

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
November 19, 2013

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:45 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner, Fred Schaefer and John Sybeldon, a quorum. The meeting started late as the Town Board and audience viewed a Discover Wisconsin video prior to the meeting.

Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Building Inspector/Zoning Administrator Dan Dziadosz and Clerk-Treasurer Patricia Jahns. Fire Chief Paul Wirth arrived later.

On November 15, 2013 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Supervisor Kachel led the Pledge of Allegiance.

Audience Remarks for Items on the 11/19/13 Town Board Agenda - None

Approve Minutes of 11/5/13 regular and 10/8/13 and 10/25/13 special Town Board meetings - Motion by Schaefer/Sybeldon to approve the minutes of the 11/5/13 regular Town Board meeting. Questioned and carried 5:0.

Plan Commission Report & Recommendations - The Town Board reviewed the minutes of the November 13, 2013 Plan Commission.

Docket #13-34: Shane & Cheryl Hendrickson requesting conditional use approval to add a 550 square foot garden shed with metal roof and siding materials on the property addressed 5813 Lakeshore Drive which creates 1,486 square feet of total accessory building area on said parcel per RMMC 17.056(8) Accessory Land Uses regarding exterior building materials and per RMMC 17.056(8)(d) Detached Private Residential Garage, Carport or Utility Shed regarding total accessory buildings area in excess of 1,000 square feet.

The Plan Commission recommended approval of the conditional use request to add a 550 square foot garden shed with a metal roof and siding materials on the property addressed 5813 Lakeshore Drive which creates 1,486 square feet of total accessory buildings area on said parcel.

Motion by Schaefer/Kachel to approve the recommendation of the Plan Commission to allow a 550 square foot garden shed with metal roof and siding at 5813 Lakeshore Drive. Questioned and carried 5:0.

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Adopt 2014 Budget with Five Year Capital Plan – A budget hearing and special Town meeting were held prior to this meeting. Administrator Rhoden explained the Five-Year Capital Plan items are either identified in the 2014 Town budget or reflected in the 2013 borrowing. **Motion by Schaefer/Kachel to adopt the 2014 budget with proposed five-year capital plan. Questioned and carried 5:0.**

Approval of Cigarette License - **Motion by Schaefer/Legner to approve a cigarette license for Kwik Trip Inc. at 4701 Rib Mountain Drive. Questioned and carried 5:0.**

Operator License Applications – Attorney Kevin Terry commented on the background checks of the operator license applicants and recommended approval without any exceptions or restrictions. **Motion by Schaefer/Sybeldon to approve operator licenses for Erik A. Hanson and Ashlee A. Sirianni. Questioned and carried 5:0.**

Payment of Bills and Approval of Journal Entries - **Motion by Kachel/Schaefer to approve payment of general checks 42201-42319 and accept Journal Entries 13-118 and 13-122 through 13-133. Questioned and carried 5:0.**

Reports

Town Board – Supervisor Schaefer asked if anyone had called about the tree cutting on the Immanuel Baptist Church property. Administrator Rhoden reported one call.

Supervisor Legner inquired if the Town would replant trees on its right-of-way near the IBC tree cutting. Scott Turner said he would review tree planting options.

Chairman Opall reported he attended the Annual Tourism Dinner and attended a meeting with Gaylene Rhoden, Scott Turner and ski hill operator Charles Skinner to discuss the holding ponds. Mr. Skinner offered to split the cost of the drainage work with four homeowners. The Town is not paying any of the cost for the work. Mr. Skinner's engineer, Marathon Technical Service, will put together a quote with work proposed for spring or summer 2014.

Administrator Rhoden provided a written report. She asked to be excused at the regular meeting on December 17. She is on vacation the week of November 25 but available by email. She asked for the Board's support as she participates in the Junior Achievement program for several weeks. The media called her for comment on the TIF legislation for Towns.

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Fire Chief Paul Wirth provided a written report. He stated 56 of 75 SAFER employees have been hired. The SAFER Commission will review position descriptions at its next meeting. He is confident SAFER will receive a 3-year CAAS accreditation when SAFER meets the coding requirement. The City of Wausau approached the Town of Stettin to take over its emergency services.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He noted one new single-family application in progress on Sage Lane and another application pending. Residential development is being considered residential development for the Hall farm. He noted the Town Board's motion did not specify a time for total completion of the Sulzer house. Dan will pull the permit and the \$1,000 bond.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities and noted the zealous schedule for 2014 public works projects.

Clerk -Treasurer Patricia Jahns provided a written report. The Municipal Center will be closed for on November 28 and 29 for the Thanksgiving holiday. She announced her retirement after 35 years, effective April 4, 2014.

The Park Commission met last week to review its survey questions for an upcoming distribution. After the final revisions, the survey will be presented to the Town Board.

The Public Works Committee will meet Tuesday, December 3, at 5:30 p.m.

The Walkable Community Committee will meet Thursday.

General Comments - None

Adjourn - Motion by Kachel/Schaefer to adjourn at 7:05 p.m. Questioned and carried 5:0.

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