

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

June 7, 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, Fred Schaefer and John Sybeldon, a quorum.

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

Supervisor Kachel led the Pledge of allegiance.

On June 3, 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 Schaefer/Legner to approve the minutes of the 5/17/11 regular Town Board meeting. Questioned and carried 5:0.

AECOM Contract for Preliminary Design of Eagle/Oriole - The Public Works Committee recommended Town Board approval of AECOM Task Order No. 09 for \$9,000 for preliminary design services for Eagle and Oriole. **Motion by Kachel/Legner to approve AECOM Task Order No. 09 for survey and preliminary design services for Eagle Avenue and Oriole Lane for \$9,000. Questioned and carried 5:0.**

Continued Services - Chairman Opall introduced Attorney Dean Dietrich who is filling in as Attorney Chris Toner took other employment. Dean announced that he is available to fill in as the Town's attorney until a transition can be made to another attorney, Kevin Terry, from his firm.

Supervisor Schaefer thanked Dean for filling in; however, he indicated the Town Board has not had an opportunity to interview Mr. Terry. Dean said Kevin would likely attend Town Board meetings with him to make a smooth transition and noted that the transition period is open for now and subject to Town Board approval. Supervisor Schaefer stated the Town only wants to be billed for one attorney and the Board would evaluate the transition.

Supervisor Legner asked if Kevin practiced in municipal government. Dean responded that Kevin Terry is a recent graduate of Marquette.

Supervisor Schaefer communicated the Town makes an effort to hire less seasoned attorneys who do good work but are not of Dean's caliber. The Board would appreciate a recommendation from Dean about having a Town attorney

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at every meeting. **Motion by Schaefer/Legner to continue attorney services with the Ruder Law Firm subject to a transition period with Dean Dietrich acting as the Town Attorney until his replacement is approved by the Town Board. Questioned and carried 5:0.**

The Finance & Personnel Committee recommended Town Board approval of the continuation of auditing services with Schenck SC for two years. **Motion by Kachel/Legner to accept Schenck's proposed fees of \$11,800 for 2011 and \$11,900 for 2012 audit years. Questioned and carried 5:0.**

Resolution No. 11-05: Recreational Trails Act (RTA) Grant for Doepke Park Trail
This resolution authorizes the Town Administrator to submit an application to WisDNR for a Recreational Trails Act (RTA) grant for the trail at Doepke Recreation Area. **Motion by Schaefer/Sybeldon to approve Resolution No. 11-05 authorizing submittal of a grant application for the trail at Doepke Recreation Area. Questioned and carried 5:0.**

License Applications - **Motion by Schaefer/Legner to approve operator licenses for Ashley Hayes, Joshua Steinagel, Victoria Stepan, Jeremy Stubbe, Karl Weirauch and Taylor Zillman. Questioned and carried 5:0.**

Promotions for Rib Mt Fire Department Lieutenants - **Motion by Legner/Sybeldon to approve the promotion of John Lauer, Jason Karpinski and Bruce Bartus to Lieutenants. Questioned and carried 5:0.**

Town Board Comments - Chairman Opall extended an invitation to the Board for a celebration at Texas Roadhouse on June 29 for its one-millionth customer. Chief Wirth added that Texas Roadhouse also wants to do a fundraiser for the Town.

Supervisor Kachel reported he and CEO Paul Hursh are researching the management of the Rib Mountain deer population.

Supervisor Schaefer stated the CEO is taking care of Mrs. Knapp's problem. He suggested selling naming rights to the 51-29 and Doepke trails, selling benches along these trails, etc. to generate revenues.

Staff Reports - Administrator Rhoden provided a written report. She reported the coordinator of the Humane Society Fun Run was complimentary to Scott and Office Staff for their assistance. They had over 200 runners in their first event and want to lock in the same day for another run next year. Gaylene noted she will refer all future run requests to the Park Commission.

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Representative Jerry Petrowski communicated that the Town's shared revenues will only be cut 25% and not 50%; general transportation aids will remain the same and the funding level for recycling grants will be 62%.

Fire Chief - Chief Wirth was notified of his appointment to the Rib Mountain Metropolitan Sewerage District Commission. He requested authorization to purchase two McGrath Mac laryngoscopes. The Medical Director Dr. Thomas Neilson volunteered his budgeted \$2,500 salary to buy one and money from donations will pay for another. **Motion by Kachel/Legner to authorize the purchase of two McGrath Mac airway devices from funds as requested. Questioned and carried 5:0.**

Building Inspector - Daniel Dziadosz reported Ryan Petrie, the Town's summer planning intern, started on June 6 and is helping him catch up in his office. Dan reported that he received a complaint that the new structure has been erected without a permit at the race track. Supervisor Schaefer stated this is a pattern of behavior by the current track operator and that it is within Dan's discretion to issue him a citation. Attorney Dietrich has been informed of the Ivy Lane bridle path issue, has met with both property owners and will give the Board some recommendations. Dan also provided a list of May permits.

Streets / Parks Superintendent - Scott Schatschneider apprised the Town Board of crew activities and public works projects. Of note is the Rib Mountain Drive project begins June 13 with outside lane closures.

Clerk / Treasurer - Patricia Jahns reported on election law changes which include voter photo ID starting in 2012, a 28 day residency requirement, moving the presidential preferential primary from February to April, moving the September primary to the second Tuesday in August.

Code Enforcement Officer - Paul Hursh submitted a written report for May complaints and calls for service. He apprised the Board of applications from TNT Fireworks for fireworks and tent permits from June 24 to July 24. The sale of Town and state approved fireworks is a fund raiser for the Granite Peak Ski team. It will be held in the Wal-Mart parking lot from 8 a.m. to 10 p.m. on these dates.

Committee / Commission Reports

Walkable Community Committee - There were over 80 participants at the Bike Rodeo held at South Mountain Elementary School despite the rain.

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The Public Works Committee met today to discuss the AECOM work order, a new culvert resolution, a new sidewalk ordinance and re-designation of borrowed funds.

The Finance & Personnel Committee met today and approved over \$60,000 of uncollectible accounts and continued auditing services with Schenck SC.

Adjourn - Motion by Kachel/Sybeldon to adjourn at 7:10 p.m. Questioned and carried 5:0.

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