

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
February 4, 2014

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:38 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. Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Building Inspector/Zoning Administrator Dan Dziadosz, Streets/Parks Superintendent Scott Turner and Clerk-Treasurer Patricia Jahns.

On January 31, 2014 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.

Public Comment on Town Board Agenda Items – There was no public comment.

Approve Minutes of 1/21/14 regular Town Board Meeting - **Motion by Sybeldon/Schaefer to approve the minutes of the 1/21/14 regular Town Board meeting. Questioned and carried 5:0.**

Plan Commission 1/22/14 Minutes – No action taken.

Request for Tourism Dollars: Friends of Wausau Hockey Rink Expansion – Attorney Christopher Toner requested \$10,000 from the Town's tourism fund to expand and improve the Marathon County Youth Hockey Building. **Motion by Schaefer/Legner to approve the request of the Friends of Wausau Hockey for \$10,000 from Rib Mountain's tourism funds for the expansion of the hockey facilities at Marathon Park. Questioned and carried 5:0.**

Recommendation for Hiring Clerk-Treasurer – The Finance and Personnel Committee recommended hiring Connie Beyersdorff as the Clerk-Treasurer subject to terms of completion of her Bachelor's degree and completion of the four-year UW-Green Bay Clerk and Treasurer Institute. Her starting annual salary would be \$48,000 with an additional \$2,000 upon completion of her Bachelor's degree in Accounting and an additional \$3,000 for completion of the four-year UW-Green Bay Clerk and Treasurer Institute with one-fourth paid upon completion of each year. **Motion by Schaefer/Legner to hire Connie Beyersdorff as the Clerk-Treasurer, subject to a satisfactory physical, at a starting annual salary of \$48,000, an additional \$2,000 upon completion of her Bachelor's degree, an additional \$3,000 for completion of the four-year UW-Green Bay Clerk and Treasurer Institute with one-fourth paid upon completion of each year. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
February 4, 2014

Consideration of Approval of Agreement: SAFER Lease of Town Public Safety Building – The Finance & Personnel Committee requested the SAFER lease be tabled until the Town Attorney submits his recommendations.

Resolution 14-01: Public Works One-Time Purchases from Unassigned Fund Balance – The Finance & Personnel Committee recommended approval of one-time expenses for the Public Works Department. These include \$2,500 for a phone system; \$2,500 for salt shed flashing, \$3,500 for a solar powered mobile speed sign; and \$5,000 for tennis court repairs. **Motion by Legner/Kachel to approve the expenditure of \$13,500 from the undesignated general fund balance for the items described. Questioned and carried 5:0.**

Approval for Bidding of Municipal Center Sidewalk – Scott Turner estimated the cost for additional sidewalk along the front of the Municipal Center parking area between \$4,100 and \$6,000. He stated the additional sidewalk will be aesthetically pleasing while serving as a buffer between the parking and the building **Motion by Schaefer/Sybeldon to approve bidding of sidewalk for the Municipal Center. Questioned and carried 5:0.**

Approval of Ordinance No. 14-03: Driveways – **Motion by Schaefer/Kachel to approve Ordinance No. 14-03 Driveways. Questioned and carried 5:0.**

Consideration of Approval / Denial of Contract with Humane Society of Marathon County for Impoundment Services of Non-Dog Strays – Attorney Kevin Terry provided an update on the Town's recent proposal to the Humane Society. There was discussion about the interpretation of the Wisconsin §173.13(1) (c) and concern that Rib Mountain would be the only municipality under contract for non-dog strays. The Board directed Attorney Terry to continue discussions with the Humane Society and ask for suggestions to address the Town of Rib Mountain concerns.

Approval of Concept of Bike Pump Track at Liberty Park – The Central Wisconsin Off-road Cycling Coalition (CWOCC) inquired if the Town of Rib Mountain would be interested in a bicycle pump track at Liberty Park. A representative of CWOCC described a bike pump track. Scott Turner reported the Park Commission has reviewed the concept of a bike pump track at Liberty Park. The Rib Mountain Sanitary District is the owner of the Liberty Park property. Mike Heyroth, Director of the Rib Mountain Sanitary District, stated the Commission is supportive of the concept but wants to know details if the project moves forward. **Motion by Legner/Kachel to approve the concept of a bike pump track at Liberty Park. Questioned and carried 5:0.**

Approval of Operator License Applications – Attorney Kevin Terry commented on the background check of the operator license application for Matthew R.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
February 4, 2014

Philipp and recommended approval. **Motion by Kachel/Schaefer to approve an operator license for Matthew R. Philipp. Questioned and carried 5:0.**

Reports

Mike Heyroth, Director of the Rib Mountain Sanitary District, provided an update of Sanitary District activities.

Paul Wirth, Fire Chief of the SAFER District, provided an update of emergency responses.

Administrator Rhoden provided a written report. She noted the Employee Appreciation Luncheon will be held February 7.

Building Inspector/Zoning Administrator Dan Dziadosz reviewed his written report on monthly permit activity. He reported on the County's hearing on the new flood plain maps for Rib Mountain.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities.

Clerk -Treasurer Patricia Jahns provided a written report. She provided potential dates for the Board of Review and noted one Board member must have a Board of Review certification. Supervisor Schaefer thanked Patricia Jahns for her years of service to the Town of Rib Mountain and she received a round of applause from those in attendance.

The Park Commission continues to discuss its long term plans.

The Finance & Personnel Committee met prior to this meeting and its recommendations were addressed by the Town Board.

The Walkable Community Committee is planning a bike rodeo for May.

Adjourn - Motion by Kachel/Legner to adjourn at 7:27 p.m. Questioned and carried 5:0.

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