

TOWN OF RIB MOUNTAIN

Town Board Meeting

July 06, 2017

Acting Chairman Fred Schaefer called the July 06, 2017, regular meeting of the Rib Mountain Town Board to order at 5:15 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel and Gerry Klein. Chairman Opall and Supervisor Jim Legner were excused.

Also present were Administrator Gaylene Rhoden, Community Development Director, Steve Kunst, Finance Director/Clerk, Jessica Trautman, Street/Park Superintendent Scott Turner, SAFER Fire Chief, Matt Savage, and Town Attorney, Kevin Terry.

On June 30, 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 06/20/17 Regular Town Board Meeting – **Motion by Kachel/Klein to approve the minutes of the 06/20/17 Regular Town Board. Questioned and carried 3:0.**

Plan Commission

Minutes from the 06/28/2017 Meeting for Review – Community Development Director Kunst summarized the IGA/People's State Bank site plans the Plan Commission reviewed.

Approval of Change Order for Rib Mountain Drive Phase II Construction – Street/Park Superintendent Turner discussed the challenges of ditching along Cloverland Lane and installing storm sewer. A couple options were presented. Option one included rock excavation of the ditch bottom for storm sewer installation with an estimated cost of \$60,000 to \$75,000. The second option would be to do a partial storm sewer installation and rip rap the remaining ditch. The estimated cost is \$13,000 to \$20,000 for option two. The Board discussed the pros and cons of each option. It was decided option one would be a long-term solution and would make the corner aesthetically more pleasing in the future. **Motion by Kachel / Klein to approve option 1 change order for rock excavation in the estimated amount of \$60,000 to \$75,000. Questioned and carried 3:0.**

Request by Connections Place to use Municipal Center – Administrator Rhoden discussed the request from the Connections Place. She said Chairman Opall wanted the Board to know he would be more comfortable allowing it if the group was closer to building their center and had a more definite timeline. The Board discussed the pros and cons. One major concern was opening it up to nongovernment groups. One suggestion was to modify the Town's policy and allow only 501(c)(3) groups and charge a small fee. Supervisor Kachel said he would like to table this item until all Board members are present for the discussion. The Board tabled discussion until the full Board was present.

Approval of Alcohol Licenses – Finance Director/Clerk updated the Board on Becca's situation. **Motion by Schaefer/Legner to approve the following alcohol licenses: Class "B" Liquor and Beer: JRSA Group LLC, contingent upon Becca's receiving three (3) provisional licenses**

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right away and those people get approved for regular operator licenses at the next Town Board meeting. Questioned and carried 3:0

Approval of Picnic License – Discussion on the location of the event and the event name. Finance Director Trautman said she would work with the Deputy Clerk to come up with a better form. **Motion by Klein/Kachel to approve the picnic license for Big Brothers Big Sisters. Questioned and carried 3:0**

Approval of Operator License – Attorney Kevin Terry said there was no reason to deny. **Motion by Kachel/ Schaefer to approve Angela Strangfeld, Jessica Anthoney, Katrina Siedler, Jeffrey Hammerstand, Dustin Studinski, Angela Pepowski, Patricia Marceille, Twyla Sczygelski, Noah Bok, Dakota Hansen, Kristine Sloma, Ashlee Sirianni, Scott Fritsche, Aaron Hays, Patricia Tesch, Tara Sperry, Jeffery Bargender, Sarah Chadwick, Jessica Dodd, Janice Garia, Jesse Huston, Nicole Kunst, Mark Peterson, Cory Schlosser, Samuel Spiller, Doris Spooner, Alex Thompson, Paul VanDalen, Bethany Wadzinski, Susan Williams, Jason Wolf, and Zackery Decker. Questioned and carried 3:0.**

Reports/Minutes

Town Board – Supervisor Klein updated the Board on the progress of the dog park.

Other Agencies – SAFER Fire Chief Savage said an engine blew on one of the ambulances. The warranty on the engine had expired, but they reached out to Ford and received a \$3,000 credit.

Town Attorney – Attorney Terry said he will be replying to the County’s brief.

Town Administrator – Administrator Rhoden provided a written report.

Community Development Director – A written report was included in the packet. Kunst also indicated the 90-day window is open for the appeal process for the FEMA floodplain maps. Staff is going to reach out to the neighborhoods affected and let them know the floodplain remapping is open for comment and appeal.

Street-Parks Superintendent – A written report was provided. Turner noted most of the overlaying throughout the Town is complete.

Finance Director/Clerk – A written report was provided. Trautman discussed Wisconsin Act 17 that modified the definition of “restaurant” for alcohol beverage licensing. Supervisor Schaefer suggested staff bring back a policy to the Board.

Code Enforcement Officer – None

Park Commission – None

Finance Personnel – None

Public Safety Committee – None

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Public Works Committee – None

Bicycle/Ped Committee – Bike Rodeo July 27.

General Comments – Alan Fraser, 2800 Eagle Ave Apt 7 discussed ordinance enforcement regarding campfires, fireworks, and noise.

Adjourn - **Motion by Kachel / Kline to adjourn at 6:00 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.