

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
October 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, Fred Schaefer and John Sybeldon.

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 October 1, 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 9/21/10 regular Town Board meeting. Questioned and carried 5:0.

Plan Commission Report & Recommendations – Docket 10-19: Ron and Joan Wimmer requesting a rezone from Suburban Office to Unified Development District with General Development Plan and phased Precise Implementation Plan approval in accordance with RMMC 17.233(5) at 4202 Hummingbird Road. The Plan Commission recommended approval for a rezone from Suburban Office to Unified Development District at 4202 Hummingbird Road and approval of the General Development Plan with Phase 1 Precise Implementation Plan approval for the reconstruction of a single-family home with future conversion to office.

Daniel Dziadosz reviewed a Staff report on the history of the property at 4202 Hummingbird Road and a proposal to build after the residential structure was damaged by fire. Staff provided options including rezoning to a residential district, applying for a variance and applying for a rezone to UDD. The UDD proposal is for a multi-phased development, first for a single family residence with the ability to convert to a commercial office use and future phases to include four additional sites.

Supervisor Schaefer asked if a future owner might demand installation of a road. Dan responded that the driveway to the house/ office stays the same and right-of-way would not be dedicated until future plat approval thus providing a short-term and a long-term solution for access to the property.

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

October 5, 2010

Wally Binder, Architect for Binder-Ghidorzi Architectural Services, stated the structure would be treated as a residence as long as Ron Wimmer lives there. When the property is sold or converted, the Town will review the development under the Unified Development District zoning.

Motion by Schaefer/ Sybeldon to rezone 4202 Hummingbird Road from Suburban Office to Unified Development District with General Development Plan approval and approval of phase 1 of the Precise Implementation Plan. Questioned and carried 5:0

Automatic Aid Agreement with Weston Fire Department - Chief Wirth explained the intent of the agreement is to work cooperatively to improve the capabilities of both departments. Attorney Toner reviewed the agreement and noted the language is similar to that used in a Plover/Whiting agreement. Supervisor Schaefer noted the agreement calls for utilization of computer aided dispatch. Chief Wirth responded each department will first be dispatched to fires in their own community. **Motion by Legner/Kachel to approve the Automatic Aid Agreement with the Village of Weston Fire Department. Questioned and carried 5:0**

New Hires: Fire Department - The officers of the Rib Mountain Fire Department recommended four candidates to be hired as new employees with a one-year probationary period. **Motion by Legner/Schaefer to approve the hire of Christina Wimmer, Daniel Borchardt, Rachel Schwartzlow, and Paul Bradfish. Questioned and carried 5:0.**

Chairman's Appointment of Election Officials - Due to several vacancies, the Chairman made appointments to the Election Board. **Motion by Schaefer/Legner to approve the appointment of Elaine Brodjeski, James Hampton, Barb Laurent, Mark Paulson and Anne Rehm as poll workers subject to satisfactory background checks. Questioned and carried 5:0.**

Request to Reschedule 11/2 Town Board Meeting - **Motion by Legner/Sybeldon to reschedule the first November meeting to Monday, November 1, 2010 at 6:30 p.m. Questioned and carried 5:0.** Attorney Toner will be able to attend this meeting.

License Applications - **Motion by Schaefer/ Legner to approve operator licenses for Keena N. Vetter, Christina A. Diels and Max V. Brooks and to refer Nichol A. Hall, Tyrone M. Dingman and Tonia Vanslate to the Town Chairman for an interview and to give the Chairman discretion to approve or deny these operator licenses. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
October 5, 2010

Forthcoming Events:

- Walkable Community Committee: The Kickoff for the National Walk to School event is October 6 at Rib Mountain Elementary School.
- Park Commission Report: The Commission will meet October 12. There is a vacancy on the Park Commission due to the resignation of Bill Miller.
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Kachel distributed a draft letter he proposed to send to Senator Russ Decker and Assemblyman Jerry Petrowski regarding state issues affecting the Rib Mountain community. With the suggestion that a number be inserted for increasing state sales tax, the Board approved his draft letter and agreed the revised letter will be written on Town letterhead with signatures of the Town Board.

Supervisor Schaefer reported on the First Tuesday meeting with surrounding municipalities and school districts. He noted that Marathon County has major budget issues but wants to increase economic development and McDEVCO agrees. He complimented the Fire Department and Public Works for their efforts during the recent flooding.

- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She also thanked Office Staff for its essential role during the flooding emergency noting positive feedback from the Zimbrics. She thanked all employees for the important part they played in this emergency response. She noted she will not be in attendance at the Town Board meeting on October 19 as she will be attending the WMCA conference.
- Town Attorney: None
- Fire Chief Report: Paul Wirth submitted a written report.

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

October 5, 2010

- **Building Inspector Report:** Dan Dziadosz submitted a lengthy written report including September permit activity. He noted that Lamar Signs is still interested in a lease agreement with the Town, similar to Weston, to place a sign on municipal property for \$4,000 a year.
- **Streets/Parks Superintendent Report:** Scott Schatschneider apprised the Board of crew activities and public works projects. Work to bury utilities on Rib Mountain Drive started. There was no objection by the Town Board for Nortrax to hold a municipal equipment show at the Town garage on October 21.
- **Clerk-Treasurer Report:** Patricia Jahns provided a written report. She noted that absentee ballots are available for the November 2 election.
- **Code Enforcement Officer:** Paul Hursh submitted a report on complaints and calls for service during the month of September.

Public Comment Period – None

Adjourn - Motion by Kachel/Legner to adjourn at 7:34 p.m. Questioned and carried 5:0.

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