

TOWN OF RIB MOUNTAIN

*Town Board Meeting*

*December 6, 2016*

Acting Chairman Peter Kachel called the December 6, 2016 regular Town Board meeting of the Rib Mountain Town Board to order at 6:32 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Jim Legner and Gerry Klein. Chairman Allen Opall and Supervisor Fred Schaefer were excused.

Also present were Administrator, Gaylene Rhoden, Community Development Director, Steve Kunst, Finance Director/Clerk, Jessica Trautman, Town Attorney, Kevin Terry, SAFER representative, Kelly Bechel, and Street/Park Superintendent, Scott Turner.

On December 2, 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.

Acting Chairman Kachel acknowledged Troop 400 Boy Scouts and asked them to lead the Pledge of Allegiance.

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

Approve Minutes of the 11/14/16 Regular Town Board and Special Town Board Meetings – **Motion by Legner/Klein to approve the minutes of the 11/14/16 Regular Town Board Meeting. Questioned and carried 3:0.**

Plan Commission – None

Approval of Work Agreement with North Central Wisconsin Regional Planning Commission for the Rib Mountain Comprehensive Plan Update Project – Community Development Director Kunst noted during the 2017 budget workshops the Town Board included funds to complete a Comprehensive Plan update. Kunst recommended working with North Central Wisconsin Regional Planning Commission and identified the typical work agreement included in Supervisors packets. Supervisor Klein requested staff organize a joint meeting of the Town Board and Plan Commission at the onset of the project to establish clear goals. **Motion by Legner / Klein to approve the Work Agreement with North Central Wisconsin Regional Planning Commission to update the Rib Mountain Comprehensive Plan. Questioned and carried 3:0.**

Approval of the 2017 Marathon County Humane Society Contract – Administrator Rhoden said the terms of the agreement remain the same as the current contract. **Legner / Klein to approve the contract with the Marathon County Humane Society for \$4,440. Questioned and carried 3:0.**

Approval of re-new Hire – Substitute Crossing Guard – Administrator Rhoden introduced the candidate, Eugene Viegut. She said Eugene is a former Town crossing guard and expressed interest in coming back as a substitute. He is currently a poll worker for the Town. **Motion by Klein / Legner to approve Eugene Viegut as a substitute crossing guard at the pay rate of \$11.45/hour pending a DOJ and CCAP background check. Questioned and carried 3:0.**

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Approval of Operator License – The Town Attorney saw no reason to deny. **Motion by Legner / Klein to approve the operator license for Daniel Bridson, Paul Deininger, Katie Kelly, Regina Nievinski, Julie Pallin, Gary Peters, Ryan Wendorf. Questioned and carried 3:0.**

Reports/Minutes

Town Board

Board Members – Supervisor Klein said he attended the Hall Farm informational meeting and thought it was a good presentation. A lot of the concern expressed by the neighbors had to do with the increase in traffic.

Other Agencies – SAFER representative Bechel said the training center is almost complete. They will be holding the first training soon. The new rescue truck arrived on Friday and it will be housed at Station 2. There is a SAFER Board meeting next week.

Town Attorney – Attorney Terry said he is working with Community Director Kunst on a letter for Mobilite. The Tourism Commission met this evening. Attorney Terry recommends the Commission enter into a contract with the CVB. He will prepare a draft for the next Tourism Commission meeting.

Town Administrator – Administrator Rhoden provided a written report. She emailed a summary of the meeting that was held on December 1 regarding the Connections Place. Meetings with neighbors directly impacted by the future dog park are complete. The next step will be to have a larger neighborhood informational meeting in January.

Community Development Director – A written report was included in the packet. Kunst reminded Supervisors of the public hearing for Hall Farm development proposal at the December 14<sup>th</sup> Plan Commission meeting.

Street-Parks Superintendent – Turner provided a written report in the packet. He will be gone December 16<sup>th</sup> – December 26<sup>th</sup>.

Finance Director/Clerk – A written report was provided. Finance Director/Clerk said the Town has completed their part of the recount.

Code Enforcement Officer – None

Park Commission – There is a meeting next week.

Finance Personnel – Supervisor Klein said that the Board members will be asked to participate in the review process of the Administrator.

Public Safety Committee – None

Public Works Committee – None

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Bicycle/Ped Committee – None

General Comments –

Ray Rodger, resident of the Town of Texas, representing the Boy Scouts, came forward to provide a brief summary of the process of Board Meetings and responsibilities of the Town Board for the Boy Scouts.

Jacob Dahlman – Resident in the Magnolia area noted he is looking for the Town to take ownership of a stormwater pond in his neighborhood. Street/Park Superintendent Turner said he has received communication from the neighborhood and will be addressing it at a Public Works meeting in 2017.

Adjourn - **Motion by Legner / Klein to adjourn at 7:17 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.