

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
May 19, 2015

Chairman Allen Opall called the May 19, 2015 regular meeting of the Rib Mountain Town Board to order at 6:36 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present were Jim Legner, Pete Kachel, Fred Schaefer and Gerry Klein.

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

On May 15, 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 5/5/2015 Regular, Special 5/5/2015 and 5/8/2015 Town Board Meetings–
Motion by Kachel/Schaefer to approve the minutes of the 5/5/2015 Regular, Special 5/5/2015 and 5/8/2015 Town Board meetings. Questioned and carried 5:0.

Plan Commission Daft Minutes – None

Plan Commission Report & Recommendations – None. Dan Dziadosz noted that it appears Kwik Trip will present at the May 27th meeting.

Approval of Operator License – Attorney Dean Dietrich saw no issues and recommended approvals. **Motion by Klein/Legner to approve the operator licenses for Matthew Blankenberg, John Campagna Jr., Martin Colpin, Derrick Craps, Scott Emmerich, Erik Hnson, Debra Heinzen, Panghna Her, Scott Holmes, Randall Hull, Terry Kiel, Scott Lang, Rebecca Lowman, Rita Miller, Angela Moore/aka Smith, Kirk Ninnemann, Charles Ouimette, Sarah Parsells, Mark Peterson, Robert Peterson, Lisa Segner, Elizabeth Schultz, Joshua Schultz, Miranda Shafranski aka/ Miller, Doris Spooner, Erin Steege, Alex Thompson, Paul Van Dalen, Autumn Vang and Thai Xiong. Questioned and carried 5:0.**

Resolution # 15-05: Resolution Providing for the Sale of Approximately \$2,830,000 General Obligation Promissory Notes – Dawn Gunderson of Ehlers provided the Board with documents. The first document was the Multi-Year Financing Plan, which was basically the same document the Board has seen the past couple of meeting. This one reflects the addition of Parrot Ln, a portion of Rib Mountain Drive Phase 1.5, the removal of Rookery View Park and the one ton truck duplicate. Dawn noted with the inclusion of Parrot Ln the Town will likely see an impact of about 3 cents. She also provided scenarios if the Town was to receive a ½ percent assessment growth rate or a full 1 percent growth rate.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
May 19, 2015

The other document provided was the Pre-Sale Report. This document was a summary of the purposed debt, the issuance of promissory notes, terms and methods of sale. Dawn noted Ehlers went out for bids this past week and received great interest rates. **Motion by Schaefer/Kachel to approve Resolution #15-05: Resolution Providing for the Sale of Approximately \$2,830,000 General Obligation Promissory Notes. Questioned and carried 5:0.**

Approval to Serve as Sponsor of the Marathon County Environmental Impact Grant Fund Program for Friends of Rib Mountain Shelter – Paula Voss a member of the Friends of Rib Mountain is seeking assistance through the Town in sponsoring their application to the Marathon County Environmental Impact Fund Grant. The application and project would be completed by the Friends however; the Town would serve as “pass through”.

The Friends of Rib Mountain are seeking the construction of a multi-purpose closed shelter. The group has raised to date about \$525,000. **Motion by Kachel/Legner to serve as sponsor for the Friends of Rib Mountain grant application for the enclosed shelter at Rib Mountain State Park through the Marathon County Environmental Impact Fund. Questioned and carried 5:0.**

Approval to Apply for the Marathon County Environmental Impact Grant Fund Program for Rookery Park – Park Superintendent Turner stated the Park Commission worked with MSA for a Stewardship Grant for Rookery View Park. Scott stated he has received word that the application has received high ranking marks. If awarded, the grant is a 50/50 obligation. The Town has budgeted \$100,000 for the project, but would need to apply for additional grant funding or fundraising to meet the deficit. Chairman Opall stated this request would be in competition between the Friends of Rib Mountain and the Park Commission. He requested no action be taken at this point.

Approval of Purchase of 2016 Plow Truck - Supervisor Schaefer stated the Public Works Committee meet tonight. The Town received three bids for a truck chassis and three quotes for truck equipment. It was the recommendation of Public Works to purchase the Peterbilt vehicle. **Motion by Kachel/Legner to approve the purchase of the Peterbilt chassis in the amount of \$92,642 with equipment provided by Casper’s Truck Equipment in the amount of \$72,638 for a total cost of \$165,280. Questioned and carried 5:0.**

Approval of Contract for Rib Mountain Drive Phase 1.5 Construction – This was discussed tonight also. The Town received two bids from Integrity Grading and Excavating and Pember Companies. Low bid was \$601,910.60, with an estimated construction cost of \$670,000. Street Superintendent Turner stated both companies were capable for the project. **Motion by Kachel/Legner to award the Contract for Rib Mountain Drive Phase 1.5 to Integrity Grading and Excavating in the amount of \$601,910.60. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
May 19, 2015

Approval of Contract for Rib Mountain Drive Phase 1.5 Construction Inspection Services – This item was reviewed at Public Works tonight, with the understanding that administration support was not to exceed \$75,000. **Motion by Schaefer/Kachel to approve the Contract with AECOM for construction surveying inspection, inspection and administration not to exceed \$75,000, subject to attorney review and minor language changes to reflect Wisconsin law versus California. Questioned and carried 5:0.**

Approval of Contract of Oriole Ln Construction – Supervisor Schaefer noted this matter was also discussed at the Public Works meeting tonight. The low bidder was American Asphalt. Scott noted the town crew will be able to off-set about \$8,000 by assisting in clearing, grubbing and concrete wall repairs. **Motion by Kachel/Legner to award the Contract for Oriole Ln to American Asphalt on the amount of \$163,176 subject to a deduct change order in the amount of \$8,000. Questioned and carried 5:0.**

Approval of Contract for Oriole Ln Surveying Services – This item too was reviewed tonight. Committee members discussed the contract with AECOM. **Motion by Kachel/Legner to approve the contract with AECOM for construction surveying and administration support in the amount not to exceed \$4,000, subject to attorney review. Questioned and carried 5:0.**

Approval for Purchase of Right of Way for Rib Mountain Drive Phase 1.5 – Street Superintendent Turner stated that two of the property owners on Rib Mountain Drive have agreed to the appraised purchase price. **Motion by Klein/Schaefer to approve the purchase of property from Olson Carpet and Midwest Capital Management for right of way acquisition on Rib Mountain Drive Phase 1.5. Questioned and carried 5:0.**

Approval of Park Commission Appointments – Chairman Opall noted he had received letters from two residents who are interested in becoming members of the Park Commission. **Motion by Schaefer/Klein to approve the appointments of Jerry Muehlbauer and Marne' Bruner to the Park Commission. Questioned and carried 5:0.**

Reports Chairman – Chairman Opall stated he had attended a Marathon County Board meeting today and noted the denial of funding for the Healthcare Center but granted funding to the Wausau Municipal Airport. He also informed the board he has received several e-mails, letters and signs about the Kwik Trip proposal.

Town Board – Supervisor Kachel stated he and other board members have received a letter from Deb Emmerich regarding the new Kwik Trip. Supervisor Schaefer stated Park Rd parking is becoming a problem again, tickets should be issued. Supervisor Klein questioned the process in which Kwik Trip was proceeding. Supervisor Legner stated people are feeding the geese at Doepke Park.

Other Agencies – SAFER Fire Chief Meilahn stated the new members are proceeding along with academy training. The fire inspector has completed his first full week. Supervisor Schaefer asked if the SAFER District could receive revenue with the fire inspections.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
May 19, 2015

Town Attorney – Attorney Dean Dietrich noted he has been visiting with staff..

Town Administrator – Written report provided.

Building Inspector – Stated he had provided a report but didn't make it to the packet. He is working on a number of permits and noted Bio Life would hold its grand opening in June.

Street-Parks Superintendent – Written report included. He noted there would be a ribbon cutting ceremony on May 28th at 10:00 for the new nature trail at Doepke Park.

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

Code Enforcement Officer - None

Park Commission –They met last week and discussed the need for an additional swing set at Doepke Park. The Commission will be proceeding with the installation of one lake access marker.

Finance Personnel – None. Supervisor Klein questioned about the status of motel tax and personal property being pulled by legislation.

Public Safety Committee – Committee met tonight and discussed the emergency siren and weight limit issues.

Public Works Committee – Meet tonight and addressed all the items that were on the Town Board agenda.

Walkable Community Committee – A meeting is scheduled for Thursday.

General Comments – Resident John Betty; 5901 Lakeshore Dr; stated that residents need to participate more at board meeting. He asked board members to consider the following issues: elimination of deer on the east side of Hwy 51, geese control, reduction of notice along HWY 51/39, compression braking on ramps and lower the metropolitan speed limits.

Adjourn – **Motion by Kachel/Legner to adjourn at 7:48 p.m. Questioned and carried 5:0.**

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.