

The Annual Meeting of the Town of Mukwonago was called to order at 7:00 p.m. with the salute to the flag at the Mukwonago Town Hall, W320 S8315 Beulah Road, Mukwonago, WI. Chairman D. Dubey said the Annual Meeting was noticed. Present: Supervisors B. Lawn, T. Stefanowski, P. Topczewski and Chairman D. Dubey. Others Present: Accountant M. Rotroff, Recreation Director T. Monogue, Police Sgt. T. Czarnecki, Phantom Lakes Management District Chairman S. Todd, Assessor C. Magnan, Treasurer D. Steinke, Clerk K. Wilson and 14 Town residents. Absent: Supervisor F. Leppin.

NEWLY ELECTED OFFICIALS

Chairman D. Dubey introduced the following who were elected for 2-year positions:
Town Supervisors Bob Lawn and Tom Stefanowski.

2007 ANNUAL MEETING MINUTES

Motion by P. Topczewski, seconded by T. Stefanowski, to approve the April 11, 2007 Annual Meeting Minutes as written. Motion carried.

2007 FINANCIAL REPORT

Accountant M. Rotroff explained the 2007 Financial Report (Copy available in Clerk's Office).

He said the deficit spending in 2007 was the snow plowing bills.

CHAIRMAN'S REPORT

Chairman D. Dubey invited B. Holtz and R. Nicoson to be present at the April 16 Town Board Meeting to be recognized for their service to the Town of Mukwonago.

D. Dubey summarized the past year as follows:

- 1) Town Ordinances are in Code form and are on the website
- 2) Two new scoreboards
- 3) Town residents voted down the Purchase of Development Rights Program
- 4) Approved Movrich Conditional Use
- 5) Went over budget on snow plowing
- 6) Reduced full-time Police Clerk to part-time
- 7) Approved Grey Hawk Meadows Preliminary Plat
- 8) Updated Firearms Ordinance
- 9) Hired new Town Planner – Tim Schwecke of Civi Tek Consulting

RECREATION DEPARTMENT REPORT

Recreation Director T. Monogue said in 2007 the Recreation Department had 3,298 participants in 232 different activity offerings. He said they came in budget for their department. Two new scoreboards were installed in Lauren Park with the help of donations and sponsorship monies. The Recreation Department is continuing to offer coop programs with East Troy and Muskego and working with Vernon and the North Prairie Athletic Association for sports offerings. They also work cooperatively with the Mukwonago School District.

He said Adult Yoga, Digital Camera and Cooking classes are popular adult classes.

T. Stefanowski asked what kind of classes are offered for the older generation.

T. Monogue said he is always open to new class ideas.

POLICE DEPARTMENT

Sgt. T. Czarnecki reported the Police Department responded to 13,685 calls (496 of these were 911 calls), wrote 1,040 citations, responded to 92 accidents and wrote 287 Matter of Reports in 2007. Overall, the Police Department was \$39,867.07 over budget. The Lake Patrol continues to be one of the best in the state.

B. Lawn questioned if measures are being used in the Police Department to prevent overages in the future.

T. Czarnecki referred the question to the Police Chief.

D. Dubey said there are measures being used.

FIRE DEPARTMENT

D. Dubey said the Fire Chief is unable to attend this meeting because he is viewing a possible new fire engine.

The Fire Department responded to 1,730 calls of which 18% were fire calls and 82% were EMS calls. Additional percentages and information were presented. Report is on file.

Don Gray, North Prairie Fire Chief, said of their 390 calls 68 were in the Town with 4 of them being fire calls. He said 85% of the calls are for EMS, while 15% are for fire.

ADDRESS SIGNS REPORT

D. Dubey said the Town is working on an ordinance which would change the addressing requirement in the Town. It will probably be funded by a special charge on the 2008 tax bill. The Recreation Department Activity Guide, which is sent to all the Town residents, could be the method to notify all residents of the special charge.

PHANTOM LAKES MANAGEMENT DISTRICT REPORT

Steve Todd, Phantom Lakes Management District Chairman, said the Village of Mukwonago is drilling a municipal well on Upper Phantom Lake. The District is monitoring the springs in that area that flow into Phantom Lake. The Village would put the well in service in one or two years as needed. The District is planning to purchase a reliable dump truck and to refurbish the weed harvester. They are drafting a high water ordinance.

D. Dubey said the Lake Beulah Management District filed a lawsuit regarding a municipal well against the Village of East Troy and Phantom Lakes Management District joined in the lawsuit.

SPRING BROOK LAKE MANAGEMENT DISTRICT REPORT

P. Topczewski said the District has quarterly meetings with an annual meeting. They continue to perform the maintenance of the dam and to monitor the water quality. The Town of Mukwonago maintains the boat launch and assists with the grass cutting on the dam.

ASSESSOR REPORT

Assessor Cal Magnan said the Town of Mukwonago assessment ratio, as of January 1, 2007, dropped to 84.3% of market value. They will be reassessing the Town in 2008. They will be sending out Assessment Notices in May with an extensive Open Book time for the Town residents.

He said the assessment ratio has to be between 90-110% of market value once every five years. He said the Town has been out of compliance for two years.

R. Schuett asked if the Town could wait another year for the reassessment.

C. Magnan said if the Town waits, there would not be the buffer year because the Town is already in the third year of non-compliance. Also, their contract is a maintenance contract so there is not an added expense for the reassessment. He said the reassessment will be an external audit.

SETTING OF SALARIES

Motion by R. Nicoson, seconded by C. Makovec, to keep the salaries the same as they are now. Motion carried.

OPEN FORUM

Gilbert Yerke said he is the new 25th District Waukesha County Board Supervisor. He will be representing the Town of Mukwonago, Village of Mukwonago and the western part of the Town of Vernon.

Rob Schuett said the Financial Report he received is missing some pages.

M. Rotroff said the Financial Report is on the Town website.

2009 ANNUAL MEETING

Motion by D. Steinke, seconded by T. Stefanowski, to have the 2009 Town of Mukwonago Annual Meeting on Thursday, April 16, 2009 at 7:00 p.m. at the Mukwonago Town Hall. Motion carried.

Motion by R. Nicoson, seconded by P. Topczewski, to adjourn at 7:40 p.m.
Motion carried.

Katherine W. Wilson
Town Clerk
Town of Mukwonago