

**TOWN OF RIB MOUNTAIN**  
**Regular Town Board Meeting**  
**March 16, 2010**

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:31 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner, Fred Schaefer and John Sybeldon.

Also present were Town Attorney Christopher Toner, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Streets/Parks Superintendent Scott Schatschneider, Building/Zoning Administrator Dan Dziadosz and Deputy Clerk Michelle Peter.

On March 12, 2010 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 Legner/Sybeldon to approve the minutes of the 3/2/10 regular Town Board meeting. Questioned and carried 5:0.**

Plan Commission Report and Recommendations – Docket #10-03: Ron & Scott Wimmer Investment, d/b/a State Park Speedway, LLC requesting conditional use approval to allow for site modifications to existing structures, fixtures and uses to an outdoor entertainment use (racetrack) in a recreational zoning district at 5711 North Mountain Road. The Plan Commission recommended approval of the conditional use to allow site modifications at 5711 North Mountain Road. Building/Zoning Administrator Dan Dziadosz outlined the nine items being proposed for modification. **Motion by Schaefer/Legner to approve the conditional use requested by Ron & Scott Wimmer Investment d/b/a State park Speedway for site modifications subject to not exceeding 20 non-consecutive events per year. Questioned and carried 5:0.**

Rib Mountain Drive R-O-W Acquisition / Land Appraisal Completion – This item will be placed on the April 6, 2010 agenda.

Authorization to Proceed with Utility Burial –Streets/Parks Superintendent Schatschneider stated this item was addressed earlier at the Public Works meeting. It is the first piece to the reconstruction of Rib Mountain Drive. **Motion by Sybeldon/Kachel to approve the authorization for utility burial on Rib Mountain Drive. Questioned and carried 5:0.**

Approve Ayres & Associates Contract: Digital Orthophotography & Photogrammetric Mapping – **Motion by Sybeldon/Kachel to approve the Ayres & Associate contract for digital Orthophotograohy & Photogrammetric Mapping. Questioned and carried 5:0.**

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Approve CWE Contract: GIS & Mapping – Building/Zoning Administrator Dziadosz stated the Town has been pleased with mapping that was produced by CWE in previous years. Continuous updates will be available yearly. **Motion by Schaefer/Kachel to approve the CWE contract for GIS and Mapping. Questioned and carried 5:0.**

Request for Water Lateral Extension to 7500 Bluebell Drive – Supervisor Schaefer informed the Board the Public Works Committee had meet prior to this meeting and discussed the layout and request for a private water lateral for the property at 7500 Bluebell Drive. **Motion by Schaefer/Sybeldon to approve the water lateral extension at 7500 Bluebell Drive subject to a right-of-way access agreement, hold harmless indemnity and Town input in overseeing the installation of the water piping. Questioned and carried 5:0.**

Resolution 10-01: Amend 2010 Budget – Administrator Rhoden informed the Board creating a separate fund to identify capitol projects would make the budgeting process easier. **Motion by Schaefer/Kachel to approve Resolution 10:01 to amend the 2010 Budget. Questioned and carried 5:0.**

Approval of Job Description for Summer Recreation Program Director – Since the Park Commission was unable to hold a meeting, Park President George Snyder and Administrator Rhoden requested Board approval for the Summer Recreation Program Director’s job description due to the short time frame for hiring. The position will be advertised in the Town Beat, at the school and on the Town’s website. **Motion by Schaefer/Kachel to approve the Summer Recreation Program Director job description subject to the removal of water safety instruction and (considerable) knowledge of software to some. Questioned and carried 5:0.**

Reschedule April 6, 2010 Meeting Due to Election – The Town Board will meet on April 6, 2010.

Determine Time for Regular Town Board Meetings – **Motion by Kachel/Sybeldon to continue to hold regular Town Board meetings at 6:30 p.m. Questioned and carried 5:0.**

License Applications – None

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Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: George Snyder noted that the Park Commission received a \$315 donation from the Bank of Wausau.
- Walkable Community Committee: None
- Park Commission Report: The Park Commission is working with Wausau Area Youth Baseball and Wausau Area Youth Soccer.
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Kachel said he was contacted by an individual who was interested in purchasing the Jonas property but had concerns about the shooting range. Supervisor Schaefer noted he had received complaints about the tree cutting on Park Road. He also had concerns about the stormwater issues on Park Road.
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review.
- Town Attorney: None
- Fire Chief Report: Paul Wirth submitted a written report. He informed the Board about repairs on Engine 1. He presented the Board a CAAS Accreditation of Ambulance handout. He asked the Board and Staff to be prepared for the accreditation staff to stop by and ask questions pertaining to the Department's approval.
- Building Inspector Report: Daniel Dziadosz submitted a written report. He noted that Olive Garden is scheduled for approval at the April 6<sup>th</sup> meeting.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report and received stormwater approval for the Olive Garden.

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- Clerk-Treasurer Report: Patricia Jahns submitted a written report.
- Code Enforcement Officer: None

Public Comment Period – None

**Adjourn - Motion by Legner/Sybeldon to adjourn at 7:27 p.m. Questioned and carried 5:0.**

Michelle Peter  
Deputy Clerk