

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
February 16, 2016

Chairman Allen Opall called the February 16, 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, Peter Kachel, Fred Schaefer, and Gerry Klein.

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.

On February 12, 2016 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 1/19/2016 Regular Town Board Meeting – **Motion by Schaefer/Klein to approve the minutes of the 1/19/2016 Regular Town Board meeting. Questioned and carried 5:0.**

Plan Commission – Mr. Kunst presented the minutes from 1/27/16 for review.

Approval of Final Plat review for Woodlawn Pines Plantation 1st addition for the property addressed 2101 Snowflake Lane – Mr. Vreeland presented a final plat for review of Woodlawn Pines (Mr. Wimmer). Mr. Kunst explained that this is a final plat but we are still waiting on a few things such as stormwater plans and a developer's agreement. Mr. Schaefer explained that the Town needs to monitor this project more closely to prevent some of the issues with the last development from this developer. **Motion by Schaefer/Kachel to approve the Final Plat for Woodlawn Pines Plantation 1st addition conditioned upon the following;**

- **Finalize Stormwater Management Plan approved by Town Engineer**
- **Finalize Stormwater Maintenance Agreement**
- **A signed developer's agreement covering all public improvements (street, utilities, etc.) and financial sureties**
- **Finalized street plans approved by Town Engineer**
- **Up-to-date subdivision covenants containing primary contact person for the homeowners association.**

Question and carried 5:0

Approval of Election workers – This is a biannual appointment of Election workers. **Motion by Schaefer/Legner to approve the listed election workers from 1-1-2016 through 12/31/17 with all the required training. Questioned and carried 5:0.**

Approval of Operator License(s) – Attorney Kevin Terry noted no concerns with the applicants. **Motion by Klein/Legner to approve the operator licenses for Samantha Gee, Katie Kelly, Elizabeth Vind and Kasi Jardine. Questioned and carried 5:0.**

Reports Chairman – Chairman Opall updated the Board on the county wide addressing.

Town Board – Supervisor Schaefer discussed county-wide addressing and requested staff to prepare an article for the Town Beat. Supervisor Klein updated the Board regarding a future dog park. It was

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suggested that staff keep in touch with Highway Commissioner Jim Griesbach to know when the WDOT will be transferring ownership of a detention pond to Marathon County. The County may be interested in allowing this type of use because it is unable to be developed.

Other Agencies –SAFER Fire Chief Savage reported the District is presently working on their Charter. The department will be meeting with legal counsel on revisions. Chief Savage said SAFER is currently doing interviews for their EMS Chief. A recommendation will be going to the Fire Commission on February 23. They have three potential house burns for spring.

Town Attorney – Attorney Terry stated there is a hearing on April 6 for the retaining wall unless the wall is fixed before then.

Town Administrator – She provided two written reports.

Community Development Director – A written report was included in tonight’s packet. Steve stated that for the March 1 Town Board meeting we will be discussing park impact fees.

Street-Parks Superintendent – Scott provided a written report. He noted the roof on the public works building is leaking. Jeff Musson will be reviewing the building. When the roof was installed in 2002, it did have a twenty-year warranty with it.

Finance Director/Clerk – A written reported was provided.

Code Enforcement Officer – A written reported was provided.

Park Commission – They are looking at potential improvements for the parks including locations for kayak launches and bike shelters.

Finance Personnel – None

Public Safety Committee – None

Public Works Committee – A meeting is scheduled for February 23 at 5:00 p.m. to discuss the floodplain issues on North Lakeshore Drive.

Bicycle/Ped Committee – The meeting scheduled for Thursday was cancelled.

General Comments – None

Adjourn – **Motion by Schaefer/Legner to adjourn at 7:23 p.m. Questioned and carried 5:0.**

Submitted by,
Jessica Trautman
Finance Director/Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.