

TOWN OF RIB MOUNTAIN  
***Regular Town Board Meeting***  
***June 19, 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 and Fred Schaefer (via teleconference), a quorum. Excused: Supervisor Jim Legner and John Sybeldon.

Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Building Inspector/Zoning Administrator Daniel Dziadosz and Clerk-Treasurer Patricia Jahns.

On June 15, 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 Kachel/Schaefer to approve the minutes of the 6/5/12 regular and the 5/29/12 special Town Board meetings. Questioned and carried 3:0.**

**Plan Commission Report and Recommendations** - Dan Dziadosz updated the Town Board on a proposed seasonal haunted house at 905 Morninglory Lane, a retail store on the northeast corner of Rib Mountain Drive and Oriole Lane, and proposed zoning text changes to reduce the required acreage from 5 acres minimum to 3 acres minimum to accommodate a tower site requested by WE Energies. Attorney Terry commented that any local ordinance change must also be approved by County Zoning. While the Town is acting with village powers, all changes to the zoning code must be approved by the Town and the County. He noted there may be a potential issue as the County's ordinance on the fall zone is more restrictive than the Town.

**AECOM General Engineering Agreement** - Bruce Gerland of AECOM requested an updated contract to continue providing high-quality, cost-effective engineering services to the Town. The proposed contract is for a two-year period ending July 1, 2014. The Public Works Committee recommended Town Board approval of the AECOM General Engineering Agreement. **Motion by Schaefer/Kachel to approve the AECOM General Engineering Agreement. Questioned and carried 3:0.**

**Chairman's Appointment: Park Commission Vacancy** - The Park Commission recommended Mai Herr to Chairman Opall to fill the Park Commission vacancy. **Motion by Schaefer/Kachel to appoint Mai Herr to fill the unexpired Park Commission term of Shelley Hertz ending July 2014. Questioned and carried 3:0.**

**Doepke Park Historical/Honorary Marker** -A donation was made by a member of the Doepke family with a request to place a historical marker at Doepke Park.

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George Snyder reported the Park Commission did not take a position on the request as it was not familiar with the Town's policy on naming rights. It was suggested that a memorial marker could be placed near the sign at the entrance to the park. **Motion by Kachel/Schaefer to allow a memorial near the sign at the Doepke Park entrance with correct year the Town purchased the property. Questioned and carried 3:0.**

Approval of Change of Agent: The Store (Schierl Sales Corp) - Motion by Schaefer/Kachel to approve Jessica Winter at the new agent for Schierl Sales Corporation at The Store #61. Questioned and carried 3:0.

Approval of License Applications - Motion by Schaefer/Kachel to approve alcohol licenses for the 7/1/12 to 6/30/13 term for the following:

**Class "A" Beer - Rib Mountain Petro Mart Inc.**

**Class "A" Beer & Liquor - Aldi Inc. Wisconsin, Mount View Service Inc., R Store Rib Mountain LLC, Rib Mountain Foods Inc., Sam's East Inc., RW Petersen LLC, Schierl Sales Corporation, and Walmart Store East LP.**

**Class "B" Beer - Burrachos LLC, DavRoc Inc., Guang Hua Li & Sau Mei Feung.**

**Class "B" Liquor & Beer - Cooper Joe's LLC, El Mezcal Inc., El Tequila Salsa LLC, Granite Peak Corporation, Jam Jam LLC, Daniel J. Loomis, Rib Mountain Golf & Development Corporation, Texas Roadhouse LLC, Rib River LLC, State Park Speedway LLC and 2101 North Mountain Road LLC.**

**Class "B" Wine - Larson & Larson.**

**Reserve Class "B" Liquor & Beer - GMRI Inc. Questioned and carried 3:0.**

Attorney Terry reminded the Town Board that he had previously recommended denial of an alcohol license for Daniel J. Loomis based on his fifth OWI but he conceded the Town Board has the right to issue a license to this individual. Chairman Opall noted Mr. Loomis' last violation was over eight years ago and he has spoken to him in more than an interview and will remain under his watchful eye.

**Motion by Schaefer/Kachel to approve amusement device licenses for the 7/1/12 to 6/30/13 term for Cooper Joe's LLC, El Tequila Salsa LLC, Howard Johnson, Michael's Supper Club, Midway Hotel Group, National Entertainment Network (NTN) Walmart, R Store Rib Mountain, Rib Mountain Golf & Development Corporation, Rib Mountain Liquor & Tobacco, Rib**

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River, LLC, State Park Speedway LLC and The Store #61. Questioned and carried 3:0.

Motion by Schaefer/Kachel to approve cigarette licenses for the 7/1/12 to 6/30/13 term for Mount View Service Inc., R Store Rib Mountain LLC, RW Petersen LLC, Rib Mountain Foods Inc., Rib Mountain Petro Mart, Schierl Sales Corporation and Walmart Stores East LP. Questioned and carried 3:0.

Attorney Terry commented on the operator license applications noting no issues.

Motion by Schaefer/Kachel to approve operator licenses for Amanda D. Babcock, Donald D. Behr, Jeremy J. Behr, Angela J. Benson, Dawn R. Borman, Bethany J. Bowers, Patricia L. Brown, Cassy M. Bucan, Jeremy J. Buchberger, John G. Campagna, Jr., Krystal L. Carazalla, Tara B. Crotteau, Cindy M. Davis, John P. Doyle, Tia J. Engebrecht, Jay D. Espeland, Shawn M. Frahm, Karissa Kay M. Gates, Jill M. Graveen, Sarah J. Graveen, Lisa A. Hall, Scott P. Holmes, Ruth M. Holtz, Blair C. Hubbard, David R. Klehr, Michael A. Kolpitcke, Heidi M. Koplitz, Nathan M. Kuehl, Jane M. Lang, Kyle L. Lang, Scott A. lang, Gina L. Lange, Susann M. Larson, Abigail L. Lemanski, Michael F. Lochridge, Patricia A. Marceille, Amanda A. Maslakow, Katrina R. Miller, Rita M. Miller, James R. Nielsen, Russell M. Nielsen, Cassandra K. Nueske, Darrell L. Nueske, Lucas A. Oliva, Marisa M. Oliva, Michael G. Oliva, Peggy A. Oliva, Thomas A. Oliva, Russell J. Paukner, Sara E. Peterson, Lindsey H. Pryor, Erin M. Samuels, Elizabeth J. Schultz, Josh A. Schultz, Seth B. Schultz, Josephine A. Stefonek, Joshua N. Steinagel, Sandy M. Sternitzky, Keena N. Vetter, Keith R. Vilter, Jerome W. Waraksa, Karl R. Weirauch, Cynthia K. Wood, Glenn A. Younger, Jon M. Ziegler and Katy E. Zurawski. Questioned and carried 3:0.

Payment of Bills and Approval of Journal Entries - Motion by Kachel/Schaefer to approve payment of General Checks 39876 - 40033 and Journal Entries 12-40 through 12-66. Questioned and carried 3:0.

Reports

Town Board Chairman Al Opall announced the July 3 regular meeting may be cancelled. If a meeting is necessary, it will be scheduled for Monday, July 2.

County Board Representative - No one in attendance.

Town Attorney Kevin Terry had already addressed his concerns earlier in the meeting on issues before the Plan Commission. He suggested considering changing the mining license application dates from April to November and April and increasing the mining licenses at that time.

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Administrator Rhoden provided a written report. The Town received 33 applicants for the Superintendent of Streets/Parks position. She reported that a subcontractor for RC Pavers hit a manhole cover allegedly causing a sewer backup on Bellflower Street. She received a complaint about the playground equipment at Liberty Park. Office Staff has been scheduled for computer software training at NTC.

Fire Chief Paul Wirth provided a written report. He added that he will be out of town the week of July 4.

Building Inspector Daniel Dziadosz provided a written report. He will be out of the office part of the July 4 week.

Clerk -Treasurer Patricia Jahns reported the Town of Rib Mountain had almost an 80% turnout of voters at the Special Recall Election. Logistics are being reviewed in anticipation of the November Presidential Election turnout.

Committee / Commission Reports

Park Commission President George Snyder thanked the Board for approving the appointment of Mai Herr. He noted the Commission is trying to involve the neighborhood in the replacement of Liberty Park playground equipment.

Finance & Personnel Committee - No meeting has been scheduled.

Public Safety Committee - No meeting has been scheduled.

The Public Works Committee met prior to this Town Board to discuss general engineering fees, a pedestrian crossing on CTH "N" by Doepke Park, and receive updates on State Park Road pedestrian safety and the 51/29 Trail. A recommendation was made to the Town Board on the engineering agreement.

Walkable Community Committee - Ned Bandy, long time member and Chairman of the Bicycle and Pedestrian Committee, resigned as he is moving. Administrator Rhoden was directed to convey thanks of the Town Board to Ned and thank him for his service in the next issue of the Town Beat newsletter.

Adjourn - **Motion by Kachel/Schaefer to adjourn at 7:07 p.m. as there were no public comments. Questioned and carried 3:0.**

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

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Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.