

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
January 6, 2015

Chairman Allen Opall called the January 6, 2015 regular meeting of the Rib Mountain Town Board to order at 6:15 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present were Jim Legner, Peter Kachel, and Gerry Klein. Supervisor Schaefer was excused.

Also present were Administrator Gaylene Rhoden, Attorney Kevin Terry, Building Inspector/Zoning Administrator Dan Dziadosz, Streets/Parks Superintendent Scott Turner, SAFER District Fire Chief Steve Mehilan, Deputy Fire Chief Matt Savage and Deputy Clerk Michelle Peter.

On January 2, 2015 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 12/16/14 Regular Town Board Meeting – **Motion by Klein/Legner to approve the minutes of the 12/16/14 Regular Town Board meeting, Questioned and carried 4:0.**

Plan Commission Daft Minutes - *None*

Plan Commission Report & Recommendations – *No Report*

Approval of Consulting Services for Retaining Wall 4601 Rib Mountain Drive – Zoning Administrator Dziadosz stated he has met with the site's property owners and they feel there is no issue. Dan feels it is important to have AECOM review the retaining wall and ascertain a professional opinion for back-up purposes should this matter proceed to court. Dan also noted written orders have been issued and action is due by January 8, 2015.

Board members questioned the cost if in fact AECOM cannot provide an official definitive answer on ground materials, soils types, etc. Attorney Terry also suggested the need to have an independent review if in fact the site is failing. There could potentially be hazards to the sanitary district's recharge district. There is a possibility the sanitary district would be willing to absorb some of the incurred fees. **Motion by Klein/Legner to approve the AECOM Consulting Services for the Retaining Wall at 4601 Rib Mountain Drive not to exceed \$3500 and subject to a letter of intent to seek reimbursement on costs incurred. Questioned and carried 4:0.**

Approval of Letter of Intent for Participation in the 201 Wisconsin Regional Orthophotography Program – Streets Superintendent Turner informed the board the Wisconsin Regional Orthophotography has proposed aerial photography for Marathon County in 2015. Several surrounding communities will be going to the 3 inch resolution which would be a cost savings to the Town should we follow suit. Supervisor Klein questioned if the Town's residents would have access to the photos. **Motion by Klein/Legner to approve the letter of intent to participate in the 2015 Wisconsin Regional Orthophotography with 3-inch resolution at the**

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estimated cost of \$16,682 and to pursue having public have access through Marathon County's Orthophotography site. Questioned and carried 4:0.

Approval of Municipalities Agreement for Economic Development - Administrator Rhoden noted the recommended word changes have been made to the agreement. **Motion by Legner/Kachel to approve the Municipalities Agreement for Economic Development. Questioned and carried 4:0.**

Approval of Operator Licenses – Attorney Kevin Terry stated that there were eight applicants and recommended approval. The Board questioned and commented. **Motion by Legner/Klein to approve the Operator Licenses for Daniel Londerville, Megan Marschke, Ryan McFate, Joann Medina, Billie Jo Ninabuck Hunter Pearson, Ryan Wendorf and Elliot Wisniewski. Questioned and carried 4:0.**

Reports

Town Board –Supervisor Kachel noted he had received a call the sheriff's department about a stray puppy.

Other Agencies –

SAFER District –Chief Steve Meilahn noted the district had responded to 2600 calls. He will provide a detailed report at the next meeting. SAFER responded over the weekend to the Rib Mountain Travel Center for a compressed natural gas leak.

Town Attorney – None

Town Administrator –Provided a written report.

Building Inspector –Written reported provided. He has received some correspondence about timber cutting at the north end of Redwing Rd and a notice from Marathon County on the Lyndee Land/Kocourek mining reclamation.

Street-Parks Superintendent – Scott Turner submitted a written report. He noted the ice rinks are open, weather pending.

Deputy Clerk– Continuing with tax collections and noted there would be a spring primary election.

Coed Enforcement Officer - None

Park Commission – Meeting scheduled for next week.

Finance Personnel – None

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Public Safety Committee – None

Public Works Committee – None

Walkable Community Committee – Meeting next week.

General Comments – Supervisor Kachel noted the SAFER district met last week for goal setting. Many good ideas and concepts were tossed about.

Adjourn – **Motion by Kachel/Legner to adjourn at 7:23 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.