

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

Chairman Al Opall 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.

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 Deputy Clerk Michelle Peter.

On March 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.

Minutes: **Motion by Kachel/Sybeldon to approve the minutes of the 2/19/13 regular Town Board meeting. Questioned and carried 3:0.**

Plan Commission Report & Recommendations - None

Approval of Developer Agreement: Trim Crafters LLC - Tabled

Resolution 13-02 RE: Termination of Existing Easement - Streets Superintendent Scott Turner noted this was correction of an error. **Motion by Kachel/Sybeldon to approve Resolution 13-02: Termination of Existing Easement. Questioned and carried 3:0.**

Approval of 51/29 Trail Easement, Trailwood Investors - **Motion by Kachel/Sybeldon to approve the 51/29 Trail Easement for Trailwood Investors. Question and carried 3:0.**

Approval of 51/29 Trail Revised Relocation Order - **Motion by Kachel/Sybeldon to approve the 51/29 Trail Revised Relocation Order. Questioned and carried 3:0.**

Ordinance No. 13-05: Permits for Moving Buildings - Building Inspector Dziadosz stated this item will be incorporated into the fee schedule resolution versus the building code. **Motion by Kachel/Sybeldon to approve Ordinance No. 13-05: Permits for Moving Buildings. Questioned and carried 3:0.**

Ordinance No. 13-06: Park Impact Fees - **Motion by Kachel/Sybeldon to approve Ordinance No. 13-06 Park Impact Fees. Questioned and carried 3:0.**

Approval of Operator License Applications - None

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Reports

Attorney Terry commented on the Sulzer's residence compliance. He will be contacting the Sulzer's representative on March 6, 2013.

Administrator Rhoden provided a written report. She noted an upcoming meeting with Dawn Gunderson from Ehlers regarding borrowing purposes. She would like to schedule a meeting prior to the annual town meeting at 5:00. She polled committee members about having a professional portrait taken of each member.

Fire Chief Paul Wirth provided a written report.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He noted he received a call from Keith Kocourek who is working with REI in adjusting the air strip.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities.

Committee / Commission Reports

The Public Works / Public Safety Committee - None

Public Comment Period - none

Adjourn - Motion by Kachel/Legner to adjourn at 6:47 p.m. Questioned and carried 5:0.

Michelle Peter
Deputy Clerk

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