

TOWN OF RIB MOUNTAIN

Special Town Board Meeting

March 1, 2011

Chairman Allen Opall called the special meeting of the Rib Mountain Town Board to order at 6:32 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer, a quorum. Excused: Supervisor John Sybeldon.

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

On February 25, 2011 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Supervisor Kachel led the pledge of allegiance and requested that it be on all Town Board agendas. Chairman Opall directed the Clerk to place the pledge of allegiance on future Town Board agendas.

Minutes: Motion by Kachel/Legner to approve the minutes of the 2/15/11 regular and 2/22/11 special Town Board meetings. Questioned and carried 4:0.

Veolia Curbside Pickup of Grass Clippings and Small Brush – Todd Mitchell of Veolia reported they have received requests for curbside yard waste pickup. He requested authorization to send out flyers to Town residents explaining the service. Participants would be direct billed by Veolia for each 95-gallon cart at the rate of \$11 per unit per month of participation. Loose yard waste in a cart labeled yard waste only would be picked up on a different day than refuse. This service would be available from April until November 1 and residents would sign up each year. Todd stated the yard waste pickup information would be on Veolia's website. **Motion by Schaefer/Legner to allow Veolia to offer direct billed yard waste pickup for Town residents. Questioned and carried 4:0.** Administrator Rhoden will include this information on the Town's website and place an article in the next Town newsletter.

Resolution 11-01: Commit Portion of 12/31/10 General Fund Balance to Rib Mountain Drive Project – This resolution designates \$604,112 of 12/31/10 general fund balance to be committed to the Rib Mountain Drive project. **Motion by Schaefer/Kachel to approve Resolution 11-01: Commit Portion of 12/31/10 General Fund Balance to Rib Mountain Drive Project. Questioned and carried 4:0.**

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License Applications – Motion by Schaefer/Legner to approve operator licenses for Tyler J. Aird, Trevor J. Anderson, Jayd Q. Bacha, Rebecca A. Blakeslee, Jordan m. Bolf, Shannon A. Callahan, Jesica Dietz, Ashley A. Ernst, Caitlin M. Garrett, Rae A. Garrett, Devon R. Gorman, Anne M. Greylak, Christina I. Grove, Katharine E. M. Hoenecke, Janelle R. Kern, Joshua P.J. Kernosky, Julie E. Kleman, Kristin C. Kulawinski, Brianna k. Mursett-Simmonds, Michelle L. Naber, Jessica L. Payne, Annie M. Plachetka, Gabriella M. Quattrocchi, Shawna L. Shaw, Ashley M. Schueller, Anna G. Sprink, Aleshia N. Spreeman, Jenna C. Stahel, Nicole K. Tolk, Atina M. Waldvogel, Katie M. Wanke, Stefanie S. Wickersheim and Ariel M. Wiesman. Questioned and carried 4:0.

Motion by Schaefer/Legner to approve an operator license for Sarah R. Flatter. Questioned and carried 4:0.

Motion by Schaefer/Kachel to refer Jeremy Blakeslee to the Town Chairman for disposition of his application and to deny the application of Justin S. Belanger with appeal made to the Town Chairman. Questioned and carried 4:0.

Schedule for March and April Town Board Meetings – Due to quorum issues, the Board considered alternate meeting dates for March and April. Motion by Schaefer/Legner to cancel the March 15, 2011 regular Town Board meeting and to schedule a special Town Board meeting on Wednesday, March 9, 2011, at 8:30 p.m. Questioned and carried 4:0.

Staff Reports –

Administrator Rhoden provided a written report. She noted the Town was awarded a \$30,000 RTA grant for the trail project at Doepke Park. However, there may be extra steps tied to this federal funding which represents only 19% of the total cost. Scott Schatschneider, Bruce Gerland, Dave Mack and she will meet with Representative Jerry Petrowski on March 7 to discuss the 51/29 funding dilemma. She will provide the Town Board and Department Heads with copies of the budget repair bill. She noted the recycling grant program will be discontinued and the Town of Rib Mountain could lose 9.8% of its revenue sharing.

Town Attorney – Chris Toner gave an update on the budget repair bill noting that levy limits will be frozen. He spoke with a family regarding the bridle path abandonment and sent a letter to Mr. Standiford's attorney regarding the Town Board's decision.

Fire Chief – Chief Wirth reported the Department will increase driver training as the brush truck was damaged by a member on February 27.

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Building Inspector – Daniel Dziadosz reported the *Tuesday Morning* retail store opened March 1. Subject to zoning approval, Keith Kocourek plans to purchase a building for a body shop at 1106 Cloverland Lane.

Streets/Parks Superintendent – Scott Schatschneider apprised the Town Board of crew activities and public works projects.

Clerk/Treasurer – Patricia Jahns reported the Board of Review will be held on Tuesday, May 31, 2011 from 4:30 to 6:30 p.m. She requested payment approval for February checks. **Motion by Schaefer/Legner to approve payment of checks 37689-37854. Questioned and carried 4:0.**

Committee / Commission Reports

The Park Commission will meet March 8.

Adjourn - **Motion Kachel/Schaefer to adjourn at 7:08 p.m. Questioned and carried 4:0.**

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