

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
October 19, 2010

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors Pete Kachel, Jim Legner and Fred Schaefer. Excused: Supervisor John Sybeldon.

Also present were Town Attorney Christopher Toner, Fire Chief Paul Wirth, Building Inspector Dan Dziadosz, Streets/Parks Superintendent Scott Schatschneider, and Clerk/Treasurer Patricia Jahns.

On October 15, 2010 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Minutes: Motion by Kachel/Legner to approve the minutes of the 10/5/10 regular Town Board meeting. Questioned and carried 4:0.

Plan Commission Report & Recommendations - Docket #10-21: Immanuel Baptist Church and Ghidorzi Construction requesting a conditional use approval for an expansion of the Church, primarily a Youth Center, in accordance with RMMC 17.056(3) (c) Indoor Institutional at 5100 Hummingbird Road. The Plan Commission recommended approval of the conditional use request for an expansion of the church for a youth center. **Motion by Schaefer/Legner to approve the conditional use request for an expansion of the church for a youth center. Questioned and carried 4:0**

Docket #10-22: William & Thomas Belongia and HPI Properties requesting a conditional use approval and group development modification for a coffee shop with drive-up / through services in accordance with RMMC 17.056(4) (h) Indoor Commercial Entertainment, 17.056(8) (k) In-Vehicle sales and Services Incidental to On-Site Principal Lane Use and RMMC 17.058 Group Developments at 3140 Rib Mountain Drive. The Plan Commission recommended approval of the conditional use request for a group development modification for a coffee shop with a drive up/thru service and Indoor Commercial Entertainment.

Daniel commented that having more than three cars in the drive-through would be highly unusual and Wren Street is a quiet street. The coffee shop will occupy the south two-thirds of the building. The bottom half of the monument sign is for the game store tenant that will occupy the north one-third of the building.

Motion by Schaefer/Legner to approve the conditional use request and group development modification for a coffee shop with drive-up / through services at

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3140 Rib Mountain Drive. Questioned and carried 4:0.

Docket #10-23: Kenneth & Mary Wiesman requesting a conditional use approval for an addition to a detached garage in accordance with RMMC 17.056(8) (d) Detached Private Residential Garage at 3403 South Mountain Road. The Plan Commission recommended approval for the conditional use request to construct an additional detached garage with the total square footage of 1,482. **Motion by Legner/Kachel to approve a conditional use for an addition to a detached garage at 3403 South Mountain Road. Questioned and carried 4:0.**

Request for Flooring Completion for Municipal Center – The Board reviewed the Administrator’s memo about the flooring completion as part of the Municipal Center remodel project. She identified two 2010 Municipal Center budget accounts and the LGIP Municipal Center reserve account as possible revenue sources for the carpeting. The Architect informed Daniel this project should be under budget as the Town will receive some construction credits. Daniel noted there was concern about matching the new carpet if purchased at a later date. While Supervisor Schaefer understood the logic of the request, he expressed annoyance with the project. **Motion by Legner/Kachel to approve the request for flooring completion subject to finding money in the existing budget to pay for it and using reserve funds only if necessary. Questioned and carried 3:1.**

Request to Hold Rescheduled November 1 Town Board Meeting at Fire Station – **Motion by Legner/Kachel to approve the request to hold the rescheduled November 1 Town Board meeting at the Fire Station at 6:30 p.m. Questioned and carried 4:0.**

Park Commission Requests – The Park Commission requested that the Board direct Staff to draft correspondence to send to the Marathon County Highway Department and Marathon County Bike and Pedestrian Committee (as sub-committee of the Marathon County MPO) regarding future pavement maintenance of CTH R Trail. Scott stated it is important for the County to keep an eye on the condition of the CTH R trail.

The Park Commission also requested the Board to direct Staff to draft correspondence to Marathon County regarding installation of pedestrian crossing improvements at the 51/29 tunnel and CTH R and at the pedestrian crossing at Trillium Lane and CTH N. Scott suggested that caution lights be installed at these locations. **Motion by Schaefer/Legner to direct Staff to send correspondence to Marathon County regarding future pavement maintenance of the CTH R trail and regarding pedestrian crossing concerns at the 51/29**

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tunnel along CTH R and the pedestrian crossing at Trillium Lane and CTH N.
Questioned and carried 4:0.

License Applications - **Motion by Schaefer/Kachel to approve a casino-like amusement device license for Rib Mountain Liquor and Tobacco Outlet at 3001 Rib Mountain Drive, Suite A. Questioned and carried 4:0.**

The Board considered the operator license application of Aryn Higgins.
Motion by Schaefer/Legner to refer this applicant to an interview with the Town Chairman and give the Chairman discretion to approve or disapprove the operator license for Aryn M. Higgins Questioned and carried 4:0.

Forthcoming Events:

- Walkable Community Committee: None
- Park Commission Report: None
- Public Safety Committee Report: None
- Public Works Committee Report: None
- Finance & Personnel Committee Report: None
- Town Chairman Report: Allen Opall commented on Wausau's issues with outdoor music. He asked if this needed to be referred to the Public Safety Committee for discussion. Daniel stated that Outdoor Entertainment is a conditional use in most zoning districts. The Code Enforcement Officer has a decibel reader and he is able to pursue complaints as a public nuisance.
- Town Supervisor Reports: Supervisor Schaefer queried Dan about the State Park Speedway's existing non-conforming use. Daniel corrected him in that it is a permitted conditional use and not a non-conforming use. Supervisor Schaefer referred the matter to the Town Attorney and Staff to contact Ron Wimmer to attempt to negotiate a user agreement.

Supervisor Legner asked Scott to contact the Marathon County Highway Department to move a tree that was planted in front of the Town's sign on CTH NN. He inquired how far the Town plows up Park Road. Scott responded the Town plows to Violet Avenue. Last he asked about Bill Hebert's educational reimbursement. It will be discussed at the next

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Finance & Personnel Committee meeting.

- Town Administrator Report: Gaylene Rhoden submitted a written report for the Board's review.
- Town Attorney: None
- Fire Chief Report: Paul Wirth submitted a written report. He reviewed the September run report and will discuss other funding sources for EMS equipment at the Finance & Personnel Committee meeting.
- Building Inspector Report: Dan Dziadosz submitted a written report. He answered questions the Town Board had about projects that are underway.
- Streets/Parks Superintendent Report: Scott Schatschneider apprised the Board of crew activities and public works projects. He noted that Northern States is the contractor for the utility burial on Rib Mountain Drive and WPS plans to work as long as mid-December. The Nortrax Expo is Thursday, October 21, from 10 a.m. until 2 p.m. at the Public Works building.
- Clerk-Treasurer Report: Patricia Jahns provided a written report and provided September bank balances and long term debt status. **Motion by Kachel/Legner to approve payment of General Checks 37138-37313. Questioned and carried 4:0.**
- Code Enforcement Officer: None

Public Comment Period – Jim Nelsen of Immanuel Baptist Church asked if the Town Board had any questions or concerns about the IBC project. He stated construction begins Monday, October 27.

Adjourn - **Motion by Kachel/Legner to adjourn at 7:32 p.m. Questioned and carried 4:0.**

Patricia J. Jahns, MMC/WCPC/CMTW
Clerk/Treasurer