

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

March 20, 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 Fredrick Schaefer, Jim Legner and John Sybeldon, a quorum. Excused: Supervisor Pete Kachel.

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 Deputy Clerk Michelle Peter.

Town Chairman Allen Opall led the Pledge of Allegiance.

On March 16 2012 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center, Rib Mountain Public Safety Building and Rib Mountain Sanitary District.

Minutes: **Motion by Legner/Sybeldon to approve the minutes of the 3/6/12 regular Town Board meeting. Questioned and carried 4:0.**

Plan Commission Report and Recommendations -

Docket 12-12: Kent Spiegel, d.b.a. Rib Mountain Greenhouse requesting a rezoning from Estate Residential to Unified Development District, with both General Development Plan and Precise Implementation Plan approval; 4101 South Mountain Road. Zoning Administrator Dan Dziadosz reviewed the ten site plan issues. **Motion by Schaefer/Sybeldon to approve the rezoning from Estate Residential to Unified Development District; the General Development Plan and Precise Implementation subject to the items reported by staff. Questioned and carried 4:0.**

Docket 12-09: David St. Ores requesting a rezoning from Suburban Residential to Unified Development District, with General Development Plan and Precise Implementation Plan approval; 5201 Lilac Avenue. Dan Dziadosz reviewed his report on the proposed project. Supervisor Schaefer asked how the site would look and be utilized. Discussion was held on the usage of the message reader board sign. **Motion by Schaefer/Legner to approve rezoning from Suburban Residential to Unified Development District; the General Development Plan and Precise Implementation Plan subject to the eight items in the staff report with no off-site advertising on the sign or scrolling messages per Municipal Code. Questioned and carried 4:0.**

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Docket 11-26: Larkin & Bergs, d.b.a. Rib Mountain Secure Storage requesting a rezoning from Suburban Industrial to Unified Development District with General Development Plan and Precise Implementation Plan approval; 6500 South Mountain Road. Dan Dziadosz reviewed the site plan proposal. **Motion by Kachel/Sybeldon to approve the rezoning from Suburban Industrial to Unified Development District; General Development Plan and Precise Implementation Plan subject all items outlined in the staff report and the approval by the Streets/Park Superintendent for appropriate blacktop for the entrance/apron. Questioned and carried 4:0.**

Request for Funding: 2012 Rib Mountain Rendezvous (Polka Fest March 2012) - Motion by Legner/Sybeldon to approve the \$1278.00 donation request subject to receipt of costs coming from the tourism account. Questioned and carried 4:0.

Resolution 12-05: Resolution Authorizing the Issuance and Sale of \$1,975,000 - General Obligation Promissory Notes, Series 2012A - David Wagner of Ehlers presented the sales results on the general obligation refunding bonds. The winning bid was from UMB Bank of Kansas City, MO. They will be able to provide the Town with a savings over \$80,000. The Town received an interest rate of 1.4044% with AA S&P bond rating. Motion by Schaefer/Legner to approve Resolution 12-05; Resolution Authorizing the Issuance and Sale of \$1,965,000 General Obligation Promissory Notes, Series 2012A. Question and carried on a roll call vote; Supervisor Legner yes, Sybeldon yes, Supervisor Schaefer yes and Chairman Opall yes; 4:0.

Review of Summary of Draft Consolidation Study by Ehlers & Associates - David Wagner of Ehlers presented a draft finding on the Summary Consolidation Study. Study findings included; feasible for the Town to replace the Sanitary District with a Town Utility District, no significant findings for savings or increases, potential for management changes, no legal impediment, utility district would be govern by the Town Board, Town Board may appoint a utility commission, Town subject to levy limit, a comparative study of similar size communities, one-stop-shop for citizens and the potential for "cost creep." A detailed written report will follow in about two weeks with all facts and findings.

Sanitary District Director, Darin Westover, stated the draft shows minimal cost savings, concern of cost creep and concerns about the WRS with no buy-in for years of service.

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Sanitary District Commissioner Bill Miller stated that both entities currently function well.

Sanitary District Commissioner Ed Jensen noted that additional hydrant fees could come back to the residents.

Ordinance No. 12-05: Fencing Standards - Attorney Kevin Terry recommended under (4) to strike "for this procedure refer" to read as "pursuant" **Motion by Schaefer/Legner to approve Ordinance No. 12-05: Fencing Standards subject re-wording changes. Questioned and carried 4:0.**

Amend Resolution #11-11 Re: Salaries & wages (Assistant Playground Director) Becky Paul, Summer Playground Director along with the Park Commission, recommend the elimination of the Playground Assistant with the creation of two Assistant Playground Directors as both essentially do the same job. **Motion by Legner/Schaefer to amend Resolution #11-11 with the creation of two Assistant Playground Directors and the elimination of Playground Assistant position. Questioned and carried 4:0.**

Town Board Comments - none

Staff Reports - Administrator Rhoden provided a written report. She showed a brief presentation on marketing materials the Town received from Moxie.

Attorney - none

Fire Chief Paul Wirth provided a written report. He reported he is waiting for a final doctor report on John Happli, which indicates that he will not be returning.

Building Inspector Daniel Dziadosz provided a written report. He reported there are 14 housing units under construction from late last year to the present.

Streets / Parks Superintendent Scott Schatschneider provided a written report. He stated the Park Commission has been approached by Central Wisconsin Gun Collectors wanting to donate \$1500 towards a flag pole at Doepke Park recognizing former Town Chairman Leroy Jonas II. The replacement pickup truck for a new truck in the 2011 borrowing note is coming in over budget and recommends buying a used truck with trade-ins of the 2000 Chevrolet ½ ton and 1988 ¾ ton pickups.

Deputy Clerk Michelle Peter - none

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Committee / Commission Reports

Park Commission - none

Finance & Personnel Committee - none

Public Safety Committee - none

Public Works Committee - none

Walkable Community Committee - none

Public Comment Period - Wendy Belanger questioned if additional lighting was planned for Doepke Park. Scott Schatschneider stated that additional lights will be placed at Doepke with the flagpole install and new dumpster.

Adjourn - **Motion by Legner/Sybeldon to adjourn at 8:22 p.m. Questioned and carried 4:0.**

Michelle A Peter
Deputy Clerk