

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

January 17, 2012

Chairman Al 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 Fred Schaefer, Jim Legner, Pete Kachel and John Sybeldon, a quorum.

Also present were Town Attorney Kevin Terry, 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 January 13, 2012 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/Legner to approve the minutes of the 1/3/12 regular Town Board meeting. Questioned and carried 5:0.

Plan Commission Report & Recommendations - Dan Dziadosz reviewed the proposed relocation of the Rib Mountain Greenhouse from Rib Mountain Drive to South Mountain Road. He proposed an ordinance change to the Plan Commission for additional building permit fees for accessory uses such as changing hot water heaters, furnaces and roofing.

The Plan Commission tabled the request for permitting accessory uses despite the direction given to Staff direction to increase revenues. Dan commented the proposed permits were proposed as there have recently been safety issues with fences and metal roofs. The new fees would also be more in line with City of Wausau fees.

Dan noted the Town Board could refer this back to the Plan Commission to hold a public hearing. Resident Harlan Hebbe, Jr. objected to permits for home maintenance. He was referred to the public hearing to provide testimony.

Motion by Schaefer/Sybeldon to direct the Plan Commission to hold a public hearing on the proposed ordinance changes for building permits. Questioned and carried 5:0.

Report from County Board District Representative - Bill Miller informed the Town Board about his participation on a variety of County Board committees and the work being accomplished at the county level. The County will do a 50:50 match of its ATC money when a municipality makes a legitimate request such as

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the cleanup of Lake Wausau. He imparted that the proposed medical college is a private venture. The County Administrator has the support of the County Board to base public sector wages on private sector wages. It is likely that federal revenues will drop seven percent a year for the next several years.

Developer Agreement: Sunset Investments, LLC – The Board reviewed a developer agreement for the Hobby Lobby retail project. It includes installation of sidewalk along the south side of Parrot Lane, snow removal, fencing, refuse removal and storm water. Dave Holzem expressed concern about a catch basin and sidewalk on the south side of Parrot Lane. Supervisor Schaefer stated the north side of Parrot Lane is not an option and is confident curb and gutter will resolve any issues. He further stated the Town is willing to work with the developer to place the sidewalk on the south side of Parrot Lane. Mr. Holzem stated the developer will work with the Town but they would like to construct it themselves.

Town Attorney Dean Dietrich recommended a few minor changes to the Developer Agreement prior to approval. **Motion by Schaefer/Sybeldon to approve the Sunset Investments, LLC Developer Agreement subject to the Town Attorney and Town Administrator clarifying agreement language, working out minor modifications and resolving the sidewalk issue in the best interest of the Town. Questioned and carried 5:0.**

Resolution #12-01: Post Issuance Compliance Policy for Tax-Exempt and Tax-Advantaged Obligations – Dave Wagner of Ehlers and Associates noted a draft consolidation report would be circulated for comment before the February Town Board meeting.

Ehlers recommends the Town Board adopt a post issuance compliance policy and designate the Town Administrator as the Compliance Officer. This policy documents practices and describes procedures to demonstrate compliance. **Motion by Kachel/Legner to approve Resolution 12-01 to set a policy for post issuance compliance for tax-exempt and tax advantaged obligations. Questioned and carried 5:0.**

Resolution No. 12-02: 2012 Fee Schedule – Proposed changes that do not require an ordinance amendment and statutory fees are included in the resolution. The resolution may be amended as amendments are approved and the required hearings are held for other ordinance changes. **Motion by Schaefer/Legner to approve Resolution No. 12-02 to set the 2012 fee schedule as presented. Questioned and carried 5:0.**

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Fire Department Promotion of John Happli to Shift Commander II - Chief Wirth reported Josh Finke resigned as Shift Commander II. The Chief proposed promoting John Happli to Shift Commander II and to advertise within the Department for Shift Commander III position. **Motion by Schaefer/Kachel to approve the promotion of John Happli to Shift Commander II upon the hiring of a new Shift Commander III. Questioned and carried 5:0.**

County Land Acquisition - 1555 Trillium Lane - Attorney Terry will draft a standard Offer to Purchase and submit it to the County Administrator for appropriate action. **Motion by Schaefer/Kachel to purchase the property at 1555 Trillium Lane for \$2,500 which is the appraised value of the land. Questioned and carried 5:0.**

Ordinance Amendment RMMC 12.09(3) (a) - Attorney Kevin Terry reported that Class A licensed establishments may now sell alcohol at 6 a.m. However, the Town's ordinance stays in place until amended and the licensees should continue to follow the Town ordinance that is more restrictive and states no sales before 8 a.m. It was the consensus of the Board members not to change its policy.

License Applications - none

Town Board Comments - The Board viewed a video for the Marathon County branding campaign. Supervisor Schaefer left the meeting at this time.

Supervisor Legner inquired how many neighbors were contacted about the greenhouse relocation. Dan responded that Kent Spiegel said he contacted the two property owners across from the proposed site and one property owner to the west.

Staff Reports - Administrator Rhoden provided a written report. She noted that shades have been installed in the meeting room. The retirement gathering for Tm Burns is noon on January 24.

Attorney Terry will proceed with the land acquisition and prepare relevant ordinances to remove dollar references for fees in the municipal code.

Fire Chief Paul Wirth provided a written report. He reported that one of the Department's mobile defibrillators was stolen from an employee vehicle.

Building Inspector Daniel Dziadosz provided a written report.

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Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects.

Clerk -Treasurer Patricia Jahns reported a primary will be held on February 21 for Wausau School District board candidates.

Code Enforcement Officer Paul Hursh provided a report of complaints and calls for service for December.

Committee / Commission Reports

Park Commission - none

Finance & Personnel Committee - none

Public Safety Committee - none

Public Works Committee - none

Walkable Community Committee will meet on January 19 at 8:00 a.m.

Public Comment Period - none

Adjourn - **Motion by Kachel/Legner to adjourn at 7:45 p.m. Questioned and carried 5:0.**

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