

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

April 1, 2008

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:00 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors LeRoy Jonas IV, James Legner, Frederick Schaefer and John Sybeldon.

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

On March 28, 2008 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 Jonas/Sybeldon to approve the minutes of the 3/18/08 regular Town Board meeting. Questioned and carried 5:0.

Public Hearing: Updated Five Year Park Plan – The Park Commission updated The Park and Outdoor Recreation Plan Update for the Town of Rib Mountain. The plan is an important document that gives guidance to the Park Commission and is used when making application for grant monies.

Supervisor Schaefer mused about park projects not approved in the past and noted that the cost to pave the Doepke Park parking lot was revised to \$65,000.

Hearing no further comments from those in attendance, Chairman Opall closed the public hearing.

Resolution 08-05: Adoption of Updated Five Year Park Plan - Motion by Schaefer/Legner to adopt the updated Five Year Park Plan. Questioned and carried 5:0.

Lease with Mathy Construction for Yard Waste Site – Scott Schatschneider reviewed the revised contract and reported that Mathy prefers not to have an automatic renewal date in the agreement and proposed a lease for a two-year term. **Motion by Schaefer/Sybeldon to approve the revised agreement between the Town of Rib Mountain and Mathy Construction. Questioned and carried 5:0.**

Change of Agent: Howard Johnson's – Motion by Schaefer/Legner to approve Clark Hubbard as the agent for Howard Johnson's subject to proof of successful completion of the responsible server course.
Questioned and carried 5:0.

License Applications – Motion by Legner/Sybeldon to approve open pit mine licenses for Lyndee Land Corp., LLC in Sections 19 and 20 and for the Town of Wausau in Section 19 and that the fee of \$50 be waived for the Town of Wausau. Questioned and carried 5:0.

There were no operator license applications.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: George Snyder reported on recent collections and donations.
- Walkable Community Committee: The bike rodeo will be held in May.
- Park Commission Report: George Snyder introduced Berland and Bev Meyer who co-chaired the Ad Hoc Playground Committee. George thanked the members of the ad hoc committee for an exceptional job and noted that each Ad Hoc Committee member had their own field of expertise.

Berland Meyer explained the design-development decisions of the Ad Hoc Committee. He thanked Pati Jahns and Gaylene Rhoden for helping with agendas and Scott Schatschneider for providing insight into playground construction. The Committee recommended that the playground should be developed for children 1 to 5 years of age. The Committee recommended that the playground should be located east of the pavilion and north of the parking lot. The money available for the playground is \$30,000 with \$5,000 of that amount set aside for use by the Town for preliminary and final site development.

The Ad Hoc Committee invited four playground vendors to present initial proposals. The Committee identified edits for each of the two final vendors' initial plans. The Committee concluded that the use of pea gravel would be the best option to cushion falls. The Committee concluded the colors of the equipment should compliment the natural environment of the Rib Mountain area and that professional vendor-supplied contractors should do the installation.

Community volunteers should be solicited to assist with the final landscaping, placement of the timber border and the installation of a four-

foot fence and gate around the playground area. The Committee further recommended additional shade protection and that three of the donated benches be placed inside the play area to allow for adult seating. Signage stating welcome to Doepke Playground, built with community donations, designed for children ages 1-5 and parental supervision recommended was also suggested. The Ad Hoc Committee recommends completion of the playground area for use by June 30, 2008.

Chairman Opall thanked the Ad Hoc Committee and Park Commission members for their time and efforts to plan a great playground. **Motion by Schaefer/Sybeldon to approve the purchase of playground structures from Lee Recreation and to approve the playground layout at Doepke Park. Questioned and carried 5:0**

- Public Safety Committee Report: The Committee will meet April 10 at 4:00 to discuss the Humane Society agreement, the new constable position and fines and forfeitures.
- Public Works Committee Report & Recommendations: The Committee will meet May 8 at noon.
- Finance & Personnel Committee Report and Recommendations: The Committee will schedule a meeting as needed.
- Town Chairman Report: Chairman Opall announced a special Town Board meeting at 6:45 p.m. on April 8 to review the 2007 audit report. He received a complaint about a residence on Tulip Lane near the high lines.
- Town Supervisor Reports: Supervisor Legner received a complaint about vehicles at 608 Cloverland Lane. Supervisor Jonas also received a complaint about 608 Cloverland Lane.

Supervisor Schaefer suggested a Finance & Personnel meeting be held in May to discuss the audit report. He inquired when bids would go out for the 2008 road projects and about the dilapidated mobile home on Partridge Avenue. Attorney Freeburg suggested that short of condemnation the Building Inspector should note on a special assessment letter that the mobile home is not habitable and must be demolished and removed in ten days.

- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She noted she needs the Town Chairman's signature for the purchase order for Lee Recreation for the playground structures. The Bike and Pedestrian Committee is considering holding a meeting at

Doepke Park pavilion.

- Attorney Report: Philip Freeburg commented on Act 44 regarding impact fees. A copy of the League of Municipalities article will be distributed to the Town Board.
- Fire Chief Report: Paul Wirth filed a written report for the Board's review. He noted that Aspirus is hiring a consultant to do a marketing study for ambulance transports. The Fire Department is looking at seven demo ambulances with pricing that is within the Town's budget.
- Building Inspector Report: Daniel Dziadosz filed a written report for the Board's review. He noted that Marathon County Forestry Administrator Thomas Lovlien will make a presentation at the April 15 Town Board meeting. Daniel apprised the Board of the status of projects and noted that Jason Baars wants to submit a new agreement for his Primrose subdivision and extension of Red Maple Road.
- Streets/Parks Superintendent Report: Scott Schatschneider submitted a written report for the Board's review. He reported the road crew will start sweeping streets tomorrow and that three residents have complained about the speed reduction on Lilac and Lakeshore.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report. She noted that election results would be available when the polls closed and that the annual Town meeting is Tuesday, April 8.

Public Comment Period – Resident Steve Ritzke commented he has yet to see anyone doing less than 35 mph on Lilac and Lakeshore where the speed was reduced.

Adjourn - Motion by Jonas/Legner to adjourn at 7:56 p.m. Questioned and carried 5:0.

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