

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

August 5, 2008

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 Chairman Allen Opall and Supervisors LeRoy Jonas IV, Frederick Schaefer and John Sybeldon. Excused: James Legner.

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

On August 1, 2008 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 Jonas/Schaefer to approve the minutes of the 7/15/08 regular Town Board meeting. Questioned and carried 4:0.

Plan Commission Report & Recommendations – Docket 08-29: Certified Survey Map approval for Hocking / Vreeland at 8305 Wintergreen Road. The Plan Commission recommended approval of the proposed CSM subject to storm water analysis. **Motion by Schaefer/Sybeldon to approve the Hocking / Vreeland certified survey map subject to storm water analysis and completion of any actions required by the storm water analysis as indicated on the csm. Questioned and carried 4:0.**

Approve Formal Agreement for the Stewardship Grant for Trail along State Park Road – The Town of Rib Mountain was successful in its grant application for Stewardship funding for a proposed trail along Park Road from CTH R west to Violet Avenue. The grant covers engineering, clearing, site preparation and surfacing and is 50:50 with the Town’s share being \$30,100. The agreement requires the Town to display a sign that acknowledges funding through the Knowles-Nelson Stewardship Program and the Department of Natural Resources. **Motion by Schaefer/Jonas to approve the Formal Agreement for the Stewardship Grant for the trail along State Park Road. Questioned and carried 4:0.**

Approve Central Wisconsin Economic Development (CWED) Consolidated Loan Fund Manual and Resolution 08-11: Final Resolution to Authorize the Participation of the Town of Rib Mountain in forming a Central Wisconsin Community Development Block Grant (CDBG) Regional Loan Fund – Pam Kolasinski of McDEVCO asked if the Board members had any questions. She reminded the Board that McDEVCO will still administer the Town's loan applications. **Motion by Sybeldon/Schaefer to approve the Central Wisconsin Economic Development (CWED) Consolidated Loan Fund Manual and to approve Resolution 08-11: Final Resolution to Authorize the Participation of the Town of Rib Mountain in forming a Central Wisconsin Community Development Block Grant (CDBG) Regional Loan Fund. Questioned and carried 4:0.**

Resolution 08-07: Authorization to File for Recycling Efficiency Incentive Grant – This resolution formalizes the Town's authorization to file for a Recycling Efficiency Incentive grant. **Motion by Schaefer/Jonas to approve Resolution 08-07: Authorization to File for Recycling Efficiency Incentive Grant. Questioned and carried 4:0.**

Maintenance Agreement for Security Cameras – **Motion by Jonas/Sybeldon to approve maintenance agreements for security cameras located at the Municipal Center and Doepke Recreation Area. Questioned and carried 4:0.**

License Applications – **Motion by Schaefer/Jonas to approve operator licenses Scott P. Holmes, Nicholas J. Holzem, Zachary W. Jones, Richard N. Kleiber, Megan C. Kunze, Tracy D. Miller, Marisa M. Oliva, Thomas A. Oliva, Mary L. Pouwels, Katherine A. Smith and William G. Smith. Questioned and carried 4:0.**

Motion by Jonas/Sybeldon to approve an amusement device license for Wal-Mart Stores East, LP. Questioned and carried 4:0.

Motion by Schaefer/Sybeldon to approve a cigarette license for Wal-Mart Stores East, LP. Questioned and carried 4:0.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: Scott reported a post for the school bus play equipment was not reinstalled.
- Walkable Community Committee: None
- Park Commission Report: The Park Commission meets August 12.

- Public Safety Committee Report and Recommendations: The Committee met prior to this meeting and recommended Mark Clark to the Bike/Ped Committee and discussed the deer herd and a petition to reduce the speed limit on Laurel Road. **Motion by Schaefer/Jonas to approve the recommendation of the Public Safety Committee to appoint Mark A. Clark to the Rib Mountain Pedestrian and Bicycle Committee. Questioned and carried 4:0.**
- Public Works Committee Report: A meeting is tentatively scheduled for August 15 at noon.
- Finance & Personnel Committee Report: A meeting will be held on August 12-13-14 at noon depending upon Supervisor Legner's schedule.
- Town Chairman Report: Allen Opall reported he received a petition signed by approximately 15 residents to reduce the speed limit on USH 51 from 65 mph to 55 mph due to traffic noise. Gaylene will forward the request to the WisDOT and Assemblyman Jerry Petrowski.
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She forwarded an invitation to the Board for an open house at Weston 4 on August 18. She distributed a tentative budget workshop schedule to the Board.
- Attorney Freeburg: Philip Freeburg reported he might occasionally be unavailable at his office for approximately 12 weeks.
- Fire Chief Report: Paul Wirth filed a written report for the Board's review. He noted the bids for the second floor were opened July 31 and he is waiting for the elevator bids on August 7.
- Building Inspector Report: Daniel Dziadosz provided July permit activity and apprised the Board of the status of commercial projects.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of pavement markings. He reported the CTH R / lightning recently damaged CTH NN traffic lights.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She reported 2 poll workers resigned as they are moving out of town and that absentee ballots for the September 9 primary election should be available in the Clerk's Office on Monday, August 11.

Public Comment Period – None

Adjourn - Motion by Jonas/Schaefer to adjourn at 7:48 p.m. Questioned and carried 4:0.

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