

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
September 7, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:34 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer. Excused: Supervisor John Sybeldon.

Also present were Town Attorney Christopher Toner, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Building Inspector Dan Dziadosz, Streets/Parks Superintendent Scott Schatschneider, and Clerk/Treasurer Patricia Jahns.

On September 3, 2010 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Minutes: Motion by Legner/Schaefer to approve the minutes of the 8/17/10 regular Town Board meeting. Questioned and carried 4:0.

Chairman's Appointments - Motion by Schaefer/Legner to approve the Chairman's appointments of Rick Drury and Ellis Peterson to the Zoning Board of Appeals with terms expiring April 2013. Questioned and carried 4:0.

Real Estate Mortgage Subordination Agreement: CDBG Loan #305 -Protocol for subordination of a Community Development Block Grant Loan requires Town Board action. **Motion by Schaefer/Legner to approve the subordination of Community Development Block Grant Loan #305 to Integrity First Bank. Questioned and carried 4:0.**

Approval of Agent: Olive Garden - Motion by Schaefer/Kachel to approve Benjamin Hoff as the agent for The Olive Garden Italian Restaurant #1864. Questioned and carried 4:0.

License Applications - Motion by Schaefer/Kachel to approve operator licenses for Stormy D. Castilleja, Danielle A. Feck, Lisa A. Hall, Michael A. Kolpitcke, Lisa M. Lotzer, Chad R. Moen, John T. Smola and Glenn A. Younger. Questioned and carried 4:0.

Motion by Schaefer/Legner to approve an operator license for Robin M. Henry Questioned and carried 4:0.

Motion by Schaefer/Legner to refer Dawn Blanchard to the Town Chairman for an interview with approval at the discretion of the Chairman. Questioned and carried 4:0.

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Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: The Committee is scheduled to meet September 9. Principal Julie Schell has been contacted about the kickoff ceremony for completion of the Robin Lane project.
- Park Commission Report: None
- Public Safety Committee Report: The Committee met prior to tonight's Town Board meeting in conjunction with the Public Works Committee to discuss vacation of bridal path, noise and parking concerns at State Park Speedway, and leasing right-of-way for a sign at Morninglory Lane. Code Enforcement Officer Paul Hursh was directed to obtain a sound meter to monitor noise at State Park Speedway's last race of this season.
- Public Works Committee Report: The Committee met prior to tonight's Town Board meeting in conjunction with the Public Safety Committee. Supervisor Schaefer reported contracts have been signed with the utility companies.
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Schaefer commented on what he heard about health insurance options in surrounding communities. Dave Eckmann of McDEVCO suggested that Rib Mountain form an Economic Development Committee to establish protocols to attract businesses.
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She noted "retail leakage" from Rib Mountain includes auto parts & supplies, home and health care items, men's clothing, infant & children's clothing stores. Goodwill focus group invited her to participate and the Board encouraged her involvement.
- Town Attorney: Chris Toner noted there is no need for a closed session tonight as he had not received any information from Wellington.

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- Fire Chief Report: Paul Wirth submitted a written report. He reported the Fire Department is holding an Open House on September 12 from 1:30 – 4:00 p.m. He expects the Fire Department will be CAAS accredited as it achieved a perfect score with no reported deficiencies. The Department is waiting on parts for Rescue One and the Village of Kronenwetter is working on a joint long-term agreement for Rib Mountain ambulance services.
- Building Inspector Report: Dan Dziadosz submitted a written report. He reported on monthly permit activity, status of current projects and Best Buy's electronics recycling initiative.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He noted the status of eave troughs on the Public Works building and installation of underground downspouts.
- Clerk-Treasurer Report: Patricia Jahns provided a written report noting Honey Ham closed its doors and that the fall partisan primary election is next Tuesday, September 14.
- Code Enforcement Officer: Paul Hursh submitted a report on complaints and calls for service during the month of August.

Public Comment Period – Steve Johansson, 4602 Hummingbird Road, was in attendance working on his Communications Merit Badge for Eagle Scouts.

Adjourn - **Motion by Kachel/Legner to adjourn at 7:10 p.m. Questioned and carried 4:0.**

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