

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

March 3, 2009

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

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

On February 27, 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/Legner to approve the minutes of the 2/17/09 regular Town Board meeting. Questioned and carried 3:0.

Plan Commission Report & Recommendations - Docket #09-01: Town of Rib Mountain requesting Modification of Rib Mountain Municipal Code Section 17.114 Wetland Overlay District. Daniel Dziadosz reviewed the changes. The Plan Commission recommended the Town Board approve the modification to RMMC 17.114. **Motion by Legner/Jonas to accept the Plan Commission recommendation to approve the Modification of Section 17.114 Wetland Overlay District in the Rib Mountain Municipal Code. Questioned and carried 3:0.** The ordinance amendment will be placed on the next Town Board agenda for approval.

Letter for Representation: Ruder Ware Law Firm - Town Attorney Chris Toner clarified his firm's hourly billing rate for a paralegal. He stated he would use discretion and obtain prior approval before utilizing others in his firm who may have specialized legal experience. **Motion by Jonas/Legner to approve Chris Toner of Ruder Ware based on the terms clarified in his email of 2/17/09. Questioned and carried 3:0.**

Agreement: Charter Business for Monthly Service Fee for Lobby Sign - The Charter Business contract would allow the Municipal Center's digital lobby screen to display cable channels in addition to community updates. The cost would be approximately \$12 per month. **Motion by Jonas/Legner to deny the**

**proposal from Charter Business for cable channels on the lobby sign.
Questioned and carried 3:0.**

Approval of Safety Handbook – The Town contracted with S E H in 2007 to develop a hazards analysis and create a safety policy. Staff submitted a breakdown of associated costs for the policy handbook. Scott Schatschneider and Paul Wirth estimated \$1,500 for start up, aside from any staff time. Administrator Rhoden noted that the Town must, at a minimum, meet the requirements of the Department of Commerce. **Motion by Jonas/Legner to approve the Safety Handbook. Questioned and carried 3:0.**

License Applications – **Motion by Jonas/Legner to approve an Open Pit Mine license for Milestone Materials subject to compliance with Marathon County’s non-metallic mining reclamation ordinance. Questioned and carried 3:0.**

Motion by Jonas/Legner to approve operator license for Lea M. Ellenson and an operator license at the Town Chairman’s discretion for Karah M. Miller. Questioned and carried 3:0.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: The Commission will meet at 7:00 p.m. on Tuesday, March 10.
- Public Safety Committee Report: None
- Public Works Committee Report: The Committee will meet at 12:00 p.m. on Wednesday, March 11.
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board’s review. She suggested the Park Commission could benefit by having a facilitator help members determined what they want to provide and expect for Doepke Park. She also requested Town Board direction regarding her involvement with negotiations between the Park Commission and Wausau Youth Baseball. The Town Board directed her to stay involved and keep the Board apprised of negotiations.

Gaylene also reported on her recent conference and the anticipated cut in shared revenues in the Governor's budget; she provided worksheets from Ehler's on the proposed 2009 borrowing; noted the invitation to Burracho's soft opening; and announced the audit completion in late March. The Board rescheduled its strategic planning meeting to 5:30 p.m. on Tuesday, March 31.

- Attorney Report: None
- Fire Chief Report: Paul Wirth distributed a written report for the Board's review. He reported the Per Mar Security agreement changed with completion of the second floor. The Fire Department is working with NTC to provide a Critical Care Paramedic Class. The Department is also considering accreditation of its ambulance service. He has been contacted by Mid-State Technical College to teach a class for the Stevens Point Fire Department and will adjust his working hours to meet RMFD needs.
- Building Inspector Report: Daniel Dziadosz submitted a written report.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He apprised the Board of crew activities.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She reported the Town's new account representative for Wausau Signature Agency is Sue Doede.
- Code Enforcement Officer: Paul Hursh submitted a written report of February calls.

Public Comment Period – None

Adjourn - Motion by Jonas/Legner to adjourn at 7:39 p.m. Questioned and carried 3:0.

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