

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
January 19, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:36 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, Building/Zoning Inspector Daniel Dziadosz, Streets/Parks Superintendent Scott Schatschneider and Clerk/Treasurer Patricia Jahns.

On January 15, 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 1/5/10 regular Town Board meeting. Questioned and carried 5:0.

Plan Commission Recommendations and Report – Docket 09-22: Rib Mountain Sanitary District amendment of the Wausau Urban Area Sewer Service Boundary map. There are two parts to the \$6 million project. (1) reconstruction of Park Road and construction of a new public entrance and visitor center and (2) running sewer and water mains to the top of the State Park. The Plan Commission recommended approval on the condition of Staff review of rerouting the water line. Dan provided an aerial map showing a clear cut area that is the recommended alternate route.

Motion by Schaefer/Legner to approve the sewer service area amendment on the condition that the high pressure water line and pumping station use the recommended alternate route. If the alternate route is not used, the Town Board will not grant any approvals for the excavation permits necessary for the sewer, water and driveway access. Questioned and carried 5:0.

Musson Architect Contract – Dan reviewed the contract for the second part of the Municipal Center remodel project. Attorney Toner suggested that any items the Town Board did not want designed should be taken out of the Musson contract now. The Town will pay Musson a minimum of \$13,000 or \$75 per hour, whichever is less, for completion of Phase 3. Musson's total bill to complete Phase 3 and 4 would be 6%, not to exceed \$18,000. Monies for this project will come from the 2009 borrowing note and money that were designated from the 2008 General Fund balance.

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Motion by Schaefer/Sybeldon to approve the Musson contract subject to the office furniture and detention area not being part of contract. Questioned and carried 5:0.

EAP Services Contract Addendum – Chief Wirth requested approval of the contract and addendum with Associate Employee Assistance Services. **Motion by Schaefer/Legner to approve the new EAP contract. Questioned and carried 5:0.**

Designate new Crossing Guard Due to Resignation – **Motion by Kachel/Legner to designate Eugene Viegut as a regular Crossing Guard at the rate of \$10.57 per hour and to designate Duane Zeichert as a substitute Crossing Guard at the rate of \$10.57 per hour effective 2/1/10. Questioned and carried 5:0.**

Request to Sponsor State Nordic Ski Championship to Rib Mountain – Tom McDonald and John Birk reported that Wausau will host the 2010 and 2011 Wisconsin State Nordic Ski Championship at Nine Mile County Park. They requested that the Town partner with Wausau West and East high schools with a sponsorship. Sponsorships defray the cost of the event and any remaining funds are turned back to the Wausau West and East ski teams, the Junior High Night Gliders Program to promote interest in cross country skiing and to provide starter equipment for families to cross barriers to entry.

Supervisor Schaefer supported the event as it will showcase Rib Mountain, is a non-profit event at Nine Mile Park, will fill Rib Mountain motel rooms and meets the criteria for expending Rib Mountain tourism dollars. He noted the event will be a great opportunity to promote a Rib Mountain tag line being considered, i.e. Where Nature, Family and Sport Come Together.

Motion by Legner/Sybeldon to purchase a \$4,000 platinum sponsorship to be paid over two years. Questioned and carried 5:0.

License Applications – **Motion by Sybeldon/Kachel to approve operator licenses for Ellen J. Burkhardt, Amy B. Engle, Susan M. Goetsch and Nicole Laska. Questioned and carried 5:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None

- Walkable Community Committee: None

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- Park Commission Report: None
- Public Safety Committee Report: None
- Public Works Committee Report: Supervisor Schaefer reported he viewed a demonstration of the John Deere loader and the crew is attempting to hook up a 1957 snow blower.
- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: None
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She noted that the Goal Setting meeting had to rescheduled to Tuesday, February 9 at 5:00 and that she was contacted by the UW-Stevens Point about another intern.
- Town Attorney: Chris Toner apprised the Board of the proposed terms of the Kurzynski settlement. Mr. Kurzynski would pay \$3,000 now and the remaining balance in four years in equal installments by January 15 of each year until the balance is paid regardless of whether he lives there. Attorney Toner asked for Town Board feedback and that this item be placed on the next agenda.
- Fire Chief Report: Chief Wirth submitted a written report for the Board's review. He reported on interfacility runs and Kronenwetter runs. He announced a pre-inspection trip to Pierce in Appleton on February 18 to view progress on the Town's new aerial fire truck.
- Building Inspector Report: Daniel Dziadosz submitted a written report. He noted that some Town residents will be noticed as they live adjacent to the biomass fuel plant proposed in Rothschild.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. He noted that the Wisconsin DOT will be planting approximately 30 trees and shrubs new the CTH R pond and between the WisDNR building and CTH N.

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- Clerk-Treasurer Report: Patricia Jahns submitted a written report along with bank and long-term debt balances. **Motion by Schaefer/Kachel to approve payment of general checks 25919-36051. Questioned and carried 5:0.**

- Code Enforcement Officer: None

Public Comment Period – None

Adjourn - **Motion by Kachel/Legner to adjourn at 7:16 p.m. Questioned and carried 5:0.**

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