

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting*

*January 6, 2009*

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:00 p.m. in the large meeting room at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors LeRoy Jonas, James Legner, Frederick Schaefer and John Sybeldon.

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

On January 5, 2009 copies of the meeting notice were made available to the media, Town Board and posted at the Rib Mountain Municipal Center.

**Minutes: Motion by Jonas/Legner to approve the minutes of the 12/16/08 regular Town Board meeting. Questioned and carried 5:0.**

**Agreement: Northcentral Technical College (NTC) for Training Preceptor Ride Along with the Rib Mountain Fire Department** – Chief Wirth reported NTC approached him about participating in the preceptorship of new EMT-Paramedics along with other levels of EMTs. NTC requested that Part IV D read that any emergency medical care given to any student will be at the student's expense and that Part V A read that NTC will be responsible for its own staff. **Motion by Schaefer/Legner to approve the NTC agreement subject to these changes. Questioned and carried 5:0.**

**Resolution 09-01: Designating Public Depositories** – The Town Board is interested in soliciting local banks and credit unions for investment purposes along with the Local Government Investment Pool. The resolution designates Co-Vantage Credit Union, M & I Bank, Marathon Savings & Loan, Mid-Wisconsin Bank, Peoples State Bank, U.S. Bank and the State of Wisconsin Local Government Investment Pool as public depositories. **Motion by Schaefer/Sybeldon to Approve Resolution 09-01. Questioned and carried 5:0.**

**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/Sybeldon to approve the subordination of Community Development Block Grant Loan #305 to Integrity First Bank. Questioned and carried 5:0.**

Town Attorney Requests for Proposals – Administrator Rhoden reported the Town received four proposals for attorney services. The Town Board reviewed the proposals. Supervisor Schaefer provided full disclosure about his firm using the Ruder Ware firm seven years ago. Board members will submit their rankings to Administrator Rhoden who will schedule interviews with three firms prior to the Town Board meeting on January 20, 2009.

Chairman's Appointments – Chairman Opall did not submit a name for the Plan Commission vacancy at this time.

**Motion by Schaefer/Jonas to create a Connectivity Committee and appoint Supervisors Fred Schaefer, Jim Legner and LeRoy Jonas, Staff Support Gaylene Rhoden and Dan Dziadosz, and Gerry Klein as a citizen member. Questioned and carried 5:0.**

Operator License Applications – **Motion by Schaefer/Legner to approve an operator license for Sara A. Perkins. Questioned and carried 5:0.**

Set Date for 2009 Goal Setting Meeting – Chairman Opall asked Board members to check their schedules for 5:00 p.m. on either January 27 or February 24 to hold the goal setting meeting. They should contact Administrator Rhoden with their availability and any items they would like placed on the agenda.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: No report
- Walkable Community Committee: It met on January 5 to discuss a Safety City for the upcoming bike rodeo.
- Park Commission Report: It will meet on January 13.
- Public Safety Committee Report: It will meet prior to the Town Board meeting on February 3.
- Public Works Committee Report: It will meet immediately following the Town Board meeting on January 20.
- Finance & Personnel Committee Report: It met prior to this meeting to wrap up some 2008 budget expenses.
- Town Chairman Report: Allen Opall asked Supervisors to review the US 51/Wis29 corridor landscape plan that he placed in their Office. He reported the WisDNR is looking at Otto Holtz's 12 acres to add to the state park.

- Town Supervisor Reports: Supervisor Schaefer reported he and Administrator Rhoden attended a Chamber meeting where attendees had a dismal outlook for the economy. He noted that shared revenues and possibly road aids may be in jeopardy.

Supervisor Legner inquired if the ice rinks were being utilized and how many shelter rentals were scheduled. Scott Schatschneider responded that many people are enjoying the Doepke Park rinks and there a rental is scheduled.

- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She noted the Sheriff's Department requested the Town to upgrade its wireless service at the Public Safety Building. Gaylene apprised the Board of her conversations with Representative Jerry Petrowski about the potential loss of traditional revenues along with Attorney Rick Stadelman's comments on the efforts of the Wisconsin Towns Association and the National Towns Association to bring back federal initiatives for local governments.
- Fire Chief Report: Paul Wirth apprised the Board of his upcoming schedule, responded to run questions asked by Board members, and reported difficulties with the elevator installation.
- Building Inspector Report: Daniel Dziadosz submitted a written report and commented on issues with combined families.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She noted the filing deadline for nomination papers has been extended until 5:00 p.m. on Friday, January 9, as Town Supervisor LeRoy Jonas is not seeking re-election. She reported on staff activities and reported an early glitch in the tax collection software at the bank.
- Streets/Parks Superintendent Report: Scott Schatschneider submitted a written report. He noted the record snowfall in December and provided options to eliminate traffic backups that recently occurred on Rib Mountain Drive.

Public Comment Period – None

**Adjourn - Motion by Jonas/Legner to adjourn at 8:01 p.m. Questioned and carried 5:0.**

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