

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
August 7, 2012

Fred Schaefer 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 and John Sybeldon a quorum. Excused: Chairman Al Opall and Supervisor Jim Legner.

Also present were Town Attorney Dean Dietrich, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Fire Chief Paul Wirth, Building/Zoning Inspector Daniel Dziadosz and Clerk-Treasurer Patricia Jahns.

On August 3, 2012 revised copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Supervisor Kachel led the Pledge of Allegiance.

Minutes: Motion by Sybeldon/Kachel to approve the minutes of the 7/17/12 regular Town Board meeting. Questioned and carried 3:0.

Approve Cooperative Waste Reduction, Reuse and Recycling Education Program Agreement with Marathon Municipalities and the Marathon County Solid Waste Department - The Town participated in this agreement last year to apply for and receive funding from the Responsible Unit Consolidation Grant. This "bonus" money is offered for the 2013 grant cycle and is in addition to the Basic Responsible Unit Grant. The WisDNR requires a cooperative agreement to be in place before applying for 2013 Recycling Consolidation Grant monies. **Motion by Kachel/Sybeldon to approve the Marathon County Responsible Units of Recycling Cooperative Waste Reduction, Reuse, and Recycling Education Program Agreement with Marathon County Municipalities and Marathon County Solid Waste Department. Questioned and carried 3:0.**

Approve/Reject Road Bids - TRI Project for Daffodil, Tulip and Chickadee - The Public Works Committee recommended revised estimated quantities and 2012 contract price for pulverizing and repaving Tulip Lane and Daffodil Lane using the original low bid submitted by American Asphalt. **Motion by Kachel/Sybeldon to approve American Asphalt's bid using revised estimated quantities for Tulip and Daffodil only. Questioned and carried 3:0.**

Request by Bike/Ped Committee to Send Letter of Support for Railroad Bridge - The Committee recommended the Town Board send a letter of support for the County to acquire an abandoned railroad bridge and property west of the Town of Rib Mountain limits. The bridge over the Rib River will connect Sunnyvale Park to the Town of Marathon near CTH NN. This project will have a regional impact because CTH NN feeds into several bicycle routes and Sunnyvale Park is

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
August 7, 2012

near the West Side Industrial Park, a major employer sector. **Motion by Kachel/Sybeldon to send a letter to Marathon County for the support of acquiring the Railroad Bridge and property for the future construction of a pedestrian/bicycle facility. Questioned and carried 3:0.**

New Hires – **Motion by Sybeldon/Kachel to hire Andrew Schlagel as the full-time Shift Commander III/Deputy Chief for the Rib Mountain Fire Department at an annual salary of \$ 43,787 with an official start date of August 19 or 26 and subject to a Department of Justice background check. Questioned and carried 3:0.**

The Finance & Personnel Committee recommended hiring summer planning intern Jeffrey Kussow as the Assistant Building Inspector at the hourly rate of \$13.75 with an October 1 start date. **Motion by Kachel/Sybeldon to hire Jeffrey Kussow as the Assistant Building Inspector on October 1 at the hourly rate of \$13.75 plus an hourly increase of \$.50 for each residential certification and \$1.00 for the commercial certification. Questioned and carried 3:0.**

Approval of License Applications – Attorney Dean Dietrich commented on the background checks of the applicants. **Motion by Kachel/Sybeldon to approve operator licenses for Kathie L. Ermeling, Audrey T. Higgins, Kacie E. Johnas, Keli A. Kleinschmidt, Dylan S. Klimpke, Yee Leng Lor, Tiffney J. Lucas, Alyssa E. Martens, Robert N. Miskovich III, Kirk T. Ninnemann, Holland M. Olson, Trevor A. Paulsrud, Janice M. Schneider, Doris B. Spooner, Mai Nu A. Thao, Kelsey L. Tornow, Abby Vang and Chuaty Vang and conditionally approve the operator license of Shyann M. Kirschbaum subject to a satisfactory interview with the Town Chairman. Questioned and carried 3:0.**

Approval of Payment of Bills and Journal Entries – Next meeting

Reports

Administrator Rhoden provided a written report. Budget meetings will begin in October.

Streets/Parks Superintendent Scott Turner reported on road crew activities and the paving punch list.

Fire Chief Paul Wirth provided a written report. He will attend an upcoming Stettin Town Board meeting to report on emergency service coverage.

Building Inspector Daniel Dziadosz provided a written report on monthly permit activity and progress of projects. Bill Bursaw at State Park reported Granite Peak

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
August 7, 2012

will install a high speed chair lift along the west line and the ski team will double the size of its "timing/finish" building on top of the hill.

Clerk -Treasurer Patricia Jahns reported preliminary 2012 equalized values for Rib Mountain indicate a 3% decrease and there is a partisan primary election on Tuesday, August 14.

Code Enforcement Officer Paul Hursh provided a report for July 2012 noting 14 complaints and/or calls for service. He noted the Bone and Joint Clinic applied for a Use of Town Roads Permit for its second annual Leaf Pile 4 Mile Run/Walk scheduled for October 13.

Committee / Commission Reports

The Park Commission cancelled its August meeting.

The Finance & Personnel Committee dealt with issues and made recommendations to the Town Board.

The Public Works Committee met prior to this Town Board meeting to discuss items and make recommendations to the Town Board.

The Walkable Community Committee made the request for a letter of support for the County to acquire property for the regional bike route.

Public Comment Period - Grant Tolksdorf and Cameron Yeager of Boy Scout Troop 453 were in attendance.

Adjourn - Motion by Kachel/Sybeldon to adjourn at 6:58 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, therefore, they are subject to revision.