

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting May 19, 2009

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:10 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Peter Kachel, James Legner, Frederick Schaefer and John Sybeldon.

Also present were Town Attorney Chris Toner, Town Administrator Gaylene Rhoden, Building Inspector Daniel Dziadosz, Fire Chief Paul Wirth, Streets/Parks Superintendent Scott Schatschneider and Deputy Clerk Michelle Peter.

On May 15, 2009 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 5/5/09 regular Town Board meeting. Questioned and carried 5:0.

Ordinance 09-02: Signage Regulations - Motion by Schaefer/Legner to approve Ordinance 09-02. Questioned and carried 5:0.

Scott Kurzynski Retaining Wall Conclusion - Supervisor Schaefer expressed his concerns on the incompleteness and the need to get the soils stabilized. He suggested that Scott give Mr. Kurzynski 30 days to comply. Attorney Toner noted that a pre-trial is set for June 2 with a hearing date set for June 11, 2009. Attorney Toner recommended avoiding a trial by having Mr. Kurzynski comply with the soil stabilization and pursue the daily violation fee. Motion by Kachel/Sybeldon to approve Resolution 09-04 to adopt a fund balance policy. Questioned and carried 54:0.

Altmann Request for Adjustment on Elevator Installation - Motion by Schaefer/Sybeldon to accept Altmann's construction offer of \$1,000. Questioned and carried 5:0.

Memorandum of Understanding between the Town and Granite Broadband, Inc Supervisor Schaefer stated it is a work in process and it maybe ready for the next Town Board meeting.

Pavement Maintenance Bids - Motion by Schaefer/Legner to approve Option B, White Pine FA-2 Slag Seal using an emulsion oil (1/4 inch- 3/8 inch) chips by Fahrner. Questioned and carried 5:0.

Motion by Schaefer/Sybeldon to approve the Crack Filling with rubber base compound and Crack Filling with polymastic joint repair by Fahrner. Questioned and carried 5:0.

Motion by Schaefer/Legner to approve the Miscellaneous Asphaltic Paving to RC Pavers subject to them having repairs made on Quail Ave by Fahrner Asphalt. Questioned and carried 5:0.

New Hires: Part-Time Seasonal Summer Help for Public Works – **Motion by Legner/Sybeldon to approve the recommendation to hire Ethan Gilray for part-time seasonal summer employment at a pay rate of \$10.11 subject to a background check. Questioned and carried 5:0.**

Acceptance of Quote for New Ambulance – **Motion by Schaefer/Sybeldon to approve the purchase of a 2010 International / Medtec ambulance and a Stryker power cot at a cost of \$175,000. Questioned and carried 5:0.**

Acceptance of Quote for Code Enforcement/Municipal Vehicle – Town Administrator Rhoden stated that the Town only received two proposals. She asked the Board to consider a remote starter as part of the purchase. Board members suggested a block heater be installed at a lower cost. **Motion by Legner/Schaefer to accept Brickner’s proposal for a 2008 Nitro for a cost of \$16,999.50. Questioned and carried 5:0.**

Chairman’s Appointments – Chairman Opall appointed James Hampton to the Plan Commission to fill the vacancy created when Barb Bradley resigned. His term will expire 4/2013. **Motion by Kachel/Legner to approve the appointment of Jim Hampton. Questioned and carried 5:0.**

Operator License Applications – **Motion by Legner/Sybeldon to approve an operator license for Tracy Breitenstein. Questioned and carried 5:0.**

Seasonal Hire: Public Works – **Motion by Legner/Sybeldon to rehire William Krautkramer as seasonal help for Public Works at the returning employee hourly rate of \$10.41. Questioned and carried 5:0.**

Forthcoming Events:

- Walkable Community Committee: Despite bad weather there were 57 participants at this year’s Bike Rodeo on May 16.
- Park Commission Report: Lette Becker turned in a letter of resignation effective in July.
- Public Safety Committee Report: None
- Public Works Committee Report: None

- Finance & Personnel Committee Report: None
- Town Chairman Report: None
- Town Supervisor Reports: Supervisor Kachel reported he had been contacted by resident Pat Ahrens regarding the deer population. Supervisor Kachel is talking with the City of Wausau regarding the use of sharp shooters.
- Supervisor Schaefer recognized his daughter Alyssa Schaefer who in was attendance and will be a Badger Girl State Candidate.
- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She reported the Rib Mountain Business Association will be holding its picnic at the Doepke Shelter on June 10 and Board members are invited. She met with the Greener Tomorrow Group about bus service to Rib Mountain.
- Town Attorney: None
- Fire Chief Report: Paul Wirth provided a written report along with the run report. Chief Wirth noted changes with the radio grant.
- Building Inspector Report: Daniel Dziadosz submitted a written report for the Board's review.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report for the Board's review.
- Code Enforcement Officer: None

Sprinkler DVD Presentation - Building Inspector Dziadosz presented a DVD on home sprinkler systems.

Public Comment Period – None

Adjourn - **Motion by Schaefer/Legner to adjourn at 8:43 p.m. Questioned and carried 5:0.**

Michelle Peter
Deputy Clerk