

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

May 6, 2008

Chairman Allen Opall 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 and Frederick Schaefer. Supervisor John Sybeldon was excused.

Also present were Town Administrator Gaylene Rhoden, Town Attorney Philip Freeburg, Fire Chief Paul Wirth, Building Inspector Daniel Dziadosz, Streets/Parks Superintendent Scott Schatschneider and Deputy Clerk Michelle Peter. There were 8 people in the audience.

On May 2, 2008 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Chairman Opall requested the special hunt item be taken out of order.

Presentation on Special Hunt in Rib Mtn State Park – Bill Bursaw of the Rib Mountain State Park and Courtney Schaefer Wildlife Specialist gave a brief update on the hunting status in the park. The 2007 deer harvest removed only 23 animals. The park acquired an additional 38 acres which will open up for additional hunting. They would like to continue the special hunt for this fall and will have one hundred fifty licenses available. **Motion by Schaefer/Jonas to allow for annual deer hunt harvest. Questioned and carried 4:0**

Hearing on Abandonment of Azalea Lane Between Lakeshore Drive and Rainbow Lane – Dan Dziadosz stated the DOT owns a triangular portion of land which they would like to vacate. The State has not determined what they will do with the land. The town has expressed a desire to acquire the parcel. No one spoke in favor or against the abandonment.

Resolution 08-08: Abandon Azalea Lane between Lakeshore Drive and Rainbow Lane – **Motion by Schaefer/Legner to approve Resolution 08-08 for the survey map abandoning an unimproved portion of Azalea Lane. Questioned and carried 4:0**

Minutes: **Motion by Legner/Jonas to approve the minutes of the 4/15/08 regular Town Board meeting and 4/8/08 Special Town Board Meeting. Question and carried 4:0.**

Plan Commission Report & Recommendations – Docket 08-14: James Merritt of Living Colors Landscaping tenant of Trailwood Investors requesting a Conditional Use for Outdoor Display in a Suburban Commercial District, 3404 Eagle Avenue. Dan Dziadosz stated the Plan Commission recommended approval and noted the site is well screened from the residential area. **Motion by Schaefer/Legner to approve the conditional use for an Outdoor Display in a Suburban Commercial District. Questioned and carried 4:0.**

Docket 08-16: Recommendation for Restriction of Short Term Lenders – Dan Dziadosz noted the Plan Commission members felt this matter does not belong in the zoning code. **Motion by Schaefer/Jonas to returned the restriction of short term lenders back to the Plan Commission for reconsideration under the zoning code with additional material provided. Questioned and carried 4:0.**

89Q Lease – **Motion by Jonas/Legner to approve the 89Q Lease with the amendment. Questioned and carried 4:0.**

Increase Level of EMS Service – **Motion by Schaefer/Legner to approve the Fire Department advancement to the new standards. Questioned and carried 4:0.**

Authorization to Hire SEH for the Fire Station Second Floor Architectural Construction Services – **Motion by Schaefer/Legner to approve SEH for architectural/engineering for the completion of the 2nd floor and the Public Safety Building subject to the allocation of funds for the amounts indicated and be reviewed by the Town Attorney. Questioned and carried 4:0.**

Ordinance 08-06: County Forest Lands – **Motion by Legner/Jonas to adopt and approve Ordinance 08-06: County Forest Lands. Questioned and carried 3:1.**

Approve Paving & Road Maintenance Bids – Scott Schatschneider stated bids were open on Monday. **Motion by Jonas/Legner to approve the following contractors for the listed town paving projects as presented and described: Partridge Avenue was awarded to RC Pavers \$46.04/ton \$49,124.68; Doepke Park Parking Lot awarded to American Asphalt \$46.86/ton \$28,116.00; White Pine Slag Seal Fahrner Asphalt \$24,241.00; Crack Filling w/ Rubber Base Compound Fahrner Asphalt \$1.24lb; Crack Filling w/ Polymastic Compound Fahrner Asphalt \$2.10lb; Misc Asphalt Pavement Patching RC Pavers \$100.00/ton and Chip Seal on Swallow Fahrner Asphalt \$13,221.12 per mile. Questioned and carried 4:0.**

Accept Truck Bid – Scott Schatschneider said the individual who was awarded the truck bid, had requested information on the other bid and is seeking to negotiate on the price. Scott will keep the board apprised on the results.

Chairman's Appointments - Motion by Schaefer/Legner to approve the reappointments of Barbara Bradley to the Plan Commission (term expires 4/13) and Scott Miles to the Park Commission (to fill a vacancy with the term to expire 7/13). Questioned and carried 4:0.

Motion by Schaefer/Jonas to continue with the current standing committees (Finance & Personnel, Public Works & Public Safety). Questioned and carried 4:0.

Forthcoming Events:

- The playground equipment for Doepke Park will start to be assembled on Monday, May 12, 2008.
- Walkable Community Committee: Bike Rodeo will be held Saturday, May 17, 2008 from 10-1 .
- Park Commission Report: Nothing to report
- Public Safety Committee Report: The Public Safety Committee met prior to the town board meeting and approved the Code Enforcement Officer's job description. **Motion by Jonas/ Legner to set the pay rate of \$12.94 per hr which is consistent with the highest paid part-time fire department member. Questioned and carried 4:0.**
- Public Works Committee Report & Recommendations: The Public Works Committee will meet on May 7th.
- Finance & Personnel Committee Report and Recommendations: 1.)The Committee allocated \$230,000 for the completion to the 2nd floor of the Public Safety Building and \$70,000 to be designated for a patrol truck when the opportunity presents itself. **Motion by Schaefer/Legner to designate \$230,000 for the completion of the 2nd floor of the Public Safety Building and \$70,000 for a new patrol truck. Questioned and carried 4:0.** 2.) **Motion by Legner/Jonas to approve Darrin Westover as the new Fire Department Lieutenant. Questioned and carried 4:0.** 3.) **Motion by Jonas/Legner to approve the re-hires of Bill Krautkramer, Joseph Ricci and Jason Kickbusch at \$10.16 per hour contingent to background checks. Questioned and carried. 4:0**
- Town Chairman Report: Nothing to report
- Town Supervisor Reports: Supervisor Jonas met a resident on Mint Lane pertaining to deer damage; speed limits concerns on Azalea and Lilac Lanes.

Supervisor Schaefer attended the 1st Tuesday Luncheon nothing to report also meet with a group of people pertaining to the feasibility of town-wide WIFI. The group will continue to meet and gather information.

Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She has been in contact with Ehlers and would like to hold a workshop at 6:00 p.m. prior to the 1st June Town Board meeting.

- Attorney Freeburg: Philip Freeburg reported on the need to seek resolution on the Hudstedt nuisance complaint. **Motion by Schaefer/Jonas to seeking legal action against Mr. Hudstedt. Questioned and carried 4:0.**
- Fire Chief Report: Paul Wirth filed a written report for the Board's review. He noted the Department received great PR on the mass destruction workshop over the weekend.
- Building Inspector Report: Daniel Dziadosz filed a written report for the Board's review. He provided updates on projects; IHOP with begin work on May 12th, public hearing is set for May 14th for yard sale signs ordinance and he has a CD available for review on residential sprinklers systems.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report.
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- Public Comment Period - None

Adjourn - Motion by Jonas/Legner to adjourn at 8:08 p.m. Questioned and carried 4:0.

Michelle Peter
Deputy Clerk