

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 1, 2014

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:32 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Jim Legner, Fred Schaefer, Gerry Klein and Pete Kachel a quorum.

The Pledge of Allegiance was cited by Pete Kachel.

Also present were Town Attorney Kevin Terry, Administrator Gaylene Rhoden, Zoning/Building Inspector Dan Dziadosz, Streets/Parks Superintendent Scott Turner, SAFER Fire Chief Paul Wirth and Deputy Clerk Michelle Peter.

On June 27, 2014 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

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

Approve Minutes of 6/17/14 regular Town Board Meeting –
Motion by Legner/Klein to approve the minutes of the 6/17/14 regular Town Board minutes subject to the spelling correction under Docket #2014-11, it should read Unified. Questioned and carried 5:0.

Plan Commission Report & Recommendations – **Docket #2014-04:** *Town of Rib Mountain requesting a Zoning Text Amendments of Rib Mountain Municipal Code 17.056(3)9a) – Passive Outdoor Public Recreational and 17.056(3)(b) – Active Outdoor Public Recreational to modify descriptions, “Special Use Regulations” & “Conditional Use Regulations”* - Building Inspector Dan Dziadosz reviewed highlighted points of Jeff Kussow’s Plan Commission memo. Plan Commission recommended denial of zoning text amendments.

Supervisor Schaefer strongly encouraged the board to look at the broad picture for zoning text amendments; parks would be compliant; beneficial for future planning and development. The biggest argument is the current zoning text requires all active use be in a 35 acre parcel.

Further discussion highlighted the need to change text for proper procedure requirements. Get current parks in compliance, then if a future request is brought to the table it would be reviewed by the Plan Commission, noticed as a Conditional Use request, brought to the public and the then to Town Board for approval/denial.

The final resolution was to hold a joint meeting with the Plan Commission prior to the July 15th Town Board meeting at 5:30.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 1, 2014

Approval of Contract with CWE for GIS updates – Supervisor Schaefer noted this was brought before the Public Works at a prior meeting. The Town has been working with CWE for its GIS needs. **Motion by Kachel/Klein to approve the Contract Amendment #4 to the GIS consulting agreement with CWE in the amount of \$2,350.00. Questioned and carried 5:0.**

Approval of Special Assessments for Mountainberry Court – This item was reviewed and discussed at a recent Public Work Public Hearing. The former developer/owner failed to install Mountainberry Court. His letter of credit has expired. After discussion of options it was determined the former developer would be special assessed for the asphalt cost to construct the road for a five year duration.

Supervisor Schaefer requested the Town attorney draft a contract with the stipulation should he default in special assessment payments the Town will take over ownership of his remaining lot.

Approval of Operator Licenses – Attorney Kevin Terry commented on the background checks of the operator license applications noting that nothing in their background checks precludes issuance of operator license for Lisa Babcock, Matthew Blankenburg, Morgan Dirks, Carlos Hernandez, Fredrick Juan, Stephanie Juan, Kaylee Leonhardt, Erin Steege, Mee Thao, Alex Thompson and Thai Xiong. **Motion by Kachel/Legner to approve the above operator licenses. Questioned and carried 5:0.**

Approval of Liquor Licenses - **Motion by Klein/ Legner to approve the following alcohol license:**

Class “A” Beer: The Spanish Line LLC.

Questioned and carried 5:0.

Approval of Picnic/Temporary Beers Sales _ **Motion by Schaefer/Kachel to approve the application for a picnic license Big Brothers Big Sister of North Central Wisconsin; event being held October 23, 2014. Questioned and carried 5:0.**

Reports

Town Board – Supervisor Klein noted at the August 5th regular board meeting they will review the Springstead salary reviews. Supervisor Legner stated he had received a dog complaint call. He questioned the protocol from the sheriff’s department pertaining to complaint received.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 1, 2014

SAFER – No report provided however; Chief Wirth noted the SAFER district had 1300 runs to date. There would be no SAFER District meeting this month.

Town Attorney- None

Town Administrator Rhoden provided a written report. She noted she had just received notification that the Town's Stewardship grant funding will receive an extension for the new Doepke Park trail and the T-2 grant will also receive an extension.

Zoning Administrator/Building Inspector Dan Dziadosz provided a written report. Aldi's building permit is a general maintenance facelift.

Streets/Parks Superintendent Scott Turner provided a detailed written report. He highlighted the Cloverland Lane project. It should be completed by the third week in July.

Clerk -Treasurer Connie Beyersdorff provided a written report.

Code Enforcement Officer – None

Park Commission – Scott Turner stated the commission will meet next week to develop their goals and objectives for the Park's five year plan. Scott on vacation July 3rd – 9th.

Finance & Personnel Committee – None

Public Safety Committee – None

Public Works Committee – None

Walkable Community Committee – None

General Comments – Harlen Hebbe Jr asked when the Foxglove Road project would begin.

Adjourn – **Motion by Kachel/Schaefer to adjourn at 7:37 p.m. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 1, 2014
Michelle Peter
Deputy Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.