

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
March 3 2015

Chairman Allen Opall called the March 3, 2015 regular meeting of the Rib Mountain Town Board to order at 6:36 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present were Jim Legner, Fred Schaefer and Gerry Klein. Supervisor Pete Kachel was excused.

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

On February 27, 2015 copies of the 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 2/17/2015 Regular Town Board Meeting and Closed Session Minutes of 2/17/2015 and 2/25/2015 Meetings – **Motion by Schaefer/Legner to approve the minutes of the 2/17/15 Regular Town Board meeting and Closed Sessions of 2/17/2015 and 2/25/2015 meetings. Questioned and carried 4:0.**

Plan Commission Daft Minutes - *None*

Plan Commission Report & Recommendations – *No Report*

Approval of Relocation Order (Right-of-Way Plat) for Rib Mt Drive Phase 1.5 from the USH 51 Ramps to Morning Glory Lane – Supervisor Schaefer noted this item was dealt with at a earlier Public Works meeting. A new Right-of-Way Plat is needed for the acquisitions for sidewalks, vision triangles and new traffic signals at the McDonalds and Kwik Trip location. **Motion by Legner/Klein to approve the Relocation Order for Rib Mountain Drive Phase 1.5 from the USH 51 Ramps to Morning Glory Lane. Questioned and carried 4:0.**

Approval of New Hire: Director of Community Development – Administrator Rhoden noted the Town had received 13 applicants for the Director of Community Development position. The committee interviewed four strong individuals. After all interviews and work related exercises were completed the committee recommends the hiring of Steve Kuntz. **Motion by Schaefer/Legner to hire Steve Kunst contingent upon a successful fitness test at a salary of \$58,000. This would include the one-year service credit for vacation purposes only, as well as five days of vacation upfront. Questioned and carried 4:0.0**

Approval of Operator License – Attorney Kevin Terry strongly encouraged Chairman Opall to meet and interview operator license candidate Andrea Valle. **Motion by Schaefer/Klein to approve the operator licenses for Danielle Fischer, Michelle Hartel and Christine Weber and Andrea Valle subject to an interview by Chairman Opall Questioned and carried 4:0.**

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Reports

Town Board – Chairman noted that Kevin Mataczynski has agreed to Chair the Plan Commission. The committee is seeking another member. It was noted that Ryan Burnett has submitted a letter of interest. Chairman Opall will contact him. Supervisor Schaefer noted culvert freeze ups will be coming soon. Supervisor Legner asked when the start date would be for Community Development Director Steve Kunst. Supervisor Klein asked about the status of the retaining wall at Petro Mart. Attorney Terry stated he will be touching base with Building/Zoning Administrator Dziadosz on this matter. Supervisor Klein also noted Administrator Rhoden, Chairman Opall and himself attended a listening session with Representative Spiros recently.

Other Agencies – Sanitary Director Mike Heyroth noted Well 1 is up and running after some extensive work. Well 2 will have maintenance work done during the summer months.. The District’s audit has been completed with no majors problems. The District is currently updating their employees manual. The lift station odor between Kohls and Olive Garden has been rectified. SAFER Fire Chief Meilahn notified Supervisor Klein the ambulance run report he requested would presented at next Tuesday’s SAFER Board meeting. The crew recently had a unique transport. They transported an organ transplant crew and organs to the Wausau Airport. After much reviewed and research, the WRS issues have been corrected and reflect no additional members being participants.

Town Attorney – None

Town Administrator – Written report provided. She informed the Board she would be attending the WCMA Winter Conference in Pewaukee this week.

Building Inspector – Provided a written report. He noted he has received some correspondence from the DOT regarding the Triangular piece of property between Lakeshore Drive and Rainbow Lane.

Street-Parks Superintendent – Provided a detailed written report. Scott reminded board members of tomorrow’s public informational meeting followed by a public hearing on Rib Mountain Drive Phase 1.5.

Deputy Clerk– None

Code Enforcement Officer - None

Park Commission –Meeting scheduled for next Tuesday.

Finance Personnel – None

Public Safety Committee – None

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Public Works Committee – Met this evening.

Walkable Community Committee – None

General Comments – Chairman Opall recognized a couple of boy scouts in the audience who are working towards their citizens community service badge; Noah and Isaac Radloff and James and Benjamin Schwantes.

Adjourn – **Motion by Klein/Schaefer to adjourn at 7:02 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.