

# **TOWN OF RIB MOUNTAIN**

## ***Regular Town Board Meeting***

***December 6, 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, Fred Schaefer and John Sybeldon, a quorum.

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 December 2, 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/Sybeldon to approve the minutes of the 11/15/11 regular and 11/22/11 special Town Board meetings. Questioned and carried 5:0.**

**Resolution 11-11: 2012 Wage and Salary Resolution – Motion by Schaefer/Legner to approve Resolution 11-11: 2012 Salaries and Wages. Questioned and carried 5:0.**

**Re-Hire Seasonal Winter Recreation Employees – Superintendent Scott Schatschneider recommended rehiring Jason Kickbusch at the returning employee rate of \$10.88 per hour and Tom Bedora at the returning employee rate of \$10.58 per hour. Motion by Schaefer/Sybeldon to rehire seasonal winter recreation employees Jason Kickbusch and Tom Bedora at the 2011 hourly rates of \$10.88 and \$10.58 respectively and at the 2012 hourly rates of \$10.99 and \$10.69 respectively. Questioned and carried 5:0.**

**Appoint 2012-2013 Election Officials – Motion by Schaefer/Kachel to appoint Peggy Bant, Marlene Barber, Carol Batchelder, Alyce Baumgardt, Kathy Beatty, Annette Bindl, Leona Borneman, Robert Borneman, Patricia DeSantis, Barb Drake, LaVonne Duernberger, William Duernberger, James Hampton, Lucy Harvey, Tony Hiebl, Mary Kautz, Donna Kramer, Barb Laurent, Sharon Low, Patricia Messerschmidt, Beverly Meyer, Theresa Miles, Joyce Pevytoe, Anne Rehm, Mildred Schaefer, Rita Sopata and Janet Treichel as election officials for the 2012-2013 term and to appoint Mildred Schaefer, Patricia DeSantis, Barbara Drake, Kathy Beatty, Leona Borneman, Bev Meyer and Clerk-Treasurer Patricia Jahns as Special Voting Deputies. Questioned and carried 5:0.**

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Approval of Agent: Wal-Mart Store #2127 – Motion by Schaefer/Legner to approve John P. Doyle as the new agent for the Wal-Mart store at 4300 Rib Mountain Drive subject to submittal of a certificate of Responsible Server course completion. Questioned and carried 5:0.

Operator License Applications – Attorney Dietrich commented on background checks of the three operator license applicants. Motion by Schaefer/Sybeldon to approve operator licenses for Dawn R. Borman, Christy L. Brussewitz and Ashlee A. Sirianni. Questioned and carried 5:0.

Town Board Comments – Chairman Opall reported an operator license applicant who was denied a license appealed the determination. Chairman Opall will interview Jeff Howard along with Attorney Dietrich via teleconference if he is available and report back to the Town Board.

Supervisor Schaefer requested the Code Enforcement Officer investigate a complaint about a house on State Park Road where a band is practicing in the garage. State Senator Pam Galloway and Representative Jerry Petrowski have been contacted regarding the incorporation of the Sanitary District.

Staff Reports – Administrator Rhoden provided a written report. She apprised the Board the UW-Oshkosh approached her about for a graduate project for the Town. An application must be submitted by December 31. Ehlers may have its incorporation of the Sanitary District prepared by year end.

Fire Chief Paul Wirth provided a written report. He provided an update on the County's land across from the Fire Department. Attorney Dietrich stated the Town, with its village powers, could purchase the land. He would, however, like to review the purchase prior to bringing it back to the Town Board.

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

Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. He reported there was some damage to one of the snowplows and he will mark off a section of Robin Lane for snowplowing.

Clerk -Treasurer Patricia Jahns reported Texas Roadhouse submitted an officer change for its alcohol license. The Town will partner with the Rib Mountain branch of Peoples State Bank for tax collection to provide additional hours to

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taxpayers during the holidays. Nomination papers are due in the Clerk's Office by 5:00 p.m. on January 3, 2012.

### Committee / Commission Reports

The Park Commission will meet next week.

The Walkable Community Committee is considering a rest stop area along the CTH RR trail.

Adjourn - Motion Kachel/Legner to adjourn at 7:03 p.m. Questioned and carried 5:0.

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