

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting*

*November 15, 2011*

Supervisor Fred Schaefer 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 Fred Schaefer, Jim Legner, Pete Kachel and John Sybeldon, a quorum. Excused: Chairman Al Opall.

Also present were Town Attorney Dean Dietrich, 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 November 11, 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 Kachel/Sybeldon to approve the minutes of the 11/1/11 regular and 11/1/11 special Town Board meetings. Questioned and carried 4:0.**

Approve Quote for RMFD Rescue 2 - The Town Board earmarked \$200,000 of its 2011 General Obligation Note for replacement of the Fire Department's 1989 Rescue 2 vehicle. Chief Wirth reported on two options with photos of both vehicles. The first choice is a 2007 American LaFrance that was used by a contract fire department as a hazmat truck for \$184,500. The other option is to sign a contract for construction of a new rescue box on a 2005 Peterbilt truck with Marion Body for a cost of \$231,332 less trade-in and taking advantage of a pre-pay plan.

To secure the 2007 American LaFrance the Town would need to immediately wire 5% of the purchase price and \$5,000 (about \$15k) to hold this vehicle. He suggested having Red Power Diesel do an inspection trip before finalizing the purchase.

**Motion by Schaefer/Kachel to pursue the American LaFrance used vehicle, make a deposit as necessary, use a reputable firm to make the inspection and secure this vehicle. Questioned and carried 4:0.**

Approve New Hires for Part-Time Snowplow Drivers - The Finance & Personnel Committee recommended hiring Jim Wollenzien and Allen Miller for part-time seasonal snowplow driving at the rate of \$15.41 per hour. **Motion by Kachel/Legner to hire Jim Wollenzien and Allen Miller at the new hire rate of**

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**\$15.41 per hour and to re-hire Roy Sawczuk at the returning employee rate of \$15.86 per hour for part-time snowplowing. Questioned and carried 4:0.**

Operator License Applications – **Motion by Kachel/Legner to deny a license for Jeffrey P. Howard for failure to disclose on his application and to approve an operator license for Corie E. Matchen. Questioned and carried 4:0.**

Payment of Bills and Approval of Journal Entries & Transfers – **Motion by Legner/Sybeldon to approve payment of checks #38389-38497 and #12347. Questioned and carried 3:0.**

Town Board Comments – Supervisor Legner inquired about the Town of Wausau mining site and being allowed to store a mountain of concrete. He recalled that the concrete was supposed to be reused but he was concerned there is dumping. Dan stated the Town of Wausau has an active mining permit and it may be a function of rock crushing. Staff will check it out and report back to the Town Board.

Staff Reports – Administrator Rhoden provided a written report. Ehlers representatives will be here November 29 for consolidation study investigation. They have requested a tour of the DPW facility and the sanitary district facilities. She reported a concealed carry sign for outside and a measure indicator for the inside of the Municipal Center have been ordered for building security.

Attorney Dietrich stated he would have comments as part of reports from the other Department Heads.

Fire Chief Paul Wirth provided a written report along with October run information. He noted the interfacility runs are ahead of last year.

Building Inspector Daniel Dziadosz provided a written report along with October permit activity. Bob Gajewski of the Mountain Garage Bar and Grill is trying to resolve his delinquencies in order to proceed with his project. The Board may wish to reconsider its previous action on the developer agreement.

The Plan Commission will hold a public hearing on December 14 for another outdoor generator. In addition, Larry Nifong is proposing a new project that would require a UDD zone change.

The Tom Schuette house project on Bluebell Drive is nearing completion and is subject to a developer's agreement. The developer agreement did allow for rain day extensions beyond the November 1 proposed completion date. Mr. Schuette

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is requesting a sub-contractor hardship which Staff feels is inappropriate. Attorney Dietrich recommended referral of the Schuette project to the Public Safety Committee for a closed session discussion of Town options. Dan noted that an inspection is scheduled for next week to observe progress for the November 1 completion.

Dan further reported four houses were started in the last four weeks. The Town is \$1 million ahead of this time last year. Camille's restaurant is now operating as Becca's Café & Bistro.

Streets-Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. The Town was successful in securing \$25,000 in Town Road Improvement (TRI) funds for the Chickadee Lane project. This project is scheduled for 2012 with an estimated cost is \$64,000.

Clerk -Treasurer Patricia Jahns reported conversion of the Town's credit card to business reward cards with all rewards going to the Town of Rib Mountain. There is no annual fee and it is an opportunity to capture additional revenues.

### Committee / Commission Reports

The Walkable Community Committee will hold a meeting on November 17.

The Public Safety Committee will hold a meeting on November 22.

The Finance & Personnel Committee met prior to the Town Board meeting and recommended hiring part-time snowplow drivers, reviewed uncollectible accounts, approved a service credit for Deputy Clerk Michelle Peter and approved Town marketing strategies for 2012.

**Adjourn - Motion by Kachel/Legner to adjourn at 7:12 p.m. Questioned and carried 3:0.**

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