

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
January 5, 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 Fred Schaefer. Supervisor John Sybeldon arrived late.

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

On December 30, 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 Schaefer/Legner to approve the minutes of the 12/15/09 regular Town Board meeting. Questioned and carried 4:0.

Designate Town Administrator as CVB Representative - Motion by Kachel/Schaefer to designate the Town Administrator as the Town's representative for the Wausau Central Wisconsin Convention & Visitors Bureau. Questioned and carried 4:0.

Request for Educational Reimbursement - The Finance & Personnel Committee recommended educational reimbursement according to Section 370 of the Employee Manual in the amount of \$1,119.19 to Deputy Building Inspector William Hebert. Motion by Schaefer/Legner to approve the reimbursement of \$1,119.19 to William Hebert. Questioned and carried 4:0.

License Applications - Motion by Schaefer/Legner to approve operator licenses for Carrie Ann Hirn and Patricia Rae Olsen. Questioned and carried 4:0.

Supervisor John Sybeldon arrived at this time.

Set Date for 2010 Goal Setting Session - Chairman Opall announced a tentative date for the 2010 goal setting session as March 9, 2010 from 5:00 - 6:30 p.m.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None

- Walkable Community Committee: None

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- Park Commission Report: Administrator Rhoden commented on the resignation of Summer Program Director Mary Timm. She noted that although the Park Commission did not have statutory authority over recreation programs it had originally hired Mary Timm as Director. Chairman Opall recommended that the Park Commission should hire the replacement Director.
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None
- Town Chairman Report: Allen Opall reported he attended a McDEVCO meeting today.
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review.
- Town Attorney: Christopher Toner reported he is working with Daniel Dziadosz on clarification of the Musson Architect contract. The contract should be ready for the next meeting. He reported he reviewed the initial Employee Assistance Program agreement. The revision has not yet been submitted.
- Fire Chief Report: Shift Commander John Happli reported the Fire Department has 827 EMS runs and 60 fire calls in 2009. It has had 11 ambulance calls since the first of this year including three to the Village of Kronenwetter. He reported that personnel who took the critical care passed.
- Building Inspector Report: Daniel Dziadosz submitted a written report and reported no single family housing starts in 2010.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He noted the Town is still waiting for the design study report from Cedar Corp. The Park

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Commission is considering sending out a survey to get feedback from residents on Rib Mountain parks.

- Clerk-Treasurer Report: Patricia Jahns submitted a written report. There are four candidates for Town Supervisor, Jim Legner, John Sybeldon, rlan Hebbe, Jr., and Ebert Nitzke. There will not be a February primary.
- Code Enforcement Officer: Paul Hursh provided a report on December enforcement activity.

Public Comment Period – None

Adjourn - Motion by Kachel/Legner to adjourn at 6:46 p.m. Questioned and carried 5:0.

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