

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
April 17, 2012

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:40 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer, a quorum. Excused: Supervisor John Sybeldon,

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.

On April 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 Kachel/Schaefer to approve the minutes of the 4/3/12 regular Town Board meeting. Questioned and carried 4:0.

Plan Commission Report and Recommendations - None

Recommendation from Public Works Committee: Yach Developer Agreement - Dan Dziadosz explained that Yach's Body Shop wants to locate an off-premise LED board sign in the Town road right-of-way. As this is a unique conditional use approval, Mr. Yach appeared before the Public Works Committee with his proposal. Supervisor Schaefer stated there was a favorable consensus of the Public Works Committee but the matter first needs Plan Commission approval and a developer agreement..

New Hire: Summer Planning Intern - Inspector Dziadosz reported his recommended candidate withdrew her application for summer planning intern.

License Applications - Attorney Terry reviewed the operator applications of Calvin P. Jenkins, Kerri L. Orgeman, and Jordan S. Thiele. **Motion by Legner/Kachel to deny an operator license for Kerri L. Orgeman based on a conviction that substantially relates to serving alcohol. Questioned and carried 4:0.**

Motion by Schaefer/Kachel to approve operator licenses for Calvin P. Jenkins and Jordan S. Thiele based on the Attorney's recommendation and subject to the Chairman's discretion after an interview to determine the character of these individuals. Questioned and carried 4:0.

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Annual Appointments - **Motion by Kachel/Schaefer to approve the one year appointments of Assessor Gregory Schmidt, Attorney Kevin Terry, Building/Zoning Inspector Dan Dziadosz, Clerk-Treasurer Patricia Jahns and Fire Chief/Fire Inspector Paul Wirth. Questioned and carried 4:0.**

Committee and Commission Appointments - Chairman Opall proposed the reappointment of Christine Nykiel to the Planning Commission for another five-year term and Joe Mella and Joseph Wachtel for reappointment to the Zoning Board of Appeals for additional three-year terms subject to their notification and acceptance. **Motion by Schaefer/Legner to approve the Chairman's appointments. Questioned and carried 4:0.**

Reports - Town Board

Supervisor Schaefer commented on parking issues on Park Road. Code Enforcement Officer Paul Hursh will begin placing stickers on the vehicles of repeat offenders.

Supervisor Legner noted that the Meverden rubble pile at the Town of Wausau open pit mine seems to be getting smaller. He inquired about the status of the rubble pile at Doepke Park. Administrator Rhoden reported she passed that message on to the new president of the Wausau Youth Baseball Association.

Town Attorney - none

Administrator Rhoden provided a written report. She suggested scheduled a Goal Setting meeting with the Board on the same day as Board of Review.

Fire Chief Paul Wirth provided a written report. He is working on a personnel issue. He commented on a structure fire on Indigo on March 6.

Building Inspector Daniel Dziadosz provided a written report. He will attend the League Conference next week. The Mountain View Shoppes will receive a facelift. There are 11 homes currently under construction in the Town.

Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. A few Park Commissioners have concerns about a flag pole at Doepke Park despite Town Board support and a donation for it. Several Town Board members directed him to move forward with the flag pole and lighting installation.

Clerk -Treasurer Patricia Jahns reported there was a 35% turnout of electors for the April 3 spring primary. The next elections are the Recall Primary on May 8 and the Recall Election on June 5. This will be a challenging year with six

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elections and constant changes coming from the Government Accountability Board. Final audit reports were distributed to Town Board mailboxes.

Committee / Commission Reports

The Public Works Committee met prior to this Town Board meeting. Bruce Gerland of AECOM will submit a proposal for a traffic impact analysis on the south end of Rib Mountain Drive and a project estimate for Rib Mountain Drive Phase II. Staff was directed to look for additional revenue sources for the Phase II project and look into a solution for run off on Boulder Ridge.

The Walkable Community Committee will meet April 18 at 1:00 p.m.

Code Enforcement Officer Hursh reported he is working on a complaint that dogs are being sold from a residence.

Public Comment Period – none

Supervisor Pete Kachel recognized the Rib Mountain Fire Department for its part in volunteering to provide emergency service the day of the Abbotsford firefighter's funeral.

Adjourn – Motion by Kachel/Schaefer to adjourn at 7:12 p.m. Questioned and carried 4:0.

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