

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

February 19, 2008

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:04 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors James Legner and John Sybeldon. Excused: Supervisors LeRoy Jonas IV and Frederick Schaefer.

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

On February 15, 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 Sybeldon/Legner to approve the minutes of the 2/5/08 regular Town Board meeting. Questioned and carried 3:0.

Future of Revolving Loan Fund (Presentation by Roger Luce & Pam Kolasinski of McDEVCO) – Roger Luce reviewed the history of the loan program and the success and challenges of collections. Administrator Pam Kolasinski explained the Wisconsin Department of Commerce consolidation initiative of existing Community Development Block Grant / Revolving Loan Funds. The initiative is designed to encourage local governments to work regionally, streamline the management of RLFs, and improve local capacity for economic development. The loan funds will be pooled and made available to businesses within the four counties of Adams, Marathon, Portage and Wood. The six participating governments in Marathon County include the County, City of Athens, City of Mosinee, Town of Rib Mountain, City of Schofield and the Village of Weston.

The proposed program director is the McDEVCO, Inc. for the centralized administration of the consolidated funds. All loan applications for the RLF will be delegated to existing local governments who have RLF loan committees. The loan committees will have lending authority up to \$200,000 per loan. The Town Chairman referred this matter to the Finance and Personnel Committee for consideration. Roger Luce and/or Pam Kolasinski will be invited to attend that meeting.

Plan Commission Report & Recommendations – Docket 06-12: Marathon County Conservation, Planning and Zoning Department requesting conditional use approval to allow a new 9-1-1 tower and service building located at 4699 Park Road to replace the existing tower per RMMC 17.056(7)(c). The Plan Commission recommended approval of the conditional use request to allow for a new tower and service building at 4699 Park Road subject to being completed within two years of the issuance of the building permit. **Motion by Sybeldon/Legner to approve the Plan Commission recommendation. Questioned and carried 3:0.**

Kennel Ordinance Revisions: The Town Board did not approve the previous Plan Commission recommendation. The Plan Commission subsequently considered more animals for larger lots. The modification also addresses more than six animals as a kennel in 1 acre (ER), 5 acre (CR) and 35-acre (RA) zones. The Plan Commission recommended the kennel ordinance modifications for public hearing. **Motion by Sybeldon/Legner to approve the Plan Commission recommendation. Questioned and carried 3:0.**

Landscape Code Revision: The Plan Commission recommended modification of the landscape code for alternative landscape use, i.e. prairie grass. The modification also clarifies Town practices of allowing landscape ratios to include the storm water areas. The Plan Commission discussed this as appropriate for commercial, but not typically applicable for residential. The Plan Commission recommends this for public hearing. **Motion by Legner/Sybeldon to approve the Plan Commission recommendation. Questioned and carried 3:0.**

Resolution 08-03: Future Development of Bicycle / Pedestrian Routes and Pathways – The Public Works Committee recommended that any new development or redevelopment that occurs near and/or adjacent to the identified routes and pathways should be installed by the developer and/or applicant. They will also be required to sign a developer's agreement guaranteeing the installation of the bicycle/pedestrian route and pathways. **Motion by Legner/Sybeldon to approve the Public Works Committee recommendation. Questioned and carried 3:0.**

Intercept Agreements with Mosinee and Schofield – Chief Wirth explained the Town will bill the City of Schofield and Mosinee Fire District \$150 for each intercept. **Motion by Sybeldon/Legner to approve the intercept service contracts for Mosinee and Schofield. Questioned and carried 3:0.**

Request by Rib Mountain Lions to Use Town Logo – The Board reviewed the latest submittal by the Rib Mountain Lions Club. **Motion by Legner/Sybeldon to accept the use of the Town's logo by the Rib Mountain Lions Club if it is placed in the center of the mountain logo. Questioned and carried 3:0.**

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: None
- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: None
- Public Works Committee Report: Daniel Dziadosz reviewed the Public Works Committee recommendation to vacate a portion of Azalea Avenue. He suggested the Town designate the vacated parcel as an Outlot for future detention. **Motion by Legner/Sybeldon to approve the Certified Survey Map for the abandonment of Azalea Avenue between Lakeshore Drive and Rainbow Drive and to direct Staff to create the Class 3 notice for the public hearing. Questioned and carried 3:0.**
- Finance & Personnel Committee Report and Recommendations: None
- Town Chairman Report: Allen Opall reported he received a call from a resident who complained about cars parked on the road at 1302 Oriole Lane. Administrator Rhoden will send a Constable to investigate.
- Town Supervisor Reports: None
- Town Administrator Report: Administrator Rhoden filed a written report for the Board's review. She noted she posted her 2008 goals on the Town website.
- Fire Chief Report: Chief Wirth filed a written report for the Board's review. He reported on the meeting with Aspirus regarding interfacility transports.
- Attorney's Report: None
- Building Inspector Report: Inspector Dziadosz filed a written report for the Board's review. He reviewed an inquiry from Lamar Sign Company about off premise advertising using a new electronic messaging board.
- Streets/Parks Superintendent Scott Schatschneider: None

- Clerk/Treasurer Report: Patricia Jahns submitted a written report. She reported the new message board was installed in the Municipal Center lobby for today's election. AutoComm will provide training in March for onsite programming by Staff. She also submitted a report on January bank balances and long-term debt. **Motion by Legner/Sybeldon to approve checks 32719-32954. Questioned and carried 3:0.**

Public Comment Period - none

Adjourn - **Motion by Sybeldon/Legner to adjourn at 8:18 p.m. Questioned and carried 3:0.**

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