

TOWN OF RIB MOUNTAIN

Town Board Meeting

March 07, 2017

Chairman Allen Opall called the March 07, 2017, regular 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 Fred Schaefer, Pete Kachel, and Gerry Klein. Supervisor Jim Legner was excused.

Also present were Administrator Gaylene Rhoden, Community Development Director Steve Kunst, Finance Director/Clerk Jessica Trautman, SAFER Battalion Chief John Lauer and Town Attorney Kevin Terry.

On March 03, 2017, 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 the 02/21/17 Regular Town Board Meeting – **Motion by Kachel/Schaefer to approve the minutes of the 02/21/17 Regular Town Board Meeting. Questioned and carried 4:0.**

Recognition for Plan Commission – Christine Nykiel – Chairman Opall recognized Ms. Nykiel for 15 years of service on the Plan Commission.

Plan Commission

Minutes from the 02/22/2016 Meeting for Review – **Motion by Kachel/Schaefer to approve the minutes of the 02/22/17 joint meeting with the Plan Commission. Questioned and carried 4:0.**

Approval of Preliminary Resolution #17-02 to Levy Special Assessments for Rib Mountain Drive Phase II – Supervisor Schaefer said that a public informational meeting was held. No one from the public attended. **Motion by Kachel / Klein to approve Preliminary Resolution 17-02 to Levy Special Assessments for Rib Mountain Drive Phase II subject to attorney review. Questioned and carried 4:0.**

Approval of Resolution #17-03 – Adoption of a Public Participation Plan for the 10-year update to the Rib Mountain Comprehensive Plan – Community Development Director Kunst reviewed the resolution. He said public participation is a requirement when adopting a new comprehensive plan. **Motion by Kachel / Schaefer to approve Resolution #17-03 authorizing the Public Participation Plan. Questioned and carried 4:0.**

Approval of Operator License – Attorney Terry saw no reason to deny. **Motion by Schaefer/Kachel to approve the operator licenses for Anna Bonareva, Alison Weller, and Nina Snodgrass. Questioned and carried 4:0.**

Reports/Minutes

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Town Board – Supervisor Schaefer raised a concern about parking on Park Road. Supervisor Klein stated that he was working with staff on the progression of the new dog park. They are working with the County for right-of-way access for a parking lot and an agreement for culvert maintenance. Chairman Opall said the Town will be presenting to the Marathon County Public Safety Committee this week for our case to be exempt from the County-wide address initiative.

Other Agencies – SAFER Battalion Chief John Lauer briefed the Town Board on staffing levels and interfacility transfers. They are continuing to see an increase in calls compared to last year.

Town Attorney – None

Town Administrator – Administrator Rhoden provided a written report. We are still looking at having a strategic plan session March 15, 2017.

Community Development Director – A written report was included in the packet. He attended a successful meeting with other communities on how to move forward with Mobilitie.

Street-Parks Superintendent – A written report was provided.

Finance Director/Clerk – A written reported was provided. Attached is the budget status report for February for the General Fund only.

Code Enforcement Officer – None

Park Commission – None

Finance Personnel – None

Public Safety Committee – None

Public Works Committee – The Committee met prior to the Town Board meeting.

Bicycle/Ped Committee – None

General Comments – None

Adjourn - Motion by Kachel / Schaefer to adjourn at 6:56 p.m. Questioned and carried 4:0.

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.