

TOWN OF RIB MOUNTAIN  
*Regular Town Board Meeting*  
*September 3, 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, Fred Schaefer and John Sybeldon, a quorum. Excused:

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 Clerk-Treasurer Patricia Jahns.

On August 30, 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 Kachel led the Pledge of Allegiance.

Audience Remarks for Items on the 9/3/13 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 Schaefer/Sybeldon to approve the minutes of the 8/20/13 regular and the 8/21/12 closed Town Board meetings. Questioned and carried 5:0.**

Recommendation and Approval of Municipal Center Contracts – Staff recommended Option 1 to replace the Municipal Center membrane roof, replace asphalt shingles, replace and upgrade the siding with Edco metal shake, provide new aluminum fascia, repair soffit panels, replace gutters and downspouts, demolish the canopy and replace the concrete sidewalk and pad at an estimated cost of \$129,260. It was noted that new signage will be required on the façade of the building and the entire walkway will be replaced. **Motion by Legner/Kachel to approve Option 1 for Municipal Center repairs in amount of \$129,260. Questioned and carried 5:0.**

Resolution 13-11: Firearms Discharge in Rib Mountain State Park – Park Superintendent Bill Bursaw and Wildlife Biologist Courtney Schaefer of WisDNR reported on the state park hunting map and the 2012 deer harvest in Rib Mountain State Park. Bill Bursaw explained the open and closed areas hunting and trapping areas. There were 30 deer harvested in 2012 and a similar harvest is expected in 2013. The DNR will sell 200 permits as a special 57D permit is required to hunt in the state park. **Motion by Legner/Sybeldon to approve Resolution 13-11: Firearms Discharge in Rib Mountain State Park. Questioned and carried 5:0.**

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License Applications – Attorney Kevin Terry commented on the background checks of the operator license applicants and recommended approval without any exceptions or restrictions for Sara Leopold, Ashley Scarlata and Tobias Witz. However, he recommended the Town Chairman interview Jason Peters with discretion to grant him an operator license. **Motion by Schaefer/Legner to approve operator licenses for Sara M Leopold, Ashley M. Scarlata, and Tobias L. Witz. Questioned and carried 5:0.**

**Motion by Schaefer/Sybeldon to refer Jason P. Peters for an interview with the Town Chairman and discretion to grant him an operator license. Questioned and carried 4:1 with Opall voting in opposition.**

Reports

Chairman Opall encouraged Board member to attend a meeting on a study for proposed consolidation of emergency services on September 19, 2013 at 6:00 p.m. at the Wausau City Hall.

Town Attorney Kevin Terry reported the Town received a number of open record requests.

Administrator Rhoden provided a written report. She noted iPad training at NTC on October 24 from 6-9 p.m. Board members should let her know if they are not receiving Town emails. Legislators plan to reintroduce changes to the room tax law. Chairman Opall directed her to notify the Town's state representatives about the Town's position to not change room tax legislation.

Fire Chief Paul Wirth provided a written report. He noted the Rib Mountain Fire Department has one year to meet the compliance standard for training certification.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities including culvert replacement and work on Snowflake Lane. Supervisor Schaefer directed Scott Turner to review the Snowflake developer agreement and suggested there should be a claim for errors and omissions. Scott reported on the flashing installed on the public works building. He plans to do the same on the salt shed next year.

Clerk -Treasurer Patricia Jahns provided a written report and updated the Board on room tax collections.

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Administrator Rhoden reported Code Enforcement Officer Paul Hursh recently completed extensive crossing guard training provided by the City of Madison.

The Park Commission will meeting next week for trail updates. Scott reported the 51/29 trail boardwalk will be placed tomorrow. Gaylene noted the ribbon cutting ceremony is tentatively scheduled for September 30 at 10 a.m. at the south end of the 51/29 trail, near Kocourek Auto.

The SAFER District Board will meet next week. The Board will meet at 6 p.m. and the Commission at 7 p.m.

**Adjourn - Motion by Kachel/Legner to adjourn at 7:17 p.m. Questioned and carried 5:0.**

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