

TOWN OF EAGLE
ANNUAL TOWN MEETING
APRIL 21, 2010
UNAPPROVED MINUTES

Present: Chairman Kwiatkowski, Supervisors West, Malek, Davis and Rasmussen. Also present: Treasurer Pasterski, Clerk Lynn Pepper, Attorney Alexy, and eight town residents.

Chairman Kwiatkowski called the meeting to order at 7:30 p.m.

Minutes- Motion by Tom Day, seconded by Jacki Lewis that the minutes from April 15, 2009 be approved. Motion carried.

2009 Financial Report- Treasurer Pasterski presented details of the Town's revenue and expenses from the 2009 Financial Report. Total revenue for 2009, with the inclusion of the cash balance on hand at the end of 2007, was \$9,404,221.00. Salaries for Town officials totaled \$102,489.00. Expenses for Department of Public Properties and Roads were \$532,703.00. General expenses were \$626,612.00 and debt payments were \$91,130.00. Total indebtedness as of 12/31/09 was \$118,176.00. Total Town Board orders were \$1,352,934.00. Cash disbursements for intergovernmental tax payments, real estate tax credits, dog licenses, Town Board orders and miscellaneous expenditures totaled \$5,465,151.00. Cash balance on 12/31/09 was \$3,939,070.00.

In response to Mr. Tom Day, W350 S10115 Highview Road, Treasurer Pasterski explained that the Dog Catcher expenditure shows zero because the Town just received the bill for last year. In regards to dog licenses, the majority of the monies collected are due to Waukesha County.

In response to Mr. Brent Rush, S108 W37103 Draper Road, the Town went over budget by \$8,000 because of the shortfall in the Park & Recreation Department. Chairman Kwiatkowski went on to explain that the Town Board is already projecting a shortfall in the Park & Recreation Department for this year because the Town and Village Boards could not come to an agreement on funding at their Joint Budget Workshop last year. At the Joint Meeting in March, it was however agreed that there will be a separate line item for the Director's salary and that the remainder Park & Recreation expenses will be set around the various programs. Chairman Kwiatkowski added that the Park & Recreation Department will never be self-funded.

Chairman Kwiatkowski reported that over 70% of the Town's budget goes to support the Fire Department, the library, road programs, garbage, recycling, attorney fees, equipment maintenance, and Planning & Zoning activities. In response to Ms. Jacki Lewis, S90 W34240 Hwy. NN, Chairman Kwiatkowski explained that garbage and recycling are pass-thru expenses.

Discussion ensued regarding the Lake Management Report, the balances for the Private Roads, the reduction in state aids, and the reduction in interest for the Town's interest bearing accounts. Chairman Kwiatkowski explained that this year is the first year that the Town was not able to apply surplus monies to the mill rate, which has been done for the last twenty years.

Motion by Tom Day, seconded by Jacki Lewis to approve the financial report. Motion carried.

2009 Accomplishments- Chairman Kwiatkowski gave a summary of last year's activities and accomplishments as follows: The Town of Eagle completed their Smart Growth Plan; the zoning text and map has been completed and is available on the Town's website; the Town's website now has search functions available; the Jacks Bay Road Program began last year and will be completed this year, as well as the completion of regular routine maintenance crack filling on other Town roads. In addition, Town Clerk Lynn Pepper received her Wisconsin Municipal Clerk Certification and was also named Co-Director for the Wisconsin Municipal Clerk's Association District V.

2010 Activities- Chairman Kwiatkowski reported that activity for this year are as follows: to codify, review, and update the Land Division Ordinance; the Town hired Tim Schewecke as the new Town Planner; four new home construction permits were issued year-to-date; signage for the Town Park is on tonight's regular Town Board agenda for discussion and possible action; and the Town Board will be attending Board of Review Training to comply with Wisconsin State Statutes. In addition, Treasurer Pasterski will be getting a new computer this year to comply with Waukesha County's requirements and has recently been receiving training on navigating the internet.

Other Business as Deemed Necessary by the Electors- Mr. Brent Rush, S108 W37103 Draper Road explained that while he agrees in the need for signage at the Town Park, he suggested that the town consider a marquis where information can be posted to keep residents informed.

Mr. Frank Nardine, S102 W38916 Hwy. 67 suggested the use of an overhead projector at Town meetings, to enable the audience to follow along with the information that the Board is viewing. Mr. Nardine went on to say that, in regards to considering a fence at the cemetery, he was advised that his stone fixture had to be removed because it was located within ten feet of the highway.

Mr. Steve Kezman, W377 S10427 Betts Road questioned if the Town did road shouldering work. He stated that at the corner of Shearer Road and CTH LO, the shoulder dropped off approximately six months ago. Chairman Kwiatkowski stated that he will check into this issue and if it is in the County's right-of-way, he will contact them. Mr. Kezman continued by saying that he would like to take this opportunity to commend the Town Board for doing a good job and keeping the taxes low. He stated that the community as a whole is doing good. He went on to say that he would like to see more fire department volunteers, but that's another issue. Chairman Kwiatkowski stated that there was a referendum last year to go to a paid-on-call system but the referendum failed. This subject will likely be raised again. Chairman Kwiatkowski reported that there is full-time day paid coverage from 6:00 a.m. through 6:00 p.m. Part-time Emergency Medical Technicians (EMT's) are paid an hourly rate. Monies to support these paid positions comes from ambulance fees and from monies received from the state for accidents which occur on the state highways. Surplus ambo funds are moved into an ambo replacement fund.

In response to Mr. Rush, Chairman Kwiatkowski explained that the green Town truck will not be replaced this year. Highway Superintendent Tom Betts has stated that a replacement is not needed quite yet. Chairman Kwiatkowski explained that Superintendent Betts has been doing all of the maintenance on the truck.

Next Meeting- A motion was made by Jacki Lewis, seconded by Steve Muth to hold the next Annual Town Meeting at 7:00 p.m. on the third Wednesday in April, 2010. Motion carried.

There being no further business, a motion was made by Frank Nardine, seconded by Steve Kezman to adjourn at 8:05 p.m. Motion carried.

Respectfully submitted,

Lynn M. Pepper
Eagle Town Clerk