

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
September 17, 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, Fred Schaefer and John Sybeldon, a quorum. Excused: Supervisor Jim Legner.

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 September 13, 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 9/17/13 Town Board Agenda – None

Approve Minutes of 9/3/13 regular Town Board meeting - **Motion by Sybeldon/Schaefer to approve the minutes of the 9/3/13 regular meeting. Questioned and carried 4:0.**

Resolution 13-12: Resolution Authorizing the Issuance and Sale of \$2,165,000 General Obligation Promissory Notes, Series 2013A – Dawn Gunderson of Ehlers explained the resolution populated with actual sales results. She explained the preliminary statement, much like a prospectus, is used to receive bids on the issue. She noted the Town did not proceed with refinancing two existing issues. The S&P rating for the Town is AA for this issue and outstanding debt. She congratulated the Town Board on its efforts to maintain a good financial condition for the community.

There were four bids for the Town's issue with Bankers Bank of Madison successful with the winning TIC of 2.269%. The underwriter discount will provide an additional \$15,497 to spend on Town projects. There is an approximate savings of \$40,000 for interest expense. Dawn was pleased with the results of today's sales and assured the Board that refunding / refinancing in the future will be monitored.

Motion by Schaefer/Kachel to approve Resolution 13-12 Authorizing the Issuance and Sale of \$2,165,000 General Obligation Promissory Notes, Series 2013A. Questioned and carried 4:0 on a roll call vote – Opall aye, Schaefer aye, Sybeldon aye and Kachel aye.

Plan Commission Report & Recommendations –

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
September 17, 2013

Docket 13-29: AT&T requesting conditional use approval to allow a permanently placed generator for emergency power supplemental to the AT&T Mobile Cell Tower on the parcel addressed 3801 Wood Duck Lane per RMMC 17.056(9)(x). The Plan Commission recommended approval of the conditional use request to allow a permanently placed generator for emergency power supplemental to the AT&T Mobile Cell Tower at 3801 Wood Duck Lane. No one spoke against the conditional use for the generator at the public hearing. **Motion by Schaefer/Sybeldon to approve the conditional use request to allow a permanently placed generator for emergency power supplemental to the AT&T Mobile Cell Tower at 3801 Wood Duck Lane. Questioned and carried 4:0.**

Docket 13-30: Resolution to Abandon a Road Reservation Adjacent to Magnolia Avenue. The Plan Commission recommended approval of the abandonment of the 33' road reservation along the south property line of parcel #34.222807.006.020. Dan Dziadosz reported Mr. Zunker, the adjacent property owner, requested the abandonment to market entry level dwellings to sell at \$250,000+. **Motion by Kachel/Schaefer to approve Resolution 13-13 Termination of a Road Reservation Adjacent to Magnolia Avenue. Questioned and carried 4:0.**

Approval of Contract with Jeff Musson for Bidding and Design Services for the Municipal Center Improvements – Scott Turner explained the Jeff Musson contract reflects eight percent of construction costs, architectural fees and contingencies. **Motion by Schaefer/Kachel to approve the contract with Jeff Musson for design services for the Municipal Center improvements for an amount not to exceed 8% of the construction costs, architectural fees and contingencies. Questioned and carried 4:0.**

Approval of Contract Amendment with Becher Hoppe for Cost Estimating and Planning for Morningglory Lane and Lilac Avenue – **Motion by Schaefer/Sybeldon to approve the contract with Becher Hoppe for preliminary planning on Morning Glory Lane and Lilac Lane for an amount not to exceed \$8,200. Questioned and carried 4:0.**

Approval of Contract with Becher Hoppe for Design of the East Side of McDonald's Kwik Trip Intersection – **Motion by Kachel/Schaefer to approve an agreement with Becher Hoppe for design of the east side of the McDonald's / Kwik Trip intersection on CTH for an amount not to exceed \$19,200. Questioned and carried 4:0.**

Motion by Kachel/Schaefer to amend the motion to read: approve an agreement with Becher Hoppe for design of the east side of the McDonald's /

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
September 17, 2013

**Kwik Trip intersection on CTH for an amount not to exceed \$19,600.
Questioned and carried 4:0.**

Award Contract for Chickadee Lane Road Improvements - **Motion by Schaefer/Kachel to award the contract for the Chickadee Lane road improvements to American Asphalt in the amount of \$54,492.50.
Questioned and carried 4:0.**

Change of Agent: Olive Garden - **Motion by Schaefer/Sybeldon to approve Faheen Sajid Rizvi as the new agent for the Olive Garden restaurant subject to proof of training. Questioned and carried 4:0.**

License Applications - Attorney Kevin Terry commented on the background checks of the operator license applicant and recommended approval without any exceptions or restrictions. **Motion by Kachel/Schaefer to approve an operator license for Kaylee C. Slozes. Questioned and carried 4:0.**

Payment of Bills and Approval of Journal Entries - **Motion by Schaefer/Sybeldon to approve payment of General Checks 41963 through 42103 and Journal Entries 13-076; 13-083 thru 13-105. Questioned and carried 4:0.**

Reports

Supervisor Schaefer reported on McDEVCO's annual meeting and noted Jim Warsaw is the new Executive Director.

Town Attorney Kevin Terry reminded Board members of a free fall local government seminar on September 24 sponsored by the Ruder Ware law firm. He reported the Town responded to both public records requests.

Administrator Rhoden provided a written report. She noted Secretary Mark Gottlieb of the Wisconsin Department of Transportation will speak at the 51/29 trail opening ceremony on September 30. Gaylene reported she was interviewed by WAOW TV Channel 9 regarding economic development. The Rib Mountain Community Improvement Foundation Inc. met September 10 for its annual meeting. She will be unable to attend the October 1 Town Board meeting as she will be attending an ICSC event.

Fire Chief Paul Wirth provided a written report. He reported on a fire in the biomass storage area last Saturday with several area departments responding. He was directed to send a bill for the Public Works time and equipment. He noted that the Town of Stettin received a proposal from the City of Wausau for outsourcing emergency services.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
September 17, 2013

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. There is a total of 11 new single family residence permits.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities. He noted that the 51/29 trail is 80% complete. He met with Granite Peak to review the storm water management and snow making pond improvements. Scott reported the condition of some areas on Aster Road will be evaluated and he contacted Rib Mountain Metropolitan Sewerage District about a contribution for this road project.

Clerk -Treasurer Patricia Jahns provided a written report. She reported Nicolet National Bank is the new owner of the Rib Mountain Inn property and a professional hotel management company has been hired to manage the inn.

The Park Commission met September 10, 2013. Discussion was held on updating the Five-Year plan, planning for the Doepke Park north trail, 51/29 trail construction and grand opening, a bee issue at Chellis Park and additional choices for park benches.

Finance & Personnel Committee - a meeting will be scheduled in the near future.

Supervisor Schaefer reported the Public Works Committee continues to consider fair and equitable special assessment options for road costs.

The Walkable Community Committee will meet September 30.

General Comments - None

Adjourn - Motion by Kachel/Schaefer to adjourn at 7:25 p.m. Questioned and carried 4:0.

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