

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting*

*August 16, 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 John Sybeldon, Pete Kachel, Fred Schaefer and Jim Legner, a quorum.

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 August 12, 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 Sybeldon/Legner to approve the minutes of the 8/2/11 regular Town Board meeting. Questioned and carried 5:0.**

Plan Commission Report & Recommendations - None

Request for Funding for the Rib Mountain Guide Book - Ralph Merwin stated the Rib Mountain Business Association is developing a Rib Mountain Visitor and Community Guide and would like to have it available/distributed by early winter. The association is seeking \$12,000 in funding to complete the brochure. **Motion by Schaefer/Legner to approve reimbursement up to \$12,000 for the Rib Mountain Visitor and Community Guide. Questioned and carried 5:0.**

Presentation of Census Results Study - Intern Ryan Petrie provided a presentation on the 2010 census population decrease. It appears the 2000 census included a Town of Mosinee subdivision which was a population factor for the Town. Others factors include a higher number of vacant homes, student enrollment decline and a decrease in new home construction.

Resolution 11-09: Firearms Discharge in Rib Mountain State Park - **Motion by Schaefer/Kachel to approve Resolution 11-09: Firearms Discharge in the Rib Mountain State Park with the suggestion of allowing shot guns and muzzleloaders. Questioned and carried 5:0.**

Approval of Extension/Amendment of Sports Authority/CVB - Darien Schaefer presented additional information on hotel occupancies and surrounding community support. The Sports Authority/CVB is seeking a 5-year contract.

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**Motion by Schaefer/Kachel to approve the third amendment to the Convention & Visitor's Agreement. Questioned and carried 5:0.**

Discussion of Utility Proposal/Study - Supervisor Schaefer presented Town Board members with two proposals for the possible consolidation of the utility district. The purpose of the study is to see what costs saving advantages are available. Some advantages could be saving tax payers money and less government regulations.

License Applications - **Motion by Schaefer/Kachel to approve operator licenses for Michele Baumann, Angela Benson, Jamie Krall, Taylor Laffan, Cassandra Nueske, Darrell Nueske and Jessica Winter. Questioned and carried 5:0.**

Payment of Bills - **Motion by Kachel/Legner to approve general checks #38029-38141; and Journal Entries 11-0166-11-0175. Questioned and carried 5:0.**

### Forthcoming Events -

- Walkable Community Committee: None
  
- Park Commission: Resignation of Sandy Waring. Position to be posted on website.
  
- Public Safety Committee Report: None
  
- Public Works Committee Report -First phase of Rib Mountain Drive has been completed. Second phase started this week. Landscaping along the sidewalk should also be completed this week.
  
- Finance Committee Report: None
  
- Town Chairman Report: None
  
- Town Supervisor Report: Schaefer informed the Board that McDEVCO has a new logo that the Town should try, in part, to incorporate with the Town logo.
  
- Town Administrator Report: Gaylene Rhoden submitted a written report and requested a Finance & Personnel Committee meeting.
  
- Town Attorney Report: Attorney Dietrich stated he is in discussion with the Town Administrator on the concealed carry law.
  
- Fire Chief - Chief Wirth provided a written report for the Board.

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- Building Inspector - Daniel Dziadosz submitted a brief written report.
- Streets / Parks Superintendent - Scott Schatschneider provided a written report. He also reported that the Town had received many calls pertaining to standing water issues.
- Code Enforcement Officer - None

Public Comment - None

**Adjourn - Motion by Kachel/Legner to adjourn at 7:34 p.m. Questioned and carried 5:0.**

Deputy Clerk Michelle Peter