

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

December 21, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer, a quorum. Excused: Supervisor John Sybeldon.

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

On December 17, 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/Legner to approve the minutes of the 12/7/10 regular Town Board meeting and closed session minutes of 4/20/10, 5/4/10, 5/18/10, 6/1/10, 6/15/10, 7/6/10, 7/20/10, 8/3/10, 9/21/10, 10/5/10 and 10/19/10. Questioned and carried 4:0.**

Revise AECOM Change Order No. 2: Robin Lane Project – Scott reported the original AECOM contract change order was in the amount of \$3,861.37. The revised change order is for \$5,498.17, an additional \$1,636.80 as two line items for extra pavement marking had incorrect unit prices. **Motion by Schaefer/Legner to approve the revision of Change Order No. 2 for the Robin Lane Safe Routes to School and Robin Lane Reconditioning in the amount of \$5,498.17. Questioned and carried 4:0.**

Chairman's Appointments – **Motion by Schaefer/Kachel to approve the appointment of Liesle Dille-Markvitch to fill the Park Commission vacancy created by the resignation of Bill Miller with a term ending 7/1/2017. Questioned and carried 4:0.**

Motion by Schaefer/Kachel to approve the appointment of Peggy Bant, Carol Batchelder, Alyce Baumgardt, Kathy Beatty, Annette Bindl, Leona Borneman, Robert Borneman, Elaine Brodjieski, Patricia Deluca, Patricia DeSantis, Barb Drake, LaVonne Duernberger, LaVonne Duernberger, James Hampton, Lucy Harvey, Tony Hiebl, Arden Hoffman, Marilyn Hoffman, Mary Kautz, Donna Kramer, Barb Laurent, Sharon Low, Patricia Messerschmidt, Beverly Meyer, Mark Paulson, Joyce Pevytoe, Anne Rehm, Mildred Schaefer and Dorothy Schmitz as poll workers and special voting deputies for the 2011-2012 term. Further, Mildred Schaefer, Patricia DeSantis, Barb Drake, Peggy Bant, Kathy Beatty, Leona Borneman and Clerk Patricia Jahns will serve as Special Voting Deputies. Questioned and carried 4:0.

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Resolution 10-11: 2011 Salaries & Wages: Motion by Legner/Kachel to approve Resolution 10-11: 2011 Salaries and Wages. Questioned and carried 4:0.

License Applications – Motion by Schaefer/Legner to approve open pit mine licenses for Lyndee Land Corporation, LLC for Sections 19 and 20 for the 2009-10 and 2010-11 terms. Questioned and carried 4:0.

Motion by Schaefer/Kachel to approve operator licenses for Renee A. Carlson, Cari A. Krueger, Kari L. Nuskiewicz and Faheem S. Rizvi. Questioned and carried 4:0.

Reconsider an Operator License – Chairman Opall explained that when Fritz Reiche first applied for an operator license in 2009, it was approved after he interviewed the applicant. Motion by Schaefer/Legner to approve a renewal operator license for Fritz P. Reiche. Questioned and carried 3:0.

Town Board Comments – Chairman Opall reported a complaint about the noise from snow guns at the ski hill.

Committee / Commission Reports & Recommendations
Walkable Community Committee will meet in January.

Park Commission: *Humane Society Fund Raiser Saturday, June 4, 2011*
Sara Miller described the June 4th 5k run/walk that will start at Doepke Park. Dogs and other animals will be included and volunteers will clean up during and after the event. It was suggested that the Humane Society give a courtesy notice to Marathon County as it is a county trail. The Town will announce the event in the Town Beat newsletter, on the Town website and Facebook.

Public Works Committee – The Town submitted a letter of concurrence for the Rib Mountain Drive. The project is currently on hold at central office in Madison and bids will be awarded in early January.

Finance & Personnel Committee: The Committee met prior to the Town Board meeting to approve write-offs and vacation accrual.

Staff Reports – Administrator Gaylene Rhoden reviewed her written report. She reported a scheduling issue for one of the crossing guards. She provided information on quotes for a conference room table and chairs. She noted the Town will receive \$19,000 from FEMA for late September flood damages.

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Fire Chief Paul Wirth submitted a written report. He noted the rapid intervention team is dedicated to structural fires.

Building Inspector Dan Dziadosz noted the Town is 24 permits ahead of last year.

Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He wants to get quotes for a trackless multi-use piece of equipment that could be used year round and be retrofitted with existing Town equipment. Supervisor Kachel wanted assurance of competitive quotes and asked if special attachments could be rented vs. purchased.

Bill Bursaw from Rib Mt State Park asked if the Town would provide assistance to clear snow on the bottom part of the park trail. The WisDNR will work out a price with the Town.

Clerk-Treasurer Patricia Jahns submitted a written report. Nomination papers are due Tuesday, January 4, 2011, by 5:00 p.m. in the Clerk's Office. She requested payment approval of general checks 37407-37522. **Motion by Legner/Kachel to approve payment of general checks 37407-37522. Questioned and carried 4:0.**

Public Comment Period – George Snyder conveyed the appreciation of the Park Commission for the opportunity to review the candidates before the appointment. He noted that all candidates had good qualities and he hoped to involve each candidate in some future special projects.

Chairman Opall thanked the road crew for their good job with snow removal.

Adjourn - **Motion by Legner/Schaefer to adjourn at 6:59 p.m. Questioned and carried 4:0.**

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