

**TOWN OF RIB MOUNTAIN**  
**Regular Town Board Meeting**  
**November 1, 2010**

Chairman Allen Opall called the rescheduled meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Fire Station, 5901 Hummingbird Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer, a quorum. Excused: Supervisor John Sybeldon.

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

On October 29, 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 10/19/10 regular and 9/21/10, 9/28/10 and 10/5/10 Special Town Board meetings. Questioned and carried 4:0.**

Temporary Building Inspection Services – Dan Dziadosz reported that Darin Pagel is available to provide the Town with temporary contracted hourly inspection services until the Town decides to fill the vacant Deputy Inspector position. Mr. Pagel is experienced and has the necessary certifications. Dan indicated Mr. Pagel would work only as necessary. The Finance & Personnel Committee recommended that Darin Pagel be hired for temporary building inspection services. **Motion by Schaefer/Kachel to approve Darin Pagel as a temporary contracted part-time assistant building inspector at the rate of \$25 per hour. Questioned and carried 4:0.**

AECOM Change Order No. 2 to Rectify Change in Original Contract Unit Price Quantities from Final Contract Unit Price Quantities – **Motion by Schaefer/Legner to approve Change Order No. 2 for \$3,861.37 for the Robin lane Safe Routes to School and the Robin Lane reconditioning project. Questioned and carried 4:0.**

AECOM Final Pay Application for Robin Lane SRTS Project – **Motion by Schaefer/Legner to approve the payment application for \$212,073.08 for the Robin Lane Safe Routes to School and the Robin Lane reconditioning project. Questioned and carried 4:0.**

Adjustments to Proposed 2011 Budget – Administrator Rhoden reviewed the adjustments she made to the proposed 2011 budget. The proposed Town mill rate is \$3.11.

Set Budget Hearing Date – **Motion by Schaefer/Legner to set the budget hearing for Tuesday, November 23, 2010, at 6:00 p.m. at the Rib Mountain Municipal Center. Questioned and carried 4:0.**

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Ordinance 10-03: Increase Ambulance Transport and On-Scene Rates - No action

Resolution 10-09: 2011 Fees - No action

Chairman's Appointment: Park Commission - Chairman Opall reported he met with George Snyder, President of the Park Commission, to discuss the appointment.

License Applications - **Motion by Schaefer/Legner to approve operator Licenses for Alison J. Loizzo, Glenda Y. McKeever and Lorna L. Walters. Questioned and carried 4:0.**

Forthcoming Events:

- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: No meeting
- Public Works Committee Report: No meeting
- Finance & Personnel Committee Report: The Committee met prior to tonight's meeting to discuss uncollectible accounts, repayment of educational reimbursement, and an officer reorganization proposal for the Fire Department and made a recommendation to the Town Board regarding temporary building inspection services.
- Town Chairman Report: Allen Opall requested that the road crew clean out the south ditch on Robin Lane from the ski hill to Partridge Avenue in an effort to freshen the water flow.
- Town Supervisor Reports: Supervisor Schaefer reported that Christiansen Trucking tore electric and cable on Park Road. He also noted the lack of directional signage during peak leaf season. He noted the WDOT tree planting are scant in some of the planted areas.

Supervisor Legner reported that signs have been sprayed purple near the culverts on Goldenrod. He reported that someone who visited the yard waste site complained there was no room to move around. Scott responded the road crew pushed back the leaves.

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- Town Administrator Report: Gaylene Rhoden submitted a written report and a WCMA conference summary. It would be beneficial for the Town to join the International Council of Shopping Centers to better market our community. The Town will receive money from STP and a TE grant for phase II of the Rib Mountain Drive project. She noted the TE grant requires that a survey be conducted prior to submittal of SRTS costs to Cedar Corp for approval.
- Town Attorney: Christopher Toner reviewed two minor edits to the agreement with Karen Hocking to erect a monument sign in the Town's right-of-way. This lease agreement will be placed on the next Town Board agenda. An update with the bridle path will be placed on the 12/7/10 Town Board agenda.
- Fire Chief Report: Paul Wirth submitted a written report. He announced the Fire Department will soon be accredited by CAAS. He continues to investigate possible funding sources to purchase equipment.
- Building Inspector Report: Dan Dziadosz gave a verbal report on the status of projects in the community.
- Streets/Parks Superintendent Scott Schatschneider apprised the Board of crew activities and public works projects. The utility burial is almost finished on Rib Mountain Drive. Northern States will then move to Wood Duck and begin the long directional bores to Mid-Wisconsin Bank and Slumberland.
- Clerk-Treasurer Report: Patricia Jahns provided a written report and reminded everyone to vote November 2.
- Code Enforcement Officer: None

Public Comment Period – Chairman Opall recognized Scout August Johansson, 4602 Hummingbird Road, of Troop 439 who was in attendance working on his merit badge for Citizenship in the Community.

Adjourn - Motion by Kachel/Schaefer to adjourn at 7:15 p.m. Questioned and carried 4:0.

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