

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
April 01, 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, Fred Schaefer and John Sybeldon, a quorum.

Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Assistant Zoning Administrator Jeff Kussow, and Clerk-Treasurer Connie Beyersdorff.

On March 28, 2014 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

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

Approve Minutes of 3/18/14 regular Town Board Meeting – **Motion by Legner/Sybeldon to approve the minutes of the 3/18/14 regular Town Board meeting. Questioned and carried 5:0.**

Presentation to Town Board Supervisor – Chairman Al Opall presented a plaque to John Sybeldon for 22 years of service as Town of Rib Mountain Supervisor along with a tile that will be placed at Doepke Park.

Plan Commission Report & Recommendations – None

Recommendation for a Zoning Text Amendment to RMMC Sec. 17.056(3)(b) – Active Outdoor Public Recreation - Supervisor Schaefer questioned whether the Town would have to rezone the property each time there is a different land use. Chairman Al Opal questioned if the zoning has to go to a public hearing. Assistant Zoning Administrator Jeff Kussow commented that this will have to go to a public hearing and a Conditional Use Permit will need to be issued with notification to neighbors of the recreational request. This issue will be on the next planning commission agenda because our parks are not zoned correctly as this is a new zoning area for the town. Doepke Park is currently zoned correctly. **Motion by Schaefer/ Kachel to approve recommending a Zoning Text Amendment to Section 17.056(3)(b) – Active Outdoor Public Recreation. Questioned and carried 5:0.**

Approval of Operator License Applications – Attorney Kevin Terry commented on the background checks of the operator license applications noting that nothing in their background checks precludes issuance of operator license.

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Motion by Schaefer/ Legner to approve operator licenses for Trevor Anderson, Amanda Flatter, Karissa Kay Gates, Janelle Kern, Melissa Khlap, Mitchell Kontz, Leah Monti and Emily Zamzow. Questioned and carried 5:0.

Reports

Town Board - Supervisor Legner inquired about the status of the previous Tangle wood property purchase. Attorney Kevin Terry commented that the check was received and the property belongs to the Town of Rib Mountain. Supervisor Schaefer suggested getting Park Superintendent Scott Turner involved with the project in regards to cleanup of the property. Administrator Rhoden indicated Ehlers Financial Advising Firm would like to talk with the town regarding options for the property using the tax incremental financing around May 27, 2014. Supervisor Schaefer discussed with the CEO about some parking lot issues at the Municipal Center and indicated that there are some small areas of flooding around Rib Mountain. Chairman Opall mentioned that Governor Scott Walker will be visiting the Rib Mountain Municipal Center on April 4, 2014 at 11:45 a.m. to sign the State Legislation for Town Tax Incremental Financing bill.

SAFER District Fire Chief Paul Wirth provided a written report.

Town Attorney mentioned that there will be a Ruder Ware conference held at the end of April for new elected officials.

Administrator Rhoden provided a written report. Gannet newspaper is requesting records of salaries and health benefits that the Town of Rib Mountain provides to all employees. The town will not be disclosing personal information and will be receiving legal assistance on this issue. The Administrator will contact Gannett on a time frame that this information will be available to the media.

Building Inspector Dan Dziadosz provided a written report.

Streets/Parks Superintendent Scott Turner provided a written report.

Clerk -Treasurer Connie Beyersdorff provided a written report and mentioned that the Western Towns Association meeting will be held on Thursday April 24, 2014 at 7:30 at Belvedere Supper Club in Marshfield. Election results will be available after 8 p.m.

Park Commission - None

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Finance & Personnel Committee - Next meeting will be scheduled for April 9, 2014 at Noon.

Public Safety Committee - None

Public Works Committee - Bids for the 2014 Foxglove Road, Wintergreen Road and Cloverland Road projects will be delivered to the Municipal Center and opened on April 15, 2014 at 11:30 a.m.

Walkable Community Committee - Discussed Bike Rodeo preparations.

General Comments - None

Adjourn - **Motion by Kachel/ Sybeldon to adjourn at 7:10 p.m. Questioned and carried 5:0.**

Connie S. Beyersdorff
Clerk/Treasurer