

**TOWN OF RIB MOUNTAIN**  
**Regular Town Board Meeting**  
**June 1, 2010**

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:36 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Frederick Schaefer. Excused: John Sybeldon.

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

On April 30, 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 Legner/Schaefer to approve the minutes of the 5/18/10 regular Town Board meeting. Questioned and carried 4:0.**

Presentation by WE Energy on the Rothschild BioMass Cogeneration Facility - Terry Charles of Domtar presented information about the proposed biomass facility. He explained that the Rothschild Domtar paper mill must stay competitive with larger craft mills. It is only one of three small sulfite mills left in the United States.

In partnership with WE Energy, Domtar will be able to reduce operating costs and double its efficiency while utilizing adequate sustainable biomass, i.e. tops and branches of trees.

Terry Charles responded to questions by the Town Board members. He explained that modeling shows the particulate matter in the air will get better as they only operate at 30-40% of permitted limits and higher stacks will be relocated to the south part of the mill property. As the operation will be indoors and strictly clean wood will be used there will be no increase in decibels or smell as a filtration process will be used. The overall quality of life for Rib Mountain residents will not be compromised.

Domtar hopes to get approval by the end of 2010 and submit its site plan to the Village of Rothschild.

Supervisor Schaefer stated Terry Charles made representations about the quality of life for residents. He asked what recourse the Town of Rib Mountain will have if something goes wrong? Trish from WE Energy responded the WisDNR imposes penalties for noncompliance. Terry Charles cited a Town noise ordinance. Supervisor Schaefer asked if Domtar / WE Energy are willing to place a bond with the Town to be in compliance with everything Terry Charles

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presented tonight so as not to have out of pocket expenses for enforcement. Terry Charles responded that the Town should draft a proposal and he would present it to the Project Team.

Resolution 10-05: Endorse Metropolitan Planning Organization (MPO) Bicycle and Pedestrian Plan – The Public Safety Committee recommends adoption of Resolution 10-05 for endorsement of a regional bike/ped plan. This plan identifies current Wausau regional conditions and inventory of facilities, goals and objectives, best facility practices, safety analysis, recommendations and implementation. The plan puts the Town and Metropolitan area in a better position for grant assistance. **Motion by Schaefer/Legner to endorse the Wausau Metropolitan Bicycle and Pedestrian Plan. Questioned and carried 4:0.**

Public Works Security Gate – The proposed cost for an electric gate for the public works garage is estimated at \$15,000. Scott Schatschneider reported this is significantly higher than he anticipated last fall. It is not the intent for an electrical gate to be used by each vehicle throughout the day, but to secure the premises after hours. Scott explained a priority for eave troughs on the north side of the Public Works building. He suggested that the electrical for the fence could be budgeted next year. **Motion by Kachel/Schaefer to purchase a security gate for the Public Works building for \$7,300. Questioned and carried 4:0.**

Unclaimed Bicycles – The Public Safety Committee recommends the Town participate in a law enforcement donation program for found and unclaimed bicycles. The Town's Code Enforcement Officer will take unclaimed bikes or similar items to city Bike Works after a 30-day waiting period where they will be inspected and repaired. The bikes are then turned over to the Boys & Girls Club for placement with a needy family. A notice of unclaimed personal property will be posted in the Town's newsletter. **Motion by Schaefer/Legner to have the Town Attorney draft an ordinance. Questioned and carried 4:0.**

New Hire: Part-Time Seasonal Public Works Employee – **Motion by Schaefer/Legner to hire Joe Ricci for public works seasonal summer help at the rate of \$10.57 per hour. Questioned and carried 4:0.**

Change of Agent: Burrachos - **Motion by Schaefer/Kachel to approve the appointment of Timothy M. Brennan as the agent for Burrachos. Questioned and carried 4:0.**

License Applications – **Motion by Schaefer/Legner to approve a Class "A" beer license for Rib Mt. Petro Mart, Inc., and**

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**Class A beer and liquor licenses for Aldi, Inc., Mount View Service, Inc., R Store Rib Mt, LLC, Rib Mt. Foods, Inc., Sam's East, Inc., R. W. Petersen, LLC, Schierl Sales Corp and Wal-Mart Stores East, LP, and Class B beer licenses for Burrachos, LLC, DavRoc, Inc., Guang Hua Li & Sau Mei Feung and Class "B" beer and liquor licenses for Cooper Joe's, LLC, El Mezcal, El Tequila Salsa, LLC, Jam Jam, LLC, Rib Mt. Golf & Development Corp, Texas Roadhouse Holdings, LLC, Wausau Ham & Catering and 2101 North Mountain Road, LLC. Questioned and carried 4:0.**

**Motion by Schaefer/Kachel to approve cigarette licenses for Mount View Service, R Store Rib Mt, R.W. Petersen, Rib Mt Foods, Rib Mt Petro Mart, Schierl Sales Corporation and Wal-Mart. Questioned and carried 4:0.**

**Motion by Schaefer/Legner to approve amusement device licenses for Cooper Joe's LLC, El Tequila Salsa LLC, Howard Johnson, Michael's Supper Club, R Store Rib Mountain, Rib Mountain Golf & Development Corporation and The Store #61. Questioned and carried 4:0. Supervisor Schaefer suggested double fees for those to be in non-compliance.**

**Motion by Schaefer/Legner to approve operator licenses for Aimee J. Burdick, Carrie J. Cherney, Sarah M. Ellefsen, Jennifer L. Mueller, Brant S. Tietz, Peggy M. Winger and refer Angie Schider to the Town Chairman for discussion with approval at the Chairman's discretion. Questioned and carried 4:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: The Committee met prior to the Town Board meeting and referred items to the Town Board for action.
- Public Works Committee Report: Supervisor Schaefer thanked the road crew for a good job seeding along the Park Road trail. RC Pavers will be here to finish the paving.
- Finance & Personnel Committee Report: None
- Town Chairman Report: None

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- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She noted openings on the McDEVCO Board, the Chamber of Commerce, and the new Sports Authority. Dave Eckmann is available to meet with the Town Board to discuss marketing of the Hummingbird corridor.
- Town Attorney: None
- Fire Chief Report: Paul Wirth submitted a written report. He noted the Department is providing CPR training for the public for several weeks.
- Building Inspector Report: Dan Dziadosz submitted a written report. He noted there are two parade homes in Rib Mountain. Only one single family permit was taken out in May.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. The Robin Lane project begins July 25. There will be a public information meeting and a pre-construction meeting before the project gets underway.
- Clerk-Treasurer Report: Patricia Jahns submitted a written report. She requested the weeds be cut along Lilac Avenue.
- Code Enforcement Officer: None

Public Comment Period – Harlan Hebbe, Jr. asked about operator license approvals. Attorney Toner responded that the Town is required to approve responsible individuals.

Adjourn - Motion by Kachel/Legner to adjourn at 7:48 p.m. Questioned and carried 4:0.

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