

TOWN OF RIB MOUNTAIN

Town Board Meeting

July 18, 2017

Chairman Allen Opall called the July 18, 2017, regular meeting of the Rib Mountain Town Board to order at 6:06 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel, Gerry Klein, Jim Legner, and Fred Schaefer.

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 Code Enforcement Officer Paul Hursh.

On July 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 07/06/17 Regular Town Board Meeting – **Motion by Kachel/Klein to approve the minutes of the 07/06/17 Regular Town Board. Questioned and carried 4:0.**

Supervisor Fred Schaefer arrived at 6:15.

Plan Commission – Community Director Kunst updated the Town Board on agenda items for the next Plan Commission meeting.

Presentation by North Central Wisconsin Regional Planning Commission on the Marathon County Metro Region Economic Development Assessment – Dennis Lawrence and Megan Will from the Commission presented a brief summary of the Economic Development Assessment Project and some of the findings. They focused on workforce and presented data that supports how reliant the surrounding communities are on each other to provide housing and jobs.

Request by The Connections Place to use Municipal Center – The Board discussed the pros and cons of allowing The Connections Place to use the Municipal Center. Some Board Supervisors would like to see the Town work out a way to help them. The Board decided to table the discussion. Chairman Opall and Administrator Rhoden will meet with The Connections Place and discuss the concerns of the Town.

Appointment of Dana Laher to Park Commission - **Motion by Legner/Schaefer to approve Dana Laher to the Park Commission, term expiring July 2024. Questioned and carried 5:0**

Approval of Operator License –Attorney Kevin Terry did not mention any concerns. **Motion by Legner/ Klein to approve Sarah Johnson, Cynthia Baker, Shannon Gavinski, Chad Gilray, Lisa Hall, Kathleen Hess, Jason Heyne, Shirley Kastner, Clayton Lyon, Daniel McHugh, Sydney Pomputis, Lindsey Riemer, Jo Ann Sczgerski, and Beau Walker. Questioned and carried 5:0.**

Reports/Minutes

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Town Board – Supervisor Klein updated the Board on the progress of the dog park. He also asked Code Enforcement Officer Hursh to keep an eye on the house on Pintail Lane.

Other Agencies – SAFER Fire Chief Savage said they have completed a large portion of the FY 2018 Budget. Staff will be bringing the document to the SAFER Board soon. The District was involved in three structural fires, one planned and two unplanned.

Town Administrator – Administrator Rhoden provided a written report. She had recently forwarded an email updating the Board on State news related to transportation aid and personal property tax. Rhoden reported the results from her meeting regarding the Environmental Impact Fund Grant. The Town's project was number two out of four. She said the Town will receive some grant money, but is unsure how much.

Community Development Director – A written report was included in the packet. Kunst updated the Board on the status of the two parcels the Town has for sale on South Mountain Road. He said staff is planning on having a closed session to discuss the Mobilitie agreement sometime in August. Supervisor Klein suggested we wait until the legislation in the State has passed.

Street-Parks Superintendent – A written report was provided. Turner noted micro surfacing projects are going on now and Rib Mountain Drive construction work is busy.

Finance Director/Clerk – A written report was provided. Trautman said we have received the SAFER financials and is finishing up the Town's audit.

Code Enforcement Officer – A written report was provided.

Park Commission – There is a potential Eagle Scout project.

Finance Personnel – None

Public Safety Committee – None

Public Works Committee – None

Bicycle/Ped Committee – There is a meeting on Thursday.

General Comments – Alan Fraser, 2800 Eagle Ave Apt 7 discussed ordinance enforcement regarding campfires, fireworks and noise and requested the campfire ordinance be changed to limit fired until 10:00 PM, Monday through Friday.

Adjourn - **Motion by Klein /Schaefer to adjourn at 7:05 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.