

TOWN OF RIB MOUNTAIN  
*Regular Town Board Meeting*  
*April 28, 2015*

Acting Chairman Fred Schaefer called the April 28, 2015 regular meeting of the Rib Mountain Town Board to order at 6:40 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present were Jim Legner, Pete Kachel and Gerry Klein. Chairman Allen Opall was excused.

Also present were Administrator Gaylene Rhoden, Attorney Kevin Terry, Streets/Parks Superintendent Scott Turner, Building/Zoning Administrator Dan Dziadosz, Community Development Director Steve Kunst, SAFER District Fire Chief Steve Meilahn and Deputy Clerk Michelle Peter.

On April 24 2015 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 4/7/2015 Regular, Special 4/7/2015 and 4/7/2015 Closed Town Board Meetings– **Motion by Klein/Legner to approve the minutes of the 4/7/15 Regular, Special 4/7/2015 and 4/7/2015 Closed Town Board meetings. Questioned and carried 4:0.**

Plan Commission Daft Minutes – Dan Dziadosz provided minutes from the April 8<sup>th</sup> Plan Commission Meeting.

Plan Commission Report & Recommendations- *Town of Rib Mountain requesting rezoning of a new parcel of land on the corner of Lakeshore Drive and Rainbow Lane; 409 Rainbow Lane* – Zoning Administrator Dziadosz stated the DOT is looking to sell the excessive parcel of land, but in order to proceed to a sale, the parcel needs a zoning classification. It was recommended by the Plan Commission to rezone the parcel to MR-4, which is consistent to the area.

Supervisor Klein again noted he knows of a party who is interested in purchasing the property. **Motion by Klein/Legner to approve the zoning designation to MR-4 for the purposes of moving forward with the land sale. Questioned and carried 4:0.**

Approval of Agreement with the University of Wisconsin Stevens Point for an Internship – Scott Turner stated the Town has been awarded a grant from Great Lakes Higher Education Corp. The grant is a two year commitment and covers the wages of the intern for one summer. The intern will be shared between the Public Works Department and Rib Mountain Sanitary District. **Motion by Kachel/Legner to approve the agreement with the University of Wisconsin Stevens Point for the Internship subject to review by the Town’s attorney. Questioned and carried 4:0.**

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Approval of Hire for Public Works Intern– Scott Turner stated himself and Mike Heyroth have interviewed Patrick Depp for the summer internship. Patrick has accepted the position and indicated there was no problem commuting between here and Stevens Point. **Motion by Legner/Kachel to approve the hiring of Patrick Depp for the Public Works Summer Intern at the wage of \$11.50 per hour. Questioned and carried 4:0.**

Approval of Resolution 15-04: Stewardship Grant at Rookery View Park –Scott Turner noted the Town has applied for a WDNR Stewardship Grant for Rookery View Park and needs to update the Resolution that was passed last year for the grant application. **Motion by Kachel/Legner to approve Resolution 15-04: Stewardship Grant for Rookery View Park assigning Scot Turner, Street & Park Superintendent to act on behalf of the Town. Questioned and carried 4:0.**

Approval of Operator License – Attorney Kevin Terry saw no issues and recommended approvals. **Motion by Legner/Kachel to approve the operator licenses for Cheryl Barwickm Donald Chartier, Jr., Kyle Courtrught, Tia Eggerbrecht, Jill Graveen, Sarah Graveen, Robert Harfllich, Heidi Hearley, Adam Konkol, Alyssa Martens, Danielle Naser, Kessa Normand, Moriah Olson, Sara Peterson, Amanda Saeger, Elizabeth Sprauge and Linda Tulickas. Questioned and carried 4:0.**

Reports Chairman – None

Town Board – Acting Chairman Scafer noted no additional geese issues.

Other Agencies – SAFER Fire Chief Meilahn stated two members have resigned their positions with SAFER. The Department has approved six new members to their family. Engine 11 is in the shop for repair work. The new ambulance should arrive by mid-May. The run volume continues to be ahead of last year.

Town Attorney – Attorney Kevin Terry has submitted his formal letter of resignation. He thanked the Board and noted that Attorney Dean Dietrich will be offering his services.

Town Administrator – Written report provided. Gaylene stated she recently met with Representative Kulp at a Chamber gathering and discussed the continuance of personal property taxes. She also noted there is discussion in the legislator about potential sales tax revenue for public works.

Community Development Director – Provided a written report. He stated the Town is in receipt of a few applications for the Building Inspector position.

Building Inspector – No report submitted, Dan stated he was at the Municipal League Conference. Dan noted there is a push to have residential sprinklers become a requirement for new home construction. He issued four single family permits this week.

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Street-Parks Superintendent – Written report included. He is reviewing the maximum capacity at the Doepke Park Shelter. Scott noted the tornado siren failed and was serviced by Van Ert. They indicated there was two blown fuses.

Deputy Clerk– The interim Finance Director provided a financial report.

Code Enforcement Officer - None

Park Commission –None

Finance Personnel – Meeting to be scheduled in May

Public Safety Committee – None

Public Works Committee – Meeting scheduled for May 5<sup>th</sup>.

Walkable Community Committee – None

General Comments – None

Adjourn – **Motion by Kachel/Legner to adjourn at 7:14 p.m. Questioned and carried 4:0.**

Respectfully Submitted,  
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.