

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

February 16, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and John Sybeldon. Excused: Supervisor Fred Schaefer.

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

On February 12, 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 Sybeldon/Legner to approve the minutes of the 2/2/10 regular Town Board meeting. Questioned and carried 4:0.

Approve Bid(s) for Robin Lane Safe Routes to School Project and Robin Lane Reconditioning - The Public Works Committee recommended approval of the low bid of American Asphalt for \$219,373.45. This project was re-bid and came in \$71,000 less than last fall. **Motion by Kachel/Sybeldon to accept the recommendation of the Public Works Committee for approval of American Asphalt's low bid of \$219,373 for the Robin Lane Safe Routes to School project and reconditioning contingent upon WisDOT approval. Questioned and carried 4:0.**

License Applications - None

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: The Commission met earlier this evening and will proceed with hiring a replacement for the Summer Recreation Program Director.
- Public Safety Committee Report: None
- Public Works Committee Report: The Committee met earlier this evening to make a recommendation to approve a bid for the Robin Lane SRTS and reconditioning.

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- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She abstained from voting on mass transit at a recent MPO meeting as she did not have any Town Board input.

She voted no to relocation of the Convention Visitors Bureau office from the Village of Rothschild to the City of Wausau at a recent meeting of the CVB. She noted that she had discussed several potential sites with Director Darien Schaefer for two years but he indicated they were all inadequate. The new lease agreement is for 11 years and apparently the accommodation of boats and recreational vehicle traffic is no longer a concern for the CVB.

The City of Wausau already decided to redirect its Badger State Games monies to its downtown events. The Village of Rothschild took no action which in effect voids any agreement for BSG contributions. Gaylene raised concerns that the CVB has not presented a budget for continued half-percent contributions of motel taxes.

Administrator Rhoden contacted the four Rib Mountain motels for feedback on occupancy during the recent winter Badger State Games. The consensus is that the winter games have little or no impact on bookings; they need more bookings during the week and want recruitment of events during the off season.

- Town Attorney: None
- Fire Chief Report: Paul Wirth submitted a written report. He provided January/February run activity. A Pierce visit is scheduled for 2/18 with future trips prior to the end of March.
- Building Inspector Report: Dan Dziadosz submitted a written report. He recently issued a house permit on Juniper. An informational meeting on the biomass project by We Energies and Domtar Paper is scheduled for Saturday, February 20, at the Holiday Inn Crystal Ballroom II from noon to 4:00 p.m. at Cedar Creek.

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- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects.
- Clerk-Treasurer Report: Patricia Jahns reported the 2010 Board of Review will be held on Monday, May 24, from 4:00 to 6:00 p.m. with Open Book the previous week. She also submitted a summary report of January bank and long-term debt balances. **Motion by Kachel/Legner to approve payment of general checks 36052-36202. Questioned and carried 4:0.**
- Code Enforcement Officer: Paul Hursh provided a monthly report of January 2010 calls for service and complaints.

Public Comment Period – Administrator Rhoden reminded Board members of the briefing on the Rib Mountain Drive project that will be held with Congressman David Obey on Thursday, February 18, at 9:00 a.m. There will be discussion only on the purpose, scope, construction and timeline of the Rib Mountain Drive project.

Adjourn - **Motion by Kachel/Legner to adjourn at 6:52 p.m. Questioned and carried 4:0.**

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