

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting July 15, 2008*

Supervisor John Sybeldon called the meeting of the Rib Mountain Town Board to order at 7:03 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors LeRoy Jonas IV, James Legner, Frederick Schaefer and John Sybeldon. Excused: Chairman Allen Opall.

Also present were Town Attorney Philip Freeburg, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Deputy Building Inspector William Hebert, and Clerk/Treasurer Patricia Jahns.

On July 11, 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/Legner to approve the minutes of the 7/1/08 regular and 6/27/08 special Town Board meetings. Questioned and carried 4:0.**

**Plan Commission Report & Recommendations - Docket 08-26:** Mid-Wisconsin Financial Services requesting a conditional use modification for a group development in a Suburban Commercial district for the purpose of including an indoor commercial entertainment, restaurant/café use within the bank building and requesting additional signage at 3845 Rib Mountain Drive. The Plan Commission recommended approval for the conditional use modification request for an indoor commercial entertainment use and for an additional 65 square foot signage, additional footage of 20 square feet could be granted subject to approval by the Town attorney to allow for the requested 80-foot request in a Suburban Commercial District. Deputy Inspector Hebert commented that 80 square feet of additional signage would be 20 square feet more than the code allowance. Staff contacted the Town Attorney who advised that a substantial change from the ordinance would require a variance. **Motion by Schaefer/Jonas to approve the conditional use modification for 65 square feet of signage pursuant to ordinance. The Building Inspector was directed to review the sign proposal when submitted. Questioned and carried 4:0.**

**Docket 08-27:** Roger King requesting a conditional use approval for the construction of a detached accessory building for residential storage purposes per RMMC Sec. 17.056(8)(d) - Detached Private Residential Garage, Carport, or Utility Shed, on Lot #1 of Rib River Heights including the 33' vacated street lying

north of said lot. The building size requested is approximately 26'x45' (1,187 square feet) in a Suburban Residential zoning district. The Plan Commission recommended approval of the conditional use request for the construction of a 26' x 45' detached accessory building for residential storage purposes.

**Motion by Schaefer/Legner to approve the Plan Commission recommendation. Questioned and carried 4:0.**

**Docket 08-28:** Todd Geurink of Tranquil Settings, representing B & J Properties, LLC, requesting a conditional use approval for the construction of native landscape plantings in lieu of the approved landscape plan per RMMC Sec. 17.142(4) on Lot #1 of Certified Survey Map #13607 in Section 15. The Plan Commission recommended approval of the conditional use request for the construction of native landscape plantings concept as presented subject to providing an itemized listing of plants so points may be determined, to have an annual evaluation on plant progression by a prairie ecologist and to have an on site inspection after five years to determine proper prairie growth or the need to replant with traditional landscaping material. **Motion by Legner/Jonas to grant a conditional use for native landscape plantings for the Bone & Joint Clinic pursuant to the conditions set forth by the Plan Commission and that minimal educational signage be placed indicating prairie in progress. Questioned and carried 4:0.**

Operator License Applications - **Motion by Schaefer/Jonas to approve operator licenses for Kevin M. Cahak, Hamie L. Hikes, Nicole L. Huettl, Cynthia J. Miller, Melissa J. Radtke and Linda M. Tulickas. Questioned and carried 4:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: A meeting will be scheduled in the near future.
- Finance & Personnel Committee Report and Recommendations:
  - 1) **Motion by Schaefer/Legner to approve Schenck & Associates for a three-year auditing contract. Questioned and carried 4:0.**
  - 2) **Motion by Schaefer/Jonas to approve the installation of security cameras for the Municipal Center and Doepke Park with money from the Municipal Building capital reserve account. Questioned and carried 4:0.**

**3) Motion by Jonas/Legner to approve the proposal from PerMar for \$731 to install automatic alerting at the Municipal Center with money from the Municipal Building capital reserve account and the \$24 annual maintenance fee Questioned and carried 4:0.**

**4) Motion by Schaefer/Sybeldon to charge a \$950 fee for EMP - Paramedic interfacility service and to raise the mileage fee for all interfacility transports to \$12 per loaded mile. Questioned and carried 4:0.**

- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Legner reported he noticed someone washing out the trough of a concrete mixer at Doepke Park last weekend.

Supervisor Schaefer reported Wausau Youth Baseball is sponsoring the state little league tournament at Doepke Park from July 18-25. The road crew is working on culvert replacements, completion of the white pine slag seal project from Thunderbird Lane north, and Staff is researching possibilities for a yard waste site.

Supervisor Jonas commented that Doepke Park was a big hit for his church picnic and that he would schedule a Public Safety Committee meeting soon.

- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She projected budget shortfalls of \$20,000 for building permits, \$25,000 for interest and anticipated overages of approximately \$25,000 in fuel collectively for EMS, fire and public works. She reported that the Town has preliminary approval of a Stewardship grant for the State Park trail.
- Attorney Freeburg: None
- Fire Chief Report: Paul Wirth filed a written report for the Board's review. His report included a June/July run report. He noted that the state does not require resubmittal of plans for the completion of the second floor at the fire station and that a grant through Marathon County would be used to replace Fire Department radios.
- Building Inspector Report: Bill Hebert presented a written report for the Board's review. He apprised the Board of the status of projects and that the Plan Commission will move forward with a public hearing to limit the size of an accessory building unless it is an agricultural use located in an

agricultural district.

- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report along with a report on bank balances and long-term debt for June. **Motion by Schaefer/Jonas to approve payment of general checks 33472-33626. Questioned and carried 4:0.**

Public Comment Period - None

Adjourn - **Motion by Jonas/Legner to adjourn at 7:45 p.m. Questioned and carried 4:0.**

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