

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
March 19, 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, Jim Legner, Frederick Schaefer and John Sybeldon, a quorum.

Also present were Town Attorney Dean Dietrich, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Fire Chief Paul Wirth, Code Enforcement Officer Paul Hursh and Deputy Clerk Michelle Peter.

On March 15, 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 Schaefer/Sybeldon to approve the minutes of the 3/5/13 regular Town Board meeting and the Special Town/Board Plan Commission minutes of 2/19/2013. Questioned and carried 5:0.

Plan Commission Report & Recommendations - None

Update on Lake Wausau - Lake Wausau Association representatives Holly Kohl and Rick Parkin provided an update on their fundraising efforts to date. They have reached their \$165,000 budget goal through various grants. Aquatic surveys have been completed and are in the analysis process. They presented a copy of the mapping that has been completed for review.

They stated the association would be holding another fundraising event on April 22, 2013 at Gulliver's . Supervisor Schaefer requested this be posted on the Town's Facebook and website.

Hunting Heritage Bill - Bill Bursaw - Department of Natural Resources representatives Bill Bursaw and Courtney Schafer presented the state park hunting map, which was finalized in December. It allows the most western area of the park to be opened to rifles during the scheduled winter hunt of November 15 thru December 15th. It also allows additional archery hunting on the east side from early April to the first Tuesday in May.

Supervisor Schaefer asked if the Town's ordinances had any bearing on the elimination of the new hunting regulations. Mr. Bursaw stated no, but he would like to keep the lines of communication open with Town Officials and continue to seek their input. Supervisor Schaefer requested this be item taken to the Public Safety Committee for their opinion and future options.

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Approval of Updated Bicycle/Pedestrian Plan – **Motion by Schaefer/Legner to approve the Updated Bicycle/Pedestrian Plan. Questioned and carried 5:0.**

Approval of Job Description – Co-Activities Director – Summer Program Director Becky Paul and the Park Commission revised the job responsibilities. **Motion by Legner/Kachel to approve the Job Description for the Co-Activities Director. Questioned and carried 5:0.**

Approval of Amended Resolution #12-08 Salaries & Wages (Co-Activities Director) – **Motion by Schaefer/Legner to approve amendment to Resolution 12-08 Salaries & Wages (Co-Activities Director). Questioned and carried 5:0.**

New Hire – Substitute Crossing Guard – Code Enforcement Officer Paul Hursh stated that Dale Evert has recently retired from Saint Clares Hospital. **Motion by Schaefer/Legner to approve the hiring of Dale Evert as substitute crossing guard subject to his background check. Questioned and carried 5:0.**

Approval of Operator License Applications – **Motion by Schaefer/Sybeldon to approve the operator license for Melissa Khlap. Questioned and carried 5:0.**

Payment of Bills and Approval of Journal Entries - None

Reports

Administrator Rhoden provided a written report. She reminded members about a scheduled workshop with Ehlers at noon on April 4th. The I-pads have arrived; training is scheduled for April 16th at 5:30 prior to the regular board meeting.

Fire Chief Paul Wirth provided a written report. The Lieutenant position hiring process has been completed and a recommendation for the replacement will be on the Town Board agenda.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. Town Administrator Rhoden noted that Assistant Building Inspector Joe Perlock has been in the hospital.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities. ATC has contacted him regarding the usage of roads during the restricted time frame. He will be on vacation next week.

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Committee / Commission Reports

Public Safety Committee – Supervisor Kachel stated the committee met prior and recommended approval for the Bike/Pedestrian Plan update and they requested the town attorney to draft a prohibited dangerous animal ordinance.

Public Works – Supervisor Schaefer noted a scheduled meeting on April 2nd prior to the regular board meeting.

Public Comment Period – none

Adjourn – **Motion by Kachel/Legner to adjourn at 7:23 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.