

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
October 1, 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 and Jim Legner, a quorum. Excused: Supervisors Fred Schaefer and John Sybeldon.

Also present were Town Attorney Kevin Terry, Streets/Parks Superintendent Scott Turner, Fire Chief Paul Wirth, Building/Zoning Inspector Daniel Dziadosz and Clerk-Treasurer Patricia Jahns.

On September 27, 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 10/1/13 Town Board Agenda – None

Approve Minutes of 9/3/13 regular Town Board meeting - **Motion by Kachel/Legner to approve the minutes of the 9/17/13 regular meeting. Questioned and carried 3:0.**

Review and Approval of Payment Application #2 for the 51/29 Trail Project – Scott Turner reported Earth Inc. completed work on the construction of the 51/29 trail. The balance for Application of Payment #2 for Earth Inc. is \$153,682.88 and quantities have been verified by AECOM. **Motion by Legner/Kachel to approve Earth Inc.'s Application for Payment #2 in the amount of \$153,682.88. Questioned and carried 3:0.**

Approval of Change of Agent for Aldi #38 – Attorney Terry reviewed the background check of Kim L. Follen and recommended the applicant be interviewed by the Town Chairman. **Motion by Kachel/Legner to have applicant meet with the Town Chairman to assure applicant is of good character and authorize the Chairman to use his discretion to approve Kim L. Follen as the new agent for Aldi's. Questioned and carried 3:0.**

License Applications – Attorney Kevin Terry commented on the background checks of the operator license applicants and recommended approval without any exceptions or restrictions for Scott M. Emmerich and Katie J. Schoessow. **Motion by Kachel/Legner to approve operator licenses for Scott M. Emmerich and Katie J. Schoessow. Questioned and carried 3:0.**

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Reports – Chairman Opall reported on the 51/29 opening ceremony held on September 30. He announced a special Town Board meeting for Tuesday, October 8, at noon to discuss the budget.

Administrator Rhoden provided a written report.

Fire Chief Paul Wirth provided a written report.

Building Inspector Dan Dziadosz provided a written report on monthly permit activity. He recommended the Board members review the Wisconsin River Flood Plain Study and meet with him to review the new flood maps before public information meetings are scheduled at the Rib Mountain Municipal Center.

Streets/Parks Superintendent Scott Turner reported on town roads and crew activities. He provided photos of the 51/29 trail boardwalk and Chickadee ditching and culverts.

Clerk -Treasurer Patricia Jahns provided a written report and noted health insurance notices were mailed to all existing employees on September 30, 2013.

Code Enforcement Officer Paul Hursh reported the Bone & Joint Leaf Pile 4 mile run and walk will be held October 12 from 10 a.m. to 12 p.m.

The Park Commission will meet next week

General Comments - None

Adjourn – Motion by Kachel/Legner to adjourn at 6:42 p.m. Questioned and carried 3:0.

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