

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
November 20, 2012

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6: 15 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Jim Legner, Pete Kachel, Fred Schaefer and John Sybeldon, a quorum.

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

On November 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.

Supervisor Pete Kachel led the Pledge of Allegiance.

Minutes: **Motion by Schaefer/Sybeldon to approve the minutes of the 10/16/12 regular and 10/2/12 and 10/16/12 special Town Board meetings. Questioned and carried 5:0.**

Adopt 2013 Budget – **Motion by Schaefer/Sybeldon to adopt the 2013 budget. Questioned and carried 5:0.**

Agreement with Town of Guenther for Ambulance Services – Chief Wirth stated the draft ambulance services contract with the Town of Guenther was reviewed by Attorney Kevin Terry. **Motion by Schaefer/Legner to approve an agreement with the Town of Guenther for ambulance services for one year commencing January 1, 2013. Questioned and carried 5:0.**

Agreement with North Central Technical College for Ladder Training Tower – The Attorney commented on the proposed agreement between the Town and NTC to construct a ladder training tower on Town property. **Motion by Legner/Sybeldon to approve the agreement with North Central Technical College for the ladder training tower. Questioned and carried 5:0.**

Operator License Applications – Attorney Kevin Terry commented on the background check of the Stephanie Lake and reported nothing precluded the Board from approval of all the applications. **Motion by Schaefer/Sybeldon to approve operator licenses for Nicholas J. Cherek, Melanie M. Egner, Stephanie D. Lake, Laurie L. Londerville, Katie J. Schoessow, Donald D. Schubring, Alexis B. Schweigert and Joan M. Vitulli. Questioned and carried 5:0.**

Payment of Bills and Approval of Journal Entries and Transfers – **Motion by Legner/Schaefer to approve payment of general checks 40510 through 40624 and Journal Entries 12-121 through 12-137. Questioned and carried 5:0.**

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Reports

Town Board – Supervisor Schaefer requested a review of the 2013 fee schedule.

Administrator Rhoden provided a written report. She apprised the Board of an incident where a vehicle struck a student while in the crosswalk.

Town Attorney Kevin Terry reported municipalities may not enter into class action suits. He also provided an update on delinquent room tax payments.

Fire Chief Paul Wirth provided a written report. Shift Commander Andy Schlagel will attend CAAS training in Las Vegas.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He reported the 2013 Sci-Fi convention will be held at Midway Motor Lodge July 19-21 with “LARPing” and live music and dancing in the parking lot. The Park Commission requested a joint meeting with the Town Board at 5:30 p.m. on December 4, 2012.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities. The snowplows are ready and the asphalt plant is closed. Administrator Rhoden noted that snowplow driver appreciation day was on Monday, November 19. He reported he met with Marathon County Planning and Zoning officials on North Lakeshore Drive to review the flood plain issues and potential development of the vacant parcel across from the Zimbric residence.

Clerk -Treasurer Patricia Jahns provided a written report noting there were 4,464 voters in the November 6 Presidential election, an approximate 89% turnout. The Municipal Center will be closed on November 22 and 23 for the national holiday. Nomination papers for Town Chairman and two Supervisor positions may be circulated starting December 1. Non-candidacy forms are due by December 21 at 5:00 in the Clerk’s Office.

Committee / Commission Reports

The Park Commission was provided with project updates by Scott Turner.

Public Comment Period – Resident Marilyn Mohr inquired about a trailer parked in the vicinity of her residence.

Adjourn – Motion by Kachel/Legner to adjourn at 6:40 p.m. Questioned and carried 5:0.

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