

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
October 20, 2015

Chairman Allen Opall called the October 20, 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. Supervisors present were Jim Legner and Pete Kachel. Supervisor Fred Schaefer present via telephone conference. 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 16, 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 10/6/2015 Regular Town Board Meeting – **Motion by Kachel/Legner to approve the minutes of the 10/6/2015 Regular Town Board Meeting. Questioned and carried 4:0.**

Plan Commission – None

Discussion and Possible Action on Donation Request from Rib Mountain Elementary School Playground Equipment – Rib Mountain Elementary Principal Tammy Steckbauer and Rex Zemke, Ground Maintenance Supervisor gave a presentation on how the school is completing a two phases installation of playground equipment that is in need of being compliant for ADD requirements. Ms. Steckbauer noted the first phase has been completed and they have begun the second phase of fundraising.

Ms. Steckbauer informed the board this environment is more than a playground. It is an actual park like setting that draws many children and families. The fundraising committee is still in need of raising additional \$20,000 to make their goal. **Motion by Legner/Kachel to approve a \$20,000 donation for the Rib Mountain Elementary School for Playground Equipment upgrades to be funded from tourism funds. Questioned and carried 4:0.**

Discussion and Possible Action on Attorney's Interpretation of Liquor Licensing at Gloss Nail Salon – Town Attorney Kevin Terry recommended the Town Board table the modification request. He would like to hold a closed session with board members for further clarification. It also was his opinion that the salon should not be granted a liquor license.

Resolution 2015-13: Town of Rib Mountain Opposing County-Wide Rural Addressing – Administrator Rhoden pointed out that the attorney had made some minor changes to the resolution. Chairman Opall stated he had spoken to the Marathon County Executive Committee on the Town's opposition. **Motion by Kachel/Legner to approve Resolution 2015-13: Resolution Opposing Mandatory Participation in County-Wide Addressing as presented. Questioned and carried 4:0.**

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Approval of Assessor's Contract – Gaylene Rhoden stated Greg Schmidt's contract is up at the end of the year. Mr. Schmidt provided a one year and a three year contract for consideration. Greg stated he extended the same contractual savings to the Town as he had for the Village of Weston. **Motion by Kachel/Legner to approve the assessor's contract for three years with the fee proposals as presented. Questioned and carried 4:0.**

Approval Auditor's Contract – Finance Director Trautman stated she had received two proposals and recommends KerberRose SC. **Motion by Schaefer/Legner to approve a three year agreement with KerberRose for audit services. Questioned and carried 4:0.**

Approval of Picnic License–Big Taste – **Motion by Schaefer/ Legner to approve the Picnic License for the Big Taste event. Questioned and carried 4:0.**

Approval of Operator License(s) – Attorney Kevin Terry noted no concerns with the applicant. **Motion by Schaefer/Legner to approve the operator license for Shannon Kozlowski. Questioned and carried 4:0**

Reports Chairman – Chairman Opall stated he has received a few phone calls opposing the county-wide addressing proposal.

Town Board – None

Other Agencies –Fire Chief Savage informed the board their budget has been completed and approved. A lieutenant exam was conducted yesterday, on track for about 2700 EMS runs for the year and the department is working on their personnel manual. Mike Heyroth of the RMSD stated the district is completing its budget session, the district saw a small growth, working with Becher Hoppe on a system study and flushing mains for the next two weeks.

Town Attorney – No updates for tonight.

Town Administrator – Gaylene reported she has the draft copy of the Town's newsletter. She introduced the Town's intern Sarah, who will be compiling the survey results on busing issues. A budget meeting will be held next Tuesday at 5:00 and Public Safety would like to hold a meeting either November 12 or 13.

Community Development Director – Written report provided. Building Inspector Kuhfal took his first exam today.

Street-Parks Superintendent – A detailed written report provided. He noted the crew is wrapping up projects before winter.

Finance Director/Clerk – Report provided.

Code Enforcement Officer – None

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Park Commission – Met last Tuesday. Scott informed the board, an Eagle Scout will be constructing a Kiosk at Doepke Park this weekend.

Finance Personnel – None

Public Safety Committee – Holding a meeting November 12 at noon.

Public Works Committee – None

Walkable Community Committee – Met last Thursday and will be providing updated mapping soon.

General Comments –

Adjourn – **Motion by Kachel/Legner to adjourn at 7:30 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.