

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

March 6, 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 Pete Kachel, Jim Legner and John Sybeldon, a quorum. Excused: Supervisor Fred Schaefer.

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 Pete Kachel led the Pledge of Allegiance.

On March 5, 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 Legner/Sybeldon to approve the minutes of the 2/21/12 regular Town Board meeting. Questioned and carried 4:0.

Plan Commission Report and Recommendations -

Docket 12-03: The Town of Rib Mountain, requesting modification of the Building Code related to building code permits, fees, and requirements, specifically modifying sections RMMC 14.01 Permits, Fees, Inspections; RMMC 14.02 Building Code; and RMMC 14.06(3) Mining Permit Fee. The Plan Commission wants further study and recommended denial. Dan explained the Plan Commission members want a fee for repairs and identical replacements, a fee for alterations, and a fee for anything new. **Motion by Legner/Kachel to accept the Plan Commission recommendation for denial for the changes for Section 14.01 and 14.02 but to approve Section 14.06 mining permit fee. Questioned and carried 4:0.**

Docket 12-04: The Town of Rib Mountain, requesting modification of the Zoning Code related to fences, specifically modifying RMMC 17.190 Fencing Standards. The Plan Commission recommended approval. **Motion by Legner/Sybeldon to approve the recommendation of the Plan Commission. Questioned and carried 4:0.**

Docket 12-05: PCW Properties LLC, d.b.a. Car Buff's, requesting conditional use approval for an outdoor display use per Rib Mountain Municipal Code 17.056(4)(d) for vehicle sales at 4301 Rib Mountain Drive. The Plan Commission recommended approval of the conditional use request for an outdoor used car display with the conditions not to have more than four vehicles at one time on the site, no additional exterior signage and if signage is needed that all sign

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

March 6, 2012

changes be approved by Staff. **Motion by Kachel/Legner to approve the Plan Commission recommendations as long as there will be no more than four vehicles for sale on site at any one time.**

Questioned and carried 4:0.

Ordinance No. 12-04: Amend Section 12.03(9)(a)(1)(b) of the Rib Mountain Municipal Code regarding the Sale of Intoxicating Liquors - This ordinance will allow carryout sales at 6:00 a.m. vs. 8:00 a.m. **Motion by Legner/Sybeldon to approve Ordinance No. 12-04: Sale of Intoxicating Liquors. Questioned and carried 4:0.**

Fire Department New Hire/ Lieutenant Promotion: Shift Commander III and Lieutenant - The Finance & Personnel Committee recommended hiring John Lauer as Shift Commander III and promoting Amy Stanchick to Lieutenant. **Motion by Legner/Kachel to approve the hire of John Lauer as full-time Shift Commander III subject to satisfactory physical and psychological exams with a salary of \$43,787 effective March 25, 2012 and to approve the promotion of Amy Stanchick to Lieutenant. Questioned and carried 4:0.**

Amend Section 360 of the Employee Handbook (Vacation & Accumulation) - The Finance & Personnel Committee recommended that the 18+ years of service level for vacation be reinstated in the personnel manual as it was overlooked in the revision. **Motion by Kachel/Sybeldon to approve reinstatement of the 18+years of service level with 25 days vacation in Section 360 of the Employee Manual. Questioned and carried 4:0.**

Approve Annual Storm Water Report - **Motion by Legner/Sybeldon to approve the MS-4 Permit annual report as required by WisDNR and presented by Scott Schatschneider. Questioned and carried 4:0.**

Fire & EMS Agreements with Town of Stettin - The proposed Fire and EMS Agreements with the Town of Stettin agreements will be in effect 2012-2015 with no changes. **Motion by Kachel/Legner to approve the Fire and EMS agreements with the Town of Stettin. Questioned and carried 4:0.**

License Applications - **Motion by Legner/Sybeldon to approve an operator license for Leah A. Grabow. Questioned and carried 4:0.**

Supervisor Legner commented on the meeting with Dan Dziadosz, Justin Cavey, Town of Wausau Chairman Jim Riehle and Leo Meverden regarding the huge rubble pile at the Town of Wausau property in Section 19 in the Town of Rib Mountain. **Motion by Legner/Sybeldon to approve an open pit mine license for the Town of Wausau for the 2012-2013 license period. Questioned and carried 4:0.**

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

March 6, 2012

Town Board Comments – none

Staff Reports – Administrator Rhoden provided a written report. She reported the Department of Revenue is gladly assisting some residents with reassigned pin numbers to claim their lottery credits.

Attorney Terry recommended the Town hire a surveyor for a legal description before proceeding with the abandonment of Mockingbird Court. Scott Schatschneider stated he will obtain the appropriate background information and contact Attorney Terry.

Fire Chief Paul Wirth provided a written report. He reported there is a link to see progress on the rescue body on the new vehicle. The Rib Mountain Fire Department received a request to provide fire and EMS coverage in Colby on Friday during the funeral services of a fallen firefighter.

Building Inspector Daniel Dziadosz provided a written report. He reported there are three hearings scheduled before the Plan Commission at its next meeting. He stated he has been busy and provided a graph showing Rib Mountain issued 20% of the permits in the County's unincorporated municipalities.

Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. A tenant of the apartment building on Rainbow Lane requested permission to have a community garden on Town property. The Board was apprised of concerns already raised in that area and a heightened level of liability. Scott noted that a gun collector club will be asking permission to put a flag pole in memory of former Town Chairman LeRoy Jonas, Jr. at Doepke park. The club proposes the Town would be responsible for maintenance, flags and lighting.

Clerk -Treasurer Patricia Jahns reported the assessor confirmed the Board of Review date of May 29 from 4:30 to 6:30 p.m.

Committee / Commission Reports

Park Commission – none

Finance & Personnel Committee recommendations were approved earlier on this agenda.

Public Safety Committee – none

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

March 6, 2012

Public Works Committee - none

Walkable Community Committee - none

Public Comment Period - Harlan Hebbe, Jr. inquired why the Town would want to set a precedent by allowing a garden on public property.

Adjourn - Motion by Kachel/Legner to adjourn at 7:20 p.m. Questioned and carried 4:0.

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