

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
April 2, 2013

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:33 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 Kevin Terry, 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 29, 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 3/19/13 regular Town Board. Questioned and carried 5:0.**

Plan Commission Report & Recommendations - Docket 13-11: Modification of the Town of Rib Mountain Zoning Code text relating to permit fees; specifically updating the sign permit to reflect the adopted annual fee schedule - Zoning Administrator Dan Dziadosz noted the modification reflected the removal of sign permit fees from the building code to the annual fee resolution. **Motion by Schaefer/Legner to approve the modification of permit fees (sign permits) to reflect the annual fee resolution. Questioned and carried 5:0.**

Docket 13-11 Modification of the Town of Rib Mountain Zoning Code text relating to application fees specifically updating preliminary plat or subdivision application fee to reflect the adopted annual fee schedule - **Motion by Schaefer/Legner to approve the modification for application fees on plats or subdivisions to reflect the annual fee resolution. Questioned and carried 5:0.**

Approval of Agreement with American Transmission Company for 2013 Road Use - Supervisor Schaefer stated the Town will video tape current road conditions and require a \$5,000 permit application fee. **Motion by Schaefer/Sybeldon to approve the Agreement with American Transmission Company for the 2013 Road Use. Questioned and carried 5:0.**

Rib Mountain Drive Traffic Impact Analysis - Hwy 51 to Morning Glory Lane - Streets/Parks Superintendent Scott Turner stated this was just an update.

Developer Agreement: Trim Crafters LLC - Supervisor Schaefer stated this item was reviewed at the prior Public Works meeting and was approved for minor storm water management issues. **Motion by Schaefer/Legner to approve the developer's agreement with Trim Crafters LLC for storm water management facilities subject to**

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working with the Town attorney on some minor revisions. **Questioned and carried 5:0.**

Request for Funding 2013 Rib Mountain Oktoberfest by RMC Adventures – Neal Zastrow appeared requesting funding for the Spring Polka Rendezvous and Rib Mountain Oktoberfest. He will submit receipts on expenditures. **Motion by Kachel/Legner to approve \$2000 for the Spring Polka Fest. Questioned and carried 5:0.**

Fire Department Promotions: Lieutenant (1) and Motor Pump Operators (2) – Fire Chief Paul Wirth informed the board after the interview process he is recommending the promotion of Ebert Nitzke to Lieutenant and Kelly Bechel and Mark Hill to MPOs. **Motion by Legner/Schaefer to approve the promotion of Fire Lieutenant to Ebert Nitzke for additional \$1.05 rate adjustment and Kelly Bechel and Mark Hill to MPOs with a rate adjustment of \$.35. Questioned and carried 5:0.**

Ordinance 13-07: Street Privilege Permit – **Motion by Schaefer/Kachel to approve Ordinance 13-07: Street Privilege Permit. Questioned and carried 5:0.**

Ordinance 13-08: Fees (Sign Permit) – **Motion by Schaefer/Legner to approve Ordinance 13-08; Fees (Sign Permits). Questioned and carried 5:0.**

Ordinance 13-09: Application Fees (Preliminary Plat or Subdivision) – **Motion by Schaefer/Legner to approve the Ordinance 13-09: Application Fees (Preliminary Plat or Subdivision) pursuant to the annual fee schedule. Questioned and carried 5:0.**

Discussion of Rib Mountain “Civic/Service” Memorial – Supervisor Legner presented the board with three designs and pricing structures for the service memorial. It was the consensus to proceed forward with the jet black stone and the seal of the United States.

Approval of Operator License Applications – **Motion by Kachel/Legner to approve the operator licenses for Gordon Kaufman, Christine Schiefelbein and Robert Schiefelbein. Questioned and carried 5:0.**

Approval of Open Pit Mines – Supervisor Schaefer strongly urged that mining licenses be increased significantly for next year. **Motion by Kachel/Sybeldon to approve the mining licenses for Milestone Materials, Town of Wausau and Lyndee Land Corporation. Questioned and carried 5:0.**

Reports - Administrator Rhoden provided a written report. She spoke about the way-finding sign initiative and is working with the CVB for funding. The Ehlers meeting for April 5th has been rescheduled to April 9th at noon.

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Fire Chief Paul Wirth provided a written report. The tornado siren has failed the last two Mondays. An electrician is currently working on the situation. He presented the thought of replacement with four sirens within the community on telephone poles.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He informed the board he received correspondence on the bio-mas project at the Domtar Mill and a hauler is stock piling material at the refuse and recycling site.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities. He stated road crew employee Dennis Budleski has been hospitalized.

Committee / Commission Reports

Public Works – Supervisor Schaefer noted the Committee met prior to the Town Board and reviewed several items. He did state the Committee agreed to establish a policy for refunding up to two years.

Code Enforcement Officer – Paul Hursh apprised the Board of four upcoming street use races; an individual will be shadowing our crossing guards as part of their retribution. He is working Dan Dziadosz pertaining to the individual on Rib Mountain Drive expressing his freedom of speech.

Public Comment Period – Randy Loew, 5305 Springbrook Drive, expressed his concerns about race track noise, high levels of CO from the race track and the excessive run-off from the hill due to the elimination of trees.

Adjourn – **Motion by Schaefer/Legner to adjourn at 7:26 p.m. Questioned and carried 5:0.**

Michelle Peter
Deputy Clerk