

TOWN OF RIB MOUNTAIN
Public Works Committee
January 03, 2017

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:00 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Committee Chairman Fred Schaefer, Supervisor Pete Kachel, and Town Chairman Allen Opall. Supervisor Gerry Klein was excused

Also present were Supervisor Jim Legner, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Finance Director/Clerk Jessica Trautman, and Community Development Director Steve Kunst.

Approval of Minutes from September 06, 2016 – Motion by Kachel/Opall to approve the minutes of September 06, 2016 Public Works meeting. Questioned and carried 3:0.

Discussion and Possible Recommendation for the EZ Acres/Zoromski Heights Detention Pond Ownership and Maintenance – Street/Park Superintendent Turner gave the committee a brief summary of the situation and history. The committee discussed what the Town wants to do moving forward with detention ponds in subdivisions and home owners' associations. Committee Chair Schaefer said he really doesn't want to take the responsibility which the home owners already agreed to take on. Continued discussion on future know developments that will also have Stormwater ponds and costs associated with Stormwater ponds. The committee gave direction to staff to look into a Stormwater impact fee, look into the wording for the contract of current homeowners, and come up with a plan on how much it would cost the residents for long-term maintenance of the pond.

Discussion of Communication Towers within Town Right-of-Way – Community Development Direct Kunst gave a brief history to the committee on Mobilitie. They received the designation of a utility in the state of Wisconsin, as a result the Town's ability to regulate where they put their equipment in the right-of-way is limited. Mr. Kunst said he is working with Attorney Terry on developing an agreement between the Town and Mobilitie, that would be consistent with surrounding communities. The Committee discussed ideal locations for the utility to put their equipment, also discussed fees, license fees, and attorney charges that will be worked into the agreement. The committee requested that staff come back to them with pictures of what the equipment looks like, see if the company would be interested in the public works property as a site for their equipment, let the company know of the Town's dislike of the proposed pole along the highway, and make sure the agreement includes appropriate fees.

Discussion of Town Engineering Services – Street/Park Superintendent Turner informed the Committee that our engineer at AECOM has resigned from the firm. Bruce Gerland had been the Town's engineer for over 20 years. Beth Nemecek has been assigned to be our new engineer at AECOM. Discussion on the agreement for general engineering services with AECOM. Committee recommended working with Beth through the spring and for staff to bring it back to the committee and let the committee decide if it would like to recommend the Town go out for RFP for general engineering services.

Discussion and Possible Recommendation for Right-of-Way Issue on Oriole Lane West – Street/Park Superintendent Turner said that he has been in contact with resident Dale Kanitz. An error on the County GIS parcel system was recently discovered and portion of Oriole Lane is on Mr. Kanitz's private property. Besides the road being on private property, the discovery of the error also eliminates the legal public access to state park land. The Committee discussed the history of the trail to the park and how long that it has been used and assumed to be public property. Committee Chair Schaefer reviewed the option of Adverse possession with the committee. Discussion on the CSM, and how it was recorded without a signature from Town staff. Direction to staff is to contact Mr. Kanitz and see if he would be interested in a land swap. The Town would forgive the special assessment charge on the property of \$366.92, reimburse Mr. Kanitz \$275.00 for the property pin

replacement and give him a small piece of property for exchange of an easement for public access to the park and for the Sanitary District.

Adjourn - Motion by Opall/Kachel to adjourn at 6:03 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.