

TOWN OF RIB MOUNTAIN  
***Regular Town Board Meeting***  
***May 1, 2012***

Supervisor Fred Schaefer called the meeting of the Rib Mountain Town Board to order at 6:32 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Fred Schaefer, Pete Kachel and Jim Legner, a quorum. Excused: Chairman Al Opall and 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, Code Enforcement Officer Paul Hursh and Clerk-Treasurer Patricia Jahns.

On April 27, 2012 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Supervisor Pete Kachel led the Pledge of Allegiance.

**Minutes: Motion by Kachel/Legner to approve the minutes of the 4/17/12 regular and 4/10/12 special Town Board meetings. Questioned and carried 3:0.**

**Plan Commission Report and Recommendations** - Nothing to report

**CVB/Sports Authority Presentation** - Darien Schaefer of the Wausau/Central Wisconsin Convention & Visitors Bureau gave a progress report on the Sports Authority. He reviewed the 0.5% room tax collections designated for the Sports Authority fund and projected the economic impact of holding Badger State Winter and Summer Games in north central Wisconsin.

**Approve Ambulance Agreement with Town of Marathon** - Chief Wirth recommended approval of emergency service agreements for fire and ambulance coverage in the Town of Marathon effective 1/1/12 through 12/31/15. **Motion by Kachel/Legner to approve the Town of Marathon Fire and EMS service agreements subject to alteration by the Town Attorney. Questioned and carried 3:0.**

**Approval of Pavement Maintenance Bids** - Scott reviewed the pavement maintenance bids that were received by the Town, noting that the bid for double chip seal coating on Daisy Road was for information only. **Motion by Legner/Kachel to approve the bid from Fahrner Asphalt Sealers for \$22,752.08 and crack filling with rubber base compound a \$1.26 per pound and crack filling with polymastic joint repair for \$2.35 per pound and to approve the bid of American Asphalt for miscellaneous asphaltic pavement patching a presented. Questioned and carried 3:0.**

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Approval of New Hires – Motion by Legner/Kachel to approve the hiring of Leah Schiedt, Jason Brandt, Cody Wiesman and Katie Platt on the Rib Mountain Fire Department. Questioned and carried 3:0.

Motion by Kachel/Legner to approve the re-hiring of William Krautkramer from May 2 to 17 at the hourly rate of \$10.68 and to hire Samuel Falasky and Nathan Schaefer as seasonal summer help for grass cutting and weed pulling at the hourly rate of \$10.36 for Samuel Falasky. Questioned and carried 2:0 with 1 abstention.

Approval of Operator License Applications - Motion by Kachel/Legner to approve an operator license for Kim E. Tessmer. Questioned and carried 3:0.

Approval of Chairman's Appointments to Standing Committees - Motion by Legner/Kachel to approve Chairman Opall's appointments to the Standing Committees:

***Finance & Personnel Committee:*** Chairman John Sybeldon and members Fred Schaefer and Jim Legner with Al Opall as the Alternate.

***Public Safety Committee:*** Chairman Pete Kachel and members Jim Legner and Al Opall.

***Public Works Committee:*** Chairman Fred Schaefer with members John Sybeldon and Pete Kachel with Al Opall as the Alternate.

Questioned and carried 3:0.

Approval of New Member – Pedestrian/Bicycle Safety Committee – The Public Safety Committee recommended that Andrea Metz, 3500 Goldenrod Road, be appointed to the Bike/Ped Committee. Motion by Legner/Kachel to approve Andrea Metz as a member of the Bike/Ped Committee. Questioned and carried 3:0.

Payment of Bills and Approval of Journal Entries – Motion by Kachel/Legner to approve payment of General Checks 39245-39775 and Journal Entries 12-0001 through 12-0048. Questioned and carried 3:0.

Set Date for Goal Setting Meeting – The Town Board will hold its strategic planning meeting on Tuesday, May 29, 2012, at 6:30 p.m. after the Board of Review.

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Reports

Supervisor Schaefer reported on the deteriorating condition of roads used by trucks hauling from the open pit mines. He suggested user fees to cover future road maintenance costs. Attorney Terry will explore options and report at the goal setting meeting. Supervisor Schaefer asked Board members to consider the extension of sewer and water to the Doepke farm property as the Magnolia subdivision is rapidly developing.

There was no County Board representative at the meeting.

Town Attorney - no report

Administrator Rhoden provided a written report. The North Central Wisconsin Regional Planning Commission requested the Town of Rib Mountain to submit a letter of support for its Safe Routes to School grant application. Representative Jerry Petrowski was contacted to look into possible funding for Phase 2 of Rib Mountain Drive.

Fire Chief Paul Wirth provided a written report and run data for the month of April. Fire Department members went to Marion Body for an inspection of the new rescue vehicle. ISO did an audit of the Department and Chief Wirth is optimistic of receiving an improved rating for the Town. He provided the Town Board with a memo on the status of the partnership with the North Central Technical College for the construction of a training structure/splash tower.

Building Inspector Daniel Dziadosz provided a written report. He apprised the Town Board of the We Energy tower request and a possible reserved spot for a Town of Rib Mountain emergency tower as there is a movement to collocate emergency sirens on existing towers and buildings.

Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. Residents in the Magnolia subdivision are concerned about their children crossing "N" to access Doepke Park. Supervisor Schaefer noted that "N" is a county road and Magnolia residents contacted their County Board representative about this. Administrator Rhoden reported she contacted the Town's engineer, Bruce Gerland, who suggested a raised island be built on the paved median to create a "safe haven" for crossing. Other options include a crosswalk, a flashing light warning system and a speed reduction. Staff will explore funding for these options.

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Clerk -Treasurer Patricia Jahns reported there will be a special Town Board meeting on May 10, tentatively scheduled for noon, to approve a class "B" license.

Code Enforcement Officer Paul Hursh reported that parking tickets are being printed.

Committee / Commission Reports

The Park Commission had nothing to report.

The Finance & Personnel Committee had nothing to report.

The Public Safety Committee met prior to tonight's Town Board meeting and discussed a stop sign request at Foxglove and Azalea with Staff being directed to contact area residents and it made a recommendation to appoint Andrea Metz to the Bike/Ped Committee.

The Public Works Committee had nothing to report.

The Walkable Community Committee had nothing to report.

Public Comment Period - Supervisor Schaefer recognized April 30 through May 6 as Municipal Clerks Week and extended appreciation to the Town of Rib Mountain's Municipal Clerk.

**Adjourn - Motion by Legner/Kachel to adjourn at 7:32 p.m. Questioned and carried 3:0.**

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

*Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting and are, therefore, are subject to revision.*