

TOWN OF RIB MOUNTAIN  
***Regular Town Board Meeting***  
***October 6, 2015***

Chairman Allen Opall called the October 6, 2015 regular meeting of the Rib Mountain Town Board to order at 6:32 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present were Jim Legner, Fred Schaefer and Pete Kachel. Supervisor Gerry Klein was excused.

Also present were Administrator Gaylene Rhoden, Attorney Kevin Terry, Streets/Parks Superintendent Scott Turner, Community Development Director Steve Kunst, Finance Director/Clerk Jessica Trautman, Fire Chief Matt Savage and Deputy Clerk Michelle Peter.

On October 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 9/15/2015 Regular Town Board and 9/22/2015 Special Town Board Meetings – **Motion by Kachel/Legner to approve the minutes of the 9/15/2015 Regular Town Board and 9/22/2015 Special Town Board Meetings. Questioned and carried 4:0.**

Plan Commission Daft Minutes – Reviewed

Plan Commission Report & Recommendations –

Joe Kuehn, owner, General Development Plan / Rezoning from Estate Residential to Unified Development District and Precise Implementation Plan request at 1905 Aster Road, Pcl# 34.342807.03.00, Dkt# 15-26 – Community Development Director Kunst stated the property is in an unique area that would allow for the zoning request change and the construction of a 60' x 80' storage garage. The Planning Commission approved the request subject to conditions. **Motion by Schaefer/Kachel to approve the General Development Plan/Rezoning and Precise Implantation Plan at 1905 Aster Road subject to the garage being used for storage purposes only, no living quarters or kitchen facilities and any future land division separating the house from the storage building would require a UDD modification. Questioned and carried 4:0.**

Gloss Nail Bar, Unified Development District, modification to allow for an Indoor Commercial Entertainment use at 4412 Rib Mountain Drive, Pcl# 34.102807.16.04, Dkt# 2015-24 – Mr.

Kunst noted this item was brought to light with the commercial entertainment use modification to serve/sell alcohol. The Plan Commission saw no need to address their request because of the alcohol sales. The Board reviewed Attorney Dietrich's alcohol licensing interpretation, which lead to many questions. Attorney Terry stated he could not comment on another attorney's intent. This item was tabled to the October 20<sup>th</sup> meeting.

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McDonalds' Corporation, Conditional Use modification for the property at 4702 Rib Mountain Drive, Pcl# 34.152807.01.10, Dkt# 2015-25 – Community Development Director Kunst informed the Board that McDonalds' is seeking an additional drive-thru land and the installation of a changeable message sign as part of their commercial remodeling project. **Motion by Schaefer/Kachel to approve the Conditional Use modification for a second drive-thru and changeable message sign subject to the requirements for reader boards. Questioned and carried 4:0.**

Approval of Engineering Design Services for Parrot Ln Reconstruction – Supervisor Schaefer stated this item was discussed at tonight's Public Works meeting and it was the recommendation of the committee to approve the survey services to MSA and then review the design and bidding items as a second phase. **Motion by Schaefer/Legner to approve the agreement with MSA Professional Services for Surveying services in the amount of \$6,000. Questioned and carried 3:1 with Supervisor Kachel abstaining.**

Approval of Engineering Planning Services for the Trillium Trail – **Motion by Schaefer/Kachel to approve the agreement with AECOM for Engineering Planning Services for Trillium Trail in the amount of \$6,700 utilizing Tourism Funds. Questioned and carried 4:0.**

Approval of Election Workers– Deputy Clerk Peter stated additional elections workers are needed to due to retirements. **Motion by Legner/Kachel to approve the appointments of Barbara Breese, Dale Hollinger, Rose Johnson and Mary Miller as election workers. Questioned and carried 4:0.**

Approval of Operator License(s) – Attorney Kevin Terry noted no concerns with the applicants. **Motion by Schaefer/Legner to approve the operator licenses for Megan Cihaski, Kelsey Finke and Samantha Matl. Questioned and carried 4:0**

Reports Chairman – Chairman Opall gave the Board a word of warning on the Marathon County's proposal of county wide addressing. He is pushing and seeking support on at least keeping the sanitary district portion of the Town's addressing in tis current format.

Town Board – Supervisor Schaefer questioned by the need for all the dirt at the future Dick's Sporting Goods site. Supervisor Legner asked by the additional porta potties at Doepke Park.

Other Agencies –Fire Chief Savage stated the ems/fire runs report was provided. He noted runs are up by 34 from last year and should be completing the SAFER budget by the end of the week.

Town Attorney – Attorney Kevin Terry thanked the Board for welcoming him back. He will be working with Attorney Dietrich to get up to speed with Town business.

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Town Administrator – Written report provided. She reported that Finance and Personnel will be meeting this Friday. The next budget meeting is scheduled for October 20<sup>th</sup> and there will be a ribbon cutting ceremony at Bio Life.

Community Development Director – Written report provided. He stated he has been attending the county meeting regarding county wide addressing.

Street-Parks Superintendent – A detailed written report provided. Rib Mountain Drive Phase 1.5 is completed and signals are operating. He has been contacted by residents in the North Lakeshore area who are affected by the floodplain and would like to meet with the Public Works Committee.

Finance Director/Clerk – Report provided and finalizing the budget.

Code Enforcement Officer – None

Park Commission – Meeting scheduled for next Tuesday.

Finance Personnel – Meeting scheduled for October 9<sup>th</sup> at noon.

Public Safety Committee – None

Public Works Committee – Met tonight.

Walkable Community Committee – Meeting scheduled for next Thursday.

General Comments – Gerald Kostroski, 2400 Falcon Avenue: expressed concerns about the county wide addressing proposal, why Granite Peak Ski Area does not pay taxes to the Town and concerns of pot holes along town roads.

Adjourn – **Motion by Kachel/Legner to adjourn at 7:36 p.m. Questioned and carried 4:0.**

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.