

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
August 20, 2013

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:35 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Jim Legner and John Sybeldon, a quorum. Excused: Supervisor Fred Schaefer and Pete Kachel.

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

On August 16, 2013 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Chairman Opall led the Pledge of Allegiance.

Audience Remarks for Items on the August 20, 2013 Town Board Agenda - None

Approve Minutes of 8/6/13 regular Town Board meeting and the 6/11/13 and 8/6/13 special Town Board Meetings - Motion by Legner/Sybeldon to approve the minutes of the 8/6/13 special and regular Town Board meetings and the 6/11/13 special Town Board meeting. Questioned and carried 3:0.

Plan Commission Report & Recommendations -

Docket #13-23: Central WI Box, LLC (1101 MG LLC, property owner) requesting Conditional Use Approval for a fitness center on the property addressed 1101 Morninglory Lane per RMMC 17.056(4) (h) – Indoor Commercial Entertainment. The Plan Commission recommended approval of the conditional use for a fitness center as indoor commercial entertainment on the property addressed 1101 Morninglory Lane. No one spoke against the conditional use approval. **Motion by Legner/Sybeldon to approve the conditional use for a fitness center at 1101 Morninglory Lane. Questioned and carried 3:0.**

Recommendation and Approval of Municipal Center Roofing Options - Staff recommends Option 1 for the Municipal Center roof, siding and canopy at an estimated cost of \$129,260. This item was referred to the next regular meeting for full Board consideration.

Review and Approval of Payment Application #1 for the 51/29 Trail Project Plan AECOM recommended approval of payment #1 to Earth Inc. in the amount of \$62,097.70 for work completed to date on the construction of the 51/29 Trail project. **Motion by Legner/Sybeldon to approve Application for Payment #1 to**

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Earth Inc. in the amount of \$62,097.70 for its work to date on the 51/29 Trail project. Questioned and carried 3:0.

Approval of New Hires - Town Administrator Gaylene Rhoden and Code Enforcement Officer Paul Hursh recommended hiring Debra J. Freese, Marie K. Wilson and Roger C. Peters as substitute Crossing Guards at the hourly rate of \$10.79 subject to a DOJ and CCAP background check. **Motion by Legner/Sybeldon to approve Debra J. Freese, Marie K. Wilson and Roger C. Peters as Crossing Guard Substitutes at the hourly rate of \$10.79. Questioned and carried 3:0.**

Elizabeth Reuter is a student at the UW-Marathon Campus. She is interested in an internship with the Town of Rib Mountain. Dan Dziadosz has a project that involves a sign inventory of each side of all commercial properties. The project is estimated to take 40 - 60 hours. Administrator Rhoden suggested paying the intern \$10 per hour with a total cost not to exceed \$650 (includes social security). There is money available in the Election budget to fund this special project. **Motion by Legner/Sybeldon to approve a fall internship for Elizabeth Reuter at the hourly rate of \$10 subject to a clear background check with funding from the 2013 election budget. Questioned and carried 3:0.**

Approval of Agent for The Spanish Line LLC d/b/a El Mercadito - Attorney Smith reviewed the background check of Carlos Hernandez and recommended approval. **Motion by Legner/Sybeldon to approve Carlos Hernandez as the agent for The Spanish Line LLC d/b/a El Mercadito at 3001 Rib Mountain Drive. Questioned and carried 3:0.**

License Applications - **Motion by Legner/Sybeldon to approve a Class "A" beer license for The Spanish Line LLC d/b/a El Mercadito at 3001 Rib Mountain Drive. Questioned and carried 3:0.**

Attorney Terri Smith commented on the background checks of the operator license applicants and recommended approval with the exception of Jeanette M. Kislow. She recommended Ms. Kislow be referred to the Town Chairman for an interview. **Motion by Legner/Sybeldon to approve operator licenses for Mary E. Grabow, Kirsten M. Johnson, Michelle L. Koenig, and Holland M. Olson and that Jeanette M. Kislow be referred to Chairman Opall for interview and license approval at his discretion. Questioned and carried 3:0.**

Payment of Bills and Approval of Journal Entries - **Motion by Legner/Sybeldon to approve payment of General Fund checks 41871 through 41962 and Journal Entries 13-071 through 13-075; and 13-077 through 13-082. Questioned and carried 3:0.**

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Committee / Commission Reports

Paul Wirth reported the Metro Sewerage District rates is operating at 80% of capacity. The Metro District currently has no debt as the Mosinee buy-in paid off the District's existing debt. As Metro District rates continue to decrease, it is hoped its customers will place savings in reserve for future borrowing.

Administrator Rhoden provided a written report.

Fire Chief Paul Wirth provided a written report. The state MABAS conference is being held in Wausau and Rib Mountain will host its Saturday night picnic. Shift Commander Andy Schlagel will attend the National Fire Academy in October.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He reported that activity has picked up. The biomass energy project expects to be in full operation by the fourth quarter 2013.

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

Clerk -Treasurer Patricia Jahns provided a written report. The Department of Administration estimates the Town's population at 6,854, a change of 29 persons.

The Park Commission met 8/13/13 and reviewed trail status and a bee issue at Chellis Park.

The Walkable Community Committee will meet 8/22/13 to discuss a ribbon cutting ceremony. More details will be forthcoming.

The SAFER District agenda and minutes were provided in the packet. The next meeting will feature a meet and greet with the appointed SAFER Commissioners.

Public Comment Period – Resident Harlan Hebbe, Jr. inquired which option will be considered for the Municipal Center. Scott Turner described the options that will be recommended by staff.

Adjourn – Motion by Legner/Sybeldon to adjourn at 6:58 p.m. Questioned and carried 3:0.

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