

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

July 19, 2011

Vice Chairman Fred Schaefer 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 John Sybeldon and Jim Legner, a quorum. Chairman Opall and Supervisor Pete Kachel were excused.

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.

Town Administrator Rhoden led the Pledge of allegiance.

On July 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 Legner/Sybeldon to approve the minutes of the 6/21/11 regular Town Board meeting. Questioned and carried 3:0.

Plan Commission Report & Recommendations - None

Sport Authority CVB Request to Extend Contract - Richard Barrett and Darien Schaefer representing the Wausau/Central Wisconsin CVB for a contract extension for the Sport Authority. Mr. Schaefer informed the Board the funding contract ends December 31, 2011 and is seeking a five year contract. The Sports Authority has exceeded their set goals and has promoted more overnight stays with local hotels. They have secured many events both funded and non-funded with another half dozen events in production.

Vice Chairman Schaefer is requesting feedback on Rib Mountain room count and thoughts from other communities. He directed the administrator to draft a contract and have the item on the August 16th agenda.

Eastbay/Special Olympics Half Marathon Presentation - Lt. Ben Bliven - Lt Bliven presented the Board with the layout for the 13.1 marathon. Squad cars will be positioned at intersections and volunteer policing will be used throughout the entire run. Town Attorney Dietrich noted the Town is drafting an ordinance for such events. The Town will waive permit fees for the 2011 run.

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Southern Municipalities Cooperative Efforts Discussion – Attorney Dietrich stated the contract is an intergovernmental cooperation agreement with general contractual language. He is asking the Board to accept the willingness to sign the contract for share cost purposes in equipment and projects. **Motion by Schaefer/Legner to move forward on an Intergovernmental Cooperation Agreement with the Southern Municipalities Group as presented with a resolution to follow. Questioned and carried 3:0.**

New Hires:

Fire/EMS Paid-On-Call – Fire Chief Wirth stated he had several applicants apply for additional positions. After two interviews he is recommending the following applicants: Amy Anderson; EMT Paramedic and Firefighter, Marc Hill; EMT-Basic and Firefighter, Ross Oestreich; EMT-Paramedic and Firefighter and Andrew Schlagel: EMT-Critical Care Paramedic and Firefighter. **Motion by Legner/Sybdon to approval the hire of Amy Anderson, Marc Hill, Ross Oestreich and Andrew Schlagel. Questioned and carried 3:0.**

Crossing Guard – Code Enforcement Officer Paul Hurish and Town Administrator Rhoden interviewed Eileen Mayfield for the vacant p.m. crossing guard position at Rib Mountain Dr and Robin Ln. **Motion by Schaefer/Legner to approve the hiring of Eileen Mayfield at a rate of \$10.57 pending background and criminal record checks. Questioned and carried 3:0.**

License Applications – **Motion by Schaefer/Legner to have applicants Sia Xiong and Steven Kahan interviewed by Chairman Opall and operator license approvals for Amber Bernthal, Kacie Booth, Megan Butt, Gabe Dins, Margo Dorgay, Lindsey Drake, Samantha haring, Kou Her, Panghna Her, Charlotte Koch, Nicole Kopplin, Stephanie Lashua, Lauren Lewis, Kimberly Meyer, Jeremy Nass, Molly Passells, Breanna Ratkowiak, Lindsey Schlichte, Megan Schuster, Shawn Skerven, Doris Spooner, Steven Thao, Chuaty Vang and Abbey Wiegert. Questioned and carried 3:0.**

Payment of Bills and Approval of Journal Entries – None

Forthcoming Events –

- Walkable Community Committee: Meeting scheduled for July 21, 2011.
- Park Commission: Park Chairman George Snyder informed the board that graffiti was removed from the bus, tennis lights adjusted and the digger at Chellis Park will be replaced. Summer Program Director Becky Miller has canceled the summer program for Wed, July 20th due to the excessive heat and Park members will be modifying the park shelter rental agreement.
- Public Safety Committee Report: None

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- Public Works Committee Report – Rib Mountain Drive update; retaining walls are complete, most of curb and gutter have been installed and the electrical looping for traffic control has been completed. Sidewalks will be poured soon. Project is still on schedule.

- Finance Committee Report: None

- Town Chairman Report: None

- Town Supervisor Report: None

- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She informed the Board she has earned her Credentialed Manager designation from ICMA. Ehlers would like to meet with the Board for borrowing at it August 2nd meeting. Administrator Rhoden noted the literature from Ruder Ware pertaining to concealed weapons. Attorney Dietrich explained where weapons are prohibited and the liability implications. He suggested the Board await recommendation from their firm and the Town Administrator before drafting an ordinance.

- Town Attorney Report: None

- Fire Chief – Chief Wirth provided a written report for the Board. He informed the board the department held it mass casualty event last weekend with ten departments participating.

- Building Inspector – Daniel Dziadosz provided a written report. He noted that Ron Wimmer will be coming before the Plan Commission within the next two meetings. He is also working with the Fire Department on rural addressing.

- Streets / Parks Superintendent – Scott Schatschneider apprised the Town Board the crew has been busy with the July 4th storm damage clean-up.

- Deputy Clerk – None

- Code Enforcement Officer – Paul Hursh submitted a written report.

Adjourn - Motion by Legner/Sybeldon to adjourn at 7:22 p.m. Questioned and carried 3:0.

Deputy Clerk Michelle Peter