

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
August 2, 2016

Chairman Allen Opall called the August 2, 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 Pete Kachel, Jim Legner, and Gerry Klein. Supervisor Fred Schaefer was present via phone.

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

On July 29, 2016 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center and Town website.

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

Approve Minutes of 7/19/16 regular Town Board Meeting - **Motion by Kachel/Klein to approve the minutes of the 7/19/16 Regular Town Board Meeting. Questioned and carried 5:0.**

Plan Commission

Plan Commission Minutes from the 7/27/16 Meetings for Review – Mr. Kunst said at the Plan Commission meeting, July 27th, the Commission approved a special use request for an off-site parking lot for Ryder Truck. This benefits the Town because it will allow for a land swap between Ryder Truck and TRS Development resulting in a large parcel to market for redevelopment. This type of request only requires permission from the Planning Commission.

Flipside Graphics, tenant, requests conditional use approval for Indoor Maintenance at the property addressed 4703 Lilac Avenue, Parcel #34.142807.006.00.00, per RMMC Section 17.056(4)€ - Indoor Maintenance. Docket #2016-34. Community Development Director Kunst said that this is a request for conditional use from Flipside Graphics, a tenant. The property is near Kwik Trip. The tenant will be there until the property is redeveloped. The business has requested approval to allow for the installation of graphics on vehicles and trailers. A public hearing was held, there was no public comment. The Plan Commission recommended approval with a few conditions. The conditions were that all work to be completed within the confines of the building, outside vehicle storage shall be restricted to licensed vehicles of employees or those waiting to be repaired, and junk or vehicles used for parts shall not be permitted to be stored outside. **Motion by Legner/Kachel to approve conditional use request for Indoor Maintenance at the property addressed 4703 Lilac Avenue, Parcel #34.142807.006.00.00 with the conditions that all work be completed within the confines of the building, outside vehicle storage shall be restricted to licensed vehicles of employees or those waiting to be repaired, and junk/vehicles used for parts shall not be permitted to be stored outside. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting

August 2, 2016

Approval of Ordinance 16-06 Noxious Weed Modification - Administrator Rhoden said this was just discussed at the Public Safety meeting last week. Staff modified the Ordinance by removing the work “residential” so the ordinance applies to all properties in the Town. **Motion by Kachel /Legner to approve Ordinance 16-06 Noxious Weed Modification. Questioned and carried 5:0.**

Approval of Ordinance 16-07 Liquor License Modification – Administrator Rhoden said this item was discussed at the Public Safety Committee. The committee recommended limiting the amount of time to hold a liquor license without use to 45 days and allowing the Town Board to grant an extension, with no time limit on that extension. Supervisor Schaefer said that he did not like the phrase “for reason other than construction.” He recommended that we not include an exception but give the license holder 90 days and the opportunity to come to Town Board for an extension. Chairman Opall said as long as there is an appeal process it will be fair for everyone. **Motion by Legner/Klein to approve Ordinance 16-07 Liquor License Modification eliminating the phrase “for reason other than construction” and extending the number of days for it to be held without use to 90 days. To be effective when published. Questioned and carried 5:0.**

Approval of Ordinance 16-08 Parking Regulations on Fern Lane and Lilac Avenue – Street/Park Superintendent Turner said the Public Safety Committee reviewed and recommended this ordinance. **Motion by Schaefer /Legner to approve Ordinance 16-08 Parking Regulations on Fern Lane and Lilac Avenue. Questioned and carried 5:0.**

Approval of Renewal of Park Use Agreement – Faith Christian Academy –Mr. Turner said this is just a renewal. The only items changed in the agreement are the dates and new certificates of insurance. Mr. Turner said he has not had any problems in the past with this agreement. The Town Board questioned if this was approved by the Park Commission, Mr. Turner said no, it was not. **Motion by Schaefer/Legner to approve the renew Park Use Agreement with Faith Christian Academy subject to Park Commission approval. Questioned and Carried 5:0.**

Approval of Operator License – Attorney Terry saw no reason to deny the applicants. **Motion by Kachel / Klein to approve the operator license for Rita Brodjieski, Megan Chenier, Jeanette Hack, Pamela Hall, Jacinda Hanke, Dakota Hansen, Kelsey Johnsen, Alison Menzel, Robert Mieska, David Walbecq, and Christine Owen. Questioned and carried 5:0.**

Reports/Minutes

Town Board

United to Amend – Supervisor Schaefer said it is too political to pick a stance on something like this. It is a highly charged political environment right now and the Town should not spend any resources on it. Supervisor Klein agreed. Supervisor Legner was undecided. The Board chose not to put this item on the agenda for a future meeting.

Board Members – Chairman Opall said he had not been to a County Board meeting because it conflicts with Town Board meetings. Supervisor Legner questioned where the geese went. Mr. Turner said he worked with the USDA.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
August 2, 2016

Supervisor Klein questioned where the Town was with the Hall Farm. Mr. Kunst said there is nothing new there. Supervisor Schaefer said he noticed branches down on Park Road and requested staff to pick up everything that is in the right-of-way.

Other Agencies – SAFER Fire Chief, Matt Savage, said that the strategic plan he handed out was put together by Chief and Deputy Chief along with a taskforce. They will be looking for a full-time Battalion Chief because someone just resigned. Chief Savage said Deputy Chief Finke and he just finished their 2017 preliminary budget. The Board of Directors will be discussing it at their next meeting.

Town Attorney – Attorney Terry said he is still working on County-wide Addressing with Marathon County.

Town Administrator – Administrator Rhoden provided a written report. She summarized the Town meeting she attended. She talked to Senator Petrowski and he said that he is open to any items the Town needs assistance with at the State level. Ms. Rhoden said the State is again talking about eliminating personal property tax. Supervisor Schaefer recommended staff put together a list and bring it to the next Town Board meeting. Administrator Rhoden said that Granite Peak is moving forward. Granite Peak is holding meetings with stakeholders in the next couple of weeks.

Community Development Director – A written report was included in the packet. Rock Bottom has come in for final permits. He expects them to be opening in a couple of weeks.

Street-Parks Superintendent – Mr. Turner provided a written report in the packet. He said the crew is working on Parrott and some culver projects.

Finance Director/Clerk – A written report was provided. A copy of the Popular Annual report is in the packet. Staff plans putting it on the website. It was also suggested to post it to the Town's Facebook page.

Code Enforcement Officer – A written report was included.

Park Commission –Eagle Scouts are working on the kiosks.

Finance Personnel – Ms. Rhoden stated a meeting is needed to discuss health insurance and a request for proposal for insurance.

Public Safety Committee – The committee met last week and discussed a letter supporting bike racks for existing businesses, the contract with Marathon County Sheriff's department, and the Emergency Siren.

Public Works Committee – Planning a meeting on September 6, 2016 to discuss a possible storm water utility.

TOWN OF RIB MOUNTAIN
Regular Town Board Meeting
August 2, 2016

Bicycle/Ped Committee – none

General Comments – None

Adjourn – Motion by Kachel/Legner to adjourn at 7:20 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.