

# TOWN OF RIB MOUNTAIN

## *Regular Town Board Meeting*

*October 4, 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 Jim Legner and Pete Kachel and John Sybeldon, a quorum. Excused: Supervisor Fred Schaefer.

Also present were Town Attorney Dean Dietrich, 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 September 30, 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 9/6/11 and 9/20/11 regular and 9/27/11 special Town Board meetings. Questioned and carried 4:0.**

Award Roadwork Bids for Eagle, Oriole, Swan, Robin and Bellflower Streets – American Asphalt and RC Pavers submitted bids for pulverizing and re-laying approximately 1.16 miles of roadway. This roadwork is expected to be a two-week project.

RC Pavers submitted a total bid of \$203,436 while American Asphalt submitted a total bid of \$206,500.

Scott Schatschneider provided price breakdowns and the respective low bid, noting bids came in under budget. It was originally anticipated the work would be completed this fall. He reported that RC Pavers has a heavy schedule this fall but is willing to hold its price until spring. American Asphalt's schedule would allow them to do the blacktopping by the end of October.

Attorney Dietrich commented that the bid documents indicate the Town reserves the right to reject bids and accept the bid most advantageous to the Town. This and the difference of only \$3,064 between the bids allow the Town flexibility to make a sound business judgment although it is always subject to challenge.

Scott noted if the work is not done until spring several roads will need to be patched to be in acceptable condition to make it through the winter. He estimated several thousand dollars for road patching.

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Supervisor Kachel stated blacktopping this late in the season doesn't result in a good job as the blacktop loses its "hotness".

Supervisor Legner asked Supervisor Kachel if the Town would get better results when the asphalt is put down when the weather is warmer. Supervisor Kachel reiterated it is better to wait until spring so the roads don't look like they were cold patched.

Brian of RC Pavers stated he could do the project as soon as May with warmer weather temperatures.

Craig Schaefer of American Asphalt stated they could start the project next week and be substantially completed by October 21 subject to utility adjustments. He commented that construction costs are usually higher in fall and the bid documents did not indicate an alternate for spring paving.

**Motion by Kachel/Legner to accept the roadwork bid for Eagle, Oriole, Robin Swan and Bellflower Streets from RC paving for a total bid of \$203,436 contingent upon an agreement regarding the start date. Questioned and carried 4:0.** Scott Schatschneider will send a confirmation letter to RC Paving.

License Applications - **Motion by Legner/Sybeldon to approve operator licenses for Breanna M. Engman, Lisa M. Robbins, Brigid A. Scholz, Lisa K. Stencil, Vickie L. Vehrs and Katy E. Zurawski. Questioned and carried 4:0.**

Town Board Comments - none

Staff Reports - Administrator Rhoden provided a written report. She thanked the Town Board for allowing her to attend the ICMA Conference in Milwaukee and gave a written report on what she took away from this conference. She is going to the Chicago ICSC event and will attempt to get a signature from Long Greene located in Antioch, Illinois for a waiver of rights agreement for the I-39 pedestrian / bicycle trail.

Town Attorney Dean Dietrich - none

Fire Chief - Chief Wirth provided a written report. The Town of Maine has asked if the Rib Mountain Fire Department would do their fire inspections.

Building Inspector - Daniel Dziadosz provided a written report and September permit activity.

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Streets / Parks Superintendent – Scott Schatschneider apprised the Town Board of crew activities and public works projects. Paving is scheduled for this week with pavement marking next week for Rib Mountain Drive. He reported there are parking issues at the east end of Park Road. An employee has announced his retirement with his last day of work on October 31 and last day of employment on January 6.

Clerk-Treasurer Patricia Jahns confirmed Halloween trick or treat hours from 4:00 to 7:00 p.m. on October 31. She reminded the Board the next budget meeting is scheduled for Tuesday, October 18, at 5:30 p.m.

Code Enforcement Officer – Paul Hursh submitted a written report for September complaints and calls for service. He reported he placed written warnings on cars parked at the bottom of Park Road.

### Committee / Commission Reports

Walkable Community Committee has an upcoming meeting.

Park Commission – none

Public Safety Committee – none

Public Works Committee – none

Finance & Personnel Committee will meet at noon on Monday, October 10, to finish updates for the employee manual.

Public Comment Period – none

Adjourn – **Motion Kachel/Legner to adjourn at 6:50 p.m. Questioned and carried 4:0.**

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