

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

November 6, 2007

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

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

On November 2, 2007 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 10/16/07 regular and 10/23/07 special Town Board meetings. Questioned and carried 5:0.

Plan Commission Report & Recommendations – Minutes of the 10/10/07 and 10/24/07 Plan Commission meetings were reviewed. Inspector Dziadosz reported that Rib Mountain Inn contacted the Town to be placed on the December 4, 2007 Town Board agenda. Attorney Freeburg noted that the applicant must submit objections in writing.

Quotes for Proposed Hummingbird Assessor's Plat – Inspector Dziadosz summarized the quotes for the proposed assessor plat in the Bob-O-Link neighborhood. The two lowest quotes were for \$4,500. Dan recommended that the quotes be referred to Committee for resolution of special assessments. Supervisor Schaefer suggested that the Town pay the costs of the proposed assessor plat. It has been requested by Marathon County, it is a special situation and it will resolve inconsistent property descriptions. **Motion by Schaefer/Jonas to go forward with the Assessor's Plat with Staff discretion of one of the two low bids based on reputation with the funds to come from the 2008 budget, i.e. one-third from Contingency, one-third from Public Safety and one-third from Public Works. Questioned and carried 5:0.**

Agreement: Marathon County Landfill – Administrator Rhoden reported she met with Marathon County's Solid Waste Department Administrator Meleesa Johnson who will

use the Village of Weston's agreement with the County as a template for the Town of Rib Mountain and honor the rate given to Weston if all of the Town's refuse is taken to Marathon County's landfill. The proposed tipping fee is \$25.29. This item will be held over for the next Town Board agenda.

Agreement: Veolia Refuse & Recycling Contract Renewal – Attorney Freeburg recommended the Town incorporate all of the previous addendums to the original contract into a new agreement. The proposed contract extension is for three years. Rates are based on the Town's agreement with the Marathon County landfill. The Board reviewed the proposed agreement. Administrator Rhoden suggested that it is in the Town's best interest that the collection rates outlined in 12(a) be adjusted each year by the consumer price index based on Midwest Urban, Size B/C. She also suggested that the fuel price adjustment for the term of this contract shall not be greater than three percent each year and the rate shall be based on the Energy Information Agency – Midwest Region. Also, there had been no reference to overflow bags which is now in the proposed agreement.

The Board made several revisions to the proposed agreement, i.e. all price adjustments for consumer price index and fuel will be calculated and confirmed by the Town and Veolia, the liability limit be increased from \$500,000 to \$1,000,000, and that pursuant to the Town's direction any spillage will be cleaned up immediately.

Attorney Freeburg gave credit to Dan Dziadosz for originally identifying the general terms which were necessary for the recycling grant application.

Administrator Rhoden will contact Veolia and bring the agreement back for final Board approval in two weeks.

Set Refuse and Recycling Rates – At a special meeting held 10/30/07 the Town Board voted to increase the refuse and recycling rates from \$79 to \$115 for the 45 gallon container and from \$99 to \$139 for the 90 gallon container. Administrator Rhoden clarified that the resulting contingency of \$29,344 will not be set aside but become part of the 2008 budget. Board members confirmed that based on discussion at the last budget workshop they are aware that the money is being used in the 2008 budget. **Motion by Schaefer/Sybeldon to set the rate at \$115 for the 45 gallon refuse container and \$139 for the 90 refuse gallon container. Questioned and carried 5:0.**

Agreement: Advanced Life Support between Town of Rib Mountain and MedEvac Critical Care Transport – The provider for paramedic services has changed to MedEvac. Chief Wirth projects a minimal financial impact as the Rib Mountain Fire Department rarely calls for intercept services. **Motion by Schaefer/Jonas to approve the Advanced Life Support Agreement between the**

Town of Rib Mountain and MedEvac Critical Care Transport. Questioned and carried 5:0.

Agreement: WisDOT Safe Routes to School Grant - Grant money from the Safe Routes to School Program will help pay for enhancements such as traffic beacons and signage at the CTH R / Robin Lane intersection as well as the extension of the trail from Ethan Allen to Rib Mountain Drive. Administrator Rhoden noted the agreement includes requirements for engineering services selection, winter maintenance and disadvantaged business enterprise. **Motion by Jonas/Legner to approve the Safe Routes to School grant project agreement. Questioned and carried 5:0.**

Agreement: Marathon County Humane Society for Humane Officer Services - The Town will subtract any animal control costs from its 2008 \$5,000 donation for the new Humane Society facility. This item will be held over for the next Town Board agenda.

Recommendation of Bicycle / Pedestrian Committee for Adoption of Trails in Rib Mountain for Regional Plan - The Town is a participant in the regional Bicycle/Pedestrian Committee through the Metropolitan Planning Organization. Marathon County agreed to pay for a consultant to create a regional urbanized bike/pedestrian plan with the MPO. The consultant requested maps for routes from each community.

Gerry Klein of the Rib Mountain Bicycle / Pedestrian Committee reviewed the map of Rib Mountain's proposed routes. He stated that endorsement is by no means a commitment by the Town. Administrator Rhoden reminded everyone that the routes in the proposed long range plan will be completed only when funds become available.

Discussion was held on the existing bike route, marking the route, and prioritizing minor projects that could be done by the Town. Gerry agreed that the plan is merely a framework for discussion.

Motion by Legner/Jonas to endorse the Rib Mountain Bicycle / Pedestrian Committee's recommended long range plan for routes in Rib Mountain for the regional plan. Questioned and carried 5:0.

Request by Rib Mountain Lions Club to Use Town Logo - The Rib Mountain Lions Club would like to use the town logo to help identify the Club in the community. The Club would also like to use the logo on member vests and a pin. The Board was not comfortable with the request even though the Town's logo is not trademarked. Supervisor Legner asked why the Lions Club didn't use its standard logo for promotion. Questions arose about the appearance that the Town would be endorsing the Lions Club, that use by someone other than

the Town could create confusion, and that someone may associate the Lions Club with the Town. A disclaimer was suggested. It was suggested that the Lions Club put a lion or the Lions logo on the mountain logo, something that would differentiate the two entities, and submit a drawing for the Board's review.

Motion by Schaefer/Legner that the Board would consider use of the Town's logo by the Rib Mountain Lions Club if there is something to differentiate it from the Town logo. Questioned and carried 5:0.

Change of Agent: Schierl Sales Corporation – **Motion by Jonas/Legner to approve Robert Mielke as the agent for Schierl Sales Corporation at The Store #61. Questioned and carried 5:0.**

License Applications – None

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: No report
- Walkable Community Committee: No report
- Park Commission Report: Fencing for the Doepke Park soccer field will be approved at the next meeting.
- Public Safety Committee Report: No report
- Public Works Committee Report: No report
- Finance & Personnel Committee Report: No report
- Town Chairman Report: Allen Opall received an inquiry if there was a Town ordinance against butchering a pig in a residential back yard.
- Town Supervisor Reports: Supervisor Schaefer apprised the Board that an ad for truck quotes will be placed in the newspaper. Supervisor Sybeldon inquired about holiday tree lighting at two locations on Rib Mountain Drive.
- Town Administrator Report: Administrator Rhoden filed a written report for the Board's review. She noted that the SLAMM grant will be extended into 2008.
- Attorney's Report: Philip Freeburg provided an update on the Jason Baars petition to vacate a portion of Marigold Road portion. The Town Chairman and the Public Works Committee Chairman will meet with Mr. Baars on Monday, November 12th, at noon.

- Fire Chief Report: Paul Wirth filed a written report for the Board's review. He noted that Casey Gilray completed his Eagle Scout project by providing planting and landscaping at the fire department. Other Eagle Scouts looking for projects are interested in continuing planting and landscaping next spring for the remainder of the Public Safety Building site. The Department began an internal study to consider upgrading emergency medical capabilities to provide inter-facility transports.
- Building Inspector Report: Inspector Dziadosz provided October permit activity and a progress report of current projects. He and Bill Hebert attended 2010 Census training. Supervisor Schaefer suggested that Staff take photos of the current projects and coordinate with the Town Assessor to substantiate 1/1/08 values. Administrator Rhoden will contact the Assessor.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Town Board's review. He apprised the Board of crew activities, of work on the Doepke Park soccer field, the status of the Gypsy Moth Suppression program, and reported the Lilac / Lakeshore road project should be completed this week.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She acknowledged Bill Hebert's help with the insurance valuation project. There will be a rededication ceremony for the Blue Star Memorial Highway Marker on November 11, 2007 at 2:00 p.m. at the Rothschild Village Hall.

Public Comment Period – Town Constable Bobbi Jo Birk-LaBarge reviewed the October call log. She hoped the Board would approve of her taking a different approach with the property owner at 6204 Liberty Avenue. She contacted Attic Correctional Services about getting volunteers to clean up this property. There will be no Town liability as it is covered by the State and she will personally supervise the cleanup. Attorney Freeburg agreed that this is a good alternative for community policing.

Len Pijan and Beverly Eckes complained about the appearance of 2905 Heron Avenue. Constable LaBarge will investigate the situation.

Adjourn - Motion by Jonas/Schaefer to adjourn at 8:09 p.m. Questioned and carried 5:0.

Patricia J. Jahns, MMC/CMTW
Clerk/Treasurer