

VILLAGE OF EAGLE SPECIAL BOARD MEETING  
HELD JOINTLY WITH THE VILLAGE OF NORTH PRAIRIE BOARD AND THE TOWN OF  
EAGLE BOARD

**APROVED MINUTES**

**Call to Order/Open Meeting Law Requirements:** President R. Spurrell called to order the Special Joint Village Board meeting at 6:38PM on October 6, 2022. Open meeting law requirements were confirmed as being met. Chairman D. Malek called to order the Special Joint Town Board meeting. The Village of North Prairie did not meet due to lack of quorum.

**Roll Call:** Present were Trustees G. Hein, C. Lauterbach, M. Lepperd, G. Scheff, M. Schoessow, and President R. Spurrell. Excused was C. Sanchez. Present for the Town of Eagle were Supervisors C. Mommaerts, J. Rozinski, M. Schneider and Chairman D. Malek. Excused was D. West.

**Pledge of Allegiance:** Pledge of Allegiance led by R. Spurrell and D. Malek.

**Citizen Comments/Concerns:** Peter Jensen, W345S510489 CR E, Chairman of the Eagle Springs Lake Management District, expressed his support for the proposed Fire District Budget.

**Discussion/Action regarding the Kettle Moraine Fire District 2023 Budget:** Fire Chief Kugel explained that the Fire Board took feed back from all three municipalities into consideration for the current proposed budget. The budget also includes a grant for part time weekend employment. M. Schneider asked if we would qualify for a resolution to exclude the fire budget from the regular budget due to being a joint department. R. Spurrell stated he believed there was one stipulation of that resolution that the Kettle Moraine Fire District did not meet. Chief Kugel explained he has been looking into the resolution to see if we could qualify in the future. R. Spurrell stated he had received many questions about the proposed budget, that he felt could be explained and justified. Money from a FEMA grant applied for last year, was applied under the Eagle Fire Department, so that money would be going back to the municipalities, not the Kettle Moraine Fire District. The line item referring to a physical exam cannot go through health insurance, as it is not an annual exam, it is for certification. R. Spurrell also stated there are charge back opportunities that can be looked into in the future. He also stated he was concerned about using grant money to pay for salaries, what happens when that money is no longer available. Chief Kugel explained the part time weekend employment program is only possible with the grant money, if we do not receive a grant in the future that program wouldn't happen. M. Schneider asked if the grant money could be utilized a different way. Chief Kugel stated it was very limited. C. Mommaerts left the meeting due to a previous engagement at 6:58PM. R. Spurrell asked what would be proposed to the boards for capital equipment. Chief Kugel stated they are looking into a AFG grant, also looking into taking an older engine and having it rebuilt, in order to save on costs. M Lepperd made a motion to approve the proposed Kettle Moraine fire district budget. Motion seconded by C. Lauterbach. Motion carried (6-0) M. Schneider made a motion to approve the proposed Kettle Moraine Fire District budget, motion seconded by J. Rozinski. Motion carried (3-0)

**Adjournment:** G. Hein made a motion to adjourn the Special Village Board meeting. Motion seconded by M. Lepperd. Motion carried (6-0) R. Spurrell adjourned the meeting at 7:02 PM. M. Schneider made a motion to adjourn the special Town Board meeting, motion seconded by J Rozinski. Motion carried (3-0) D. Malek adjourned the meeting at 7:02PM.