

TOWN OF RIB MOUNTAIN

Regular Town Board Meeting

June 17, 2008

Chairman Allen Opall called the meeting of the Rib Mountain Town Board to order at 7:05 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Supervisors LeRoy Jonas IV, James Legner, Frederick Schaefer and John Sybeldon.

Also present were Town Attorney Philip Freeburg, Town Administrator Gaylene Rhoden, Fire Chief Paul Wirth, Building Inspector Daniel Dziadosz, Streets/Parks Superintendent Scott Schatschneider and Clerk/Treasurer Patricia Jahns.

On June 13, 2008 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 Jonas/Sybeldon to approve the minutes of the 6/3/08 regular and special Town Board meetings. Questioned and carried 5:0.**

Plan Commission Report & Recommendations – **Docket 08-20**: Schierl Sales Corp requesting General Development Plan and Precise Implementation Plan approvals in a Unified Development District for three parcels being used as a group development at 2409-2501 North Mountain Road and 2508 Bluebird Lane. The Plan Commission recommended approval of the General Development Plan, Precise Implementation Plan, and the proposed signage and state approved plans for Cooper Joe's Bar & Grill. **Motion by Legner/Sybeldon to approve the Plan Commission recommendation. Questioned and carried 5:0.**

Docket 08-23: Lokre Select LLP and North Mountain LLP along with tenants El Tequila Salsa Restaurant and IHOP requesting a General Development Plan and Precise Implementation Plan modification to construct two monument signs with reader boards at 2000 North Mountain Road. The Plan Commission recommended approval for the General Development Plan and Precise Implementation Plan modification to construct two monument signs with reader boards with the condition of Staff approval for the location of the signs. Dan Dziadosz commented that the center mall tenant will only be allowed wall signage. **Motion by Jonas/Legner to approve the General Development Plan and Precise Implementation Plan modification for two monument signs not to exceed ten feet and to require a developer agreement that only wall signage and no monument sign will be allowed for the center mall tenant. Questioned and carried 5:0.**

Ordinance 08-09: Speed Limit from Morninglory Lane to Carnation Avenue – Motion by Jonas/Legner to set the speed limit on the Lilac / Lakeshore corridor from Morninglory Lane to Carnation Avenue at 30 mph. Questioned and carried 5:0.

Appointment of Agents: Burrachos LLC, Lil'Ole Winemaker LLC, State Park Speedway – Motion by Schaefer/Legner to approve Garry G. Hayes as the agent for Burrachos, Gail C. Closser for the Lil'Ole Winemaker Shoppe, and Todd Handrick for State Park Speedway. Questioned and carried 5:0.

License Applications – Motion by Legner/Sybeldon to approve alcohol licenses for Class A beer licenses for RMTTC, Inc. and Rib Mt. Petro Mart, Inc., and to approve Class A beer and liquor licenses for Aldi, Inc., Mountain View Service, Inc., Rib Mt. Foods, Inc., Sam's East, Inc., Schierl Sales Corp., and Wal-Mart Stores East, Inc., and to approve Class B beer licenses for DavRoc, Inc and Burrachos LLC, and to approve Class B beer and liquor licenses for El Mezcal, El Tequila Salsa LLC, Granite Peak Corp., Lil'Ole Winemaker Shoppe LLC, MML Wausau, Inc., Rib Mt Golf & Development Corp., Texas Roadhouse Holdings LLC, State Park Speedway, Wausau Ham & Catering LLC, Wausau Inn & Conference Center. Questioned and carried 5:0.

Motion by Jonas/Sybeldon to approve cigarette licenses for Granite Peak Corporation, Rib M Petro Mart, Inc., Rib Mt Foods, Inc., Schierl Sales Corp., and Mt View Mobil. Questioned and carried 5:0.

Motion by Jonas/Legner to approve amusement device licenses for Gullivers, Midway Motor Lodge of Wausau, Rib Mt Golf & Development Corp. and Wausau Inn & Conference Center. Questioned and carried 5:0.

Motion by Schaefer/Legner to approve new operator licenses for Heidi J. Cash, Jacqueline M. Cybula, Jessica L. Fromfeld, Seth B. Schultz, and Ryan A. Woldt and to approve renewal operator licenses for Jeremy J. Behr, James M. Brown, Elizabeth J. Brown, Jeremy J. Buchberger, Jill M. Casper, Laurie L. Cota, Cindy M. Davis, Jacqueline E. DeCaro, Tia J. Engebrecht, Shawn M. Frahm, Sarah J. Graveen, Kelly M. Hansen, Ruth M. Holtz, John P. Kordus, Thea R. Kordus, Jane M. Lang, Scott a. Lang, Patricia A. Marceille, Rita M. Miller, Jamie B. Nemeck, James R. Neilsen, Russel M. Nielsen, Peggy a. Oliva, Shawn J. Olm, Rogelio M. Romano, Grace M. Rondeau, Vicki L. Schimmers, Zachary T. Starck, Linda M. Tanck, Michelle L. Tucker, Susan M. Wolf and Richard K. Vilter. Questioned and carried 5:0.

Chairman's Appointment(s): Park Commission – Motion by Legner/Sybeldon to approve the Chairman's reappointment of Duane Zeichert as a member of the Park Commission. Questioned and carried 5:0. His term will expire July 2015.

Discussion on Bike Route from Mountain Way to Robin Lane – Administrator Rhoden reported that Gerry Klein, a member of the Bicycle & Pedestrian Committee, is actively pursuing a connection of the Town’s bike path between Rib Mountain Way and Robin Lane. A combination of short cuts in this area, commonly used for years by walkers and bicyclists, could be integrated into the Town’s adopted bike path to provide a safe alternative to using the shoulder on CTH NN. Gaylene will work with Attorney Freeburg to obtain easements for incorporation of this route into the Town’s official bike path.

Forthcoming Events:

- Doepke Recreation Area Fund Raising Committee: George Snyder reported on the balance held by the Community Foundation.
- Walkable Community Committee: A bike rodeo summary was distributed to Board members.
- Park Commission Report: George Snyder reported that Wausau Youth Baseball is hosting the state tournament in July and desires to build a storage shed and place a pitching machine at Doepke Park. Gaylene, George and Dan were directed to revisit the WYB agreement before giving any approvals. George also submitted a schedule for capital improvements in Rib Mountain parks for the Board’s consideration.
- Public Safety Committee Report: The next agenda will include hunting and a request to reduce the speed limit on Laurel from 35 to 25 mph.
- Public Works Committee Report: The Committee will meet at noon on Friday, June 27, 2008.
- Town Chairman Report: Allen Opall reported he met with Bill Jamgochian to review Jam Jam LLC’s alcohol license application for Michael’s Supper Club.
- Town Supervisor Reports: Supervisor Legner requested a directory of Town Staff as he has been receiving calls on weekends on everything from plumbing, roads and trees down.

Supervisor Schaefer reported he is interested in having the Town of Rib Mountain cost share point-to-point wireless with the City of Wausau and Marathon County.

Supervisor Jonas reported on potholes on CTH NN near State Park Speedway and at the bottom of west Tulip Lane and on four junk vehicles parked behind the trailer house on Partridge Avenue. Chairman Opall will speak to the property owner on Partridge Avenue about the cars.

- Town Administrator Report: Gaylene Rhoden filed a written report for the Board's review. She noted the replacement of the Foxglove overpass is now scheduled for 2010; Wisconsin Public Service will be charging a monthly fee for all newly installed streetlights; the Town newsletter will be released in the near future; and she distributed a copy of an article about deer hunting within the City of Wausau limits.
- Attorney Freeburg: Philip Freeburg commented favorably on the conversion of the Town Constable to a Code Enforcement Officer, noting the position needs more stability.
- Fire Chief Report: Paul Wirth filed a written report for the Board's review. His report included a run report for May; the Rib Mountain Fire Department began providing paramedic service on June 16, 2008; and the new ambulance was on display in the municipal parking lot.
- Building Inspector Report: Daniel Dziadosz filed a written report for the Board's review. He apprised the Board of the status of projects and reported the Plan Commission is working on the animal siting ordinance.
- Streets/Parks Superintendent Scott Schatschneider submitted a written report for the Board's review. He apprised the Board of recent road projects.
- Clerk/Treasurer Report: Patricia Jahns submitted a written report along with May bank balances and long term debt. **Motion by Sybeldon/Jonas to approve payment of general checks 33321-33471. Questioned and carried 5:0.**

Public Comment Period – Resident Joe Wachtel commented on his appreciation of the Town's development of bike and pedestrian trails. He has observed great utilization of the trails and inquired if there was any plan to provide an easy way to cross Rib Mountain Drive. Administrator Rhoden responded the Town is planning to improve the Cloverland intersection with crosswalks in the near future.

Adjourn - **Motion by Jonas/Sybeldon to adjourn at 8:04 p.m. Questioned and carried 5:0.**

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