

**TOWN OF RIB MOUNTAIN**  
**Regular Town Board Meeting**  
**March 2, 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 and John Sybeldon. Excused: Supervisor Fred Schaefer.

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

On February 16, 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 2/16/10 regular and 2/2/10 closed and 2/9/10 special Town Board meetings. Questioned and carried 4:0.**

**Plan Commission Report and Recommendations – Docket #10-02: REI, representing Mountain View Square IV, LLC, requesting certified survey map approval for an Out Lot development at 3600 Rib Mountain Drive. The Plan Commission recommended approval of the certified survey map for 3600 Rib Mountain Drive. Dan reported this will go to public hearing March 24. **Motion by Kachel/Legner to approve the csm requested by Mountain View Square IV, LLC for 3600 Rib Mountain Drive. Questioned and carried 4:0.****

**Rib mountain Drive R-O-W Acquisition / Land Appraisal Completion – The Town received four quotes for production of its newsletter. Administrator Rhoden recommended the Board accept the proposal from Sun Printing and allow her to proceed with a new vendor. **Motion by Legner/Sybeldon to try Sun Printing for printing the Town newsletter. Questioned and carried 4:0.****

**Yard Waste Site Contract Renewal with Mathy Construction – The agreement with Mathy Construction for the Town to lease property is for two years. There are no changes to the original lease agreement that was originally reviewed by Attorney Phil Freeburg. Streets/Parks Superintendent Schatschneider recommended the Board approve the new two-year agreement for a yard waste site with Mathy Construction. **Motion by Legner/Sybeldon to approve the lease agreement with Mathy Construction for April 1, 2010 through March 31, 2012. Questioned and carried 4:0.****

**License Applications – **Motion by Kachel/Legner to approve an operator license for Alyssa M. Schmidt. Questioned and carried 4:0.****

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Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: The Park Commission will meet March 9. The ice rinks are closed for the season.
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None
- Town Chairman Report: Allen Opall announced the Department of Natural Resources will begin tree removal along park road. Town Staff will be directed to refer calls to Bill Bursaw or Dawn Bishop at WisDNR as this is a state project. Chairman Opall complimented Dan Dziadosz on his media comments regarding the Olive Garden development.
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She noted the Town Board members should review the sports plan submitted by the Convention Visitors Bureau.
- Town Attorney: Chris Toner reported the Town has a fully signed settlement agreement with Scott Kurzynski.
- Fire Chief Report: Paul Wirth submitted a written report. He reminded the Board members of another scheduled trip on Friday to Pierce Manufacturing in Appleton, Wisconsin to view the Town's aerial truck.
- Building Inspector Report: Daniel Dziadosz submitted a written report along with February permit activity. He noted things are picking up. He was asked to do a summary for the recent sanitary district boundary amendment. He has been contacted by Ayres & Associates regarding the 2010 digital orthophotography and photogrammetric mapping and by CWE for the GIS and mapping. And the 2010 Census questionnaires will be out in mid-March.

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- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. WisDOT informed the Town that the environmental study must be completed and approved by DOT before the Town can take the next step with the 51/29 trail. With only one easement outstanding, Cedar Corp questions whether the Town followed DOT standard procedures to obtain easements. Scott reported the Town will not lose funding but this results in an unnecessary delay for the 51/29 trail project.
- Clerk-Treasurer Report: Patricia Jahns submitted a written report. She confirmed the Board of Review is scheduled for May 24 from 4:00 to 6:00 p.m.
- Code Enforcement Officer: Paul Hursh submitted a monthly report for February listing complaints and calls for service. He apprised the Board that speeders may be reported online to the Marathon County Sheriff's Department.

Public Comment Period - None

**Adjourn - Motion by Kachel/Legner to adjourn at 6:58 p.m. Questioned and carried 4:0.**

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