

**TOWN OF RIB MOUNTAIN**  
***Reschedule Regular Town Board Meeting***  
***March 9, 2011***

Chairman Allen Opall called the rescheduled 3/15/11 regular meeting of the Rib Mountain Town Board to order at 8:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel and Jim Legner, a quorum. Excused: Supervisors Fred Schaefer and John Sybeldon.

The pledge of allegiance was led by Supervisor Kachel.

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

On March 8, 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 Kachel/Legner to approve the minutes of the 3/1/11 regular Town Board meeting. Questioned and carried 3:0.**

**Plan Commission Report & Recommendations – Docket #11-01: Kocourek Holdings requested conditional use approval for an indoor maintenance service with auto repair / body work per RMMC 17.056(4) (e) at 1106 Cloverland Lane. The Plan Commission recommended approval of the conditional use request including the conditions set forth in the Staff report. **Motion by Kachel/Legner to approve the Kocourek conditional use for an auto repair/body work shop at 1106 Cloverland Lane subject to 1) submittal of state approved alteration plans; 2) that any expansion requires the site to be brought up to code for paving, storm water detention and landscaping; 3) no exterior storage of wrecked vehicles / parts in excess of ten days; a cedar fenced dumpster enclosure (or better) shall be constructed if there is need for a dumpster or exterior parts storage; and 4) any other conditions that the Plan Commission / Town Board deem necessary. Questioned and carried 3:0.****

**License Applications – Motion by Kachel/Legner to approve operator licenses for Daniel J. Kerlin, Emily A. Nesbitt, Jeff S. Osswald, Brenton R. Page and Courtney L. Ravn. Questioned and carried 3:0.**

**Staff Reports –**

Administrator Rhoden provided a written report. She met with Representative Jerry Petrowski earlier this week and distributed a memo about the adverse effects of the Governor's state budget on the Town. The Town anticipates a loss of \$128,700 in recycling grants, state shared revenues and general transportation. The Town Board authorized her to send the information to Representative Petrowski, State Senator Pam Galloway and the Governor.

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There is a special provision in the statutes for the Town of Brookfield for a TIF for retail development but it is used primarily for redevelopment. Supervisor Kachel inquired if the Town received a response to its inquiry about local sales tax. There has been no response from the legislators. Chairman Opall inquired about the premier resort tax. Gaylene will talk to the Town Assessor and call Madison to obtain more information about a premier tax.

Fire Chief - Chief Wirth estimated brush truck repairs of \$2500-3000 at a local body shop vs. \$6,200 where it was purchased. Administrator Rhoden stated that internal checks and balances are being put in place for insurance coverage.

Committee / Commission Reports

Park Commission - Administrator Rhoden explained the Lee Recreation renderings for unfenced playground equipment for ages 5-12 at Doepke Park. The Park Commission has money designated in the BAB note to cover the cost of this equipment.

Finance & Personnel Committee - A meeting will be scheduled on Monday, March 14, at noon.

Public Comment Period - None

Adjourn - **Motion Kachel/Legner to adjourn at 9:01 p.m. Questioned and carried 4:0.**

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