

TOWN OF RIB MOUNTAIN

Town Board Meeting

June 20, 2017

Chairman Allen Opall called the June 20, 2017, regular meeting of the Rib Mountain Town Board to order at 6:00 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel and Gerry Klein. Supervisor Fred Schaefer was present via phone. Supervisor Jim Legner was excused.

Also present were Administrator Gaylene Rhoden, Community Development Director, Steve Kunst, Finance Director/Clerk, Jessica Trautman, Street/Park Superintendent Scott Turner, SAFER Deputy Fire Chief, Josh Finke, and Town Attorney, Dean Dietrich.

On June 16, 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 06/06/17 Regular Town Board Meeting – **Motion by Kachel/Klein to approve the minutes of the 06/06/17 Regular Town Board. Questioned and carried 4:0.**

Plan Commission

Minutes from the 06/14/2017 Meeting for Review – Community Development Director Kunst summarized pre-application conferences held by the Commission.

Approval of Asphalt Overlay on Sections of Lilac Avenue and Cloverland Lane – Street/Park Superintendent Turner said he would like to do some maintenance this year on Cloverland Lane and Lilac Avenue. This would require the Town Board approve use of the \$30,000 budgeted this year to be carried over for next year. Supervisor Schaefer questioned the potential for redevelopment of that area. He suggested scabbing the area might make more financial sense. Discussion occurred on future funding of the road and new development potentially helping to finance reconstruction of the road in the future. **Motion by Klein / Kachel to approve minimal repair on Lilac Ave utilizing \$5,000 of the 2017 budget for future roads. Questioned and carried 4:0.**

Motion by Kachel/Klein to approve overlay of Cloverland Ln utilizing \$10,000 of the 2017 budget for future roads. Questioned and carried 4:0.

Discussion and Recommendation for Phase 1 Environmental Review for Dog Park – Supervisor Klein said he contacted the State and a Phase 1 Environmental was completed earlier on the proposed dog park property. The state will be emailing a copy of that report. He said State representative he talked with identified potential concerns with the proposed dog park on the property. Staff will follow up with the State for clarification. No action was necessary.

Approval of 2017-2018 Cigarette License Applications - **Motion by Schaefer/ Kachel to approve the cigarette license applications for Rib Mountain Petro Mart. Questioned and carried 4:0**

TOWN OF RIB MOUNTAIN

Town Board Meeting

June 20, 2017

Approval of Liquor Licenses – **Motion by Schaefer/Legner to approve the following alcohol licenses: Class “B” Liquor and Beer: Mountain Edge, LLC. Questioned and carried 4:0**

Approval of Operator License – Attorney Dean Dietrich said there was no reason to deny. **Motion by Kachel/ Schaefer to approve Linda Tulickas, Melissa Khlap, Daniel Vaughn, Nina Snodgrass, Kelsey Beasland, Amber Bernthal, Susan Wolf, Sarah Flatter, Rachelle Feltz, Morgan Sweeney Perkins, Cheryl Breneman, Cheryl Barwick, Zachary Gadja, Ryan Knispel, Brooklyne Jorgensen. Questioned and carried 4:0.**

Reports/Minutes

Town Board – Chairman Opall said he met with the Connections Place representatives and they have a meeting scheduled for Monday, June 26th here at the Municipal Center.

Other Agencies – SAFER Deputy Fire Chief Finke said things are running good with quite a few more transfers. They will be starting budget preparation soon.

Town Attorney – Attorney Dietrich said he had a couple items for the Board. The first is legislation at the State level that would eliminate local authority and control of communication tower installations in the right-of-way and our agreement with Mobilitie would have to be changed to comply with the law. Supervisor Klein requested the new legislation be on the next agenda so the Town Board could take a formal stance. Attorney Dietrich updated the Town Board on the procedures for the small claims court appeal. That court date is set for September.

Town Administrator – Administrator Rhoden provided a written report. She said the Town’s Association Executive Director, Mike Koles, has requested her to go to Madison and testify on the Dark Stores legislation. Town Assessor, Greg Schmidt, has notified her the Town anticipates two big box stores coming to Board of Review. The Town Beat will be out next week.

Community Development Director – A written report was included in the packet. He noted the Town recently received results from the ISO Office related to Building Code Effectiveness. As a result of State of Wisconsin regulations being behind much of the country, the Town’s rating regressed for commercial and industrial property.

Street-Parks Superintendent – A written report was provided. Turner noted construction on Rib Mountain Drive is underway.

Finance Director/Clerk – A written report along with the May budget status report was provided.

Code Enforcement Officer – None

Park Commission – Scott updated the Board on Emerald Ash Borer discussion.

Finance Personnel – None

Public Safety Committee – None

TOWN OF RIB MOUNTAIN

Town Board Meeting

June 20, 2017

Public Works Committee – None

Bicycle/Ped Committee – None

General Comments – None

Adjourn - Motion by Kachel / Schaefer to adjourn at 6:37 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.