

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

June 16, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:03 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel and John Sybeldon. Excused: Supervisors James Legner and Frederick Schaefer.

Also present were Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Streets/Parks Superintendent Scott Schatschneider and Clerk/Treasurer Patricia Jahns.

On June 12, 2009 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 Kachel/Sybeldon to approve the minutes of the 6/2/09 regular Town Board meeting. Questioned and carried 3:0.**

Plan Commission Report & Recommendations

Docket 09-10: Deborah Igl Request for Conditional Use Approval of an Additional Driveway Entrance on the Same Street Frontage - The Plan Commission recommended approval for an additional driveway entrance at 2106 Jonquil Lane. Ms. Igl operates a hair salon at that address which is permitted as a home occupation. She stated the additional driveway entrance would benefit elderly clients and allow for safer entry onto Jonquil. **Motion by Kachel/Sybeldon to approve the Plan Commission recommendation to allow an additional driveway on Jonquil Lane as requested by the applicant. Questioned and carried 3:0.**

Docket 09-11: Charles & Lyn Kosina Request for Conditional Use Approval for the Construction of a Detached Accessory Building at 6033 Dogwood Road for Residential Storage Purposes - The Plan Commission recommended approval of the construction of a 36' x 40' detached accessory building for residential storage purposes. Bill Hebert circulated photos of two existing buildings on the property that will be removed if the request is approved. **Motion by Sybeldon/Kachel to approve the Plan Commission recommendation. Questioned and carried 3:0.**

Docket 09-25: Amendments to the Rib Mountain Municipal Code Chapter 18.11 and 18.13 - Official Map Date and Application Fees. Deputy Inspector Bill Hebert reported the Plan Commission held a hearing on June 10, 2009. He reviewed the draft ordinance amendment. **Motion by Kachel/Sybeldon to**

approve Ordinance 09-03 Subdivision and Platting – Official Map & Fees. Questioned and carried 3:0.

New Hires: Chief Wirth and Fire Department Officers recommended John Happli be hired as the third full-time Firefighter/EMT. **Motion by Sybeldon/Kachel to hire John Happli as the third full-time Firefighter/EMT with a starting salary of \$40,962 and additional compensation of \$13.51 per hour for interfacility transports that are performed outside his regularly scheduled hours as budgeted for 2009. Questioned and carried 3:0.** It was noted his start date will be on or about July 5, 2009.

Administrator Rhoden reported the Interview Panel recommended Catherine Schneider to fill the position of Accounts Manager with a start date on or about July 1, 2009. **Motion by Sybeldon/Kachel to hire Catherine Schneider as the Accounts Manager/Deputy Treasurer at the rate of \$18.25 per hour with a .50 increase upon successful completion of her 12 month probationary period. Questioned and carried 3:0.**

Review and Release of Request for Proposals for Refuse and Recycling – Administrator Rhoden is working on a draft RFP for joint refuse and recycling services with the Village of Weston and Town of Weston. She reviewed the tentative schedule for RFPs. In case of setbacks with a joint contract, the Town Board could seek RFPs on its own and approve a contract at its second Board meeting in August. **Motion by Kachel/Sybeldon to allow the Administrator to proceed with release of the RFPs. Questioned and carried 3:0.**

Public Safety Building Sign – The Town Board approved \$10,000 for a sign for the Public Safety Building. Chief Wirth requested any remaining project money be earmarked for recognition plaques and to finish the landscaping at the Public Safety Building. He presented three sign options. **Motion by Kachel/Sybeldon to approve Option A with molded plastic letters for a cost of \$3,245. Questioned and carried 3:0.**

Request for Naming Rights for State Park Road Trail – The Town received a Stewardship grant for a trail along State Park Road from CTH R to Violet Avenue. The Bone & Joint Clinic has verbally committed \$10,000 toward the Town's share of this project which is scheduled for construction in fall 2009. In exchange they requested naming rights for this trail. In addition, B&J would like to place up to ten benches in memory of former employees along this trail.

Administrator Rhoden recommended approving this request to name the trail "The Bone & Joint Trail". She noted the Bone & Joint Clinic allows trail users to use its parking lot from 6 p.m. to 6 a.m. She noted several projects are available for naming, i.e. Robin Lane, 51/29, etc. **Motion by Sybeldon/Kachel to approve the naming rights for the State Park Road trail project to the Bone and Joint**

Clinic in exchange for a \$10,000 donation to the Town. Questioned and carried 3:0.

Rib Mountain Fire Department Request for Fund Raiser – Chief Wirth reported the Fire Department is considering a calendar fund raiser. A promoter has proposed the Fire Department solicit advertisers for a calendar that would be freely distributed to Town residents and other areas served by the Rib Mt Fire Department. **Motion by Kachel/Sybeldon to approve the fundraiser effort of the Rib Mt Fire Department. Questioned and carried 3:0.**

Ordinance 09-04: No Parking on Kingbird Avenue – Streets/Parks Superintendent Schatschneider reviewed the draft ordinance as recommended by the Public Safety Committee. **Motion by Sybeldon/Kachel to approve ordinance 09-04 Kingbird Avenue Parking Prohibition. Questioned and carried 3:0.**

Kurzynski Retaining Wall Update – Former Town Attorney Phil Freeburg previously obtained a judgment of \$14,252. However, Attorney Toner stated this is an ongoing violation as the wall is still in the Town’s easement. The Town Board can either offer a settlement or go to trial. Attorney Toner recommended a settlement offer to Mr. Kurzynski to resolve this issue. **Motion by Kachel/Sybeldon to pursue Attorney Toner’s recommendation to prepare a settlement offer for Mr. Kurzynski. Questioned and carried 3:0.**

License Applications - **Motion by Sybeldon/Kachel to renew the following alcohol licenses subject to payment of any delinquent liquor bills:**

Class “A” beer licenses for RMTC, Inc. and Rib Mt. Petro Mart, Inc., and

Class A beer and liquor licenses for Aldi, Inc., Mount View Service, Inc., Rib Mt. Foods, Inc., Sam’s East, Inc., Schierl Sales Corp and Wal-Mart Stores East, Inc., and

Class B beer licenses for Burrachos, LLC, DavRoc, Inc., Guang Hua Li & Wang Fen Li and

Class “B” beer and liquor licenses for El Mezcal, Granite Peak Corp, Jam Jam LLC, Lil’Ole Winemaker Shoppe LLC, MML Wausau, Inc., Rib Mt. Golf & Development Corp, Texas Roadhouse Holdings LLC, State Park Speedway LLC, Wausau Inn & Conference Center LLC and Cooper Joe’s LLC.

Questioned and carried 3:0.

Motion by Kachel/Sybeldon to renew cigarette licenses for Mount View Mobil, Rib Mountain Foods, Inc., Rib Mountain Petro Mart, Inc., Rib

Mountain Travel Center, Inc., Schierl Sales Corporation and Wal-Mart Supercenter. Questioned and carried 3:0.

Motion by Sybeldon/Kachel to approve amusement device licenses for Coinstar Entertainment (Wal-Mart), Cooper Joe's Bar & Grill, Jam Jam LLC, Lil'Ole Winemaker Shoppe (Gullivers), Midway Motor Lodge of Wausau, Rib Mountain Golf & Development, RMTC, Inc., State Park Speedway, and Wausau Inn. Questioned and carried 3:0.

Motion by Kachel/Sybeldon to approve an operator license for Theodore W. Brazeau. Questioned and carried 3:0.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: The Committee meets June 18.
- Park Commission Report: The Park Commission has a vacancy.
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: The Committee will meet next week.
- Town Chairman Report: None
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review.
- Town Attorney: None
- Fire Chief Report: Paul Wirth provided his written report along with the run report.
- Building Inspector Report: Daniel Dziadosz submitted a written report for the Board's review. Bill Hebert apprised the Board that the office lighting was updated this week and the Town received ten RFPs for the municipal remodel.

- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review along with May bank balances and long term debt. She reminded Board members of the June 29 Board of Review from 5:30 to 7:30 p.m. **Motion by Kachel/Sybeldon to approve payment of checks 35128-35234. Questioned and carried 3:0.**
- Code Enforcement Officer: Paul Hursh provided a written report.

Public Comment Period – Resident Lyn Kosina reported dump trucks hauling at 10:30 p.m. at South Mountain Road and Dogwood. Her complaint about was referred to the Code Enforcement Officer.

Resident Harlan Hebbe, Jr. reported an abandoned upholstered chair at the corner of Lilac and Lakeshore.

Adjourn - **Motion by Kachel/Sybeldon to adjourn at 8:09 p.m. Questioned and carried 3:0.**

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