

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

September 15, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:00 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Peter Kachel, James Legner and John Sybeldon. Excused: Frederick Schaefer.

Also present were Town Attorney Christopher Toner, Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Building/Zoning Inspector Daniel Dziadosz, Streets/Parks Superintendent Scott Schatschneider and Clerk/Treasurer Patricia Jahns.

On September 11, 2009 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Minutes: Motion by Legner/Sybeldon to approve the minutes of the 9/1/09 regular and special Town Board meetings and the 9/1/09 and 8/18/09 closed Town Board meetings. Questioned and carried 4:0.

Plan Commission Report & Recommendations (Minutes Only) – Inspector Dziadosz reported a road planning issue will be on the next Town Board agenda for consideration.

Authorization to Submit proposal to Village of Kronenwetter to Provide Ambulance Service – The Village of Kronenwetter is seeking one-year proposals to provide ambulance service to Kronenwetter. Chief Wirth proposed to duplicate a contract as the Town of Rib Mountain has with the Towns of Marathon and Stettin. He did not anticipate that an ambulance service contract with Kronenwetter would add any expense to the Rib Mountain Fire Department. Administrator Rhoden noted that a recent newspaper article reported that Kronenwetter would consider splitting the service area. **Motion by Legner/Sybeldon to authorize Chief Paul Wirth to prepare a proposal for the Village of Kronenwetter with the same contractual rates as the Towns of Stettin and Marathon. Questioned and carried 4:0.** Town Attorney Chris Toner disclosed that his firm represents Kronenwetter for its labor negotiations. If the Town enters into a contract with the Village he would submit a conflict waiver letter and have the two chief elected officials sign it. He would, then, move forward as the Town of Rib Mountain attorney to review the contract.

Resolution 09-09: Acceptance of Magnolia, Juniper and Sage Roads – The Rib Mountain Sanitary District signed a developer agreement with the Town in July 2006 for road construction of Magnolia, Juniper and Sage Roads. **Motion by Legner/Sybelton to approve Resolution 09-09 to accept Magnolia, Juniper and Sage as town-owned roads with a one-year guarantee from the Rib Mountain Sanitary District after official acceptance by the Town. Questioned and carried 4:0.**

Draft Survey for Newsletter Regarding Metro Ride – Deputy Inspector Bill Hebert resubmitted the draft survey for Town Board approval. Administrator Rhoden reviewed the changes and will review the survey again with Bill for clarification. The Board will review the survey again at its October 6 meeting.

Release of Money to McDEVCO – The Town budgeted \$7,600 for McDEVCO for economic development initiatives. Dave Eckmann, a McDEVCO representative, appeared at the 9/1/09 meeting and requested the Town release this money designated for economic development. The Town is anxious to receive valuable information from the action plan and on potential development leads. **Motion by Legner/Kachel to approve release of \$7,600 to McDEVCO with the money to come from the Town's tourism collections. Questioned and carried 4:0.**

License Applications - None

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: George Snyder reported a \$21,000 balance with the Community Foundation. Committee members considered a fund raising event but decided it was beyond Committee resources and the expected outcome. The next Town newsletter will contain an article about purchasing bricks for Doepke Park.
- Walkable Community Committee: The Committee meets September 17 and Scott Schatschneider will attend these meetings.
- Park Commission Report: President George Snyder reported that a group wants to use the trail at Doepke Park for a cross cycling event November 14 with weekly practices before the event. The Park Commission requested the group pay a refundable deposit and provide reasonable liability insurance. The Park Commission is inventorying other Town parks to assess their condition, identify necessary improvements, and determine how each park fits in with the Commission's vision. He acknowledged a donation from the Lions Club to purchase bike racks and reported the Commission will hold its annual election of officers next month. Chairman Opall expressed concern with potential damage to the

Park's trail and asked Scott to monitor its condition.

- Public Safety Committee Report: Supervisor Kachel reported the Committee met prior to this meeting to review a request for a stop sign on the southeast corner of Rib Mountain Way at Canvasback Lane. Criteria for stop sign placement were reviewed with the resident who made the stop sign request. It was determined that the Town will put up 25 mph speed signs on Rib Mountain Way and contact law enforcement to occasionally monitor the speeds.
- Public Works Committee Report: Scott reviewed developments for the Rib Mountain Drive project. Owners of three commercial properties were approached about a shared access. Elimination of Rib Mountain Drive access may affect the Town's proposal to the Rib Mountain Greenhouse. Scott recommended a Public Works Committee meeting to discuss additional design fees for landscaping and signal upgrades.

Scott reported that the bids for the Robin Lane project are due September 30 and the project will begin the week of October 12.

Scott was asked to check on the readiness of the new park signs ordered for Liberty and Chellis Parks.

- Finance & Personnel Committee Report: Supervisor Sybeldon reviewed the actions taken by the Committee at its last meeting.
- Town Chairman Report: None
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She placed a health insurance update in their mailboxes and the issue will be discussed at the next budget meeting at 6:00 p.m. prior to the regular October 6 Town Board meeting.
- Town Attorney: None
- Fire Chief Report: Paul Wirth provided a run report for August/September. He noted that the Town of Stettin Board did not meet and he was unable to pursue a donation for the new aerial. He recognized Ebert Nitzke and Josh Finke for their efforts with the mock tornado held September 12 but noted he was disappointed with media coverage for the event. The Open House at the Fire Department was well attended and the new landscaping has been installed.

- Building Inspector Report: Deputy Inspector Bill Hebert submitted a written report.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He reported the improved crosswalk advance warning lights may be installed this week. The crew will be planting trees at Doepke Park this week. Acceptance of the proposal for a single axle patrol truck will be on the next Town Board agenda.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report. She provided August bank balances and long term debt balances. **Motion by Legner/Sybeldon to approve payment of checks 35478-35607. Questioned and carried 4:0.**
- Code Enforcement Officer: None

Public Comment Period – None

Adjourn - **Motion by Legner/Kachel to adjourn at 7:40 p.m. Questioned and carried 4:0.**

Patricia J. Jahns, MMC/WCPC/CMTW
Clerk/Treasurer