

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
September 1, 2015

Chairman Allen Opall called the September 1, 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, Gerry Klein and Pete Kachel. Supervisor Fred Schaefer participated via phone conference.

Also present were Administrator Gaylene Rhoden, Attorney Dean Dietrich, Streets/Parks Superintendent Scott Turner, Community Development Director Steve Kunst, Finance Director/Clerk Jessica Trautman and Deputy Clerk Michelle Peter.

On August 28, 2015 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Comments from the Public Related to Town Board Agenda Items – None

Approve Minutes of 8/18/2015 Regular Town Board Meeting – **Motion by Kachel/Legner to approve the minutes of the 8/18//2015 Regular Town Board with the noted correction that Supervisor Klein did not make the motion to approve the operator licenses. Questioned and carried 5:0.**

Plan Commission Daft Minutes – None

Plan Commission Report & Recommendations – None

Discussion and Possible Action related to “little Libraries” – Steve Kunst noted in 2013 the Plan Commission addressed this issue. It was their intention that they were not in support of these structures. It was the consensus of Town Board members to support these structures. It was noted that the structures are currently addressed in the Town’s ordinances. Staff should allow such structures as long as they remain out of the right of way.

Discussion and Possible Action related to “Maple Syrup Stands” – Boards members discussed the concept of these types of structures and related them to a “seasonal vegetable stands”. It was the decision of the board to have the current structure removed from its permanent footings and made into temporary structure. **Motion by Klein/Kachel to direct staff to work with owners to create a temporary structure and define structures as decoration or art and they would be an allowed permitted use. Questioned and carried 5:0.**

Approval of Marathon County Responsible Units of Recycling Cooperative Waste Reduction, Reuse and Recycling Education Program Agreement – Marathon County Solid Waste Director Melessa Johnson gave a brief presentation on the benefits that the Solid Waste Department provides to the community through education to residents and businesses.

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She noted that the Town is eligible for portion of a onetime bonus through the DNR for Responsible Units of recycling this year. **Motion by Schaefer/Legner to approve the Marathon County Responsible Units of Recycling Cooperative Waste Reduction, Reuse and Recycling Education Program Agreement. Questioned and carried 5:0.**

Approval of Real Estate Acquisition Services for Rib Mountain Drive Phase II – Street Superintendent Turner noted this item was discussed and recommend Timber-Selissen-Rudolph Land Specialists for approval at tonight’s Public Works meeting. **Motion by Schaefer/Kachel to approve the agreement with Timber-Selissen-Rudolph Land Specialists for the Real Estate Acquisition Services for Rib Mountain Drive Phase II in the amount of \$90,270.00. Questioned and carried 5:0.**

Approval for the use of Contingency Funds for paving on Morning Glory Lane West – Scott Turner stated this item was reviewed at tonight’s Public Works meeting. It was the consensus of the committee to proceed with a Black Knight overlay on Morning Glory Lane to help preserve the road structure. **Motion by Kachel/Klein to approve the use of Contingency Funds for paving on Morning Glory Lane West in the amount not to exceed \$30,000. Questioned and carried 5:0.**

Approval of Amended Resolution 15-09 Levy Special Charge – Oriole, Martin Raven 2015 Road Projects – Streets Superintendent Turner stated he held a public informational meeting with residents in this area and many requested the re-payment period be extended. **Motion by Klein/Legner to approve Amended Resolution 15-09 – Levy Special Charges Oriole, Martin, Raven 2015 Road Projects to extend the payment due until September 1, 2016. Questioned and carried 5:0.**

Approval of Operator License(s) – Attorney Dean Dietrich noted no concerns with the applicants. **Motion by Legner/Klein to approve the operator licenses for Brent Creykus, Kyle Drysdale, Justin Sienicki and David Walbecq. Questioned and carried 5:0**

Reports Chairman – Chairman Opall stated he had received a phone call from a resident requesting three additional traffic lights along Rib Mountain Drive.

Town Board – None

Other Agencies –None

Town Attorney – No formal report.

Town Administrator – Written report provided. She reminded Board members about the September 22nd budget workshop.

Community Development Director – Written report provided. He also stated that General Engineering will start this Thursday with building inspection services.

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Street-Parks Superintendent – A detailed written report provided. He noted the completion date for Rib Mountain Dr. is slated for October 16th.

Finance Director/Clerk – Provided a report.

Code Enforcement Officer – None

Park Commission – Meeting scheduled for next week.

Finance Personnel – Meeting scheduled for September 4th.

Public Safety Committee – None

Public Works Committee – Met tonight.

Walkable Community Committee – None

General Comments – None

Adjourn – **Motion by Kachel/Legner to adjourn at 7:18 p.m. Questioned and carried 5:0.**

Submitted by
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.