

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting*

*June 21, 2011*

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:31 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Fred Schaefer and John Sybeldon, a quorum. Jim Legner was absent.

Also present were Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Building/Zoning Inspector Daniel Dziadosz, Streets/Parks Superintendent Scott Schatschneider and Deputy Clerk Michelle Peter.

Supervisor Kachel led the Pledge of allegiance.

On June 17, 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 6/7/11 regular Town Board meeting and corrected minutes for the 5/3/11 regular Town Board meeting. Questioned and carried 4:0.**

**Plan Commission Report & Recommendations – HSH Mountain Properties, LLC requesting conditional use approval for an outdoor display use per Rib Mountain Municipal Code , Sections 17.056(4)(d), indoor maintenance 17.056(4)(e) and signage 17.216(8); 908 Tulip Lane; PC Docket 2011-08. Some members questioned the length of outside wreckage storage. **Motion by Schaefer/Kachel to approve the conditional use request for outdoor display, indoor maintenance service/body work and signage subject to the four outlined items as recommended by the Plan Commission. Questioned and carried 4:0.****

**Docket #2011-11:** Curves – Personal services versus training facilities – It was the interpretation of the Plan Commission that this service was a personal use and permitted within a Suburban Commercial District.

**Ride Rite, LLC –Motion by Kachel/Schaefer to disapprove the usage of the Town’s parking lot for the Ride Rite training site. Questioned and carried 4:0.**

**Resolution No. 11-06: Adopt Municipal Ward Plan – Motion by Schaefer/Kachel to approve Resolution No. 11-06: Adopt Municipal Ward Plan. Questioned and carried 4:0.**

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Resolution No. 11-07: Replacement of Existing Culverts – **Motion by Kachel/Schaefer to approve Resolution N0. 11-07: Replacement of Existing Culverts as presented. Questioned and carried 4:0.**

Chairman's Appointment : Park Commission – Chairman Opall stated that Bill Bursaw has accepted another term on the Park Commission. **Motion by Schaefer/Kachel to approve the reappointment of Bill Bursaw to the Park Commission. Questioned and carried 4:0**

Cancellation of July 5, 2011 Town Board Meeting – **Motion by Schaefer/Kachel to cancel the July 5, 2011 Town Board meeting. Questioned and carried 4:0.**

Rib Mountain Participation in Texas Roadhouse Celebration – **Motion by Schaefer/Kachel to approve a proclamation for the renaming Rib Mountain for the Texas Roadhouse's 1 millionth guest. Questioned and carried 4:0.**

License Applications – **Motion by Schaefer/Kachel to approve operator license for Heidi Cash. Questioned and carried 4:0.**

Payment of Bills and Approval of Journal Entries – **Motion by Schaefer/Kachel to approve checks #38766-38870 and journal entries. Questioned and carried 4:0.**

### Forthcoming Events –

- Walkable Community Committee: None
  
- Park Commission: Superintendent Schatschneider stated that the Commission has agreed to allow the Marathon County Humane Society to book the shelter in advance of the set requirements for next year's fundraiser.
  
- Public Safety Committee Report: None
  
- Finance Committee Report: None
  
- Town Chairman Report: None
  
- Town Supervisor Report: Supervisor Kachel stated that he has requested in the next two Town Beats have articles posted regarding deer feeding regulations.

Supervisor Schaefer reported that Park Road appears to be completed. He would like to see the Town file a claim against PTS and DNR to recoup costs that the Town sustained. Supervisor Schaefer also suggested a policy be created by

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the park Commission for tournaments held at Doepke Park to be required to pay for the entire weekend.

- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She informed the Board that Congressman Sean Duffy would be here at the Municipal Center July 11, 2011 at 1:00 p.m. for a meet and greet. She also strongly encouraged a board member to attend the Southern Municipalities Group Meeting June 22, 2011.

- Town Attorney Report: Dean Dietrich updated the Board on the State's Budget matters.

- Fire Chief - Chief Wirth provided a written report for the Board. He noted that the department has sold the old fire truck and hoses.

- Building Inspector - Daniel Dziadosz introduced intern Ryan Petrie to the Board and submitted a written report.

- Streets / Parks Superintendent - Scott Schatschneider apprised the Town Board that there has been a delay in the replacement of Foxglove overpass due to a.m. radio transmissions. It could take up two weeks to resolve. The department is currently replacing culverts, ditch cleaning and prepping for chip sealing. He noted the utility poles have been removed from Rib Mountain Drive.

- Deputy Clerk - None

- Code Enforcement Officer - None dates.

**Adjourn - Motion by Kachel/Schaefer to adjourn at 7:25 p.m. Questioned and carried 4:0.**

Deputy Clerk Michelle Peter