

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

April 19, 2011

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:30 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.

Supervisor Kachel led the Pledge of Allegiance.

On April 15, 2011 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 Schaefer/Kachel to approve the minutes of the 4/5/11 regular Town Board meeting. Questioned and carried 4:0.

Sell Fire Equipment – Chief Wirth proposed that the Town sell its surplus Fire Department equipment to capture any value before obsolescence. He suggested the Wisconsin Surplus Online Auction, GovDeals or Craigslist to sell the equipment. **Motion by Legner/Schaefer to approve the sale of surplus fire department equipment through an appropriate open bidding agency or organization that will not add a cost to the Town for their services. Questioned and carried 4:0.**

Ordinance 11-01: Mileage Rate for Basic and Advanced Life Support Intervention
Motion by Schaefer/Kachel to approve Ordinance 11-01 to increase the mileage rate for BLS and ALS from \$9.00 to \$10.00. Questioned and carried 4:0.

Resolution 11-03: 2011 Budget Amendment for Unemployment Insurance – The Town is invoiced for unemployment on a claims made basis. Administrator Rhoden proposed a redistribution of benefits in the 2011 budget and proposed an amount in the 2012 budget to segregate unemployment payments. **Motion by Schaefer/Legner to approve Resolution No. 11-03, based on assurances of the Town Administrator, to transfer money to an account to allow budgeting for unemployment claims. Questioned and carried 4:0.**

Resolution 11-04 – Transfer of Funds from General Fund to Capital Project Fund
Administrator Rhoden explained that transferring grant fund money for the 51/29 trail and Fire Department rescue truck from the General Fund to the Capital Project Fund would have no financial impact on the Town's budget. It

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

April 19, 2011

will allow accurate tracking of grant funds and eliminate extreme fluctuations in the General Fund budget from year to year. **Motion by Schaefer/Legner to approve Resolution No. 11-04 based on assurances of the Town Administrator. Questioned and carried 4:0.**

Approval of Agents - **Motion by Schaefer/Legner to approve the following changes of agent: Mary Panek for Aldi #38, Charles Oiumette for Sam's Club #6535 and Joseph B. Chadwick for Wal-Mart. Questioned and carried 4:0.**

License Applications - **Motion by Schaefer/Legner to approve operator licenses for Heather Busch, Jess Ehlers, Amanda Flatteo, Terry Knuth and Daniel Wildeck. Questioned and carried 4:0.**

Motion by Schaefer/Legner to approve open pit mine permits for Town of Wausau, Milestone Materials and Lyndee Land Partnership. Questioned and carried 4:0.

Annual Appointments - **Motion by Kachel/Legner to approve the following annual appointments: Assessor Gregory Schmidt, Attorney Christopher Toner, Building Inspector Daniel Dziadosz, Clerk-Treasurer Patricia Jahns and Fire Chief/Fire Inspector Paul Wirth. Questioned and carried 4:0.**

Committee / Commission Appointments - **Motion by Schaefer/Legner to approve Laura McGucken's reappointment to the Plan Commission. Questioned and carried 4:0.**

Motion by Schaefer/Legner to approve Gordon Knoeck and Dennis Vujnovich reappointments to the Zoning Board of Appeals. Questioned and carried 4:0.

Approval of the Formation of the Rib Mountain Community Improvement Foundation, Inc. - Administrator Rhoden reviewed the formation of Rib Mountain's own 501 (3) (c) organization. Current members are Jim Legner, Gaylene Rhoden, George Snyder and Bert Nitzke. The Rib Mountain Improvement Foundation, Inc. is ready to file the appropriate documents with the Town Attorney to incorporate. A 501 (3) (c) will allow tax deductible donations.

Attorney Chris Toner stated the 501 (3) (c) will incorporate as a stand alone entity and does not need Town Board approval.

Supervisor Schaefer was concerned there would not be any Town Board oversight. Attorney Toner responded that the idea of a 501 (3) (c) is to raise money and it should not be a subcommittee of the Town Board.

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

April 19, 2011

Supervisor Schaefer continued about his past experience with some Town affiliated fund raising attempts and disagreements about expenditures. In lieu of another Town Board member on the committee, he recommended that the fifth member be someone who would approach fund raising from a neutral position, have ideas and a talent for fund raising.

Town Board Report – Supervisor Schaefer commented that there is little effort on behalf of the legislature to change the prevailing wage law. He encouraged everyone to contact their state representatives about the Town’s concern.

Chairman Opall asked Scott and Dan to investigate a complaint about the pond near the racetrack and determine if the Town had any jurisdiction. Dan noted this may be a private storm water issue between adjacent property owners. Scott explained the water level in this old borrow pit catches a lot of water, especially in spring.

Staff Reports –

Administrator Rhoden reported that the Weston Administrator wants to resurrect the meetings of the South Area Municipalities to work in cooperation. The Town’s 2011 recycling grant is \$24,000 less than less year. Gaylene provided positive feedback about the International Council of Shopping Centers conference in Milwaukee she attended with Dan. She suggested that the Town use \$5,000 formerly designated for the Humane Society as a marketing budget. Dan noted that the Town is missing some negotiating tools available to other communities, i.e. tax incremental districts. Supervisor Schaefer encouraged the development of marketing materials and Staff taking advantage of other state opportunities. Lastly, she reported there is an effort by the tourism industry to have all room tax collections paid to the convention visitor bureau.

Town Attorney Chris Toner reported he is working on Employee Handbook revisions with Administrator Rhoden. Supervisor Schaefer inquired about the Wellington Homes payment and chargebacks. Attorney Toner will handle these chargebacks at the appropriate time later this year.

Fire Chief Paul Wirth reported on the problems being encountered with the Town’s emergency siren. The Fire Department will manually set off the siren in case of emergency until it is repaired.

Building Inspector Daniel Dziadosz reported Muzzy Broadcasting is interested in holding an outdoor music festival. Staff recommended that the event be held at the race track. He received a preliminary application from Kohl’s for remodeling and he had calls about four possible housing starts. The contractor for the DOT Foxglove bridge project will not be hauling on Azalea Road.

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

April 19, 2011

Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. Chairman Opall inquired about the culvert at the west end of Robin Lane. Supervisor Schaefer suggested a meeting between the Town, Granite Peak and Rib Mountain Golf to discuss cost sharing.

Clerk / Treasurer Patricia Jahns reported 2,076 residents voted at the spring election held April 5, approximately 44% of registered voters. BoJo's amended its premise description to include a new horseshoe pit and patio but Dan noted there may be a zoning issue for outdoor entertainment. **Motion by Schaefer/Legner to approve payment of general checks 38005 - 38656 and approval of journal entries #11-001 through 11-0070. Questioned and carried 4:0.**

Committee / Commission Reports

Walkable Community Committee will meet Thursday, April 21.

Public Comment Period - None

Adjourn - **Motion Kachel/Legner to adjourn at 7:31 p.m. Questioned and carried 4:0.**

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