

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting June 2, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:11 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Peter Kachel, James Legner, Frederick Schaefer and John Sybeldon.

Also present were Town Administrator Gaylene Rhoden, Building Inspector Daniel Dziadosz, Fire Chief Paul Wirth, Streets/Parks Superintendent Scott Schatschneider and Deputy Clerk Michelle Peter.

On May 29, 2009 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 Sybeldon/Legner to approve the minutes of the 5/19/09 regular Town Board meeting. Questioned and carried 5:0.

Plan Commission Report & Recommendations – Docket 09-08 American Asphalt of Wisconsin requesting approval of an unclassified use per RMMC 17.056(9)(e) for temporary use of an asphalt batch plant to be located at 6703 South Mountain Road (within a existing mine) between July 1 and October 1, 2009. **Motion by Schaefer/Legner to approve the unclassified use for a temporary use of an asphalt plant from July 1 thru October 1, 2009, hours of operation from 6a.m. to 7:00 p.m. and that all trucking occur on county highways. Questioned and carried 5:0.**

Memorandum of Understanding: Granite Wireless – Supervisor Schaefer stated the Town and Granite Broadband Inc. have been meeting to enter into a memorandum of understanding for WIMAX IP and Voice over IP services. **Motion by Schaefer/Sybeldon to approve the draft Memorandum of Understanding for WIMAX and Voice over IP service with Granite Broadband Inc. subject to approval by the Town’s Attorney and their attorney. Questioned and carried 5:0.**

Amendment to AECOM Contract for Robin Lane Project for Environmental Study – Supervisor Schaefer noted the Federal Government is requiring an Environmental Study be completed. Town Engineer Bruce Gerland stated the study would cost an additional \$2,500. **Motion by Schaefer/Kachel to approve the additional cost of \$2,500 for the environmental study subject to approval by the Town Attorney. Questioned and carried 5:0.**

Approval to Purchase Public Safety Building Sign - Fire Chief Wirth requested this item be tabled to the next meeting.

New Hires: Part-Summer Recreation and Tennis Instructor – Motion by Schaefer/Sybeldon to approve the recommendation to hire Nastascha Timm for part-time Summer Recreation Assistant and Patrick Hertz as a part-time tennis instructor. Questioned and carried 5:0.

Operator License Application – Motion by Schaefer/Legner to approve the operator license of Jennifer Sharpe. Questioned and carried 5:0.

Forthcoming Events:

- Park Commission Report: Lette Becker turned in a letter of resignation effective in July.
- Public Safety Committee Report: Supervisor Kachel stated the Committee met prior to Town Board and discussed restrictive parking on Kingbird Avenue and on going deer herd issues.
- Public Works Committee Report: Supervisor Schaefer noted the Committee had met and addressed the additional \$2,500 environmental study cost. Refuse & Recycling RFPs will be sent out to surrounding communities for joint contact purposes. A co-worker of Supervisor Schaefer's won the grand prize at RMM's recent Tech Fair. Nationwide is unable to use the Business Disaster Recovery Appliance and is willing to donate the appliance to the Town.
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She reported that the Woodchucks have contacted the Town to promote Rib Mountain Night at the Ballpark. She would like to incorporate an article in the Town Beat announcing tickets would be available at the Municipal Center. She provided the Board Members with a survey drafted by Greener Tomorrow on bus service to the business district.
- Town Attorney: None
- Fire Chief Report: Paul Wirth provided a written report along with the run report. Chief Wirth noted a new state mandate for inter-facility transports involving critical care certification. He is working with MedEvac administration to split the cost in half.
- Building Inspector Report: Daniel Dziadosz submitted a written report for the Board's review. He noted he is progressing on trail easements for

I 39/USH 51.

- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He discussed the situation at the Kurzynski property. He noted Attorney Freeburg's brief and the \$129.30 violation fine per day and felt the Town should proceed with this. He also displayed a new type of catch basin. The new design is about \$175 per unit vs. the previous units which run about \$1,200.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review.
- Code Enforcement Officer: None

Public Comment Period – None

Adjourn - Motion by Kachel/Legner to adjourn at 7:53 p.m. Questioned and carried 5:0.

Michelle Peter
Deputy Clerk