

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

February 17, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:08 p.m. in the small meeting room at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors James Legner, Frederick Schaefer and John Sybeldon. Excused: Supervisor LeRoy Jonas.

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

On February 13, 2009 copies of the meeting notice were made available to the media, Town Board and posted at the Rib Mountain Municipal Center.

Minutes: Motion by Legner/Schaefer to approve the minutes of the 2/3/09 regular and 1/30/09 special Town Board meetings. Questioned and carried 4:0.

Agreement: Town of Rib Mountain and Aspirus Wausau Hospital, Inc. for the Use of Services and Space – Aspirus MedEvac proposes to pay the Town \$250 per month to house one of its intercept vehicles or a ground transport vehicle and Aspirus personnel along with space for an office for Aspirus personnel within the Rib Mountain Public Safety Building. Motion by Schaefer/Legner to approve the agreement between the Town of Rib Mountain and Aspirus MedEvac for the rental of space in the Public Safety Building subject to the inclusion of recommendations made by Attorney Steve Lipowski of Ruder Ware and the amount of property damage to be determined at the discretion of the Town Administrator and Fire Chief but no less than \$500,000. Questioned and carried 4:0.

Memorandum of Understanding: Town of Rib Mountain and Granite Wireless – Supervisor Schaefer reported the Connectivity Committee met earlier. Mark Dodge of Granite Wireless will be meeting with Senator Feingold and Congressman Obey on behalf of the Town to request USDA funding for rural broadband. Fred stated the memorandum of understanding is a work in progress as they determine who will own the infrastructure and who will maintain it. Mark Dodge has applied for a license for broadband. The Connectivity Committee will meet again in April.

Permanent Limited Easement for Storm Water Pond Constructed as Part of Trillium Lane Reconstruction – Streets/Parks Superintendent Scott

Schatschneider recommended the easement between Paul Szmanda and the Town of Rib Mountain be referred to the Public Works Committee as original discussions were between Szmanda and Marathon County.

New Hire: Part-Time Temporary Backup Snowplow Driver – Streets/Parks
Superintendent Scott Schatschneider recommended the Town hire an additional backup snowplow driver. He asked the Board to hire Randy Sauter as a backup snowplow driver. The 2009 hourly rate for a new part-time temporary backup snowplow driver is \$15.18. **Motion by Legner/Schaefer to hire Randy Sauter as a part-time temporary backup snowplow driver at the hourly rate of \$15.18 subject to satisfactory background checks. Questioned and carried 4:0.**

License Applications – Motion by Schaefer/Legner to approve operator licenses for Katie J. Schoessow, Sharon J. Senalik and Tara B. Sperry. Questioned and carried 4:0.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: The Committee is planning the 2009 Bike Rodeo and considering placement of bike racks at the Municipal Center, Public Safety Building and Doepke Park.
- Park Commission Report: None
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Schaefer reported his Wisconsin Blue Book collection is now located in the Supervisors' office.
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She and Fire Chief Wirth discussed a remnant parcel on South Mountain Road with the County Administrator. He referred them to the County Highway Committee to obtain approval.
- Town Attorney: Chris Toner reported he was out of town recently. His associate Attorney Steve Lipowski filled in for him with the Aspirus MedEvac agreement. In addition, Attorney Dean Dietrich worked with the Town on the Wellington claim. Chris reported the Kurzynski pretrial

conference has been postponed to allow him the opportunity to discuss the terms with Attorney Gary McCarten. Supervisor Schaefer requested Town Board members be provided with a copy of Ruder Ware's correspondence to Wellington Place.

- Fire Chief Report: Paul Wirth provided his written report along with the January/February run report. He commented on the recent garage fire on Oriole Lane and explained the space Aspirus MedEvac would be renting at the Public Safety Building.
- Building Inspector Report: Daniel Dziadosz submitted a written report for the Board's review. He noted a developer inquired about developing former parkland on Laurel Road.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He apprised the Board of crew activities and public works projects. He reported the Town Engineer should be at the next Public Works Committee meeting to give updates on Robin Lane and three other projects. He noted that Ambrose Groshek is serious about developing his property south of Kingbird.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review along with January bank balances and long term debt. The Town will receive a check from WSA for a premium credit as a result of the 2008 work comp audit. **Motion by Schaefer/Legner to approve payment of checks 34508-34740. Questioned and carried 4:0.**
- Code Enforcement Officer: None

Public Comment Period - None

Adjourn - **Motion by Schaefer/Legner to adjourn at 7:59 p.m. Questioned and carried 4:0.**

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