

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

February 21, 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 Pete Kachel, Fred Schaefer, Jim Legner and John Sybeldon, a quorum.

Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Building/Zoning Inspector Daniel Dziadosz, Streets/Parks Superintendent Scott Schatschneider, Clerk/Treasurer Patricia Jahns and Code Enforcement Officer Paul Hursh.

On February 17, 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 Sybeldon/Schaefer to approve the minutes of the 2//17/12 regular Town Board meeting. Questioned and carried 5:0.

Change Order No. 2 USH 51/STH 29 Multi-Use Path - The Public Works Committee recommended approval of AECOM's change order for engineering services. A full environmental report is now required for the 51/29 trail project. The cost of the added engineering services is \$7,100. Motion by Kachel/Legner to approve AECOM's change order No. 2 for the 51/29 Trail environmental report amendment. Questioned and carried 5:0.

Ordinance No. 12-02: Amend RMMC 12.01(9) (d) Fee for Casino-Like Devices - Motion by Schaefer/Kachel to approve Ordinance No. 12-02 setting the fee for casino-like devices. Questioned and carried 5:0.

Ordinance No. 12-03: Extend Town Officer Terms in Response to Election Law Changes - 2011 Wis. Act 115 provides that an ordinance may be enacted for elected officials whose terms expire the 2nd Tuesday in April 2012 to be extended to the 3rd Tuesday in April due to changes in election law. Motion by Schaefer/Legner to approve Ordinance No. 12-03. Questioned and carried 5:0.

Resolution No. 12-03: Resolution Providing for the Sale of \$1,975,000 General Obligation Refunding Bonds or Notes - The Town will save approximately one cent on the debt levy by refunding its 2009 BAB borrowing from the state trust fund. Motion by Schaefer/Legner to adopt, approve and record Resolution No. 12-03 providing for the sale of \$1,975,000 General Obligation Refunding Bonds or Notes. Questioned and carried 5:0 on a roll call vote.

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Resolution No. 12-04: Combining Wards - Motion by Schaefer/Legner to approve Resolution No. 12-04 to allow the Town Clerk to combine wards for specific elections as needed. Questioned and carried 5:0.

License Applications - Motion by Legner/Kachel to approve an operator license for Austin T. Pozega. Questioned and carried 5:0.

Payment of Bills and Approval of Journal Entries - Motion by Sybeldon/Legner to approve payment of General Checks 39079-39244. Questioned and carried 5:0.

Town Board Comments - None

Staff Reports - Administrator Rhoden provided a written report. She reported on the Moxie project for marketing Rib Mountain. A goal setting meeting will be held after the Town Board reviews the audit report and the consolidation study. She reported on a hearing in Madison on February 22 regarding legislation that could determine how municipalities may use motel taxes. The Town may no longer have the opportunity to keep money for its own tourism promotion. The Board authorized Gaylene to attend the hearing in Madison as the Town could lose up to \$25,000 in General Fund revenues.

Attorney: None

Fire Chief Paul Wirth provided a written report. He noted there have been many interfacility runs and the normal run volume is ahead of last year.

Building Inspector Daniel Dziadosz provided a written report. He apprised the Board about a proposed site for the sale of compressed natural gas. He updated the status of the proposed Mountain Garage Bar and Grill noting that the Building Inspector Association is interested in using this conversion of this building from industrial to commercial as a good training project.

Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. The stinky ice at the rinks resulted from shallow ground water burping up iron bacteria due to so little frost in the ground. The Park Commission plans to replace rolling doors with insulated doors and to replace the south facing doors with windows and block at the Doepke Shelter.

Clerk -Treasurer Patricia Jahns asked Board members to set the Board of Review date and for one Town Board member to take the required BOR training. The

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Board set the 2012 Board of Review for Tuesday, May 29, from 4:30 to 6:30 p.m. Supervisor Legner will take the required training.

Code Enforcement Officer Paul Hursh provided a report of January complaints and calls for service. Supervisor Schaefer inquired why the County would issue a vehicle parked on a Town street a parking ticket. Paul responded the Town's ordinance is not enforceable by the county or state, only the Town.

Committee / Commission Reports

The Park Commission plans changes at the Doepke shelter. The majority of paperwork for the Town's 501(c) (3) has been completed and when George Snyder returns the Commission will reconvene for signatures and official motions.

The Finance & Personnel Committee will schedule a meeting in near future.

The Public Safety Committee discussed parking citations and recommended the Town use a form similar to that used by the Wausau Police Department. Dan Dziadosz reported he will attend a meeting next week to discuss the Town of Wausau open pit mine zoning issues.

The Public Works Committee met to discuss the AECOM change order and directed Staff to proceed with abandonment of a portion of Mockingbird Court.

Walkable Community Committee - John Beatty apprised the Town Board that a bicycle fair will be held June 2 at 1:00 p.m. It is planned to be a family activity by encouraging adults to ride safely. Administrator Rhoden noted the Lions Club will participate in the gazebo proposed to be located at CTH R and NN

Public Comment Period - None

Adjourn - Motion by Kachel/Sybeldon to adjourn at 7:06 p.m. Questioned and carried 5:0.

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