

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting*

*February 1, 2011*

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain 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, Streets/Parks Superintendent Scott Schatschneider, and Clerk/Treasurer Patricia Jahns.

On January 28, 2011 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/Kachel to approve the minutes of the 1/18/11 regular Town Board meeting. Questioned and carried 4:0.**

Revision to Resolution 10-11: Vacant Deputy Inspector Position - The vacant position for Deputy Inspector was missed from inclusion in the 2011 wage and salary resolution. Daniel Dziadosz requested that the position be included in the resolution as a vacant position at the budgeted amount. Administrator Rhoden recommended that the position title be listed as vacant and no salary be identified in the resolution at this time. **Motion by Schaefer/Legner to approve the revision to Resolution 10-11: 2011 Wages & Salaries to include the Deputy Inspector as vacant with no listed salary. Questioned and carried 4:0.**

Town Board Reports - Supervisor Schaefer inquired if licenses were issued for all of the amusement devices in local establishments. The Code Enforcement Officer will do a follow-up on the number of amusement devices throughout the Town. He reported the road crew is plowing almost every day and using a lot of product.

Staff Reports - Administrator Gaylene Rhoden reviewed her written report. She reviewed the ICSC Alliance Program scheduled in Milwaukee on April 7. She reported that several area Administrators will get together at the next Region 2 WCMA meeting.

Attorney Chris Toner reported the abandonment hearing for the Bridle Path was cancelled as new information has surfaced regarding property ownership. He requested the item be placed on the next Town Board agenda or the Town Board hold a closed session.

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Fire Chief Paul Wirth submitted a written report. He reported the Fire Department responded to numerous accidents.

Building Inspector Dan Dziadosz is at recertification training.

Streets/Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. He noted that the Foxglove overpass bid letting is March 8 and will be part of the I-39 southbound lane reconditioning project. He met with Administrator Rhoden and Town Engineer Bruce Gerland to discuss projected 51/29 trail costs and timelines. As WisDOT requires the Town to do a complete Environmental Report (ER) in addition to real estate acquisition, the trail project won't be ready for bidding and construction until 2012. He reported that Goodwill submitted a lengthy traffic impact analysis.

Clerk-Treasurer Patricia Jahns submitted a written report. She noted that our newly serving State Senator Pam Galloway provided her contact information and is eager to work with the Town Board. Absentee ballots are available for the February 15 primary election.

### Committee / Commission Reports

Walkable Community Committee: A list of state highway projects in the Wausau Area was included in the Administrator's report.

The Public Works Committee will meet Tuesday, February 15, at 5:30 p.m.

The Finance & Personnel Committee met before the Town Board meeting to write off uncollectible accounts.

Public Comment Period – LeRoy Jonas IV announced he works in State Senator Pam Galloway's district office in Rib Mountain. The Board requested that Senator Galloway be apprised of the 51/29 trail and work with the Town to assure completion of the project.

Adjourn - Motion by Kachel/Legner to adjourn at 6:57 p.m. Questioned and carried 4:0.

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