

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

August 2, 2011

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:31 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were John Sybeldon and Jim Legner, a quorum. Supervisor Fred Schaefer was excused.

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

Supervisor Pete Kachel led the Pledge of allegiance.

On July 29, 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/Sybeldon to approve the minutes of the 07/19/11 regular Town Board meeting. Questioned and carried 4:0.

Ehlers Borrowing Presentation – Financial Advisor Dave Wagner presented to the Town Board. The Town intends on financing approximately \$750,000. Projects include road projects, public works equipment, EMS/Fire equipment and other Municipal equipment and projects.

Dave Wagner presented several financing options including the State Trust Fund, equal debt payments, and adjusted debt payments. Board members discussed the benefits between each borrowing scenario. It was the consensus of the Board to move forward with borrowing and to structure the payment schedule in such way that it evens the overall assessed tax rate for debt. Dave Wagner also indicated that despite recent economic news recently, the Town was in good position to receive a low interest rate.

Dave Wagner also briefly reviewed recent legislation for levy limits and the impact on pre-2005 debt service. The levy limit is set at zero or the rate of new construction. The Town does have the option to increase their levy from prior unused levy capacity; however, this would impact the overall levy due to the drop in pre-2005 debt payments. Or, the Town could increase the levy up to the decrease of the pre-2005 debt payments. The decision of the levy would be discussed further at budget time.

Resolution 11-08: Initial Resolution Authorizing the Borrowing of Not to Exceed \$750,000; Providing for the Issuance and Sale of General Obligation Securities Therefor; and Levying a Tax In Connection Therewith – Motion by

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

August 2, 2011

Legner/Kachel to approve the initial resolution authorizing the borrowing not to exceed \$750,000. Questioned and carried 4:0.

Request for Funding for the Rib Mountain Guide Book - Tabled item.

Presentation and Request from Sport & Spine Clinic Fun Run - Andy Davis of Wisconsin Valley Athletic Medicine Group presented the organization's request for a Fun Run/Walk Saturday, October 8th through the south side neighborhood. Funds raised go to local schools for impact and baseline testing. **Motion by Kachel/Legner to approve the Wisconsin Valley Athletic Medicine Group's Fun Run/Walk October 8th. Questioned and carried 4:0.**

Plan Commission Report & Recommendations - None

Approval for Fire Department Raffle License - Fire Chief Wirth is requesting a raffle license to be used in conjunction with other fundraising events sponsored by the department. Attorney Dietrich cautioned the department on proper usage of raffles. **Motion by Legner/Sybeldon to approve the application for a raffle license for the fire department. Questioned and carried 4:0.**

New Hires/Promotions:

Fire Department (MPO) - Chief Wirth was authorized to create six Motor Pump Operator positions. After promotional process, written test and practical testing he is recommending five of the positions be filled. **Motion by Kachel/Legner to approve the appointment of Dan Borchard, Eric Lang, Jackie Murphy, Ebert Nitzke and David Screnrock to the position of MPO with the Fire Department. Questioned and carried 4:0.**

License Applications - **Motion by Kachel/Legner to have applicant KaKacey Hermening interviewed by Chairman Opall and operator license approvals for Phillip Green, Dakota Kennedy, Leah Monti, Miranda Ojala, Tasia Rose, Karli Wanner and Lacey Zimmerman. Questioned and carried 4:0.**

Payment of Bills and Approval of Journal Entries - **Motion by Legner/Kachel to approve general checks #38017-38028; 38701-396016 and Journal Entries 11-0155-11-0165. Questioned and carried 4:0.**

Forthcoming Events -

- Walkable Community Committee: None
- Park Commission: None
- Public Safety Committee Report: None

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

August 2, 2011

- Public Works Committee Report - None
- Finance Committee Report: None
- Town Chairman Report: Received one phone call on water issues which Streets Superintendent Schatschneider is working on.
- Town Supervisor Report: Legner asked when the playground equipment would be installed.
- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review. She distributed a draft schedule for the upcoming budget workshops.
- Town Attorney Report: Attorney Dietrich noted Ruder Ware lost a partner at the firm.
- Fire Chief - Chief Wirth provided a written report for the Board.
- Building Inspector - Daniel Dziadosz submitted a written report. He also provided an updated permit tabulation report.
- Streets / Parks Superintendent - Scott Schatschneider provided a written report. Rib Mountain Drive update report; sidewalks and curb and gutter are in; landscaping will begin next week and interior road work will begin the week of August 15th.
- Code Enforcement Officer - None
- Public Comment - Bill Bursaw, Rib Mountain State Park Manger provided a deer herd population eradication report. He also believes the herd has decreased because of the feed ban and the urbanization of the area.

Jerry Petrowski also provided the board with some state budget updates pertaining to bonding, technical schools and work compensation issues .

Adjourn - Motion by Kachel/Legner to adjourn at 8:01 p.m. Questioned and carried 4:0.

Deputy Clerk Michelle Peter