

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
May 4, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:35 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer. Excused: John Sybeldon.

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

On April 30, 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 Schaefer/Legner to approve the minutes of the 4/20/10 regular and 4/13/10 special Town Board meetings. Questioned and carried 4:0.

Resolution 10-04: Guidelines and Policy for Tourism Expenditures - The Board reviewed draft guidelines and a policy for requests for sponsorship and/or promotion by the Town. It specified that any event, activity and/or project must meet one of the four established criteria in order for the Town Board to consider a request for expenditure of its tourism dollars. Motion by Kachel/Schaefer to adopt Resolution 10-04: Guidelines and Policy for Tourism Expenditures. Questioned and carried 4:0.

New Hire: Playground Assistant - Motion by Schaefer/Legner to hire Kallie Suske as the Assistant Playground Director at the rate of \$9.64 per hour. Questioned and carried 4:0.

License Applications - Motion by Schaefer/Legner to approve operator licenses for Jonathon P. Dittman, Amanda A. Maslakow, Dylan J. Mroczenski and Adam E. Slaminski. Questioned and carried 4:0.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None

- Walkable Community Committee: The Bike Rodeo will be held May 22 at Rib Mountain School on Robin Lane.

- Park Commission Report: A draft copy of the 2010 summer program was reviewed by the Town Board. The attorney recommended that a new waiver be added to the registration forms. Staff continues to work with Mark Meeks on the 2010 Wausau Youth Baseball schedule.

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- Public Safety Committee Report: None
- Public Works Committee Report: Supervisor Schaefer reported there is now additional parking for Doepke Park on Iris Lane. Mower quotes are due May 7 and pavement maintenance bids are due May 12. The Town is also getting a quote for a fence at the Public Works building.
- Finance & Personnel Committee Report: The local innkeepers requested to appear at a meeting. Other agenda items include the Town's tag line and insurance quotes.
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Schaefer noted that potato guns (spud guns) are illegal.
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She noted the Rib Mountain Business Association may be dissolving. The UW will be conducting a health survey and be using the Municipal Center's parking lot from May 18 to 21. She reported she has been asked to serve as the Regional Coordinator for the Wisconsin City Managers Association.
- Town Attorney: Mr. Toner was excused from attending this meeting.
- Fire Chief Report: Paul Wirth submitted a written report. He noted he will be requesting authorization to proceed with several grants. He recommended that the prairie area along CTH R be cut and raked and not burned as requested by a landscaper. Shift Commander Josh Finke is in Las Vegas, NV to receive an award for the Fire Department's honorable mention in the Small Community category for the 2010 Heart Safe Community Award.
- Building Inspector Report: Dan Dziadosz submitted a written report. Supervisor Schaefer received complaints about the continuous building on Schuette's property. It was noted that Mr. Schuette is within his permit timeline. Code Officer Paul Hursh was directed to let Mr. Schuette know that his neighbors have expressed concern.

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- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. The Town is receiving weed complaints. Scott reported he met with WPS to discuss the time and materials for utility burial on Rib Mountain Drive.
- Clerk-Treasurer Report: Patricia Jahns submitted a written report. Board members received the 2010 Board of Review Guide. The BOR is Monday, May 24, from 4-6 p.m.
- Code Enforcement Officer: Paul Hursh submitted a monthly report for April.

Public Comment Period - None

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

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