

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
June 5, 2012

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:35 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner, Fred Schaefer 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, Code Enforcement Officer Paul Hursh and Clerk-Treasurer Patricia Jahns.

On June 1, 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 5/15/12 regular and 5/10/12 special Town Board meetings. Questioned and carried 5:0.

Plan Commission Report and Recommendations -

PC DOCKET 12-15 -- Larry J. Cihlar requested conditional use approval for the construction of a 36' x 40' detached accessory garage for residential storage purposes per RMMC. Section 17.056(8)(d) - Detached Private Residential Garage, Carport, or Utility Shed in excess of 1,000 square feet at 6905 Elderberry Road. The Plan Commission recommended approval of the conditional use request to construct a 36' x 40' detached garage for residential storage purposes subject to exterior siding being complimentary to the existing house. Dan Dziadosz reported no one spoke in favor or against the request at the public hearing.

Motion by Schaefer/Legner to approve the conditional use request to construct a 36' x 40' detached garage for residential storage purposes subject to exterior siding complimentary to the existing house. Questioned and carried 5:0.

DOCKET 12-12 -- Yach's Body & Custom Inc., representing HSH Mountain Properties LLC, requested conditional use approval for a unique outdoor sign per Rib Mountain Municipal Code Section 17.216(8), to be located within the municipal right-of-way adjacent to the premise at 908 Tulip Lane. The Plan Commission recommended approval of the conditional use request for a unique outdoor sign to be located in the Town's right of way subject to signed developer and lease agreements. Dan reported the 4/17/12 Public Works Committee reviewed this request and recommended Town Board approval subject to signed developer and lease agreements. He noted the Town Board may want to model the Yach lease after the Stavely lease which provides a 30-day written notice to remove the sign.

Motion by Schaefer/Legner to approve the conditional use for a unique outdoor sign subject to signed developer and lease agreements. Questioned and carried 5:0.

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PC DOCKET 12-14 -- WE Energies requested conditional use approval to locate a 180 foot communications tower on the Northway Communications parcel known as 7700 Mosinee Tower Road. The Plan Commission recommended approval for the conditional use request for a new communications tower on Mosinee Hill subject to the purchase of additional property, proper location of tower on said property and the transfer of property.

WE Energies provided a letter on its tower study research. Dan reported WE Energies agreed to purchase additional property to make the site greater than five acres, locate the tower to comply within the fall radius and transfer property to the original Bartelt parcel to maintain compliance with parcel area requirements.

Supervisor Schaefer inquired about a developer agreement and if the tower could be a potential siren site. Dan responded nothing has been negotiated for a siren. Chief Wirth stated the site could be a siren location as it covers more area than the siren at the fire station.

Motion by Schaefer/Kachel to approve the conditional use request for a new communications tower on Mosinee Hill per the Plan Commission recommendations and subject to a signed developer agreement with a provision to allow the Town to place a future emergency siren on the tower with reasonable terms. Questioned and carried 5:0.

Approve Certified Survey Map for Mockingbird Act of Discontinuance – It was determined that a section of Mockingbird Lane was never dedicated as a public road right-of-way. As the Town of Rib Mountain has no interest in this property, the Town will quit claim the property to the current property owner, Rudy Mikulich, 4507 Mockingbird Lane. Scott reported the Town hired Tim Vreeland who resurveyed the short section of street and attached it to Lot 1 (Mikulich) on the Certified Survey Map to create one parcel. Property owners on both sides indicated they had no interest in the property. **Motion by Schaefer/Legner to approve the Certified Map for the Mockingbird Act of Discontinuance and to transfer the land via a Quit Claim Deed. Questioned and carried 5:0.**

Service Memorial at Rib Mountain Municipal Center – Supervisor Legner suggested the Town Board consider a Service Memorial at the Municipal Center to commemorate those who served in the Armed Services. He provided examples of a marker and a sculpture for informational purposes. The consensus was favorable for a monument to all who served. Supervisor Legner was directed to pursue options and cost estimates.

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New Hire: Interim Public Works Supervisor – Due to the recent resignation of the Street/Park Superintendent, it has been recommended that an interim Public Works Supervisor be hired. Town resident Daryl Peterson, a Professional Engineer and formerly of Becher-Hoppe, agreed to take the interim position for \$23 per hour. He will work minimally three days per week and be responsible for assigning and coordinating work tasks for the Public Works crew and answering questions and concerns from residents and contractors. Administrator Rhoden stated she will take after hour's calls and Park Commission meetings. **Motion by Schaefer/Kachel to hire Daryl Peterson at the hourly rate of \$23 subject to a clear background check. Questioned and carried 5:0.**

Approval of Operator License Applications – Attorney Terry reviewed the applications for operator licenses noting that while Tiffany R. Gniot's background check indicated no major violations; she should be referred to the Town Chairman for an interview. **Motion by Schaefer/Legner to approve operator licenses for Kellee J. Berry, Kathie L. Ermeling, Sarah K. Parsells, Miranda M. Rauh, Kelsey L. Tornow, Cody J. Wimmer and Adam C. Wyatt and to refer Tiffany R. Gniot to an interview with the Town Chairman for approval of an operator license at his discretion. Questioned and carried 5:0.**

Reports

Town Board – Supervisor Schaefer asked if the Fire Chief had a contingency plan for emergency services during the annual south side garage sale event on Friday and Saturday. He announced paving would begin on June 12 on Bellflower, Robin, Eagle, Oriole and Swan. He asked the Administrator to check when the temporary bike signs along CTH KK would be removed, noting that drivers must allow three feet around bicyclists.

There was no appearance or communication by either County Board Representative.

Town Attorney Kevin Terry reported there is nothing more the Town can do to regulate mining activity. The municipal sand fracing agreements are being challenged. Scott asked if a public records request would help the Town determine the tonnage of materials being removed from the Town of Wausau's open pit mine. The Summer Planning Intern could research the Town's ability to charge based on tonnage.

Administrator Rhoden provided a written report. She announced the Lake Wausau Association will meet on June 7 and that it received a grant due to the commitments received from the communities. She will be on a City Managers panel next week to discuss motel taxes with the legislator who sponsored the bill.

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Fire Chief Paul Wirth reported the 89Q tower paint repairs have been made for \$1,200 and 89Q waived the annual \$900 rental fee.

Building Inspector Daniel Dziadosz provided a written report. He introduced Summer Planning Intern Jeff Kussow who was in attendance. Dan reported the Town is 40 permits ahead of last year and about \$2 million ahead in construction. He reviewed monthly permit activity with the Board.

Although the state determined no state approval is required for the new green house, local approval is still required. Attorney Terry thought there may be a state code exemption but it still requires local approval. Supervisor Schaefer recommended written notification to the owner of the Town's public safety concern and obligation to make sure the facility is safe.

Streets / Parks Superintendent Scott Schatschneider apprised the Town Board of crew activities and public works projects. He reported the dumpster enclosure is completed at Doepke Park. The completion of two projects eligible for Marathon County Bridge and Culvert Aid will have to be submitted by Daryl and Gaylene for reimbursement. Fahrner and RC Pavers will begin road maintenance next week. Scott thanked the Town Board for his employment with the Town of Rib Mountain.

Clerk -Treasurer Patricia Jahns reported additional help was needed to process absentee ballots for the Special Recall Election. Voter turnout is higher than expected so she will be working on election logistics for the two fall elections.

Committee / Commission Reports

The Park Commission will meet on June 12 at 5:00 p.m.

The Finance & Personnel Committee did not meet.

The Public Safety Committee met tonight to discuss a traffic signage at Azalea and Foxglove and at Violet and Park Road.

The Public Works Committee will meet on June 19 at 5:30 p.m.

The Walkable Community Committee sponsored a family bike event but had few attendees due to a number of other area events.

Public Comment Period – Chairman Opall asked Alex Johansson of Venture Crew 450 to introduce himself. He was in attendance working on his Communications Merit Badge.

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Adjourn - Motion by Kachel/Legner to adjourn at 7:25 p.m. Questioned and carried 5:0.

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