

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting October 6, 2009

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 Peter Kachel, James Legner and John Sybeldon, a quorum. Excused: Frederick Schaefer and John Sybeldon.

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

On October 2, 2009 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center. A revised agenda was made available to the same on October 5, 2009.

Minutes: Motion by Legner/Kachel to approve the minutes of the 9/15/09 regular and 9/8/009 special Town Board meetings. Questioned and carried 3:0.

Plan Commission Report & Recommendations - Docket 09-14: Eldine Zunker, owner, and Shawn Zunker and LHM Surveying, agents, requesting approval for a Certified Survey Map to create three additional parcels at 2601 South Mountain Road. The Plan Commission recommended approval of the CSM subject to the following items: (1) Lot 4 having 135' street frontage on Magnolia Avenue, (2) stormwater easement, (3) road reservation of 33' on the south side of Lot 4 and (4) resubmitted to Staff with amendments; and after Staff approval it will then be submitted to the Town Board for final approval. Deputy Inspector Bill Hebert commented on the Zunker CSM noting that it does not include the future lots on the west side of the property. **Motion by Legner/Kachel to approve the Plan Commission recommendation. Questioned and carried 3:0.**

Accept Bid for Robin Lane Safe Routes to School, Robin Lane Reconditioning and Park Road Multi-Use Trail - The Town received one complete bid that was higher than expected and one partial bid that was reasonable. The Town Attorney advised the Town is within its rights to reject the one full bid and accept the partial bid for the Park Road multi-use trail. The Robin Lane Safe Routes to School and Robin Lane Reconditioning project will be re-bid in spring 2010.

Bruce Gerland of AECOM reviewed the bid process and commented on the two bids received by the Town. Schroeder Trucking and Excavating, Inc. of Schofield bid on the entire project for \$360,106.65. This bid was 13.4% above the cost estimated by the Engineer. Ron Christiansen Trucking, Inc. of West bid for work on the Park Road trail only for \$56,987.40. This bid was 3.2% above the Engineer's estimate.

It was the Engineer's opinion that the Town should reject Schroeder's bid as it is possible bidding over the winter could generate more interest than one bid. He did caution that there is no guarantee that re-bidding would reduce the overall cost of the project. Bruce recommended the Town Attorney advise the Town Board on accepting the bid of Ron Christiansen Trucking for the Park Road trail work. Attorney Toner advised if there was no chance Schroeder could beat the lower bid for Park Road trail work of \$56,987.40, then the Town Board could accept Ron Christiansen's bid for the Park Road trail and re-bid the Robin Lane projects. Bruce noted that Schroeder's costs for pavement, gravel, base course and mold were all higher than RC Paving.

Supervisor Kachel was not comfortable paving the trail in late October unless it was done in two lifts, one 2" lift this fall and another 1" lift next spring. He was concerned that the area did not have the most desirable soil. **Motion by Legner/Opall to reject the one complete bid submitted by Schroeder Trucking for the Robin Lane Safe Routes to School project and reconditioning of Robin Lane and to accept the partial bid of Ron Christiansen for the Park Road multi-use trail. Questioned and carried 2:1 with Supervisor Kachel voting no.**

Accept Proposal for Aerial Truck - The Town received two proposals for a 75' ladder truck. Chief Wirth recommended approval of the Pierce 75' aerial truck with listed options from Pomasl Fire Equipment utilizing a pre-pay option for a total of \$565,523. **Motion by Kachel/Legner to approve the order of a Pierce 75 foot aerial from Pomasl Fire Equipment utilizing the pre-pay option and requested options for the vehicle for a total of \$565,523. Questioned and carried 3:0.**

Accept Proposal for Brush/Tow Vehicle - The Town received two proposals for a brush truck. Chief Wirth recommended approval of the Pierce/Pomasl Fire Equipment brush truck for a total of \$86,350. **Motion by Kachel/Legner to approve the order of a brush truck from Pierce/Pomasl Fire Equipment for a total of \$86,350. Questioned and carried 3:0.** Chief Wirth thanked the Board for approval of the requested equipment and noted the Fire Department will not need any additional equipment until 2013.

Submittal of Veolia Contract - Town Attorney Toner reviewed the service agreement between the Town and Veolia. He noted differences in the existing contract and the request for proposals, specifically the performance bond, the

specific costs for collection and recycling over the term of contract; the increased tipping fee adjustment to reflect the new state requirement; and removal of the fuel surcharge. The draft contract meets all the requirements of the request for proposals and it is ready for submittal to Veolia for review. Administrator Rhoden noted that Dan Dziadosz will be the Staff representative in her absence. **Motion by Legner/Kachel to approve the draft contract and submittal to Veolia after Attorney Toner and Dan Dziadosz clarify definitions that will not affect the monetary value of the contract. Questioned and carried 3:0.**

Draft Survey for Newsletter Regarding Metro Ride - Bill Hebert suggested the Town could receive better public response if return postage was included on the survey. Administrator Rhoden reported there is money available for postage. The Board reviewed the changes made to the survey with Supervisor Legner noting the survey should answer the question whether Town residents want bus service. **Motion by Legner/Kachel to approve the survey for bus service along with prepaid return postage. Questioned and carried 3:0.**

Resolution 09-10: Resolution Amending a Resolution adopted August 18, 2009, authorizing an application for a State Trust Fund Loan from and the Issuance of Certificates of Indebtedness to the State of Wisconsin Board of Commissioners of Public. This resolution will allow the inclusion of trail development and park improvements in the loan from the State Trust Fund. **Motion by Kachel/Legner to adopt and approve Resolution 09-10 to amend resolution 09-08. Questioned and carried 3:0.**

Chairman's Appointment to Plan Commission - No action

License Applications - **Motion by Legner/Kachel to approve an operator license for Melissa L. Lewandowski. Questioned and carried 3:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: The Committee meets next week.
- Park Commission Report: The Commission is working on a mission statement.
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None

- Town Chairman Report: Allen Opall and Scott Schatschneider met with the owner of Rib Mountain Greenhouse to discuss Rib Mountain Drive improvements.
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She noted there is a lack of representation and involvement by Rib Mountain businesses in the Rib Mountain Business Association which could have been a venue for dissemination of information about the Rib Mountain Drive project. She apprised the Board about a temporary emergency policy to handle H1N1 in the workplace. The policy will be scheduled for approval at the October 20 meeting. She thanked Staff for their cooperation and assistance and told the Board she is available by phone and email during her maternity leave.
- Town Attorney: None
- Fire Chief Report: Paul Wirth provided a written report for the Board's review. He noted that the Town of Stettin approved a three-year contract with the Town of Rib Mountain. The Towns of Stettin and Marathon along with the Granite Peak Ski Area are being asked for contributions for new Rib Mountain Fire Department equipment contribution or advanced skills training and retention.
- Building Inspector Report: Daniel Dziadosz submitted a written report. The Town is \$1.5 million ahead of last year in value of permits and continues to receive calls about potential housing starts.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He requested a Public Works Committee meeting next week. He reported the Wisconsin Public Service lost the Town's application for the improved crosswalk advance warning lights for Partridge Avenue but these lights should be up next week.
- Clerk/Treasurer Report: Patricia Jahns submitted a brief written report. She noted that everyone will be required to dial their local area code on July 17, 2010 due to area code "exhaust" in the 715 area.
- Code Enforcement Officer: Paul Hursh provided a listing of September complaints and calls for service.

Public Comment Period – Administrator Rhoden introduced Kami Lynch, who is interning this semester to earn a degree in Public Administration from the UW-Stevens Point.

Adjourn - Motion by Kachel/Legner to adjourn at 8:18 p.m. Questioned and carried 3:0.

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