

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

October 18, 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, 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 October 14, 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 10/4/11 regular Town Board meeting. Questioned and carried 4:0.

Employee Manual Changes - Attorney Dietrich requested this item be held over until the next meeting to allow time to provide a complete copy of the revised Employee Manual to the Town Board. Approval on November 1 will be sufficient to meet the date for developing a grievance procedure that complies with Wisconsin Act 10.

Ordinance 11-03: Carrying of Weapons on Town Property - Attorney Dietrich reviewed the proposed ordinance for concealed weapon carry. His draft format created Section 9.025 pursuant to Wisconsin Statutes 943.13(1m) (c) 4. This ordinance, effective November 1, 2011, will be enforceable by the Town Code Enforcement Officer in the Municipal Center, Public Works Building, Public Safety Building and enclosed park shelters. He assured the Board this ordinance does not create any greater liability for the Town than the current law adopted by the legislature. A violation of this ordinance would be addressed under the general violation/penalty section in the Code of Ordinances. **Motion by Legner/Kachel to approve Ordinance 11-03 creating RMMC 9.025 Carrying of Weapons on Town Property. Questioned and carried 4:0.**

Approve Quote for Tandem Axle Patrol Truck (Chassis & Body) - Scott submitted a spreadsheet detailing the respective quotes for chassis and body equipment for a tandem axle patrol truck. Chairman Opall read comments submitted by Supervisor Schaefer recommending purchase of the Peterbilt chassis and the body equipment from Central Wisconsin Body and Hoist.

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Motion by Kachel/Legner to purchase the Peterbilt chassis from JX Enterprises and the body equipment from Central Wisconsin Body & Hoist pursuant to the bid as submitted. Questioned and carried 4:0.

Approve Quote for Medical Equipment – Chief Wirth presented prices for upgrading medical equipment consistent with current equipment and operations. **Motion by Kachel/Legner to purchase the EMS equipment as presented by the Chief for \$113,674 less \$15,800 for trade-in EMS equipment for a total of \$97,874. Questioned and carried 4:0.**

License Applications – **Motion by Legner/Kachel to approve operator licenses for Abigail C. Elsmo-Siebert, Andrew M. Gehr, Jessica B. Hargrave, and Eric J. Levorson. Questioned and carried 4:0.** Attorney Dietrich will review the application of Tiffani Kohler in light of the nature of the charges.

Payment of Bills and Approval of Journal Entries & Transfers – **Motion by Legner/Sybeldon to approve payment of general checks #38142-38388 and Journal Entries 11-176 through 11-196. Questioned and carried 4:0.**

Town Board Comments – none

Staff Reports – A copy of the proposed timetable as submitted by Ehlers for the Town of Rib Mountain Utility Consolidation Study was reviewed by the Town Board.

Administrator Rhoden provided a written report. The Town has been awarded a Stewardship grant in the amount of \$53,500 for the Doepke walking trail. The 2012 trail work would be contracted out due to numerous boardwalks.

Town Attorney Dean Dietrich and Gaylene will review a draft ordinance to address use of town roads for fund raising activities and present at the next Town Board meeting for approval.

Fire Chief Wirth provided a written report and September run activity. He briefly commented on a proposed mutual aid agreement submitted by the Village of Marathon.

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

Streets-Parks Superintendent – Scott Schatschneider apprised the Town Board of crew activities and public works projects. The Rib Mountain Drive project is finished and open to traffic with some minor punch list items remaining. WPS is

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installing the light poles and the irrigation system will need to be pressure tested after power has been brought to the booster pump. Supervisor Legner inquired if there is room for plantings around the “doghouse” on the boulevard. Scott responded there is probably some space for plantings.

Clerk-Treasurer Patricia Jahns reported the final estimate of 1/1/11 population for the Town is 6,828. She reminded the Board of a special Town Board meeting on Tuesday, November 1, at 5:30 p.m. to review the proposed 2012 budget.

Code Enforcement Officer - none

Committee / Commission Reports

Walkable Community Committee - none

Park Commission - Ebert Nitzke is serving as a new Park Commissioner

Public Safety Committee - none

Public Works Committee - none

Finance & Personnel Committee met prior to tonight’s Town Board meeting and discussed the revisions to the Employee Manual and concealed carry. It will meet again on Friday, October 21, at 11:30 a.m.

Public Comment Period - none

Adjourn - **Motion Kachel/Legner to adjourn at 7:03 p.m. Questioned and carried 4:0.**

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