

TOWN OF RIB MOUNTAIN
Finance & Personnel Committee
December 22, 2015

Chairman Gerry Klein called the Rib Mountain Finance & Personnel Committee to order at 5:05 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Chairman Klein, Town Board Chairman Allen Opall, Supervisor Jim Legner, Supervisor Pete Kachel, and Supervisor Fred Schaefer.

Also in attendance: Town Administrator Gaylene Rhoden, Finance Director/Clerk Jessica Trautman, Community Development Director Steve Kunst, Deputy Clerk Michelle Peter and Attorney Kevin Terry.

Approval of Minutes - **Motion by Schaefer/Legner to approve the minutes of the 12/1/15 Finance & Personnel Committee meeting. Questioned and carried 4:0.**

Uncollectible Accounts - **Motion by Schaefer/Legner to approve the write-off of uncollectables for \$2,087.37. Questioned and carried 4:0.**

Presentation of Marathon County Metro Region Economic Development Strategy - Jim Warsaw - Jim Warsaw, representing MCDEVCO, shared with the committee the current economic conditions of the metro area along with future projections. Mr. Warsaw stressed the need for the area to work and grow together. MCDEVCO is working with North Central Regional Planning Commission to develop an economic plan for the area. He said he needs buy-in from all metro communities, philosophy and financially. He was looking for an amount between \$5,000 and \$10,000 from Rib Mountain. He has commitments from Weston and Wausau for \$10,000 each.

The committee thanked Mr. Warsaw for the update and Chairman Klein requested staff to put it on the next agenda for the committee to decide if and how much the Town will contribute. It was noted that \$10,000 was set aside in the budget in the Room Tax Fund.

Discussion and Approval of Proposed 2015 Budget Adjustments - Finance Director Trautman went through the proposed budget adjustments. She said this needs formal approval. The Town Board has already approved the amount for wages with the wage resolution last year and throughout the year the board had identified projects that they wanted the contingency funds to be used for. **Motion by Legner/Schaefer to approve the budget adjustments as presented. Questioned and carried 4:0.**

Adjourn - Motion by Opall/Legner to adjourn at 5:30 p.m. Questioned and carried 4:0.

Submitted by
Jessica Trautman
Finance Director/Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.