

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
June 2, 2015

Chairman Allen Opall called the June 2, 2015 regular meeting of the Rib Mountain Town Board to order at 6:31 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 and Deputy Clerk Michelle Peter.

On May 29, 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 – Jason Fritsche addressed the Town Board regarding Kwik Trip’s request to construct another fueling station. He referred to six key reasons why the Town does not need another gas station: traffic impact at the intersection of Rib Mountain Dr and Robin Ln, increased traffic at peak hours of 7-8 a.m. and 3-5 p.m., vendors encroaching the neighborhood, increased traffic on Rib Mountain Dr, competition, better use of land on that site and impact on existing businesses.

Approve Minutes of 5/19/2015 Regular Town Board Meeting– **Motion by Legner/Klein to approve the minutes of the 5/19/2015 Regular Town Board meeting. Questioned and carried 5:0.**

Plan Commission Daft Minutes – Community Development Director Kunst stated the Plan Commission reviewed the finding of facts on the Kwik Trip request. The Plan Commission, with a 6:0 vote recommended denying the request.

Plan Commission Report & Recommendations – *Kwik Trip Inc, request for a Conditional Use approval to allow for a new convenience store, fueling station and outdoor display at 2805 & 2807 Rib Mountain Drive and 1506 and 1602 Robin Lane* – Steve Kunst again noted the Plan Commission recommendation was to deny the Conditional Use request. Supervisor Schaefer asked if the Conditional Use request was needed for the in-vehicle sales, outdoor display and fueling station. Supervisor Klein asked if Kwik Trip would consider a store that would not be opened 24 hours. Street/Park Superintendent Turner spoke on the traffic impact study and noted it did not address pedestrian and bicycle issues. Chairman Opall spoke about the impact on the Safe Routes to School route and the proposal is not a “thoughtful development” for the neighborhood. Supervisor Schaefer educated the audience on the conditional use process and that Kwik Trip did in fact meet all the requirements. The Town does need additional commercial development to assist in offsetting the tax rate. He also explained if another development was presented to the Town and met all requirements the Board would have to give it serious consideration. Supervisor Klein thanked the members of the audience for attending and submitting letters. **Motion by Kachel/Legner to deny the Conditional Use request by Kwik Trip to allow for a new convenience store, fueling station and outdoor display. Questioned and carried 5:0.**

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Approval; of New Hire – Building Inspector/Zoning Assistant – Motion by Schaefer/ Legner to approve the hiring of Brian Bunke for the Building Inspector/Assistant Zoning Administrator. Questioned and carried 5:0.

Approval of Operator License – Attorney Dean Dietrich saw no issues and recommended approvals. Deputy Clerk Peter noted all applicants with the exception of three were renewals. **Motion by Klein/Legner to approve the operator licenses for Jeffrey Bargender, Kelsey, Beasland, Karma Bong, Dawn Borman, Derrick Craps, John Peter, Doyle, Adam Drewek, Benjamin Erickson, Sophia Gentile, Chad Gilray, Melinda Hack, Lisa Hall, Pamela Hall, Jason Heyne, Ruth Holtz, Ashley Jablonski, Keith Keller, Melissa Khlap, Corrie Kordus, Jane Lang, Patrick Marcelle, Steven Martin, Eilenn Matson, Daniel McHugh, Amber Merrick, Robert Mieska, Theresa Neumann, Katie Oliva, Marisa Oliva, Jason Peters, Nicole Pikus, Melissa, Pongratz, Terrah Revoir, Brandon Rochon, Lynn Schmidt, Susan Schwede, Josephina Stefonek, Kristin Verhulst. Elliot Wesniewski, Cythina Wood, Bonnie Yonash and Glenn Younger. Questioned and carried 5:0.**

Approval Alcohol License – Supervisor Schaefer stated he would like to see businesses who do not actively use their license have them revoked. Deputy Clerk Michelle Peter researched the process and indicated the Town would need to create an ordinance to proceed with this form of action. Attorney Dietrich stated he would reach the process. **Motion by Schaefer/Klein to approve the following 2015-16 alcohol licenses:**

Class “A” Beer: Kwik Trip Inc, Rib Mountain Petro Mart Inc and The Spanish Line.

Class “A” Beer & Liquor Combination: ADLI Inc, Skis Meat Market, Rib Mountain Foods, Mount View Service Inc, Schierl Sales Corp, Sam’s East Inc, Wal-Mart Store East LP, R Store Rib Mountain LLC and RW Peterson LLC.

Class “B” Beer: DavRoc Inc

Class “B” Liquor & Beer Combination: Hoffman House, Rib River LLC, Granite Peak Corporation, Jam Jam LLC, El Tequila Salsa LLC, Texas Roadhouse LLC, Rib Mtn Golf & Development Corp, El Mezcal Inc, SW Foods, State Park Speedway LLC and 2101 N Mountain Road LLC.

Reserve Class “B” Liquor & Beer Combination: JRSA Group LLC, GMRI Inc and HuHot Mongolian Grill. Questioned and carried 5:0.

Approval of Agent – Motion by Schaefer/Legner to approve the Change of Agent; Dorothy Lund at Howard Johnson Hotel. Questioned and carried 5:0.

Approval of Cigarette Licenses – **Motion by Legner/Klein to approve a cigarette license for Rib Mountain Petro Mart, R Store Rib Mountain LLC, Kwik Trip, Rib Mountain Liquor and Tobacco, Schierl Sales Corp, Mount View Service and Wal-Mart Stores East LP. Questioned and carried 5:0.**

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Approval of Amusement Devices – **Motion by Schaefer/Kachel to approve the amusement device license applications for Rib Mountain Golf & Development Corp, El Tequila Salsa LLC, Howard Johnson Hotel, Midway Hotel Club LLC, Schierl Sales Corp, Rib Mountain Liquor & Tobacco and R-Store Rib Mountain. Questioned and carried 5:0.**

Reports Chairman – None

Town Board – Supervisor Schaefer warned of thefts in the South Mountain Estates area pertaining to UPS and Fed Ex deliveries. Supervisor Klein thanked the Public Works crew on how great the Town’s parks look. Supervisor Legner met with a local resident on Lily Ln pertaining water issues.

Other Agencies – None

Town Attorney – Nothing to report.

Town Administrator – Written report provided. Gaylene informed the board of an article she found regarding the State budget which is seeking to remove the room tax. This would have an impact on tourism dollars. She has made contact with State Senator Petrowski regarding the Town’s status.

Community Development Director – Written report provided. He is excited about the hiring of a new building inspector.

Street-Parks Superintendent – Written report in your packet. Please contact the PW department regarding any washouts due to the amount of rain that there has been received.

Deputy Clerk– None

Code Enforcement Officer - None

Park Commission –Meeting scheduled for Tuesday. Scott noted the ribbon cutting ceremonies at Doepke Park last week.

Finance Personnel – Supervisor Klein stated he hoped to have a meeting scheduled for next week.

Public Safety Committee – None

Public Works Committee – Supervisor Schaefer noted a meeting will need to be scheduled to address drainage issues.

Walkable Community Committee – None

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General Comments – Resident Jim Nauta, 728 E Lakeshore Dr; asked the status on the Granite Peak expansion.

Adjourn – **Motion by Kachel/Legner to adjourn at 7:22 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.