

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

April 7, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:07 p.m. in the small meeting room at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors LeRoy Jonas, Frederick Schaefer and John Sybeldon. Excused: Supervisor James Legner.

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

On April 3, 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 Jonas/Sybeldon to approve the minutes of the 3/17/09 regular Town Board meeting. Questioned and carried 4:0.**

New Hires: Fire Department – Robert Kirkley, John Lauer and Adam Schultz were recommended for hire on the Rib Mountain Fire Department by Chief Wirth and Department officers. No criminal history was reported by the Department of Justice for any of the candidates. **Motion by Schaefer/Legner to approve the hiring of John Lauer, Adam Schultz and Robert Kirkley. Questioned and carried 4:0.**

License Applications – **Motion by Schaefer/Jonas to approve a Class “B” beer and a Class “C” wine license for the term ending June 30, 2009 to Zenel Zack Jusufi to operate the I-39 Truck Stop at 6410 Rib Mountain Drive, subject to proof of successful completion of the required Beverage Server program. Questioned and carried 4:0.**

Motion by Schaefer/Jonas to approve an amusement device license for Zenel Zack Jusufi for the I-39 Truck Stop for the term ending June 30, 2009. Questioned and carried 4:0.

Motion by Schaefer/Jonas to approve an Open Pit Mine license for the Town of Wausau in Section 19. Questioned and carried 4:0.

Motion by Schaefer/Sybeldon to approve operator licenses for William M. Jamgochian, David Z. Johnson, Chad R. Moen and Jerome W. Waraksa. Questioned and carried 4:0.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: The Commission will hold a special meeting at 6:00 p.m. on April 14.
- Public Safety Committee Report: None
- Public Works Committee Report: Supervisor Schaefer gave an update on the Connectivity Committee's efforts to bring wireless broadband to the community. The Committee will meet again on May 14. A memorandum of understanding with Granite Wireless will be forwarded to the Town Board for consideration at its May 19 meeting.
- Finance & Personnel Committee Report: None
- Town Chairman Report: Allen Opall reported he approved an operator license to an applicant referred to him for an interview.
- Town Supervisor Reports: Supervisor Jonas bid farewell as an outgoing Town Board Supervisor. He said he learned a lot and enjoyed working with the Town Board members.
- Supervisor Reports: Fred Schaefer reported he and Gaylene attended the First Tuesday luncheon. He noted there is still economic activity in Wausau, Weston, Mosinee and Marathon but warned of future layoffs in the area.
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She asked the Town Board if they had suggestions about the presentation format for the Annual Meeting and noted a vote will be taken to abolish the constable position. She is working with S E H as one of Holster's subcontractors is contesting cement used for the Public Safety Building second floor project. Holster submitted a set of change orders that will be on the next Town Board agenda for approval. She noted WisDNR personnel changes created some confusion with final grant reports. Gaylene requested a Finance & Personnel Committee meeting next week designate undesignated funds. William Hebert indicated that lights to retrofit the Municipal Center and Public Works Building will qualify for a Focus on Energy grant.

- Town Attorney: Chris Toner reported he will be attending a Town Attorney seminar on April 24 and a Municipal Finance seminar in Memphis, TN. The Kurzinski case is scheduled for June 2 and 12. He asked if the Board wanted legal counsel to attend the May 5 meeting as he has a schedule conflict. The Chairman declined the offer. Chris and Dan will meet on April 8 to review issues and projects.
- Fire Chief Report: Paul Wirth provided a written report noting the two new defibrillators are operational.
- Building Inspector Report: Daniel Dziadosz submitted a written report for the Board's review. He noted that National Building Inspection Week is in May.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report to apprise the Board of crew activities and public works projects. Supervisor Schaefer reported the Town applied for second phase stimulus money for Rib Mountain Drive and that \$1.1 million has been slated for appropriation by the Congressional Appropriations Committee.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She reminded the Town Board that the Annual Meeting is April 14. She reported the Assessor proposed either June 29 and 30 as dates for Board of Review. Election results for candidates on the ballot will be available after the polls close at 8:00 p.m.
- Code Enforcement Officer: Paul Hursh filed a report for March activities.

Public Comment Period – Chairman Opall recognized Scout Steve Morel of Troop 453 who was in attendance to work on his Communications Merit badge.

Adjourn - Motion by Jonas/Schaefer to adjourn at 7:39 p.m. Questioned and carried 4:0.

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