

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
July 7, 2015

Chairman Allen Opall called the June 16, 2015 regular meeting of the Rib Mountain Town Board to order at 6:34 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present were Jim Legner, Pete Kachel, Gerry Klein and Fred Schaefer

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

On July 2, 2015 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Comments from the Public Related to Town Board Agenda Items – None

Approve Minutes of 6/16/2015 Regular Town Board Meeting – **Motion by Schaefer/Klein to approve the minutes of the 6/16/2015 Regular Town Board. Questioned and carried 5:0.**

Plan Commission Daft Minutes – Reviewed only.

Plan Commission Report & Recommendations – *Lance & Katie Jirschele, request for conditional use approval to install a detached energy system at 6909 Elderberry Rd, Pcl# 34.930.01.03, Dkt# 2015-11* – Mr. Kunst stated the Plan Commission recommended approval for an emergency generator to be installed at the rear of the property. **Motion by Schaefer/ Legner to approve the conditional use request to install a detached energy system at 6909 Elderberry Road. Questioned and carried 5:0.**

MP-3 Development LLC request a rezoning from Urban Commercial to Unified Development District and General Development Plan approval at 4600, 4610 and 4650 Rib Mountain Drive, Dkt# 2015-13 – MP-3 Development LLC is seeking approval to rezone the site to UDD and approve the GDP. They are seeking to redevelop the current Rib Mountain Travel Center site for a retail building with an adjacent restaurant building. **Motion by Schaefer/Legner to approve the rezoning request from Urban Commercial to Unified Development District and General Development Plan approval for the following properties 4600, 4610 and 4650 Rib Mountain Dr. Questioned and carried 5:0.**

Ron Wimmer Pre-Application discussion regarding a waiver to Rib Mountain Municipal Code Section 18.08(2)(i)(2)-cul-de-Sacs or Dead Streets; to allow development of a cul-de-sac greater than 500 feet, Dkt# 2015-14 – Steve Kunst stated Mr. Wimmer is seeking a waiver limiting a cul-de-sac to a maximum of 500 feet in length, for the expansion of Deertail Lane. SAFER Fire Inspector Martin Christianson stated the department had no concerns with the expansion. **Motion by Schaefer/Legner to approve the waiver for the Town of Rib Mountain maximum cul-de-sac requirement of 500' for the extension of Deertail Lane. Questioned**

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and carried 5:0.

Approval of Resolution 15-08; Acceptance of Right-of-Way on Foxglove Rd – Street Superintendent Turner stated an area of Foxglove Road has been out of the right-of-way for many years. The property owner has agreed to dedicate the necessary land. It was noted the Town's attorney has reviewed this proposal. **Motion by Schaefer/ Klein to approve Resolution 15-08: Acceptance of Right-of-Way on Foxglove. Questioned and carried 5:0.**

Approval of Resolution 15-07; Levy Special Charges – Oriole, Martin, Raven 2015 Road Projects – Attorney Dietrich stated under state statutes the Town can levy a special charge for drainage maintenance versus a special assessment on the property. Scott noted since the project will begin later in the season, payment will be due by April 1, 2016. **Motion by Legner/Schaefer to approve Resolution 15-09; Levy Special Charges – Oriole, Martin, Raven 2015 Road Projects. Questioned and carried 5:0.**

Approval of Purchase of Right-of-Way for Rib Mountain Drive Phase 1.5 -. Attorney Dietrich the Petromart's acquisition for right-of-way has been taken off the table for this evening's meeting. **Motion by Schaefer/Klein to approve the purchase of property from Rib Mountain Travel Center and McDonalds for right of way acquisition on Rib Mountain Drive for Phase 1.5. Questioned and carried 5:0.**

Approval of Resolution 15-10 Opposing Changes to the Room Tax Law Inserted into the State Budget – Administrator Rhoden presented a resolution is from the League of Municipalities regarding the purposed changes to room tax dollars at the local level. The City of Wausau and Village of Weston have also passed the same resolution. **Motion by Schaefer/Klein to approve Resolution 15-10 Opposing Changes to the Room Tax Law Inserted into the State Budget to be forwarded to State Senator Petrowski, State Representatives Spiro and Heaton. Questioned and carried 5:0.**

Approve Request for Bluegill Park Donation – Chairman Opall stated he attended a recent Rotary Club gathering at Bluegill Bay Park; which presented a clean-up project for the park. He suggested a \$5000 donation from tourism funds. **Motion by Schaefer/Legner to approve a \$5000 from tourism funding for the Bluegill Park clean-up. Questioned and carried 5:0.**

Approve Alcohol License – Motion by Schaefer/Legner to approve the Class B Liquor/Beer Combination license for the Rock Bottom Tap. **Questioned and carried 5:0.**

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Approval of Operator License(s) – Attorney Dean Dietrich noted no concerns with the applicants.. **Motion by Schaefer/Legner to approve the operator licenses for Sarah Cournaya, Kyle Courtright, Rachele Feltz, Karissa Kay Gales, Eric Hall, Justis Heckendorf, Kathryn Heibler, Sarah Johnson, Michael Maciejewski, Alexis Mart, Amanda Maslakow, Danielle Naser, Billi Jo Ninabuck, Moriah Olson, Ashlee Sirianni, Tara Sperry, Samatha Siwert, Morgan, Sweeny-Perkins, Jessica Torres, Tyler Vogt and Susan Wolf. Questioned and carried 5:0.**

Reports Chairman – None

Town Board –Supervisor Schaefer noted the planting of trees along Park Road, which look good. The community’s trails continue to be used, parking issues on Park Road and grass complaints.

Other Agencies – Chairman Opall noted the County Board will be addressing the pool at the Health Care Center. Deputy Chief Matt Savage, of SAFER, provided a run packet, Chief Meihlan’s last day will be August 16th. Josh Finke has accepted the position of Deputy Chief and the new ambulance should arriving soon.

Town Attorney – Noted an update from the Department of Labor pertaining to new regulations in minimum salary exemptions at a starting rate of \$50,350. He stated it would more than likely go to debate.

Town Administrator – Written report provided. Rhoden will continue to provide State Budget updates.

Community Development Director – Written report provided. Mr. Kunst stated the Building Inspector/Assistant Zoning Administrator position will be reposted.

Street-Parks Superintendent – Written report provided. Scott Turner mentioned the crew has been working on multiple projects and the micro-surfacing has begun. The radar sign should be up and running soon.

Deputy Clerk– Stated the Town has received notification through GAB on voter registration suspensions. She will be working the Office Assistant Joelle on this project.

Code Enforcement Officer – Mr. Hursh noted the Humane Society has a cat count of eight for the township.

Park Commission –Meeting scheduled for next week..

Finance Personnel – Supervisor Klein stated a letter has been drafted to surrounding communities pertaining to the Premier Tax.

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Public Safety Committee – Supervisor Kachel stated the committee met earlier this evening and reviewed the following items emergency siren, Town’s emergency plan, grass and weed ordinance, dog on leashes and regulations on garage sale.

Public Works Committee – None

Walkable Community Committee – Rhoden noted the committee cancelled the bike rodeo event this year but will incorporate into it the summer playground program.

General Comments – Sherry Abitz, Wausau District 10 Representative, encouraged board members to attend the next Metro Ride meeting to discuss bus service for the Town of Rib Mountain.

Jim Nauta, 728 E Lakeshore Dr., stated the lack of offsite snow removal causing damages to several site in the Town and expressed his dislike of recycling bins and their color.

Adjourn – **Motion by Kachel/Legner to adjourn at 7:34 p.m. Carried 5:0.**

Submitted by
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.