

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
September 2, 2014

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:39 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Fred Schaefer, Gerry Klein, Pete Kachel and Jim Legner a quorum.

The Pledge of Allegiance was cited by Pete Kachel.

Also present were Town Attorney Kevin Terry, Administrator Gaylene Rhoden, Zoning Administrator Dan Dziadosz, Streets/Parks Superintendent Scott Turner, SAFER Fire Chief Paul Wirth and Deputy Clerk Michelle Peter and two Town residents.

On August 29, 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.

State Senator Jerry Petrowski spoke before the board. Announced with the large support from the Town of Rib Mountain, ACT 193 Town TIF Bill was approved. Senator Petrowski presented Supervisor Kachel with a copy of the bill. He informed the board he is presently working on the clean-up of red tape which would allow easier permitting for the installation of municipal culvert work. Board members also asked for assistance with shared revenue support and the elimination of tax exempt statuses on nursing homes.

Approve Minutes of 8/19/14 Regular and Special Town Board Meetings – **Motion by Schaefer Legner/ to approve the minutes of the 8/19/14 regular Town Board meeting. Questioned and carried 5:0.**

Review of DRAFT Minutes of Plan Commission meeting of August 13, 2014 – No comments. Supervisor Schaefer asked the status of the active and passive uses.

Richard Dreher requesting Conditional Use approval to allow for roof-mounted solar panels as a detached energy system on the property at 5102 Blazing Star St; per RMMC Sec. 17.056(8)(x) – Dkt 2014-21 – **Motion by Schaefer./Legner to approve the Conditional Use to allow for roof-mounted solar panels at 5102 Blazing Star St. Questioned and carried 5:0.**

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Gary Damp requesting Conditional Use approval to allow for a permanently place generator on the site 7506 Woodsmoke Rd; per RMMC Sec. 17.056(8)9x) – Dkt 2014-22 – Building Inspector Dziadosz noted the placement of the generator and that the unit will be fenced and screened for additional noise reduction.

Motion by Schaefer /Kachel to approve the Conditional Use for Gary Damp to allow a permanently placed generator at 7506 Woodsmoke Road. Questioned and carried 5:0.

Approval of Marathon County Responsible Units of Recycling Cooperative Education Program Agreement– Administrator Rhoden noted this is an annual cooperative agreement which provides outreach education and provides additional funding towards the Town’s recycling program.

Supervisor Schaefer asked if the Town’s refuse & recycling ordinance provides a provision for recycling abuse. Supervisor Schaefer noted the Town’s CEO could issue a citation to the abusers. Another concern that could cause issues is if the new stream-line refuse containers are not properly marked. **Motion by Klein/Legner to approve the Marathon County Responsible Units of Recycling Cooperative Education Program Agreement. Questioned and carried 5:0.**

Approval of Operator License – 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 for Robert Pilgrim, Amber Ringelstetter and Amanda Stoltz. **Motion by Schaefer/Legner to approve the above operator licenses. Questioned and carried. 5:0.**

Reports

Town Board – Supervisor Legner noted he would out of town and returning on Sept 15th. Chairman Al Opall stated Bio Life would be holding their ribbon cutting ceremony on Sept 12th and he would be unable to attend. Supervisor Klein volunteered.

SAFER District – Fire Chief Paul Wirth provided a detailed written report. The SAFER District had 22 Inter-Facility runs for the month. He is currently working

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with another agency exploring the potential of increasing their runs.

Town Attorney- None

Town Administrator - Provided a detailed written report. She will be unable to attend the Sept 16 and Oct 1st meetings. The Town will have an intern from Stevens Point working for the Town for the fall semester.

Zoning Administrator/Building Inspector - Provided a detailed written report.

Streets/Parks Superintendent - Provided a detailed written report. He also provided photos of on-going town road projects. The Foxglove Road construction should begin Sept 3rd.

Clerk -Treasurer – Provided a detailed written report.

Code Enforcement Officer – None

Park Commission – Meeting scheduled for Sept 9th.

Finance & Personnel Committee – Supervisor Klein noted the performance review for the Town Administrator. The Finance will need to schedule a meeting.

Public Safety Committee – Supervisor Kachel stated the Committee met tonight and discussed the location source of the oak wilt in the township. Additional research will need to be conducted prior to implementing an ordinance, ACT 71 the impact it will have on the current town ordinances and a letter of support to Marathon County Highway Department of a speed reduction on Highway KK.

Public Works Committee – None

Walkable Community Committee – None

General Comments – None

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Motion by Schaefer/Legner to convene into closed session pursuant to Wisconsin State Statutes 19.85(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for consideration of employment agreement with Building Inspector/Zoning Administrator for 2015. Questioned and carried unanimously by roll call vote.

A draft employment agreement was presented and reviewed by the Board for the Building/Zoning Administrator for 2015. Minor language changes were suggested. Final agreement will be presented to the Town Board at a future Town Board meeting.

Motion by Schaefer/Legner to move back into open session. Questioned and carried 5-0.

Adjourn – Motion by Legner/Klein to adjourn at 8:01 p.m. Questioned and carried 5:0.

Michelle Peter
Deputy Clerk

Additional Notes for Closed Submitted by,
Gaylene S. Rhoden, Administrator