

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting January 15, 2008*

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:00 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors James Legner, Frederick Schaefer and John Sybeldon. Supervisor LeRoy Jonas IV was excused.

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

On January 11, 2008 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 12/18/07 regular Town Board meeting. Questioned and carried 4:0.**

**Plan Commission Report & Recommendations – Docket 07-60: Modification of the Rib Mountain Municipal Zoning Code Section 17.225 Zoning Fees. The Plan Commission recommended approval of the revised fee schedule. **Motion by Schaefer/Sybeldon to approve Ordinance 08-01 to revise the zoning fees. Questioned and carried 4:0.****

**Introduction of Marathon County Solid Waste Department Administrator – Meleesa Johnson was unable to attend this meeting.**

**Resolution 08-01: Jurisdictional Transfer from Marathon County to Town of Rib Mountain – Marathon County Highway Department is drafting this resolution and has not yet submitted it for Town Board approval. This item will be placed on a future agenda.**

**Agreement: Marathon County Storm Water Public Education Component – Marathon County requested the Town monitor 15 County storm water outfalls in Rib Mountain (i.e. storm sewer grates on CTH R, the McCleary Bridge, etc.) in exchange for coordinating education and outreach required by the grant program. The Town will assign \$2,500 of its grant money to Marathon County**

for coordination of storm water public education. The Town may terminate the agreement in the future and the County will pay for any monitoring expenses incurred by the Town of Rib Mountain. **Motion by Schaefer/Legner to approve the Memorandum of Agreement between Marathon County, the Cities of Wausau, Schofield, Mosinee and Marshfield, the Villages of Weston, Kronenwetter, and Rothschild and the Town of Rib Mountain subject to Attorney's Freeburg's review and recommendation. Questioned and carried 4:0.**

Fire Department Officer Positions – Chief Wirth reported the completion of the assessment of candidates for two Lieutenant positions. He asked if the Finance & Personnel Committee desired to interview the top four or five candidates or if the Town Board would authorize him to select the top two candidates to be interviewed by the Finance & Personnel Committee. **Motion by Schaefer/Sybeldon to authorize Fire Chief Wirth to interview the candidates and submit the names of the successful candidates to the Finance and Personnel Committee for recommendation to the Town Board. Questioned and carried 4:0.**

Chief Wirth requested authorization to fill Captain Michael Bando's position and to revise the job description along with the percent of starting wage. **Motion by Schaefer/Sybeldon to refer this item to the Finance & Personnel Committee. Questioned and carried 4:0.**

License Applications – **Motion by Sybeldon/Legner to approve an operator license for Sarah Jean Graveen. Questioned and carried 4:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: The Park Commission is reviewing its Five Year Plan. Administrator Rhoden suggested Ad Hoc Committee members be considered for Park Commission vacancies.
- Public Safety Committee Report: The Committee met prior to tonight's Town Board Meeting and discussed the speed limit on Lilac/Lakeshore, the new Constable position, deer hunting and reintroducing the snowmobile access ordinance.
- Public Works Committee Report: None

- Finance & Personnel Committee Report and Recommendations: A meeting will be held on Thursday, January 24<sup>th</sup>, at noon.
- Town Chairman Report: Chairman Allen Opall scheduled the 2008 Goal Setting Meeting for Tuesday, February 12<sup>th</sup>, at 6:00 p.m.
- Town Supervisor Reports: None
- Town Administrator Report: Administrator Rhoden filed a written report for the Board's review.
- Attorney's Report: Philip Freeburg reported the Court awarded the Town \$14,000 in forfeiture and damages in the enforcement action for an obstruction easement. The obstruction must be moved by the end of May 2008 or the Town may remove it and put a special charge on the property. An appeal within 45 days is likely.
- Fire Chief Report: Chief Paul Wirth filed a written report for the Board's review. He noted the siren housing was damaged during its relocation and will have to be repaired at a future date. It was noted that 2007 ambulance runs were up from 2006.
- Building Inspector Report: Inspector Daniel Dziadosz filed a written report for the Board's review. He reported on the status of the Hummingbird Assessor's Plat, the request for historical information and the 2010 Census. He noted there have been 1,671 hits on the Town's web site and suggested a historical corner on the Town's web site. He will be on vacation the end of this month.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He apprised the Board of crew activities, status of the ice rinks, pavement maintenance class and a potential development by Ambrose Groshek.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report along with December bank balances and long term debt for the Board's review. **Motion by Legner/Sybeldon to approve checks 32573-32718 for payment. Questioned and carried 4:0.**

Public Comment Period – Resident George Elbe requested snow removal at the intersection of Parrot Lane and Rib Mountain Drive along with placement of a stop sign on the north end of the Mountain View Center mall. He will provide

names of intersections that need attention to the Streets/Parks Superintendent.

**Adjourn - Motion by Legner/Schaefer to adjourn at 7:35 p.m. Questioned and carried 4:0.**

Patricia J. Jahns, MMC/CMTW  
Clerk/Treasurer