

TOWN OF RIB MOUNTAIN

*Town Board Meeting*

*October 17, 2016*

Chairman Allen Opall called the October 17, 2016 special meeting of the Rib Mountain Town Board to order at 12:02 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel, Gerry Klein, and Jim Legner. Supervisor Fred Schaefer was excused.

Also present were Administrator Gaylene Rhoden, Community Development Director Steve Kunst, Finance Director/Clerk Jessica Trautman, Deputy Clerk Michelle Peter, and Street/Park Superintendent Scott Turner.

On October 14, 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.

Approval of Operator License – The Town Board reviewed the background check reports and saw no reason to deny the applicant. **Motion by Legner / Klein to approve the operator license for Tasha Bostwick. Questioned and carried 4:0.**

Election Plan Update – Deputy Clerk Peter walked the Town Board through a diagram outlining the planned flow of election lines. She explained where voters will enter and where the greeters will direct people in the correct direction. The Town Board had a few questions and discussed possible options for the flow of voters. Ms. Peter noted the Town needs to meet certain ADA requirements when developing the election plan so its limited with options of where voters can be directed. She also noted her request for poll workers to plan on working the full day.

2017 Budget Update – Finance Director/Clerk Trautman explained the Town received updated Transportation Aid and insurance numbers for 2017. Staff plans on bringing an updated budget to the meeting next Monday at noon. Further, Trautman noted the Town needs to review the capital improvement plan in the near future.

Reports from Town Board and Staff

Community Director Kunst said the Town received one new house permit since his written report was submitted. Street/Park Superintendent Turner explained the work done on Oriole lane, noting rock removal was done to install a culvert and a ditch to reduce the water on the road. SAFER Chief, Matt Savage, said they sold the old ambulance and that Chairman Opall was re-elected as chair of the SAFER Board of Directors. Administrator Rhoden submitted a written report. She said she and Supervisor Klein would be meeting with a resident adjacent to the proposed future dog park site later that day. Rhoden also applauded Building Inspector, Paul Kufahl on his efforts in putting together a sketch-up for a hotel on the Tangelwood property. Rhoden noted she and Community Development Director Kunst plan to bring the sketch-up to ICSC-Chicago in an effort to drum up some interest on the property.

Chairman Opall discussed a future open position on the Plan Commission. He said he received a name of a person who was interested and asked other Supervisors to let him know of anyone else that he should consider.

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Chairman Opall announced that the Town Board would convene into closed session pursuant to Wisconsin Statute Section 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, including discussions regarding property acquisition for Rib Mountain Drive Phase II. **Roll call vote carried unanimously.**

**Motion by Klein / Kachel to reconvene into open session at 12:40 p.m. Questioned and carried 3:0.**

**Adjourn - Motion by Kachel / Klein to adjourn at 12:40 p.m. Questioned and carried 3:0.**

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.