

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
May 18, 2010

Supervisor John Sybeldon called the meeting of the Rib Mountain Town Board to order at 6:36 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer. Excused: Chairman Al Opall.

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

On May 14, 2010 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 Kachel/Legner to approve the minutes of the 5/4/10 regular Town Board meeting. Questioned and carried 4:0.

Approve Bids – Scott Schatschneider reviewed the bids received for pavement maintenance and tennis court sealing. Motion by Schaefer/Legner to approve the pavement maintenance base bid of \$18,642 per mile by Fahrner Asphalt Sealers, Inc. for seal coating with White Pine Slag Seal on Bluebell Lane, Starflower Lane and Starflower Drive; to approve the pavement maintenance base bid of \$1.24 per pound submitted by Fahrner Asphalt Sealers, Inc. for crack filling with rubber base compound; to approve the pavement maintenance base bid for miscellaneous asphalt patching submitted by RC Pavers for saw cutting at \$2.50/lf, removal of existing asphalt at \$0.95/sf, and placement/preparation of base and placement/compaction of 3" HMA at \$1.78/sf; and to approve the base bid submitted by Fahrner Asphalt Sealers, Inc. for tennis court resurfacing at Liberty Park for \$15,376, Rib Mountain Elementary for \$10,032 and South Mountain Elementary for \$10,817. Questioned and carried 4:0.

Scott reviewed the quotes the Town received for a 4WD articulated riding lawnmower. **Motion Kachel/Legner to approve the quote of \$18,600 submitted by Central Lawn and Turf for a Vent Trac riding lawnmower. Questioned and carried 4:0.**

Request Authorization to Proceed with Grant Applications – Chief Wirth requested authorization to proceed with FEMA, DOT and DNR grant applications to replace the 1986 Rescue 2, purchase an automated pulse machine and purchase fire suppression foam.

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This FEMA grant has a 95:5 match. The estimated cost of a new vehicle is \$400,000 but the Town's share would not be more than \$20,000. The Town's match would be budgeted in the Fire Department's 2011 Capital Equipment account. The Finance and Personnel Committee recommended the Town Board proceed with the FEMA grant to replace the 1986 Rescue 2. **Motion by Schaefer/Kachel to move forward with the FEMA grant. Questioned and carried 4:0.**

Chief Wirth reported Chairman Opall authorized him to proceed with the DOT grant for the automatic chest compressor as the application was due last week. This grant has a 75:25 match. The cost of the equipment is \$8,000 but the Town's share would not exceed \$2,000. The Town's match will likely come from the 2010 Medical Assistance Grant and/or the Fire Department's Donation Account. The Finance and Personnel Committee recommended the Town Board proceed with the DOT Transportation Safety Grant. **Motion by Legner/Schaefer to move forward with the 2010 WisDOT Transportation Safety Grant to purchase an automatic CPR chest compressor. Questioned and carried 4:0.**

The Fire Department does not have a supply of fire suppression foam. A DNR Grant has a 50:50 match that could be used to purchase foam for half the regular cost of \$2,000. Town funding will likely come from the Fire Department's 2010 Capital Equipment. **Motion by Schaefer/Legner to move forward with the 2010 DNR grant application. Questioned and carried 4:0.**

Fund Balance Designations - The Finance and Personnel Committee decided to leave money as undesignated with discretion to put it toward the Rib Mountain Drive project as needed.

Tag Line Idea - The Finance and Personnel Committee approved the tag line "Town of Rib Mountain, Where Nature, Family and Sport Come Together."

Request for Educational Reimbursement for Deputy Inspector William Hebert - The Finance and Personnel Committee recommended reimbursement of \$1,189.65 to Bill Hebert for tuition/books for his graduate class for his Public Administration degree. **Motion by Schaefer/Lerner to approve an education reimbursement to Bill Hebert in the amount of \$1,189.655. Questioned and carried 4:0.**

Sport Authority Proposal by Central Wisconsin Inn Keepers and CVB Amendment - The Visitor Bureau and the Inn Keepers Association requested that 0.5% of motel tax collections be redirected to a sports authority as the Badger

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State Games will no longer be hosted in Central Wisconsin. The City of Wausau and Village of Rothschild recently took action to allocate 0.5% of room tax collections to the CVB sports program for six quarters. The Finance and Personnel Committee received a presentation from Darien Schaefer of the Convention & Visitors Bureau along with Rib Mountain inn keepers. Wausau and Rothschild have approved this CVB sports authority proposal for 18 months. The new agreement will be effective from July 2010 thru December 2011. **Motion by Schaefer/Legner to enter into an agreement pursuant to the terms discussed at the Finance and Personnel Committee meeting. Questioned and carried 4:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: The Bike Rodeo will be held on May 22 at Rib Mountain School from 10 a.m. to 1 p.m.
- Park Commission Report: None
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Legner reported he spotted a baby sand hill crane at Doepke Park. Supervisor Schaefer reported the potato gun incident in his subdivision was resolved.
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. The Board is invited to Capt. Frenette's going away party at the State Patrol Headquarters. She is invited to a NAOMI meeting on 5/25 to discuss transit issues in the Wausau area.
- Town Attorney: None
- Fire Chief Report: Paul Wirth submitted a written report. The Fire Department continues to hold Friends and Family CPR classes. The Village of Kronenwetter borrowed Engine 2 for a few days. Two of the Shift Commanders will be in Florida for training.

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- Building Inspector Report: Dan Dziadosz submitted a written report. He apprised the Board of recent applications and building activity and noted the week's summary for the Town's Face book page.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He is pricing a gate for the Public Works property.
- Clerk-Treasurer Report: Patricia Jahns submitted a written report along with April bank balances and long term debt. She noted that Open Book is this week and the formal Board of Review is scheduled for Monday, May 24, from 4 - 6 p.m. **Motion by Kachel/Legner to approve payment of general checks #36203-36331. Questioned and carried 4:0.**
- Code Enforcement Officer: None

Public Comment Period - Darien Schaefer thanked the Town of Rib Mountain for its support of the sports authority proposal and looks forward to sharing results of the action.

Adjourn - **Motion by Schaefer/Legner to adjourn at 7:10 p.m. Questioned and carried 4:0.**

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