

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting*

*May 5, 2009*

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:05 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Peter Kachel, James Legner and John Sybeldon. Excused: Supervisor Frederick Schaefer

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

On May 1, 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 Legner/Sybeldon to approve the minutes of the 4/21/09 regular and 4/14/09 special Town Board meetings. Questioned and carried 4:0.**

Approve Update for Bicycle / Pedestrian Map - This item was withdrawn from the agenda.

Resolution 09-04: General fund Undesignated and Unreserved Fund Balance - Motion by Kachel/Sybeldon to approve Resolution 09-04 to adopt a fund balance policy. Questioned and carried 4:0.

Application for Referral Radio Grant - Homeland Security requirements are forcing departments to purchase new radios in the near future. There is still time to make an application for a 2008 - 2009 FEMA grant. Chief Paul Wirth proposed that the Town of Rib Mountain host a regional grant, be responsible for writing the grant and recording what equipment goes to each participating department. The Town would only be responsible for the 80:20 grant match for its own equipment. The Town will receive \$60,000 in radios, pagers and software for \$12,000. The grants are awarded in 2010 and money could come from the borrowing note. **Motion by Legner/Kachel to approve applications for 2008-2009 FEMA Firefighter Assistance Grants with the Town's match up to \$12,000 for radios and pagers. Questioned and carried 4:0.**

New Hires: Crossing Guard(s) - **Motion by Sybeldon/Legner to hire Amy Schulz as a regular Crossing Guard and Bonnie Fust as a substitute crossing guard at the rate of \$10.41 per hour. Questioned and carried 4:0.**

Chairman's Appointments - Chairman Opall made the follow appointments to Standing Committees:

**Finance & Personnel Committee** - John Sybeldon, Chairman  
Frederick Schaefer, James Legner and Allen Opall

**Public Safety Committee** - Pete Kachel, Chairman  
James Legner and Allen Opall

**Public Works Committee** - Frederick Schaefer, Chairman  
John Sybeldon, Pete Kachel, and Allen Opall

Operator License Applications - **Motion by Legner/Sybeldon to approve an operator license for Troy C. Handrick and give the Town Chairman discretion to approve an operator license for Sara L. Sperka after meeting with her to discuss her application. Questioned and carried 4:0.**

Seasonal Hire: Public Works - **Motion by Legner/Sybeldon to rehire William Krautkramer as seasonal help for Public Works at the returning employee hourly rate of \$10.41. Questioned and carried 4:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: Gaylene noted that Fritz Doepke is mentioned in the 2008 Community Foundation Annual Report.
- Walkable Community Committee: The Bike Rodeo is set for May 16.
- Park Commission Report: The road crew installed planters at Doepke Park.
- Public Safety Committee Report: The Committee approved a street light on Pine Siskin Lane at a meeting held earlier tonight.
- Public Works Committee Report: None
- Finance & Personnel Committee Report: Interviews for the Accounts Manager position are scheduled for May 14. Gaylene noted she needs the rankings back from the Review Panel by Friday to set up interviews for next week.
- Town Chairman Report: Allen Opall reported that a pine tree hit by lightning at 5410 Rib Mountain Drive is not in Town road right-of-way.

- Town Supervisor Reports: Supervisor Kachel reported he and Gaylene attended a Ruder Ware presentation on ethics and labor updates.
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She placed a copy of Local Public Officials Code of Ethics in Board member mailboxes. She reported she received three calls from the media regarding joint efforts for a refuse and recycling contract and the Town's hiring practice for Department Heads.
- Town Attorney: None
- Fire Chief Report: Paul Wirth provided a written report along with the run report. Deputy Chief Matt Savage was present to answer any questions.
- Building Inspector Report: Daniel Dziadosz submitted a written report for the Board's review. The state Building Inspectors Association is recommending that Wisconsin adopt the 2009 International residential code which will require sprinklers in new homes. He asked the Board if it would like to view a DVD on sprinkler systems. Chairman Opall told Dan to show it at the next Town Board meeting.
- 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 retaining wall on Bellflower Street has been removed.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She reported she will be attending the International Conference for Municipal Clerks in Chicago the week of May 18 and will be on vacation the week of June 1.
- Code Enforcement Officer: Paul Hursh provided a monthly report for April. He suggested the Town obtain permission from the Bone & Joint Clinic to allow overflow parking at the base of Park Road.

Public Comment Period – None

**Adjourn - Motion by Kachel/Legner to adjourn at 7:36 p.m. Questioned and carried 4:0.**

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