

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

December 1, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:04 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Peter Kachel and James Legner. Excused: Supervisor Frederick Schaefer and John Sybeldon.

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

On November 25, 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 Legner/Kachel to approve the minutes of the 11/17/09 regular Town Board meeting. Questioned and carried 3:0.

Veolia Contract: Refuse & Recycling Services – Dan Dziadosz reviewed the September Town Board minutes to accept Veolia’s bid subject to negotiation of a fuel surcharge and/or tipping fee adjustment. He reviewed that discussion and changes recently made to the proposed contract language regarding a blended rate and fuel surcharge. Attorney Chris Toner explained that a blended rate was used only for bidding purposes. He assured the Board that future customers would pay either the 45 or 95 gallon rates set by the Town. Staff and Board members agreed it is in the Town’s best interest to move forward with conceptual contract approval. Supervisor Kachel requested that references to the larger refuse container be consistent. The larger containers will be referenced as 95 gallons, not 90 gallons. Todd Mitchell of Veolia was in agreement with all of the language clarification. **Motion by Kachel/Legner to approve the Veolia contract with language clarification by the Town Attorney. Questioned and carried 3:0.**

Municipal Center Remodeling – Dan presented photos of the Council Chambers in the City of Wausau, Village of Rothschild and Village of Kronenwetter. He noted the dual projection system in both Wausau and Kronenwetter. Dan reviewed a prioritized list of project goals and alternates. Top priorities include a complete remodel of the Board chambers and remodel of the front entrance for security purposes.

Architect Jeff Musson presented updated cost estimates along with possible deductions and additions. He strongly recommended the Town Board hire an acoustic engineer at a cost of approximately \$1,000 to evaluate the large meeting room, ceiling type, sound system and echo testing. The second half of the project included the bidding process. The Board will still have to approve the bids and alternates. **Motion by Kachel/Legner to move forward with the second half of this project and hire an acoustical engineer. Questioned and carried 3:0.**

Motion by Kachel/Legner to approve the contract with Jeff Musson subject to the Town Attorney's review. Questioned and carried 3:0.

Authorize Purchase of 2010 Manikin – Chief Wirth explained the Fire Department will be able to do its own in-house refreshers with this manikin. The Town Board approved funding of up to \$50,000 in the 2009 borrowing note for the manikin. **Motion by Legner/Kachel to approve the order for a Meti-Man training simulator manikin (including training) for \$32,200, a pediatric training Nasco child crisis ALS manikin for \$3,327, an infant training stat-baby \$3,365 and digital combustion fire training software for \$800, with the total not to exceed \$39,592. Questioned and carried 3:0.**

Appointment of Agent – RW Peterson, LLC – **Motion by Kachel/Legner to approve Robert W. Peterson as the agent for RW Peterson, LLC. Questioned and carried 3:0.**

License Application – **Motion by Legner/Kachel to approve a Class A Beer & Liquor license for RW Peterson, LLC to operate Rib Mountain Liquor and Tobacco Outlet at 3001 Rib Mountain Drive, Suite A. Questioned and carried 3:0.**

Motion by Kachel/Legner to approve a cigarette license for RW Petersen, LLC. Questioned and carried 3:0.

Appoint 2010-2011 Election Inspectors and Special Voting Deputies – **Motion by Legner/Kachel to approve the Chairman's appointments for 2010-2011 poll workers and special voting deputies. Questioned and carried 3:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: None

- Public Works Committee Report: A meeting is tentatively scheduled for Tuesday, December 15, at 6:00 p.m. prior to the Town Board meeting.
- Finance & Personnel Committee Report: A meeting needs to be held prior to the end of December to address uncollectible accounts receivable.
- Town Chairman Report: None
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden is on maternity leave.
- Town Attorney: Chris Toner provided the Board with options to recapture an erroneous tax refund. He will check on the statute of limitations and report back to the Town Board. The Kurzynski trial will be rescheduled. The Village of Kronenwetter requested additional contract language to allow contract termination upon 90 days notice.
- Fire Chief Report: Paul Wirth provided a written report for the Board's review. He noted the new EAP contract is effective 1/1/10; the status of the Kronenwetter contract; and that Engine 1 needs repairs.
- Building Inspector Report: Daniel Dziadosz submitted a written report and November permit activity. He reported on the 11/18/09 Municipality Agreement Meeting. Some municipalities are concerned about fair play when development inquiries are made in the area.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He reported on the status of the Park Road trail project. The Town will spend an additional \$7,145.96 for additional materials due to rocky conditions and poor soils. To save money, the Town crew could do clean up work, signage, pavement marking and landscaping. He noted that people are already using the trail, but paving will have to wait until 2010.
- Clerk-Treasurer Report: Patricia Jahns submitted a written report. She noted that interest rates continue to go down. She asked if the Town Board was interested in membership in the WTA Urban Towns Association. The response was no.
- Code Enforcement Officer: Paul Hursh submitted a written report of November complaints and calls for service.

Public Comment Period – Resident Harlan Hebbe, Jr. inquired about the Municipal Center remodeling. Chairman Opall responded that the Town has already borrowed money for the project. He noted the building is the designated emergency shelter.

Adjourn - Motion by Kachel/Legner to adjourn at 8:16 p.m. Questioned and carried 3:

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