

TOWN OF RIB MOUNTAIN  
*Regular Town Board Meeting*  
May 5, 2015

Chairman Allen Opall called the May 5 2015 regular meeting of the Rib Mountain Town Board to order at 6:30 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Chairman Opall, Supervisors present were Jim Legner, Pete Kachel, Fred Schaefer and Gerry Klein.

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

On May 5 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 4/28/2015 Regular and Special 4/28/2015 Town Board Meetings– **Motion by Legner/Schaefer to approve the minutes of the 4/28/15 Regular and Special 4/28/2015 Town Board meetings. Questioned and carried 5:0.**

Plan Commission Daft Minutes – Dan Dziadosz provided minutes from the April 28<sup>th</sup> Plan Commission Meeting. Supervisor Schaefer asked Building/Zoning Administrator Dziadosz if he had received any inquiries about hosting firework displays at State Park Speedway.

Plan Commission Report & Recommendations- *Service Master Property Owner requesting a modification to the UUD and PIP for the purpose of a building addition at 5201 Lilac Avenue* – Steve Kunst stated the owners would like to construct a 60’ x 162’ x 20’ building to be used for vehicle storage, warehousing and workshop purposes. The Plan Commission approved the request subject to no exterior washing of vehicles, dumping on site and the existing natural buffer on the property line shall remain.

Town staff also suggested proposed gravel parking area be maintained and lighting on the east side of the new structure be limited to emergency exit lighting only. Supervisor Schaefer expressed the need to have paved parking areas. It has been past practice that should be followed. **Motion by Schaefer/ Kachel to approve the modification request to the UDD & PIP for a building addition of 60’ x 120’ x 20’ subject to paving the parking lot and light on the east side be limited to emergency exit lighting only. Questioned and carried 5:0.**

Approval of General Road Maintenance Bids 2015 – Supervisor Schaefer stated the Public Works Committee meet earlier tonight and reviewed the submitted bids for various pavement maintenance projects. **Motion by Kachel/ Legner to approve the following bids: Micro-Surfacing-Fahrner Asphalt, Mastic Crack Filling- Fahrner Asphalt, Rubberized Crack Filling-Fahrner, Miscellaneous Asphalt Pavement Patching-RC Pavers, Thin Lift Asphalt Overlay-American Asphalt and Pavement Marking Epoxy-Century Fence. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN  
*Regular Town Board Meeting*  
May 5, 2015

Approval of Operator License – Supervisor Schaefer and Attorney Dean Dietrich suggested that Chairman Opal re-interview applicant Andrea Valle prior to approval. **Motion by Schaefer/Klein to approve the operator licenses for Julian Basuki, Angela Benson, Trevor Conrad, Shawn Frahm, Scott Fritsche, Teresa Judd, Gordon Kaufman, Michelle Koenig, Adam Konkol, Laurie Londerville, Jade Luckman, Joann Medina, James Nielsen, Cassandra Nueske, Michael Oliva, Hannah Pflieger, Denice Richards, Keith Vilter and Craig Wolf with Chairman Opall interviewing Andrea Valle. Questioned and carried 5:0.**

Reports Chairman – None

Town Board – Supervisor Kachel stated a neighbor is asking when Kingbird Ave will be repaved. Supervisor Schaefer met a 55+ group who is interested in purchasing the Tangelwood property. It would be paid membership active senior center. He asked the group to put together a plan proposal and present it to the Town for consideration. Supervisor Klein asked if another public hearing would be held on the proposed Kwik Trip development. Supervisor Legner stated he would put together an article for the Town Beat on neighbors cleaning-up their yards.

Other Agencies – SAFER Fire Chief Meilahn stated the new Fire Inspector will start next week. The department has responded to several structure fires.

Town Attorney – Attorney Dean Dietrich was pleased to be there and would be the Town's attorney on a regular basis.

Town Administrator – Written report provided. Gaylene stated it was brought to her attention that Lisa Berry of the Visitor Bureau Meeting Conference Group was requesting an additional ½% in motel/hotel tax.

Community Development Director – Provided a written report. The Town is up 34 permits and \$1 million dollars compared to last year at this point. The Town has received three really qualified applicants for the Building Inspector position.

Street-Parks Superintendent – Written report included. The department has been busy with road limits off and presently installing culverts.

Deputy Clerk– The Town has received about 80% of the liquor license renewals.

Code Enforcement Officer - None

Park Commission –Meeting scheduled for next week.

Finance Personnel – None

TOWN OF RIB MOUNTAIN  
*Regular Town Board Meeting*  
*May 5, 2015*

Public Safety Committee – Meeting to be scheduled prior to the next Town Board.

Public Works Committee – Met tonight and proved all pavement bids.

Walkable Community Committee – None

General Comments – None

Adjourn – **Motion by Kachel/Schaefer to adjourn at 7:12 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.

DRAFT