

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
January 7, 2014

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

On January 3, 2014 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.

Public Comment on Town Board Agenda Items – There was no public comment.

Approve Minutes of 12/17/13 regular and 12/30/13 special Town Board Meetings - **Motion by Sybeldon/Legner to approve the minutes of the 12/17/13 regular and 12/30/13 special Town Board meetings. Questioned and carried 5:0.**

Approval of 51/29 Trail Application for Payment #3 – Final – Scott Turner reported Earth Inc. completed its work for the construction of the 51/29 trail. The contract amount is \$288,399.40. The total for final completion is \$288,656.78 resulting in Change Order #1 in the amount of \$257.38 to adjust for final quantities. The quantities have been verified by AECOM and WisDOT Local Programs. The remaining balance for Application for Payment #3 is \$72,876.20. **Motion by Schaefer/Kachel to approve Change Order No. 1 in the amount of \$257.38 to adjust for final quantities and to approve Payment #3 to Earth Inc. in the amount of \$72,876.20. Questioned and carried 5:0.**

Approval of Operator License Applications – Attorney Kevin Terry commented on the background checks of the operator license applicants and recommended approval for Christopher M Behrens, Robert J. Mieska, Jordan J. Schult and Steven M. Schweiger. He recommended applicant Miranda Brokish be referred to the Town Chairman for an interview. **Motion by Schaefer/Kachel to approve operator licenses for Christopher M. Behrens, Robert J. Mieska and Steven M. Schweiger and to refer Miranda J. Brokish for an interview with the Town Chairman leaving approval at his discretion. Questioned and carried 5:0.**

Reports

Town Chairman Opall reported he attended the grand opening of Kwik Trip on January 2 with Gaylene and Dan.

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Supervisor Schaefer was pleased the Municipal Center remained open during the recent "polar vortex." He reported a primary election is not necessary for School Board candidates.

Administrator Rhoden provided a written report. She asked if any Board member was interested in serving on the state's Transportation Road Improvement Discretionary (TRI-D) Review Committee. Supervisor Pete Kachel indicated he would like his name submitted on behalf of the Town of Rib Mountain.

SAFER District Fire Chief Paul Wirth provided a written report. He reported on SAFER District responses and noted SAFER will reimburse the Town for credit card charges made while the SAFER District credit application is processed.

Building Inspector Dan Dziadosz reviewed the written report on monthly permit activity. He noted the planning intern is about 60% complete on the commercial sign project and should complete the project in January.

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

Clerk -Treasurer Patricia Jahns provided a written report. Four residents filed nomination papers for the two Town Supervisor positions.

The Park Commission will meet next week to discuss long term plans and consider utilizing Liberty Park as an off road, single track loop for bicycles.

Chairman Opall requested consideration of cell phone usage while driving as an item for discussion at a future Public Safety Committee meeting.

The Public Works Committee will meet January 21 prior to the next Town Board Meeting.

Adjourn - Motion by Kachel/Legner to adjourn at 6:50 p.m. Questioned and carried 5:0.

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