

TOWN OF RIB MOUNTAIN

Town Board Meeting

April 18, 2017

Chairman Allen Opall called the April 18, 2017, regular meeting of the Rib Mountain Town Board to order at 7:08 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel, Jim Legner, Gerry Klein, and Fred Schaefer.

Also present were Administrator Gaylene Rhoden, Community Development Director, Steve Kunst, Finance Director/Clerk, Jessica Trautman, Street/Park Superintendent Scott Turner, Code Enforcement Office, Paul Hursh, SAFER Battalion Chief, Steve Genrich, and Town Attorney, Kevin Terry.

On April 14, 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 4/04/17 Regular Town Board Meeting – **Motion by Kachel/Legner to approve the minutes of the 04/04/17 Regular Town Board Meeting. Questioned and carried 5:0.**

Plan Commission - None

Approval of Revisions of Municipal Meeting Room Policy – Administrator Rhoden discussed the policy and pointed out the amended language as underlined. **Motion by Klein/Legner to approve the revised meeting room policy as presented. Questioned and carried 5:0.**

Approval of Resolution 17-04, Stewardship Grant Application – Administrator Rhoden summarized the grant and indicated some possible source of funds, such as room tax and donations that could be used to meet the match requirement. **Motion by Legner/Kachel to approve Resolution 17-04, Submittal of Grant Application for the Rib Mountain Dog Park. Questioned and carried 5:0.**

Approval of Agreement for Engineering Design of Bittersweet Rd Multi-Use Trail – Street/Park Superintendent Turner discussed the proposed trails and the engineering required to start. Turner recommended using REI for the continuity of design services and to continue with MSA as reviewers of the project. Supervisor Schaefer and Klein questioned the progress of the Town purchasing the triangle property. Supervisors urged staff to put this as a priority. **Motion by Klein /Schaefer to approve the agreement with REI Engineering for Engineering Design Services for the Bittersweet Trail in the amount of \$13,000 to be funded from the proceeds from the sale of property on South Mountain Rd. and not to sign the engineering agreement until there is a signed Developers agreement. Questioned and carried 5:0.**

Approval of Rib Mountain Drive Special Assessments – The Board discussed the public hearing that was held prior to the Town Board meeting. They discussed the concern expressed by a property owner that street frontage includes the culvert area. The consensus from the Board was to keep the calculations as presented. **Motion by Schaefer/ Klein to approve the Special**

TOWN OF RIB MOUNTAIN

Town Board Meeting

April 18, 2017

Assessments as presented, offering a 5-year payback with interest set at 1% over the interest rate of the 2016A G.O. Note. Questioned and carried 5:0.

Approval of Re-Hires, Public Works Summer Employment – Street/Park Superintendent reviewed the coversheet for the public works summer rehires. He said both employees worked out very well last year. **Motion by Schaefer/ Kachel to approve the rehire of Tyler Schertz and Jacob Phillips for seasonal summer employment at the approved wage rate of \$11.56/hour for a returning seasonal employee. Questioned and carried 5:0.**

Approval of 2017 Pavement Maintenance Contracts - Street/Park Superintendent discussed the bid request and summarized the bid results. He explained that the bid from RC Pavers did not comply with what was requested on the bid specs and that is why their bid is lower. Mr. Turner said that we can adjust the quantities of the bids to stay within budget. **Motion by Schaefer/ Klein to award the following:**

- 1. Micro-Surfacing – Fahrner Asphalt Sealers**
In the amount of \$45,875
- 2. Mastic Crack Sealing - Fahrner Asphalt Sealers**
In the amount of \$7,000
- 3. Rubberized Crack Filling – Precision Seal Coating, Inc**
In the amount of \$32,400
- 4. Pavement Marking Epoxy– Century Fence**
In the amount of \$16,665
- 5. Miscellaneous Asphalt Pavement Patching – American Asphalt**
In the amount of \$50,000
- 6. Thin Lift Asphalt Overlay –American Asphalt**
In the amount of \$101,000

Questioned and carried 5:0.

Approval of Operator License – Attorney Terry saw no reason to deny. **Motion by Schaefer/Legner to approve the operator licenses for Leroy Carroll, Cynthia Nievinski and Stephanie Schoone. Questioned and carried 5:0.**

Reports/Minutes

Town Board – Supervisor Legner voiced his concern regarding the potholes on Goldenrod. He also questioned the sale activity on the Tanglewood property. Supervisor Klein questioned the Town properties for sale off of Rib Mountain Drive. He said a neighbor has asked if he could purchase right-of-way from the Town, but the person has yet to come back with an offer. Supervisor Kachel questioned if our sign was removed from the Tanglewood property. Chairman Opall updated the Board on his discussions with the Connections Place.

Other Agencies – SAFER Battalion Chief Steve Genrich stated that interfacility transfers are steady.

Town Attorney – Attorney Terry stated that the injunction for the county-wide addressing has been denied by the judge and that the decision does not reflect on the ultimate decision of the lawsuit.

TOWN OF RIB MOUNTAIN

Town Board Meeting

April 18, 2017

Town Administrator – Administrator Rhoden provided a written report. The Chamber’s Business Expo is this Thursday and the Town will be promoting the dog park at the Expo. She also updated the Board on the discussions of the bylaws of the Wausau/Central Wisconsin Visitors Bureau. Currently, as an Administrator, she is not allowed to vote.

Community Development Director – A written report was included in the packet. He discussed the progress of the MCDEVCO regional economic development study/assessment.

Street-Parks Superintendent – A written report was provided. Bids came in last week for Rib Mountain Drive 2.0 and were a bit under what we borrowed.

Finance Director/Clerk – A written reported was provided. The audit went well, but we are waiting for SAFER’s audit.

Code Enforcement Officer – A written report was provided.

Park Commission – None

Finance Personnel – None

Public Safety Committee – None

Public Works Committee – None

Bicycle/Ped Committee – Bicycle/Pedestrian Committee member John Beatty stated about 10 helmets have been purchased so far with the promotional Town coupons.

General Comments – None

Adjourn - **Motion by Schaefer / Legner to adjourn at 7:50 p.m. Questioned and carried 5:0.**

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.