

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 20, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:35 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, Building Inspector Dan Dziadosz, Streets/Parks Superintendent Scott Schatschneider, and Clerk/Treasurer Patricia Jahns.

On July 16, 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 Schaefer/Sybeldon to approve the minutes of the 7/6/10 regular Town Board meeting. Questioned and carried 5:0.**

Plan Commission Report & Recommendations – Docket 10-12: Jackie Dijou and Karen Giese requesting conditional use approval per RMMC 17.056(8)(d)3.b to allow an increased door height to 12 feet for an existing detached garage. The Plan Commission recommended approval of the conditional use request for a maximum garage door height of 12 feet. **Motion by Schaefer/Kachel to approve the conditional use to allow a 12' door for the existing detached garage at 3107 Goldenrod Road. Questioned and carried 5:0.**

Resolution No. 10-06: Installation of Sidewalk and Utilities Redevelopment Requirement for Rib Mountain Drive – This resolution updates Resolution No. 08-03 regarding new development or redevelopment that occurs near and/or adjacent to identified bicycle-pedestrian routes and pathways for sidewalk installation. Resolution No. 10-06 adds burial of utilities by the developer. The Public Works committee recommended approval of this resolution. **Motion by Schaefer/Legner to approve Resolution No. 10-06 Sidewalk Installation and Burial of Utilities on Rib Mountain Drive. Questioned and carried 5:0.**

Chairman's Appointment to Plan Commission – No action taken

License Applications –Attorney Toner commented that the renewal operator license application submitted by Amber L. Starr is within the scope of Town Board concern. Her background check has a substantial impact on having a license to serve alcohol and is unresolved until an August court hearing. **Motion by Schaefer/Kachel to hold Amber Lee Starr's application for an operator license in abeyance until resolution of her pending DUI. Questioned and carried 5:0.**

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Motion by Schaefer/Legner to approve operator licenses for Lacey A. Dunbar, Carrie A. Hirn, Amy E. Burt, Matthew J. Smith, Alyssa M. Schmidt and Linda M. Tulickas. Questioned and carried 5:0.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: Administrator Rhoden reported that the proposed fundraising for town parks does not qualify for 501(c) (3) status. Attorney Toner will ask Attorney Joe Mella if he would make application on behalf of the Town at no charge. The Town Board will serve as the 501(c) (3) Board. Administrator Rhoden will work on the application with the attorney.
- Walkable Community Committee: The Committee will meet in August to discuss the Safe Routes to School Program kick-off.
- Park Commission Report: None
- Public Safety Committee Report: None
- Public Works Committee Report: The Committee met earlier this evening to make a recommendation on the resolution for installation of sidewalk and utility burial on Rib Mountain Drive. The Committee also discussed a revised contract with AECOM for stormwater modeling, the revised FEMA map and update on North Lakeshore Drive properties, utility burial costs for Rib Mountain Drive, STP-Urban funding for Rib Mountain Drive, a Transportation Enhancement funding application, and driveways in the Town's right-of-way.
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Kachel inquired if there were any new complaints regarding the State Park Speedway. None have been reported.

Supervisor Schaefer expressed concern about an emergency service call to Lyndee Land's property on Hwy N. The Fire Department's brush truck responded to a call on June 20 on the property and sustained damage. The Fire Chief was directed to invoice Lyndee Land for damages to the Town's brush truck. Supervisor Schaefer stated the property has an

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attractive nuisance that should have restricted access to prevent and limit their liability in the future. The old gravel pit that has filled with water and is used as a swimming and recreational site.

- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She noted the MPO will recommend Rib Mountain's two projects for STP-Urban funding. She requested a Finance & Personnel meeting the second week in August for preliminary discussion of the 2011 budget and to select an insurance broker.
- Town Attorney: None
- Fire Chief Report: Paul Wirth submitted a written report. He noted CAAS will be here either August 19-20 or 26-27. FF/EMT Bert Nitzke reviewed the 2010 Rib Mountain Mass Casualty Incident (MCI) drill to be held on August 14. Approximately 30 patients will be treated and/or transported to the hospitals via ambulances and medical helicopters.
- Building Inspector Report: Dan Dziadosz submitted a written report. He reported minor blasting on the Olive Garden site and that a proposed car lot at 1204 Starling Lane is not a permitted use in that zone.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He also provided an update on the Robin Lane project.
- Clerk-Treasurer Report: Patricia Jahns reported she will give her Treasurer's report at the next Town Board meeting.
- Code Enforcement Officer: None

Public Comment Period – None

Adjourn - Motion by Schaefer/Legner to adjourn at 7:05 p.m. Questioned and carried 5:0.

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