

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

December 2, 2008

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:06 p.m. in the large meeting room at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors LeRoy Jonas, James Legner and John Sybeldon. Excused: Supervisor Frederick Schaefer.

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

On December 1, 2008 copies of the meeting notice were made available to the media, Town Board and posted at the Rib Mountain Municipal Center.

Minutes: Motion by Jonas/Legner to approve the minutes of the 11/18/08 regular and special Town Board meetings. Questioned and carried 4:0.

Plan Commission Report & Recommendations - Docket 06-44: Town of Rib Mountain requesting an amendment to the Town Subdivision and Platting fee schedule. The Plan Commission recommended a minor alteration to the Town's subdivision and platting fee schedule to increase the fee for review of a preliminary plat / subdivision from \$100 to \$200 and to increase the fee for review of certified survey maps from \$50 to \$100. **Motion by Legner/Sybeldon to approve the Plan Commission recommendation. Questioned and carried 4:0.**

Ordinance 08-17: Ambulance Charges - Fire Chief Wirth explained the amendment will increase resident and non-resident BLS and resident and non-resident ALS rates \$25 for each level of service. **Motion by Jonas/Sybeldon to adopt and approve Ordinance 08-17. Questioned and carried 4:0.**

Ordinance 08-18: Subdivision and Platting Fees - **Motion by Jonas/Legner to adopt and approve Ordinance 08-18 to increase subdivision and platting fees. Questioned and carried 4:0.**

Operator License Applications - **Motion by Jonas/Sybeldon to approve operator licenses for Sarah M. Bubolz, Ashley M. Ermeling and Kathleen S. Schroedel. Questioned and carried 4:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: The Committee met prior to this meeting to make recommendations on the safety handbook, the emergency plan, bow hunting on Town owned land and deer herd control.
- Public Works Committee Report: The Committee will meet prior at 6:00 p.m. before the 12/16/08 Town Board meeting.
- Finance & Personnel Committee Report: The Committee will meet at 4:45 p.m. on 12/11/08.
- Town Chairman Report: Allen Opall directed Town Board members to review the memo from Cortney Schaefer of the DNR regarding urban deer culling.
- Town Supervisor Reports: Supervisor Jonas reported he will attend the Convention Visitors Bureau meeting next week.
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She reported rumors that ten percent of shared revenues are at risk for the 2010 budget.
- Fire Chief Report: Paul Wirth distributed a written report for the Board's review. He noted the Town is likely to receive two defibrillators thanks to a grant from Aspirus made possible by Blue Cross Blue Shield and the Judd Alexander Foundation.
- Building Inspector Report: Daniel Dziadosz reviewed his written report. He apprised the Board of monthly permit activity, project status, and identified several open legal issues.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He apprised the Board of crew activities and public works projects. He reported the Morninglory / Rib Mountain Drive project is over budget by \$3,600.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She noted that nomination packets are available in her

office and Staff is busily preparing for the upcoming tax season.

Public Comment Period – None

Adjourn - Motion by Jonas/Legner to adjourn at 7:19 p.m.
Questioned and carried 4:0.

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