

TOWN OF RIB MOUNTAIN  
*Regular Town Board Meeting*  
*September 16, 2014*

Supervisor Pete Kachel called the meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Gerry Klein and Jim Legner a quorum. Chairman Al Opall and Supervisor Fred Schaefer were excused.

The Pledge of Allegiance was cited by Pete Kachel.

Also present were Town Attorney Kevin Terry, Building/ Zoning Administrator Dan Dziadosz, Assistant Building/ Zoning Administrator Jeff Kussow, Streets/Parks Superintendent Scott Turner, and Clerk/ Treasurer Connie Beyersdorff and two Town residents.

On September 12, 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 9/02/14 Regular and Special Town Board Meetings -  
**Motion by Klein/ Legner to approve the minutes of the 9/02/14 regular Town Board meeting. Questioned and carried 3:0.**

Review of DRAFT Minutes of Plan Commission meeting of September 10, 2014 -  
Supervisor Klein asked about the status of the Shore land Zoning Law Changes and resident complaints regarding commercial plant sales on property addressed 1704 Lily Lane. Attorney Kevin Terry suggested that Paul Hursh get involved with traffic issues in regards to when the plant sales are being held.

PC Docket #2014-23 - Public Hearing for Yeng & Zong Her, requesting Conditional Use approval to allow for a take-out egg roll restaurant on the parcel addressed 4503 Rib Mountain Drive, Per RMMC Sec. 17.056(4)(h) - Indoor Commercial Entertainment -  
Building/ Zoning Administrator Dan Dziadosz discussed that this property has been vacant for some time and is in the process of being remodeled from retail to entertainment. The Plan Commission did recommend approval of a conditional use permit. The property was analyzed for adequate parking. Attorney Kevin Terry questioned if the restaurant will be dine-in or carry-out. The property will be mainly used for carry-out but there will be some tables in the restaurant for 10 or 12 people to dine-in. Supervisor Klein questioned if there was anyone speaking out at the meeting about the request. There was no one that had any complaints or concerns. **Motion by Legner/ Klein to approve the recommendation from the Plan Commission to issue a Conditional Use request for Yeng & Zong to allow for a take-out egg roll restaurant on the parcel addressed 4503 Rib Mountain Drive. Questioned and carried 3:0.**

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Approval of Resolution #14-08 Acceptance of Right-of-Way for Wintergreen Road Project - As part of the Wintergreen Road reconstruction, the sharp curve at the northern section will be re-aligned to improve safety. The CSM was completed for the right-of-way dedication that was approved on the August 5, 2014 Town Board meeting. A resolution is needed to finalize the acceptance of the right-of-way. **Motion by Legner/Klein to approve Resolution #14-08 Acceptance of Right-Of-Way for Wintergreen Road Project. Questioned and carried 3:0.**

Approval of Wage Adjustment for First Year Completion of Clerk/Treasurer Institute Training in Green-Bay - Per the hiring conditions for Connie Beyersdorff, the Clerk/Treasurer would receive a pay adjustment of \$750/ per year based on the successful completion of the Clerks/Treasurers Institute training each year until such a time when full certification is earned through the Clerk/Treasurer Institute at the University of Wisconsin - Green Bay. During the week of July 14-18, 2014, Connie successfully completed the Treasurer Year One training. It is recommended that her salary increase by \$750 effective July 18, 2014. **Motion by Legner/ Klein to approve salary adjustment for Clerk/Treasurer Connie Beyersdorff from \$48,000/ per year to \$48,750/ per year based on successful completion of the Treasurer Year One training effective July 18, 2014. Questioned and carried 3:0.**

Review and Discussion of Request for Proposals for Land Sale - Administrator Rhoden provided a draft request for Proposals for the sale of the Town land (Tanglewood). The proposal is very similar to the previous one used for the Town Hall sale. The Administrator Rhoden is looking for any feedback from the Board on the draft request. Once reviewed, the Administrator will make the necessary changes. The document will be sent out to local developers and advertised locally. Attorney Kevin Terry commented that the proposal is standard criteria and he made some changes in language choices and requirements on how the bids should be submitted. Supervisor Klein suggested a few changes in the following: Section 4 - Community Information Overview - Location- Should add that development is near the Intersection of 39 and 29. Section 6 - Proposal Submitted Requirements- References should include a minimum of three and should be recent within the last three years. Supervisor Kachel suggests adding that the successful bidder has to complete the project by a certain timeframe or there will be a penalty. Supervisor Klein requests that the review and discussion for proposals for land sale be added to the September 23, 2014 Special Town Board meeting agenda for approval. **No Motion**

Approval of Request for Reduction of Speed Limit on CTH KK (Buckhorn Court) - Streets/ Park Superintendent Scott Turner discussed that a resident in the Buckhorn Ct area contacted the Town to request the speed limit be reduced on CTH KK (Bittersweet) near the Goldenrod Road, Buckhorn CT, and Juniper Lane Intersection. Safety is the main concern as southbound traffic begins to speed up significantly once they crest the hill near juniper Ln. The posted speed limit at the top of the hill is currently 45 mph. The posted speed is 55 mph at the bottom of the hill at Buckhorn Ct. The Marathon

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County Highway Department requested a letter be sent from the Town summarizing the resident's concerns and request for speed reduction. The Public Safety Committee recommended sending a letter to Marathon County requesting a speed reduction from 45 mph to 35 mph in this area. It is also requested the start of the southbound 55 mph zone be moved ½ mile south of Goldenrod Road. **Motion by Legner/Klein to recommend sending a letter to Marathon County requesting the speed reduction with minor change to the correct word version of "site", should be "sight" on number 3. Questioned and carried 3:0.**

Appointment of SAFER Board of Directors Representative - The South Area Fire/EMS Response District has two Rib Mountain representatives, Chairman Al Opall and Supervisor Fred Schaefer. Due to scheduling conflicts, Supervisor Schaefer has stepped down. It is recommended that Supervisor Pete Kachel be appointed to the SAFER Board of Directors as the Town of Rib Mountain's second representative.

**Motion by Legner/ Klein to approve Pete Kachel as the new representative to the SAFER Board of Directors. Questioned and carried 3:0.**

Payment of Bills and Approval of Journal Entries - Clerk/ Treasurer presented the Board with a Revenue/ Expenditure Summary including journal entries and borrowing note transfers. Also, a salary/ wage summary including the current overtime worked and summer help/ snow plowing wages with budget to date. **Motion by Legner/ Klein to approve the payment of bills and journal entries. Questioned and carried 3:0.**

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 Victoria Jacobson, David Jacobson, Samantha Ozment and Jason Wolfe. **Motion by Klein/ Legner to approve the above operator licenses. Questioned and carried 3:0.**

Reports

Town Board - None

SAFER District - Fire Chief Paul Wirth provided a detailed written report. Harlan Hebbe Jr. commented that SAFER Deputy Fire Chief Steve Mielahn will be the acting Fire Chief until a replacement is hired and he will be training that individual.

Town Attorney- None

Town Administrator - Provided a detailed written report.

Zoning Administrator/Building Inspector - Provided a detailed written report. Dan Dziadosz discussed the Court ruling that nullifies town zoning in shore land areas.

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Dan included the Counties potential shoreline map for review and this is just a guideline. Supervisor Pete Kachel questioned if the Town could fight some of these areas that are unacceptable as shore land areas. This is just a guideline and not all shoreline zoning and the Town can call the county to verify the area in question. The Town can also appeal it and a representative will come out and view the area. If you can flow a canoe on the water way it is considered a navigable waterway.

Streets/Parks Superintendent - Provided a detailed written report. The Public Works Crew has been extremely busy repairing miscellaneous washouts form recent storms. A sink hole was discovered on azalea where the beam guard was replaced. Scott Turner is working on getting estimates to make the repair yet this fall. The Town will not receive any assistance from the County on the sinkhole issue on Azalea.

Clerk -Treasurer - Provided a detailed written report. New rules and have been implement for the November 4 Election that all voters will have to show a picture ID to vote. None of the absentee ballots have been mailed yet as Clerk and Deputy Clerk is waiting for direction from GAB on the procedure for obtaining a picture ID from the voter.

Code Enforcement Officer - None

Park Commission - Streets/ Parks Superintendent Scott Turner discussed that the Committee finalized the 5 year plan and will be sending the draft to the Town Board for final review. Supervisor Klein questioned if the Park Commission considered implementing a dog park with the Town. Scott Turner mentioned that this was something of interest and he is looking into a location.

Finance & Personnel Committee - Supervisor Klein sent all members of the committee the Town Administrators review. He is looking for feedback from the Board within the next two weeks.

Public Safety Committee - None

Public Works Committee - None

Walkable Community Committee - None

General Comments - None

Adjourn - **Motion by Legner/ Klein to adjourn at 7:20 p.m. Questioned and carried 3:0.**

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Connie Beyersdorff  
Clerk/Treasurer