

TOWN OF RIB MOUNTAIN  
***Regular Town Board Meeting***  
***February 18, 2014***

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:31 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner, and John Sybeldon, a quorum. Supervisor Schaefer was excused. Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Assistant Building Inspector/Zoning Administrator Jeff Kussow, Streets/Parks Superintendent Scott Turner, SAFER Fire Chief Paul Wirth and Deputy Clerk Michelle Peter.

On February 14, 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 2/4/14 regular Town Board Meeting - **Motion by Sybeldon/Legner to approve the minutes of the 2/4/14 regular Town Board meeting. Questioned and carried 4:0.**

Plan Commission 2/12/14 Minutes - No action taken. Assistant Inspector Jeff Kussow high-lighted some of the projects the Plan Commission have been working on.

Consideration of Approval of Agreement: SAFER Lease of Town Public Safety Building - Town Attorney Kevin Terry stated the some fine tune revisions have been made to the contract, pertaining to the base rent and CPI percentage increases. The Village of Weston has not completed or submitted their lease agreement. **Motion by Legner/Sybeldon to approve the SAFER Lease of Town Public Safety Building conditional to the other municipality's lease approval. Questioned and carried 4:0.**

Approval of Operator License Applications -. **Motion by Kachel/Legner to approve an operator license for Chelsie L Martin. Questioned and carried 4:0.**

Payment of Bills and Approval of Journal Entries - **Motion by Kachel/ Legner to approve General Checks #42593 through #42858 and Journal Entries 13-150 - 13-174. Questioned and carried 4:0.**

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Reports

Supervisor Legner questioned the status of the Humane Society's contract. Attorney Terry stated a meeting is scheduled on February 21<sup>st</sup> at 9:00 with Humane Society Director and their legal counsel. Chairman Opall asked the board their thoughts on the creation of a cell phone band. Marathon County Sheriff Scott Parks stated their department would help enforce the ordinance. It was the decision to forward this topic to Public Safety.

Paul Wirth representing the Rib Mountain Metropolitan Sewage Board informed the board should the need arise for the Rib Mountain area to run water for the prevention of pipes freezing; the board will address the need to prorate billing appropriately.

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

Town Attorney Terry announced the Town is the new owner of the former Tanglewood property. The Town acquired the parcel at a Sheriff's sale for \$250,000. He also noted some potential changes by the IRS on the Affordable Health Care Act pertaining to the way the part-time fire department members are perceived in the employee count. Attorney Terry has drafted and submitted a letter to the Mountain Berry Court owners.

Administrator Rhoden provided a written report. She noted that her and Jeff Kussow had attend an ICSC meeting and another upcoming meeting scheduled for April 10<sup>th</sup>.

Assistant Building Inspector/Zoning Administrator Jeff Kussow reported activity on the Matt Meier pond project, Hall property has been listed for sale, Dunkin Donuts upcoming permit.

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

The Park Commission continues to discuss its long term plans and Doepke Park improvements to be used for the Stewardship Grant.

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The Walkable Community Committee meeting scheduled for February 20<sup>th</sup>.

**Adjourn - Motion by Kachel/ Legner to adjourn at 7:09 p.m. Questioned and carried 5:0.**

Michelle Peter, Deputy Clerk