

TOWN OF RIB MOUNTAIN

Town Board Meeting

March 21, 2017

Chairman Allen Opall called the March 21, 2017, 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 included Pete Kachel and Gerry Klein. Supervisors Jim Legner and Fred Schaefer were excused.

Also present were Administrator Gaylene Rhoden, Community Development Director, Steve Kunst, Finance Director/Clerk, Jessica Trautman, Code Enforcement Officer, Paul Hursh, SAFER Fire Chief, Matt Savage, and Town Attorney, Kevin Terry.

On March 17, 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 03/07/17 Regular Town Board Meeting – **Motion by Kachel/Klein to approve the minutes of the 03/07/17 Regular Town Board Meeting. Questioned and carried 3:0.**

Plan Commission - None

Approval of Operator License – Attorney Terry saw no reason to deny. **Motion by Klein/Kachel to approve the operator licenses for Austin Lenzner and Laurie Zelenka. Questioned and carried 3:0.**

Approval of Contract – Surveying Services for the Proposed Dog Park – Community Development Director Kunst reviewed the report prepared by Street/Park Superintendent Turner. **Motion by Klein/Kachel to approve the agreement with REI for surveying of the proposed Dog park in the estimated amount of \$1,700 to be funded from engineering funds. Questioned and carried 3:0.**

Reports/Minutes

Town Board – Non

Other Agencies – SAFER Fire Chief Savage said EMS runs are running about 13% higher than last year at this time. So far, the Department responded to two (2) fire events this spring.

Town Attorney – None

Town Administrator – Administrator Rhoden provided a written report.

Community Development Director – A written report was included in the packet.

Street-Parks Superintendent – A written report was provided.

Finance Director/Clerk – A written reported was provided. In-office absentee voting started Monday and the Town had a handful of voters the last two days.

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Code Enforcement Officer – A written report was in the packet.

Park Commission – None

Finance Personnel – Meeting on Thursday.

Public Safety Committee – None

Public Works Committee – None

Bicycle/Ped Committee – None

General Comments – Starting April 4th Town Board Meetings are going to be starting at 6:00 pm.

Adjourn - **Motion by Kachel / Klein to adjourn at 6:45 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.