

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

July 1, 2008

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:02 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors James Legner and John Sybeldon. Supervisors LeRoy Jonas and Frederick Schaefer were excused.

Also present were Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Building Inspector Daniel Dziadosz, Streets/Parks Superintendent Scott Schatschneider and Deputy Clerk Michelle Peter.

On June 30, 2008 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 6/17/08 regular and special Town Board meetings. Questioned and carried 3:0.

New Hires: Fire Department – Chief Wirth presented the Town Board with background checks and job experiences for Michael Gross, Bonnie Anderson, Shane Woller and Judith Dziadosz. Motion by Legner/Sybeldon to approve the hiring of Michael Gross, Bonnie Anderson, Shane Woller and Judith Dziadosz. Questioned and carried 3:0.

Ordinance 08-08: Private Residential Kennel – Motion by Sybeldon/Legner to approve Ordinance 08-08 Private Residential Kennel. Questioned and carried 3:0.

Ordinance 08-10: Landscaping Requirements – Motion by Sybeldon/Legner to approve Ordinance 8-10 Landscaping Requirements. Questioned and carried 3:0.

Resolution 08-09: Preliminary Resolution Declaring Intent of a Special Assessment Under Municipal Police Powers Pursuant to Section 66.0703 Wis Stats (Storm water Mandarin/Merganser) – Streets/Park Superintendent Scott Schatschneider stated that Town Attorney Freeburg had previously drafted an assessment agreement for this project. Motion by Legner/Sybeldon to approve Resolution 08-09 for a drainage easement agreement for Mandarin/Merganser based on Attorney Freeburg’s review and approval. Questioned and carried 3:0.

License Applications – **Motion by Sybeldon/Legner to approve alcohol licenses for Class B beer license for Guang Hua Li & Sau Mei Feung for Hong Kong Buffet and Class B beer and liquor license for Jam Jam LLC (Michaels Supper Club). Questioned and carried 3:0.**

Motion by Sybeldon/Legner to approve new operator licenses for Jeffrey P. Hawke, Jessie T. Jennings, Brenda K. Russ, Amanda A. Mueller and Russell J. Paukner and to approve renewal operator licenses for Seth R. Adams, Elizabeth A. Borsh, Polly A. Denfeld, Joy R. Fisher, Carol M. Fitzke, Karen L. Klimek, Penny A. Kloth, Robert J. Kuhnert, Kim E. Varner and Cheng Yang. Questioned and carried 3:0.

Motion by Legner/Sybeldon to approve amusement device licenses for Jam Jam, LLC (Michaels Supper Club) NSV, LLC, and RMTc Inc. Questioned and carried 3:0.

Motion by Legner/Sybeldon to approve cigarette licenses for RMTc Inc. Questioned and carried 3:0.

Forthcoming Events:

- Walkable Community Committee: Next meeting scheduled for July 10th along with a walking site review at the Rib Mountain Inn.
- Park Commission Report: Chairman Opall stated he accepted Dan Schneider's verbal resignation.
- Public Works Committee Report: **Policy/Ordinance for Unloading & Loading Heavy Construction Equipment onto Town Roads** – Scott Schatschneider has concerns about new/existing roads being damaged by construction crews unloading/loading of heavy equipment. An amendment has been done. An additional area of the building application will address driveway permits and building permits will emphasize the liability to road damage. It was suggested that the town attorney preview the revised ordinance. **Motion by Legner/Sybeldon to have staff improve the draft, attorney's review and proposal be brought before the Town Board for approval. 9e-2: Foxglove Overpass Replacement & Study Extension of CTH R** – Town Administrator Rhoden informed the board that the Foxglove Bridge will be replaced in 2010. A project study for the southern loop will also be conducted in 2010. The highway department will need a letter of support from Rib Mountain with possible funding. **Motion by Legner/Sybeldon to approve the southern loop study project. Questioned and carried 3:0.**

Morning Glory Intersection Pedestrian Facility Revisions and Upgrades – Earth Tech presented a preliminary set of plans and cost for

the project. Additional items were added to the upgrade. Due to increased construction costs the estimated costs have risen. Town Administrator stated additional dollars could be drawn from the 2005 Note. **Motion by Sybeldon/Legner to approve the Morning Glory Lane update and construction costs as presented. Questioned and carried 3:0.**

- Town Chairman Report: Allen Opall noted that town resident Paul Wirth is interested in the RMMSD Appointment. It was recommended that a letter be drafted with strong support for Paul Wirth as the Town's first choice and Mr. Peterson as their second choice.
- Town Supervisor Reports: Supervisor Legner inquired how long Co-Vantage Credit Union would be keeping their temporary signs up and the need to find a permanent solution to people parking on the soccer field at Doepke Park.
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She noted the need to contact the Marathon County Humane Officer pertaining to raccoons in a resident's garage and animals running at large on Parrot Lane.
- Fire Chief Report: Paul Wirth filed a written report for the Board's review. He reported that SEH engineers should have bids ready to go out at the end of next week. The department also conducted a blood drive today.
- Building Inspector Report: Daniel Dziadosz filed a written report for the Board's review. He apprised the Board of a letter of condemnation to be sent out for a house on Foxglove Road. Mid-Wisconsin Bank will appear before the Plan Commission for a possible restaurant.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He apprised the Board of recent complaints at Doepke Park with the WAYBA.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report.

Adjourn - Motion by Legner/Sybeldon to adjourn at 8:03 p.m. Questioned and carried 3:0.

Michelle Peter
Deputy Clerk