

TOWN OF RIB MOUNTAIN  
***Regular Town Board Meeting***  
***December 2, 2014***

Chairman Allen Opall called the November 18, 2014 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, Peter Kachel and Gerry Klein; Fred Schaefer via telephone conference a quorum.

Also present were Administrator Gaylene Rhoden, Building Inspector/Zoning Administrator Dan Dziadosz, Assistant Zoning Administrator/Building Inspector Jeff Kussow, Streets/Parks Superintendent Scott Turner, SAFER District Deputy Fire Chief Matt Savage and Deputy Clerk Michelle Peter.

On November 26, 2014 copies of the revised 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 11/18/14 Regular Town Board Meeting & 11/18/14 Special Town Board Meeting – **Motion by Kachel/Legner to approve the minutes of the 11/18/14 Regular Town Board meeting & 11/18/14 Special Town Board Meeting. Questioned and carried 5:0.**

Plan Commission Report & Recommendations – No Report

Approval of Contract with Advance Disposal 2015-19 – **Motion by Legner/Kachel to approve the contract with Advance Disposal for 2015 thru 2019 Questioned and carried 5:0.**

Approval of Municipalities for Economic Development – Administrator Rhoden noted The Economic Agreement is a cooperative agreement with the surrounding communities on a good faith basis to not compete against each other for future developments. It was created with good intent however; the document has some inconsistencies Supervisor Schaefer pointed out areas with discrepancies. He also questioned if the attorney had reviewed the document. Supervisor Schaefer also suggested word changes within the document.

At 6:47 Supervisor Kachel left the meeting.

**Motion by Schaefer/Klein to recommend the following suggestions; 10b (Prospect/Lead Management Guidelines) replace the word “strive” with “shall”; in the same sentence the second word strive should be taken out and read “...further avoid bidding wars...” to McDEVCO prior to approval by the Town Board. Questioned and carried 4:0.**

Approval of Operator License – Attorney Kevin Terry stated that there were three applicants and none of the applicants had criminal activity that would prohibit approval. The Board questioned and commented. **Motion by Legner/Klein to approve the Operator Licenses for Ashley Follie, Jonathan Frania, Chelle Koenig, Ashlee Sirianni and Julia Wood.. Questioned and carried 4:0.**

Reports

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Town Board – Supervisor Klein noted the Wausau Chamber Luncheon on December 15<sup>th</sup>.

Other Agencies –

SAFER District – Deputy Chief Matt Savage stated no report was provided but noted it has been relatively busy.

Town Attorney – None

Town Administrator – Gaylene Rhoden provided a report. She stated there would be a ribbon cutting ceremony on December 17 at 2:00 p.m. for the following new businesses; Dunkin Donuts, Ski's Meats and HuHot.

Building Inspector – Dan Dziadosz provided a report.

Street-Parks Superintendent – Scott Turner sated he had been on vacation, but noted the crew has been very busy plowing snow,.

Deputy Clerk– Currently working on the Town's levy

Code Enforcement Officer – None

Park Commission – Meeting scheduled for December 9<sup>th</sup>.

Finance Personnel – None

Public Safety Committee – Need to schedule a meeting.

Public Works Committee – None

Walkable Community Committee – None

General Comments – None

Adjourn – **Motion by Legner/Klein to adjourn at 7:09 p.m. Questioned and carried 4:0.**

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.