

TOWN OF RIB MOUNTAIN  
***Regular Town Board Meeting***  
***December 3, 2013***

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:41 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.

Also present were Town Attorney Kevin Terry, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner and Clerk-Treasurer Patricia Jahns.

On December 2, 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 12/03/13 Town Board Agenda – none

Approve Minutes of 11/19/13 regular Town Board Meeting – **Motion by Kachel/Schaefer to approve the minutes of the 11/19/13 regular Town Board meeting. Questioned and carried 5:0.**

Approval of SAFER District Budget – The Town Board reviewed a comparison of Rib Mountain and Weston 2013 vs. 2014 budgets and tax levies. Supervisor Schaefer noted the Town will save more money as the Town had planned to purchase two ambulances in 2014 and will now only have to pay its share of capital equipment purchased by the SAFER District. There is also the possibility that other communities may join further reduce Town costs. **Motion by Schaefer/Sybeldon to approve \$275,612 Rib Mountain's for Rib Mountain's share of the SAFER District's 2014 budget. Questioned and carried 5:0.**

Approval of Resolution 13-16: 2014 Salaries and Wages – **Motion by Schaefer/Sybeldon to approve Resolution No. 13-16: 2014 Wages & Salaries. Questioned and carried 5:0.**

Approval of Survey Contract for Cloverland Lane, Foxglove Road, Wintergreen Road and Redbud Road – The Public Works Committee recommended hiring Becher Hoppe Associates to survey Cloverland, Foxglove, Wintergreen and Redbud to determine ditch and profile improvement areas. Becher Hoppe submitted a survey proposal of \$16,835 on a not to exceed time and material basis. Funding will come from the 2013 borrowing note. **Motion by Legner/Sybeldon to approve a survey contract for Cloverland, Foxglove, Wintergreen and Redbud with Becher Hoppe in an amount not to exceed \$16,835. Questioned and carried 5:0.**

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Approval of Purchase of Bobcat "Tool cat" for Public Works Department - The Public Works Committee recommended the purchase of a Bobcat "Tool cat" from Madison Bobcat for \$56,012.20 to utilize the Town's existing skid steer implements. A rack to organize attachments is available from Wisconsin Lift Truck for \$1,437.95. **Motion by Kachel/Legner to approve the purchase of a Bobcat "Tool cat" from Madison Bobcat for \$56,012.20 and rack from Wisconsin Lift Truck for \$1,437.95. Questioned and carried 5:0.**

Approval of Chairman's Appointment of Election Officials for the 2014-2015 Term - **Motion by Kachel/Legner to approve the Chairman's appointment of the following election officials for the 2014-2015 term: Peggy Bant, Marlene Barber, Carol Batchelder, Kathy Beatty, Annette Bindl, Leona Borneman, Robert Borneman, Marge Cheyka, LaVonne Duernberger, William Duernberger, James Hampton, Tony Hiebl, Donna Kramer, Barb Laurent, James Legner, Susan Legner, Sharon Low, Jonnie Malm, Patricia Messerschmidt, Beverly Meyer, Theresa Miles, Carol Randa, Anne Rehm, Mildred Schaefer, Helen Schmitt, Rita Sopata, Janet Treichel, Ruth Wrynski, and Mary Zorowski along with special voting deputies Mildred Schaefer, Kathy Beatty, Leona Borneman, Bev Meyer and Clerk Patricia Jahns. Questioned and carried 5:0.**

Approval of Class "B" Beer and Class "C" Wine License for JRSA Group, LLC (aka Becca's Café & Bistro & Catering) - **Motion by Schaefer/Legner to approve a class "B" beer license and class "C" Wine license for JRSA Group, LLC at 3805 Rib Mountain Drive. Questioned and carried 5:0.**

Operator License Applications - Attorney Kevin Terry commented on the background checks of the operator license applicants and recommended approval without any exceptions or restrictions. **Motion by Legner/Sybeldon to approve operator licenses for Nicole B. Anderson, Katie A. Foreman, Daniel S. Londerville, Pamela J. Pasholk, Renae A. Tidd. Questioned and carried 5:0.**

Reports

Town Board - Supervisor Schaefer reported he had inquiries from his neighbors about the cut trees along Park Road and directed them to Immanuel Baptist Church. Gaylene noted she had one call from a resident who was curious about the tree cutting.

Administrator Rhoden provided a written report. She noted she was invited to a Chamber meeting to discuss TIF districts. She asked to be excused from the next Town Board meeting.

Fire Chief Paul Wirth provided a written report. He was unavailable as he is attending a meeting in the Village of Weston.

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Building Inspector Dan Dziadosz provided a written report on monthly permit activity. Jeff Kussow was unavailable as he is traveling.

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

Clerk -Treasurer Patricia Jahns provided a written report. She noted tax rate worksheets are at the County for review and printing of tax statements. Nomination papers are available at the Clerk's Office during Monday through Friday during regular business hours. She reported that Supervisor John Sybeldon had filed a Declaration of Non-Candidacy.

The Public Safety Committee will meet soon to discuss the Marathon County Humane Society proposal for stray cats.

The Public Works Committee met prior to the Town Board meeting to discuss formation of a storm water district, notification of a pending grant award, and seeking Requests for Qualifications from various firms for upcoming road projects.

The Walkable Community Committee is working on long term and short term goals and a portable repair station near Koucurek's . Supervisor Legner inquired about the progress on the CTH "R" trail shelter and if it would be built on a concrete pad. He suggested it may be easier to get a portable shelter. Scott Turner reported that the Lions Club will do the maintenance on the structure.

General Comments - none

**Adjourn - Motion by Kachel/Sybeldon to adjourn at 7:05 p.m. Questioned and carried 5:0.**

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