending a 50/50 financial public/private split for this project. Both municipalities would have to go to referendum. The cost of the first phase to Town residents is approximately 13¢ or 14¢ per thousand; the Village resident cost will be approximately 32¢ to 43¢ per thousand.

Fire Department/Fire Commission/Municipal Building – Supervisor Rasmussen reported that there were thirty-one (31) total calls for service in May; seventeen (17) of the calls were ems; eight (8) were fire; and six (6) were fire/ems. Of those calls, seventeen (17) were Town calls while six (6) were for the Village. Eight (8) were mutual aid.

Deputy Chief Wilton reported that the Dave and Andrea Berg house on STH 67 was razed over the weekend and it went very well. Deputy Chief Wilton added that there may potentially be another site for training at the house across the street from the old town dump.

Eagle Auto Salvage License Renewal – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to renew the Auto Salvage License of Eagle Auto Salvage. Upon voice vote, motion carried.

Renewal of Class B Combination Alcohol Beverages Licenses – A motion was made by Supervisor West, seconded by Supervisor Malek 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.

Renewal of Class A Combination Alcohol Beverages Licenses – A motion was made by Supervisor Rasmussen, 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 Renewals – Discussion took place regarding two (2) of the requests and the fact that the licenses are approved or denied on an annual basis, a motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve the operator's license requests of Michelle Radtke, Danielle Harmon, Tricia Harmon, Ralph Grim, Kathy Upton, Jessica Koeberl, Vicki Schaezner, Savannah Hammond, Samantha Boushley, Jeanette Conklin, Dayna Costello, Amanda Fuller, Mary Kroeze, Ali Hall, Arianna Smith, Casssandra Windau, Kyla Haase, Jennifer Kapfer, James Bloedel, Jenna Chesky, Setareh Saeian, Cassidy Tieman, and Lynette Carpenter. Upon voice vote, motion carried.

Reduction of Speed Limits – Chairman Kwiatkowski explained that the Town received a request to reduce the speed limit on Shearer Road, from CTH LO to Draper Road from 45 mph to 35 mph. There was a similar request that was approved some years ago for a speed limit reduction on Betts Road. Chairman Kwiatkowski explained that the Town Attorney verified that since the Town is an urban area surrounding the village, State Statute allows speed limits of 35 mph on Town roads, with the exception of rustic roads. Chairman Kwiatkowski explained that the Town of Eagle is no longer a rural or farm community. People are out walking. Horses are being ridden. The proposal is to lower the speed limit from 45 mph to 35 mph on Town roads that intersect a subdivision.

Resident Dan Treutelaar, W370 S10667 Shearer Road stated that he agrees with lowering the speed limit on Shearer Road.

A motion was made by Chairman Kwiatkowski, seconded by Supervisor West to lower the speed limit on Markham Road, Nature Road, Shearer Road, and South Road. Supervisor Malek stated that he has heard from people who are opposed to lowering the speed limits. Supervisor Malek suggested that this topic be addressed at a public hearing. Supervisor Malek explained that people think that these roads are rustic. Perhaps policing for the 45 mph would get people to slow down. Supervisor Malek stated that he is not in favor of lowering the speed limits. Supervisor Rasmussen stated that he agrees with Supervisor Malek to not lower the speed limits. Supervisor Rasmussen stated that he is not opposed to having the Sheriff's Department do extra patrolling of certain areas. Perhaps speeding tickets would get people to slow down. In response to Supervisor Davis, Chairman Kwiatkowski stated that rustic roads, such as Piper Road, Ulrickson Road, and Wilton Road would remain at the current 45 mph speed limit. Supervisor Davis explained that for the safety of the residents, he believes lowering the speed limit is a good idea, especially on Markham Road which has blind hills. Supervisor West stated that he is indifferent. Supervisor Malek stated that Sprague Road is a long road, with long spans of no

development. The stretch between CTH LO and CTH NN is mostly rural farmland. Supervisor Malek stated that the speed limit on Betts Road was lowered because the road was narrow. Chairman Kwiatkowski stated that there are five (5) subdivisions that intersect Sprague Road from CTH NN to Road X and is a winding road. Chairman Kwiatkowski stated that Sprague Road meets the 35 mph criteria. Upon roll call vote: Chairman Kwiatkowski – aye; Supervisor Davis – aye; Supervisor Rasmussen – nay; Supervisor Malek – nay; Supervisor West – aye. Motion carried 3-2.

Hagen Wedding Reception – A motion was made by Chairman Kwiatkowski, seconded by Supervisor Malek to approve their request for fermented malt beverages and portable tents at their wedding in the Town Park Pavilion on Saturday, June 18, 2016 from 2:00 p.m. to 11:00 p.m. Upon voice vote, motion carried.

Pett Family Reunion – A motion was made by Supervisor Rasmussen, seconded by Supervisor Malek to approve their request for fermented malt beverages at their family reunion in the Town Park Pavilion on Sunday, July 31, 2016 from 10:00 a.m. to 5:00 p.m. Upon voice vote, motion carried.

DeValkenaere Family BBQ – A motion was made by Supervisor Davis, seconded by Supervisor West to approve their request for fermented malt beverages at their family BBQ in the Town Park Pavilion on Saturday, August 6, 2016 from 10:00 a.m. to 10:00 p.m. Upon voice vote, motion carried.

Eichman Anniversary Party – A motion was made by Supervisor West, seconded by Supervisor Davis to approve their request for fermented malt beverages at their anniversary party in the Town Park Pavilion on Saturday, August 13, 2016 from 11:00 a.m. to 7:00 p.m. Upon voice vote, motion carried.

Committee Appointments Resolution 16-02 – A motion was made by Supervisor Davis, seconded by Supervisor Rasmussen to add line 18 to the proposed resolution that reads “Recreation Committee – Town Representative – Stephanie Schroeder for a three (3) year term and to approve the resolution as amended. Upon voice vote, motion carried.

Report on Recent Village Board Meetings – Supervisor Davis reported that the Village Board met on Thursday, June 9, 2016. The Board approved all of their liquor and operator’s license requests. Supervisor Davis reported that an individual came before the Village Board to request an exception to the sexual predator ordinance but was later denied. Supervisor Davis reported that the Village Board approved the purchase of a new police squad.

Lake Management District – Supervisor Malek reported that the Lake Management District meets next week Tuesday. Supervisor Malek highlighted areas on Sergeant Schmidt’s beginning of the season Lake Patrol Report.

Lake Management District Chairman Day reported that the Lake Patrol free boat inspections event was successful. He and John Mann were in attendance of the event from 9:00 a.m. to noon. Boat operators were advised of any issues and were told how to correct the problem.

Garbage & Recycling – None.

Road Report – Supervisor West stated that copies of the 2014/2015 utility and culvert permits were distributed to the Board Members. So far, 2016 has been really active. Supervisor West reported that the South Shore Drive Pre-Conference Meeting on June 21, 2016 at 10:00 a.m. Supervisor West reported that the Town of Mukwonago is pulverizing and paving Red Brae Drive. The Town will be billed for the Town’s portion of the road project.

Chairman's Report – Chairman Kwiatkowski reported that in regards to the Victor Non-Compliance issue at W369 S10410 Shearer Road, the Town sent a certified letter to the property owner and the Town Building Inspector taped a copy of the non-compliance letter to their front door however in both attempts, the property owner did make contact with the Town. The non-compliance issue was sent to the Town Attorney and subsequently, the property owner has been served. The property owner contacted Town Hall. Clerk Pepper referred her to Town Attorney Alexy. Chairman Kwiatkowski went on to explain that one of the neighbors invited him out to view the tractor trailers as they were coming and going. Unfortunately, he just missed a load of steel leaving the property. Chairman Kwiatkowski reported that he spoke with the Building Inspector and the Town Attorney, who stated that they would like to obtain an inspection warrant soon.

Supervisor Malek explained that the Cory Miller property at the corner of Betts Road and STH 67 has had more four-wheeling racing activity, again. Chairman Kwiatkowski reported that the Town will be receiving quarterly payments from Mr. Miller. The first payment is due at the end of the second quarter.

Chairman Kwiatkowski reported that he had a conversation with the Town Attorney regarding the Tax Intercept Program for the Tom Hein case. The Town Board will be involved in this decision.

Public Comment – John Mann, W349 S10110 Bittersweet Court commented that lowering a speed limit is only as good as it is enforced.

There being no further business on the agenda, a motion was made by Supervisor West, seconded by Supervisor Malek to adjourn at 8:02 P.M. Upon voice vote, motion carried.

Lynn M. Pepper  
Eagle Town Clerk