

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

May 3, 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, Fred Schaefer and John Sybeldon, a quorum.

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 29, 2011 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Discussion of Potential Visitors Guide - Ralph Merwin addressed the Town Board on behalf of the Rib Mountain Business Association. He reported the business group is working together with the revived Lake Wausau Group to expedite the clean up of Lake Wausau. He presented the idea of a visitor guide and a potential request for funding. The guide will feature Rib Mountain businesses and events.

Joe Woytasiak, President of the RMBA, wanted to apprise the Town Board of the group's intention to promote community pride and provide business exposure. The next step is to solicit ads from local businesses for the guide. The RMBA plans to work with the convention and visitor bureau to coordinate advertising.

Supervisor Schaefer liked the idea as Rib Mountain doesn't have any stuffers for events held here. Administrator Rhoden added the visitor guide could be useful information for distribution at the International Conference of Shopping Centers events.

Minutes: Motion by Kachel/Schaefer to approve the minutes of the 4/19/11 regular and 4/12/11 special Town Board meetings. Questioned and carried 5:0.

Plan Commission Report & Recommendations - Docket 11-03: WI Corp of SDA, a.k.a. The Shepherd's House, requesting conditional use approval for a monument sign with reader board in an Estate Residential zoning district per \$MMC 17.215 (1) & (5) at 6300 Bittersweet Road. The Plan Commission voted to recommend approval of the sign location and size of the sign with the condition the existing sign is removed. **Motion by Schaefer/Legner to approve the Plan Commission recommendation. Questioned and carried 5:0.**

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Docket 11-04: Modification of RMMC 17.056(8) Accessory Land Uses. The Plan Commission recommended approval of the modification. Dan explained this code change would best accommodate changing residential needs. **Motion by Schaefer/Kachel to approve the Plan Commission recommendation for modification of RMMC 17.056(8). Questioned and carried 5:0.**

Docket 11-05: Modification of RMMC 17.056(8) (X) Outdoor Wood Burning Units - Detached Energy Systems. The Plan Commission tabled this item for further study and consideration. The modification will expand the code to address generators, windmills and solar tracking units as accessory structures. **Motion by Schaefer/Legner to lay this item on the table. Questioned and carried 5:0.**

Ordinance 11-02: Accessory Land Uses - This ordinance allows property owners to petition for larger accessory buildings, sometimes not in the same character as the main buildings, i.e. steel sided or pole type accessory buildings. **Motion by Schaefer/Legner to approve Ordinance 11-02: Accessory Land Uses. Questioned and carried 5:0.**

License Applications - **Motion by Schaefer/Kachel to approve alcohol licenses for Rib Mountain Petro Mart Inc., Aldi's Inc., Mount View Services Inc., R Store Rib Mountain LLC, Rib Mountain Foods Inc., Sam's East Inc., RW Petersen LLC, Schierl Sales Corporation, Wal-Mart Store East LP, Burrachos LLC, DavRoc Inc., Guang Hua Li & Sau Mei Feung, Cooper Joe's LLC, El Mezcal Inc., El Tequila Salsa LLC, Granite Peak Corporation, Jam Jam LLC, Midway Hotel Group LLC, Rib Mountain Golf & Development Corporation, Texas Roadhouse Holdings LLC, Rib River LLC, State Park Speedway LLC and 2101 North Mountain Road LLC. Questioned and carried 5:0.**

Motion by Schaefer/Legner to approve cigarette licenses for Mount View Service Inc., R Store Rib Mountain LLC, RW Petersen LLC, Rib Mountain Foods Inc., Rib Mountain Petro Mart Inc., Schierl Sales Corporation and Wal-Mart Stores East LP. Questioned and carried 5:0.

Motion by Schaefer/Legner to approve amusement device licenses for Cooper Joes LLC, El Tequila Salsa LLC, 2101 North Mountain Road LLC, Jam Jam LLC, Midway Hotel Group LLC, National Entertainment Network, R Store Rib Mountain LLC, Rib Mountain Golf & Development Corporation, RW Petersen LLC, Rib River LLC, State Park Speedway LLC and Schierl Sales Corporation. Questioned and carried 5:0.

Motion by Schaefer/Legner to approve operator licenses for Melissa J. Gaynor and Cheryl L. Mertens. Questioned and carried 5:0.

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Chairman's Appointments to Standing Committees – Motion by Schaefer/Legner to approve Chairman Opall's appointments to the Standing Committees:

Finance & Personnel Committee: Chairman John Sybeldon and members Fred Schaefer and Jim Legner with Al Opall as the Alternate.

Public Safety Committee: Chairman Pete Kachel and members Jim Legner and Al Opall.

Public Works Committee: Chairman Fred Schaefer with members John Sybeldon and Pete Kachel with Al Opall as the Alternate.

Questioned and carried 5:0.

Authorization of Fire Department Fun Run – The Fire Department would like to host a 5K run/walk on July 30 to raise funds to purchase 4 AEDs for placement in local businesses. The event will start at Doepke Park with runners and walkers taking a tour of the area in the subdivision to the southeast of the mountain. The annual brat fry and door prizes would also be tied into this event. Registration will be \$20. **Motion by Schaefer/Legner to authorize a fun run on July 30 hosted by the Rib Mountain Fire Department. Questioned and carried 5:0.**

Fire Department Request for Authorization to Attend Executive Fire Officer Program – Chief Wirth requested authorization for Shift Commander / Deputy Chief Josh Finke to attend the EFO program. The U.S. Fire Administration pays for travel and housing. The Town would pay for meals and the cost to cover his six shifts would cost for approximately \$1,800. **Motion by Schaefer/Kachel to authorize Josh Finke to attend Executive Fire Officer training through the National Fire Academy and to have senior Staff develop a policy for using personal time while attending training. Questioned and carried 5:0.**

Town Board Comments – Supervisor Schaefer reported parking notices are being given to those who arbitrarily park at the bottom of Park Road. The warning is to let people know they may use the Bone & Joint parking lot while they use the walking trail.

Staff Reports – Administrator Rhoden provided a written report. She and Al attended the Business of the Year award ceremony as Yach's Body and Custom, 906 Tulip Lane, was the 2011 recipient. She has been invited, along with a few other Administrators, to meet in Madison next week with the Department of Commerce.

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Town Attorney Chris Toner took the opportunity to encourage participation in the 2011 American Heart Walk at Marathon Park on May 14. He reported he filed paperwork for the Rib Mountain Foundation and chargebacks for uncollected real estate taxes for Wellington Homes.

Fire Chief - Chief Wirth provided a written report. He noted the warning siren is working and he is being considered for a board position with the Metro Sewerage District.

Building Inspector - Daniel Dziadosz reported he attended a League Conference last week. Goodwill Industries has set up a site camera during construction. He was directed to assure the interior street is complete prior to issuance of an occupancy permit for Goodwill.

Streets / Parks Superintendent - Scott Schatschneider apprised the Town Board of crew activities and public works projects. The pre-construction meeting for the Rib Mountain Drive project will be on May 24th in Wisconsin Rapids at 9:00 a.m. The public information meeting for the project will be held that same day at the Rib Mountain Municipal Center at 6:00 p.m. He reported he met with Granite Peak and State Park representatives regarding cost sharing for a culvert on the west end of Robin Lane. It was suggested he approach resident Jane Wiley who is affiliated with the Friends of Rib Mountain State Park.

Chairman Opall read Governor Scott Walker's proclamation for Municipal Clerks week May 1-7.

Clerk / Treasurer - Patricia Jahns reported Rib Mountain participated in the recount of votes for Supreme Court Justice. The Town's election officials received kudos from the Board of Canvassers for their accuracy and diligence in the election process. The Board of Review will be held Tuesday, May 31, 2011, from 4:30 - 6:30 p.m.

Code Enforcement Officer - Paul Hursh submitted a written report for April complaints and calls for service. The ZOR Shriners requested the Town waive the direct seller fee for its annual Vidalia onion sale.

Committee / Commission Reports

Walkable Community Committee - The Bike Rodeo is set for Saturday, May 21, at South Mountain Elementary School, from 10 a.m. to 1 p.m.

The Park Commission hired Katelyn Sleeter as the Becky Miller's assistant for the summer program. **Motion by Schaefer/Legner to hire Katelyn Sleeter as the**

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2011 Assistant Summer Program Director at \$9.64 per hour. Questioned and carried 5:0.

Public Comment Period - Tom Wirtz, 7713 Azalea Court, told Town Board members they were doing a good job.

Adjourn - **Motion Kachel/Legner to adjourn at 7:22 p.m. Questioned and carried 5:0.**

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