

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
January 5, 2016

Chairman Allen Opall called the January 5, 2016 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 Fred Schaefer via telephone conference. Supervisors Kachel and Klein were excused.

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

On December 30, 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 12/22/2015 Regular Town Board Meeting – **Motion by Legner/Schaefer to approve the minutes of the 12/22/2015 Regular Town Board meeting. Questioned and carried 3:0.**

Plan Commission – None

Approval of Resolution 16-01 Salary and Wages Fiscal Year 2016 – Administrator Rhoden noted the correction made on the Building Inspector grade classification from Grade 12 to Grade 9 and the correction for Finance Director from Grade 12 to Grade 13. Comparisons were shown reflecting 2015 to 2016 wages. Column five exhibited the one time wage bonuses for employees who maxed out their wage category. **Motion by Legner/Schaefer to approve Resolution 16-01 Salary and Wages Fiscal Year 2016. Questioned and carried 3:0.**

Approval of Resolution 16-02 Acceptance of Right-of-Way on Rib Mountain Drive – Street Superintendent Turner stated as part of the Kwik Trip development, right-of-way was dedicated by property owners for intersection vision triangle and sidewalk construction. Attorney Terry reviewed the documentation and provided a corrected resolution. **Motion by Schaefer/Legner to approve Resolution 16-02 Acceptance of Right-of-Way on Rib Mountain Drive as presented. Motion carried 3:0.**

Approval of Intergovernmental Agreement with the Village of Weston – Scott noted he has been working with the Village of Weston on an intergovernmental agreement for sharing equipment services. He has researched and compared pricing and has determined contracting with the Village of Weston will offer the Town a very reasonable rate structure versus contracting services out. **Motion by Schaefer/Legner to approve the Intergovernmental Agreement with the Village of Weston subject to attorney review. Questioned and carried 3:0.**

Approval of Operator License(s) – None

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Reports Chairman – Chairman Opall informed the board the Premier Tax Group met today. He noted that the City of Mosinee is no longer participating and the Village of Kronenwetter will be following suit. He would like to still explore options that could be available.

Town Board – None

Other Agencies – SAFER Fire Chief Savage reported ski hill runs have significantly increased. The district is going through an ISO rating quality study. The department has scored very well. Preliminary numbers show inside the sewage/water district has a 4 rating while outside is scoring a 10. Final results will be available in May.

Town Attorney – Attorney Terry stated Scott Turner has forwarded to him the Lakeshore Drive floodplain issues. He has made contact with the owners of Petro Mart pertaining to retaining wall matters. There are still concerns over property lines and the structure of the actual wall. He is also in active discussion with members of the Connection Place.

Town Administrator – She provided a written report. Gaylene provided bus survey results compiled by intern Sarah in the packet tonight. She noted it was a resounding no. She will include an article in the next Town Beat. She received word the Town will have another intern available for the second semester. Gaylene also attended the Premier Tax meeting. She noted the Visitor Bureau has three possible legislative options dealing with the hotel/motel collection. She suggested the Town be re-active to the forthcoming changes.

Community Development Director – A written report included in tonight's packet. Steve stated the 2015 permits for construction were up significantly.

Street-Parks Superintendent – Scott provided a brief report. He noted Public Works sold the old patrol/dump truck for \$20,000 more than the minimum bid.

Finance Director/Clerk – A written report was provided. Jessica stated the Town collected \$4.7 million in taxes as of December 31st. The Town has completed its switch over of insurance providers.

Code Enforcement Officer – Paul Hursh included a written report. Administrator Rhoden stated the crossing guards have received new flashing stop signs.

Park Commission – Meeting scheduled for next week.

Finance Personnel – None

Public Safety Committee – None

Public Works Committee – None

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Bicycle/Ped Committee – None

General Comments – None

Adjourn – **Motion by Legner/Schaefer to adjourn at 7:05 p.m. Questioned and carried 3:0.**

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.