

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
February 5, 2013

Acting Chairman Fred Schaefer called the meeting of the Rib Mountain Town Board to order at 6:05 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. Excused: Chairman Al Opall.

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, Assistant Zoning Administrator Jeff Kussow and Clerk-Treasurer Patricia Jahns.

On February 1, 2013 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 Legner/Sybeldon to approve the minutes of the previous regular Town Board meeting. Schaefer made an uncontroversial friendly amendment to specify the minutes were those of 1/15/13, not 2012, and declared the amendment adopted as no objection was made. Questioned and carried 4:0.

Plan Commission Report & Recommendations –

Docket #12-29: Dimension of Horrors requesting conditional use approval as an Indoor Entertainment (Haunted Attraction) tenant on the property at 905 Morninglory Lane. The Plan Commission recommended approval of the conditional use request for Dimension of Horrors for multiple indoor entertainment events throughout the year subject to a maximum of six events per year, a hold harmless agreement, parking agreement for 100+ cars, a performance bond, and that the conditional use approval is only effective through the term of the tenant's lease. Inspector Dziadosz commented this is a request for continuation of an already approved conditional use permit until the end of this tenant's lease. He reported he has not received a single call, complaint or concern about the haunted house operation. **Motion by Kachel/Legner to approve the Plan Commission recommendation for this request by Dimension of Horrors. Questioned and carried 4:0.**

Inspector Dziadosz noted the Plan Commission will hold a hearing on an application for a conditional use request for a 2,500 foot private air strip.

Ordinance 13-01: Detached Energy Systems – **Motion by Legner/Sybeldon to approve Ordinance 13-01: Detached Energy Systems. Questioned and carried 4:0.**

Schoen Engineering Solutions LLC: Proposal for Storm Water Management Ordinance Updates – Scott Turner reported the WisDNR updated the storm water management codes. Rib Mountain's ordinance needs to be updated to coincide with the new requirements. A public hearing for the new updates will be held by the Town in spring 2013. Schoen Engineering Solutions submitted a proposal for \$680 to do the Town's update. Funding is in the General Engineering budget. **Motion by Kachel/Legner to hire Schoen Engineering Solutions LLC to update the Town's storm water management code at a cost of \$680. Questioned and carried 4:0.**

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Scott Kurzynski Request for 90-Day Extension to Pay 2013 Installment of Judgment – Attorney Dietrich explained Scott Kurzynski requested an extension of time for his 2013 installment of his settlement agreement with the Town. Attorney Dietrich recommended the Town Board grant a one-time 90-day extension for the 2013 installment. If the payment is not timely, the Town may pursue legal action to recover the amount. **Motion by Schaefer/Legner to grant a one-time 90-day extension for the 2013 installment of the settlement agreement but if it is late, interest will accrue back to the original date. Questioned and carried 4:0.**

Authorization for Town Administrator to Represent the Town of Rib Mountain on the Central Wisconsin Economic Development Committee (CWED) – Fred Schaefer explained the importance of the Town’s participation in economic development and loans administered by MCDEVCO. **Motion by Kachel/Sybeldon to authorize the Town Administrator to represent the Town Board on the CWED Committee. Questioned and carried 4:0.**

Operator License Applications – Attorney Dietrich reviewed the background checks of the operator license applicants and recommended approval without any exceptions or restrictions. **Motion by Kachel/Legner to approve operator licenses for Brandon J. Debroux, Ashlee R. Liedtke, Paula A. Netzel and Rachel S. Rohland. Questioned and carried 4:0.**

Request to Participate in Fundraiser for Rib Mountain Community Foundation
Administrator Rhoden reported on a fund raiser proposed by the Rib Mountain Community Improvement Foundation, Inc. She noted the Foundation is not allowed to sell directly due to sales tax implications. **Motion by Legner/Sybeldon that the Town purchase and sell 10 logo mugs using tourism funding with proceeds donated to the Foundation. Questioned and carried 4:0.**

Reports

Administrator Rhoden provided a written report. She commented on her experience with her iPad and will move forward with the purchase for Town Board members. The City of Wausau extended an invitation to Town officials to participate in its study of consolidated fire services. Fred Schaefer suggested the Town Chairman, Administrator and Fire Chief attend. Discover Wisconsin will be filming in the Wausau region for an upcoming program. She reviewed a contract for “Central Times” advertising and was given direction to purchase a half-page ad for \$800. Supervisor Kachel requested the Town Board members be provided with contact information for the Animal Control Officer. Supervisor Sybeldon requested that Board members be provided with an updated directory of Staff and Commissions.

Fire Chief Paul Wirth provided a written report.

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Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He commented on the status of the residence at 1602 Tulip Lane noting the Town Attorney is drafting the letter for compliance.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities. A public information meeting on February 6 will be held here by WisDOT to discuss its highway-related noise policy. The strobe lights at the Magnolia crossing have been effective in slowing traffic when used by pedestrians.

Clerk -Treasurer Patricia Jahns provided a written report. She noted the auditors will be here next week and asked Board members to consider a date to hold the Board of Review. A joint meeting of Plan Commission and Town Board at 5:30 p.m. precedes the next regular Board meeting.

Committee / Commission Reports

Park Commission - Scott Turner reported the Noon Optimist Fisheree is February 10 from noon to 3:00 p.m. and Discover Wisconsin will be filming there. AECOM is surveying at Doepke Park for construction of the west loop in 2014.

Finance & Personnel Committee – Supervisor Schaefer reported the Committee met prior to the Town Board meeting on uncollectible accounts and authorization for Request for Qualifications for information technology services.

The Public Works Committee next meeting is tentatively scheduled for February 14 to discuss engineering services.

Public Comment Period – none

Adjourn – Motion by Kachel/Legner to adjourn at 7:08 p.m. Questioned and carried 4:0.

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