

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

February 7, 2012

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

Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Streets/Parks Superintendent Scott Schatschneider and Clerk/Treasurer Patricia Jahns.

Supervisor Schaefer led the Pledge of Allegiance.

On February 3, 2012 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/Schaefer to approve the minutes of the 1/17/12 regular Town Board meeting. Questioned and carried 4:0.

Ordinance No. 12-01: Amend RMMC 3.11(4) & (5) Motel Permits; 8.06(4) (b) Special Town Board Meetings; 12.01(1) (e) Operator Licenses; 12.01 (4) Direct Seller and 12.01(9)(c) Coin Operated Casino-Like Devices - Attorney Terry reviewed the proposed changes to the Rib Mountain Municipal Code. Motion by Schaefer/Legner to approve Ordinance No. 12-01 to amend the above sections of the Rib Mountain Municipal Code. Questioned and carried 4:0.

Chairman's Appointments for Election Officials - Motion by Schaefer/Legner to approve Marge Cheyka, Jonnie Malm and Mary Zoromski as additional poll workers for the 2012-2013 term. Questioned and carried 4:0.

Update on Moxie Marketing Agreement - Administrator Rhoden reported the City of Wausau abandoned its "Welcome Home" logo and opted to incorporate the County's color palette in an updated City logo. The Board reviewed three updated Town logos submitted at no cost by Moxie. A new Town logo could be incorporated over time as supplies are depleted and signage becomes deteriorated.

Supervisor Schaefer supported an edgy, modern updated Town log. Supervisor Legner insisted the current Town logo is simple and reflects the Town's identity. The consensus of the Board is to change the Town's lettering to match the County's lettering font.

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License Applications – Attorney Terry reviewed the operator license applications and reported there was nothing substantial in the background checks to deny the licenses. However Supervisor Schaefer expressed concern about a second charge. **Motion by Schaefer/Sybeldon to approve an operator license for Sara E. Peterson and to refer Delos W. Kohnhorst to an interview with the Town Chairman, who at his discretion, may authorize issuance of an operator license. Questioned and carried 4:0.**

Payment of Bills and Approval of Journal Entries – **Motion by Schaefer/Legner to approve payment of Checks 39079-39244. Questioned and carried 4:0.**

Town Board Comments – None

Staff Reports – Administrator Rhoden provided a written report. New legislation for provisional and absentee voting could impact the terms of future successful candidates for Town office. She noted the 2013 Annual Meeting would be scheduled one week later than in the past. Ehlers suggested the Town Board consider refinancing its 2009 BAB loan without extending the term. The Town Board supported refinancing due to the savings. She thanked Dan Dziadosz for his pursuit of the last easement required for the 51/29 trail. With due diligence the Town should be able to schedule this project in 2012. Ehlers is following up on last minute information submitted by Sanitary District before presenting its incorporation report.

Attorney: None

Fire Chief Paul Wirth provided a written report.

Building Inspector Daniel Dziadosz provided a written report. He is in Green Bay for a code refresher.

Streets-Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. Bruce Gerland will be at the next Public Works Committee meeting. He will present an amendment for the design contract for the 51/29 trail and review the project schedule.

Supervisor Schaefer suggested the Public Works Committee and Public Safety Committee meetings run concurrent at 5:30 p.m. on February 21.

Clerk -Treasurer Patricia Jahns reported tax collection of the first installment has concluded at the Municipal Center. She will attend the annual Ehlers conference in Wisconsin Dells February 16 and 17.

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Committee / Commission Reports

Park Commission will meet on February 14.

Finance & Personnel Committee - None

Public Safety Committee will meet on February 21.

Public Works Committee will meet on February 21.

Walkable Community Committee will be holding a summer bike event.

Public Comment Period - None

Adjourn - **Motion by Sybeldon/Schaefer to adjourn at 7:02 p.m. Questioned and carried 4:0.**

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