

TOWN OF RIB MOUNTAIN
Public Works Committee
January 15, 2015

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 11:39 a.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Fred Schaefer, Allen Opall and Gerry Klein; a quorum. Supervisor Pete Kachel was excused.

Also present were Town Supervisor Jim Legner, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, and Deputy Clerk Michelle Peter.

On January 13, 2015 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Approval of Minutes from October 21, 2014 and December 16, 2014 – **Motion by Klein/Opall to approve the October 21st and December 16, 2014 minutes. Questioned and carried 3:0.**

Discussion an update for Special Assessment for Phase 1.5 and Phase 2 Rib Mountain Drive – Scott provided updated spreadsheets which reflected the cost for Phase 1.5 along with the grant benefits for property owners along Rib Mountain Drive.

Discussion was held pertaining to the property north of Kwik Trip. If the property would be sold the new owner which be responsible for assessments. It was again noted that the Town would be paying up to 60% minus the matching grants and 40% would be special assessed to the property owners.

Discuss and schedule Rib Mountain Drive Public Information Meeting and Special Assessment Hearing – Scott stated he would like to establish a time schedule for a public informational meeting and public hearing on Phase 1.5 of Rib Mountain Drive. Notices would be sent to property owners three weeks in advance of the meeting through general mail. Scott would like conduct a hour long informational meeting followed by a public hearing. **Motion by Klein/Opall to schedule the Rib Mountain Drive Phase 1.5 Public Information Meeting from 5:30-6:30 with a Public Hearing at 6:30 on March 4, 2015. Questioned and carried 3:0.**

Discussion of Possible Right of Way Vacation of Mountainbeery Court – Scott noted that Public Works Committee made a motion last October to recommend approval of the Mountainberry Court discontinuance subject to the adjacent property owners creating a new CSM by the end of 2014.

The intent was property owners would split the right of way including the cul-de-sac. Scott noted the land owners are having a bit of difference in dividing the land. Supervisor Schaefer stated that if this issue is not resolved soon, developer Bill Shnowske will be responsible for the construction of the road to Town's specs.

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Adjourn - Motion by Opall/Klein to adjourn at 12:22 p.m. Questioned and carried 3:0.

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.