

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

January 20, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:22 p.m. in the large meeting room at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors LeRoy Jonas, James Legner and Frederick Schaefer. Excused: John Sybeldon.

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

On January 16, 2009 copies of the meeting notice were made available to the media, Town Board and posted at the Rib Mountain Municipal Center.

Minutes: Motion by Jonas/Legner to approve the minutes of the 1/6/09 regular Town Board meeting. Questioned and carried 4:0.

Agreement: Town of Rib Mountain, Wisconsin Department of Transportation and Earth Tech AECOM for Design Engineering Services Contract for Safe Routes to School - This agreement is a three party agreement for design engineering services for the Robin Lane Safe Routes to School project with a lump sum payment to AECOM of up to \$14,900. The project is for engineering services between Eagle Avenue and Rib Mountain Drive which will include Robin Lane and CTH R crosswalk enhancements and signal improvements. An amendment to the agreement is necessary if compensation exceeds the contract amount. The State will reimburse the Town when the project is completed. **Motion by Legner/Jonas to approve the three-party agreement for up to \$14,900. Questioned and carried 4:0.**

Agreement: Town of Rib Mountain and AECOM for Engineering Services for Resurfacing Robin Lane - The AECOM agreement is for a lump sum payment of \$21,000 for engineering fees for the Robin Lane improvement. Supervisor Schaefer took issue with the engineering costs. Bruce Gerland explained that engineering fees are usually 15% of construction costs. However, based on a total construction cost of \$180,000 the engineering fees are about 20% of this construction, slightly higher than normal. His defense was that additional coordination is required with the use of federal funding. Bruce Gerland suggested the Robin Lane improvement be done in conjunction with the Safe Routes to School project. In addition, if the Town bids the Park Road trail project with these two projects, it will save \$2,500 in engineering fees for bidding.

Motion by Schaefer/Jonas to approve the contract with AECOM for \$21,000 for engineering services to resurface Robin Lane from Eagle Avenue to Rib Mountain Drive along the south side of Robin Lane. Questioned and carried 4:0.

Fuel Quotes - The Town received three proposals from local stations. Streets/Parks Superintendent Scott Schatschneider recommended Petro Mart which offered a 2% discount per gallon, submittal of federal fuel tax reports, and offered a convenient location and fueling layout. Scott was directed to prepare a contract with Petro Mart with a term that would be locked in with an automatic renewal. **Motion by Schaefer/Jonas to direct Staff to prepare a contract with Petro Mart under those terms with an automatic renewal after one year. Questioned and carried 4:0.**

Correct Resolution 08-15 for 2009 Rink Attendant Wage - The hourly rate for a returning rink attendant was not stated correctly in Resolution 08-15. **Motion by Jonas/Schaefer to approve the correct hourly wage for a returning rink attendant at \$10.42 effective January 1, 2009. Questioned and carried 4:0.**

License Applications - None

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: George Snyder was contacted by restaurant coming to Rib Mountain to support a project for Doepke Park.
- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: The Committee will meet at 5:30 p.m. on Tuesday, February 3.
- Public Works Committee Report: The Committee will meet immediately following this meeting.
- Finance & Personnel Committee Report: None
- Town Chairman Report: Allen Opall inquired if the Supervisors reviewed the proposed landscaping plan along USH 51. Supervisor Schaefer suggested the Town not spend any more money on it.
- Town Supervisor Reports: Supervisor Schaefer reported the Connectivity Committee met tonight to discuss WiMax in the Town and determine if funds should be allocated to do an initial study. The Committee will meet

again at 6:00 p.m. on Tuesday, February 3.

- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She reported on upgrading services of Charter Communications at the Public Safety Building and a City Pages article on deer herds in the Wausau area. She requested a later date for the Goal Setting meeting. It was re-scheduled for 5:30 p.m. on Tuesday, March 10.
- Fire Chief Report: Paul Wirth distributed a written report for the Board's information. He reviewed December run reports with Board members.
- Building Inspector Report: Daniel Dziadosz apprised the Board of his activities and noted it is a slow year for building permits. Supervisor Schaefer inquired about the new tenant in the body shop on North Mountain Road and about the landscaping tenant on Eagle Avenue. Dan Dziadosz gave a status report on both properties.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He apprised the Board of crew activities and public works projects. He contacted the Marathon County Sheriff's Department to verify the contact list. The group called NCWSC will be distributing educational material regarding stormwater.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review. She noted two candidates filed nomination papers for Town Chairman and two candidates filed for Town Supervisor. Absentee ballots will be available next week. The primary is February 17. **Motion by Schaefer/Legner to approve checks 34211-34507 for payment. Questioned and carried 4:0.**

Public Comment Period – None

Adjourn - **Motion by Schaefer/Jonas to adjourn at 7:48 p.m. Questioned and carried 4:0.**

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