

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

November 23, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 5:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer. Excused: John Sybeldon, a quorum.

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

On November 19, 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 Schaefer/Legner to approve the minutes of the 11/1/10 rescheduled regular Town Board meeting. Questioned and carried 4:0.

Plan Commission Report & Recommendations – Docket #10-24: Keith Christian and Tom Strandberg, d/b/a Four Front Mechanical, requested a conditional use permit for an indoor sales and service facility with light industrial production in accordance with RMMC 17.056(8) (m) in an Urban Commercial District at 4703 Lilac Avenue. The Plan Commission recommended approval of the conditional use request for Four Front Mechanical. Dan commented there would be no changes to the site. **Motion by Schaefer/Legner to approve Four Front Mechanical’s conditional use request for an indoor sales and service facility with light industrial production in an Urban Commercial District at 4703 Lilac Avenue. Questioned and carried 4:0.**

Resolution 10-09: Transfer Funds for Rib Mountain Drive – This resolution authorizes the transfer of the 400 and 460 Fund balances to the 430 Fund which is designated for the 2011 Rib Mountain Drive project. **Motion by Schaefer/Kachel to approve Resolution No. 10-09. Questioned and carried 4:0.**

Approval of Lease Agreement with Snavelly, LLC to Erect a Monument Sign in Town Right-of- Way – Attorney Toner reported he made the minor revisions to the agreement as requested by the Board. **Motion by Schaefer/Legner to approve the lease agreement with Snavelly, LLC for a monument sign in Town right-of-way. Questioned and carried 4:0.**

Charter Agreement: Internet Connection – An upgrade to the Town’s internet is necessary as the Municipal Center serves as the main hub for the server. The server also affects the Public Safety Building and the Public Works Building. The

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Town's cable television renewal is also part of this three-year agreement.

Motion by Schaefer/Legner to approve the new agreement with Charter.

Questioned and carried 4:0.

License Applications – **Motion by Schaefer/Legner to approve operator licenses for Jacalyn J. Clark, Heather L. Hill, Nicole L. Johnson, Katie L. Krahn, Sue M. Larson, Rhonda K. Osness, Russell J. Paukner, Katie J. Schoessow and Renee A. Wenzel and to refer the application of Jill M. Graveen to the Town Chairman for an interview with approval at his discretion. Questioned and carried 4:0.**

Staff Reports – Administrator Gaylene Rhoden reviewed her written report. She is working on a FEMA report to recover damage costs due to late September flooding.

Fire Chief Paul Wirth submitted a written report. He noted he was disappointed in media coverage of the Department's CAAS certification.

Building Inspector Dan Dziadosz reported that Ron Wimmer is still working on his plans to rebuild.

Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He reported that WPS will likely do the outage for Rib Mountain Drive after retail store hours.

Clerk-Treasurer Patricia Jahns submitted a written report along with October bank balances and long term debt status. She noted the Municipal Center will be closed on November 25 and 26 for the national holiday. **Motion by Legner/Schaefer to approve payment of General Checks 37314-37406. Questioned and carried 4:0.**

Code Enforcement Officer Paul Hursh: No report

Committee / Commission Reports

Walkable Community Committee: **Motion by Kachel/Legner to appoint resident John Brauer to the Bike/Ped Committee. Questioned and carried 4:0.**

Park Commission: None

Public Safety Committee: None

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Public Works Committee: None

Finance & Personnel Committee: None

Public Comment Period - None

Recess for Budget Hearing and Special Town Meeting - Chairman Opall called for a recess at 5:50 p.m.

Reconvene to Adopt 2011 Budget - Chairman Opall reconvened the Town Board meeting to adopt the proposed 2011 budget. **Motion by Kachel/Legner to adopt the 2011 Town Budget. Questioned and carried 4:0.**

Adjourn - **Motion by Kachel/Legner to adjourn at 6:21 p.m. Questioned and carried 4:0.**

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