

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 15, 2014

Chairman Al Opall called the meeting of the Rib Mountain Town Board to order at 6:40 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Fred Schaefer, Gerry Klein and Pete Kachel a quorum. Supervisor Jim Legner was excused.

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 July 11, 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 7/1/14 regular Town Board Meeting –
Motion by Kachel/Klein to approve the minutes of the 7/1/14 regular Town Board meeting. Questioned and carried 4:0.

Plan Commission Report & Recommendations – **Docket #2014-15:** *Matt Gokey requesting Conditional Use approval to allow for roof-mounted solar panels as a detached energy system on the property addressed 7610 Woodsmoke Road; per RMMC Sec. 17.056(8)(x) – Detached Energy Systems* – Building Inspector Dan Dziadosz stated the 435 sq ft roof mounted panel could provide up to 80% power on a sunny day. The system would be located to the rear of the house. **Motion by Schaefer/Klein to approve the Conditional Use request by Matt Gokey to allow for roof-mounted solar panel as a detached energy system on the property addressed 7610 Woodsmoke Road. Questioned and carried 4:0.**

Docket #2014-16 – *Stratford Sign Company (representing Lokre Companies & Hu Hot Mongolian Grill) requesting Unified Development District Precise Implementation Plan Modification approval to allow for LED border tubing to be installed on the exterior of the tenant space addressed 4530 Rib Mountain Dr.; per RMMC Sec. 17.233 Unified Development District Procedures* – Dan Dziadosz noted the Plan Commission viewed the LED bands as nothing more than an architectural component versus additional signage. **Motion by Schaefer/Kachel to approve the Unified Development District Precise Implementation Plan Modification to allow for LED border tubing to be installed on the exterior of the tenant space at 4530 Rib Mountain Dr. Question and carried 4:0.**

Approval of the Zoning Code in Relation to Active and Passive Recreational Uses – Item tabled.

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Approval of the Land Use Agreement for the Trail at Doepke Park - Administrator Rhoden informed the board that land agreements and easements are required because the trail crosses both Wisconsin Department of Natural Resources and Marathon County properties. The draft agreements are five year contracts. **Motion by Schaefer/Klein to approve the Land Use Agreement with the Wisconsin DNR subject to Town's attorney's review. Questioned and carried 4:0. Motion by Schaefer/Kachel to approve the Land Use Easement with Marathon County subject to the Town's attorney's review. Questioned and carried 4:0.**

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 Jennifer Heath, Blair Hubbard, April Kregler, Terry Kiel, Michael Maciejewski, Robbie Michiels, Alex Mumford, Kassa Normand, Carl Schulz III, Tami Shier, Hanna Stanley, Renae Tidd, Molly Vehweg, Faith Wachendorf and Glenn Younger. **Motion by Schaefer/Klein to approve the above operator licenses. Questioned and carried 4:0.**

Approval of Picnic/Temporary Beers Sales - **Motion by Klein/Schaefer to approve the application for a picnic license for Central Wisconsin Off Road Cycling Coalition; event being held August 2-3, 2014. Questioned and carried 4:0.**

Approval of Election Worker - Chief Inspector - **Motion by Schaefer/Klein to approve Sharon Drefcinski as a Chief Election Inspector for the 2014-2015 election years with all required training. Questioned and carried 4:0.**

Payment of Bills and Approval of Journal Entries - **Motion by Schaefer/Kachel to approve general check \$43234 - #43315 and journal entries #14-0071-#14-0075 and #14-0077-#14-0079. Questioned and carried 4:0.**

Reports

Town Board - Supervisor Klein informed the board that prior to the regular scheduled Town Board meeting on Aug 5th the Finance Committee will meet to review Springsted's wage study, sick leave & vacation policies and staff's request on part-time status. Supervisor Klein requested the Springsted report be provided to board members prior to the meeting for review. Chairman Opall noted he had received a letter of resignation from Lee Benes from the Plan Commission and the board would meet in closed session after tonight's meeting.

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SAFER – Written report provided. Chief Wirth informed the board the department lost Battalion Chief/Shift Commander Grod; will actively pursue replacement. The Department will be working at the Hu Hot during their soft grand opening as a fundraiser.

Town Attorney- None

Town Administrator - Rhoden provided a written report. She noted she has started work on the 2015 budget. Reminded the board the Town will be pursuing health insurance through the exchange this year, which could cause delay in cost figures.

Zoning Administrator/Building Inspector - Dan Dziadosz provided a written report. He noted that there could be parking issues at the Hu Hot during the final phases of construction of Dunkin Donuts. Ski's Meat Market is open.

Streets/Parks Superintendent - Scott Turner provided a detailed written report. He noted the crew has been spread thin with various projects. He reported vandalism at Doepke Park and missing street signs. He will need to schedule a Public Works meeting for bids on Martin Avenue.

Clerk -Treasurer - Connie Beyersdorff attending Clerk/Treasurer schooling.

Code Enforcement Officer – None

Park Commission – Administrator Rhoden attending last week's meeting and the committee is willing to split shelter fees to cover administrative costs. They continue to work on their five year park plan.

Finance & Personnel Committee – Meeting August 5th.

Public Safety Committee – None

Public Works Committee –Schaefer will schedule a meeting for Tuesday July 29th at noon.

Walkable Community Committee – Meeting this week.

General Comments – None.

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Adjourn - Motion by Kachel/Schaefer to adjourn at 7:19 p.m. Questioned and carried 4:0.

Michelle Peter
Deputy Clerk