

TOWN OF RIB MOUNTAIN

***Town Board Meeting***

***August 01, 2017***

Chairman Allen Opall called the August 01, 2017, regular meeting of the Rib Mountain Town Board to order at 6:02 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel, Gerry Klein, and Fred Schaefer. 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, Code Enforcement Officer, Paul Hursh, and Town Attorney, Kevin Terry.

On July 28, 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 07/18/17 Regular Town Board Meeting – **Motion by Kachel/Schaefer to approve the minutes of the 07/18/17 Regular Town Board. Questioned and carried 4:0.**

Plan Commission – Community Director Kunst said the Plan Commission did not have a quorum for the last meeting and meet again on August 9<sup>th</sup>.

Review of 2016 SAFER Draft Financial Statements – Finance Director/Clerk Trautman said the SAFER District audit is not complete. SAFER staff is still going through numbers with the AccuMed Group. Currently, the run totals do not match between SAFER and AccuMed.

Possible Action for Excessive Assessment Claim – 4002 North Lakeshore Dr – Administrator Rhoden gave the background of the claim for excessive assessment. Attorney Terry said he would be concerned by the precedence set if the Town Board were to agree with the request because the requirements of the State Statue for an excessive assessment were not met. **Motion by Schaefer /Kachel to deny Mr. Senner’s request for excessive assessment refund. Questioned and carried 4:0** Attorney Terry would work with the Administrator to draft a letter denying Mr. Senner’s request.

Approval of Ordinance 17-02 Parking Regulation on Jonquil Lane and Lily Lane – Supervisor Kachel said this was discussed at the last Public Safety Meeting. Supervisor Klein asked for clarification why the no parking signs were being added to just one side of the intersection. Staff said the other side of Hummingbird is commercial and no problems were identified there. **Motion by Schaefer /Kachel to approve Ordinance 17-02 Parking Regulations on Lily Ln and Jonquil Ln. Questioned and carried 4:0**

Approval of New Hires and Returns Hires – Crossing Guards - **Motion by Schaefer /Kachel to approve rehire of Richard Zabawa and Bruce Slaminiski and new hire Cathy Laska as crossing guards. Questioned and carried 4:0**

Approval of Operator License –Attorney Kevin Terry did not have any concerns. **Motion by Kachel/ Klein to approve Megan Maurer. Questioned and carried 4:0.**

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Reports/Minutes

Town Board – Supervisor Klein updated the Board on the progress of the future dog park property. He said the Town will be closing on the property on August 24<sup>th</sup>. Chairman Opall said he went to the Western and Eastern Towns Association meeting. He said Administrator Rhoden was recognized for her work on the Dark Stores legislation.

Other Agencies – None

Town Attorney – Attorney Terry said Community Development Director Kunst will be participating in the Ruder Ware Fall Conference on lease agreements with utilities. He is anticipating an agreement from Mobilitie coming soon. Mr. Sennr's appeal to Circuit Court is scheduled for the Wednesday following Labor Day. Attorney Terry will be working with Administrator Rhoden on the case.

Town Administrator – Administrator Rhoden provided a written report. She said the Bicycle and Pedestrian Committee held the bike rodeo last week. They had about 50 participants.

Community Development Director – A written report was included in the packet. Kunst informed the Board about the Public Informational meeting the Town will be hosting regarding the FEMA floodplain maps. Kunst noted representatives from the DNR and the County are scheduled to attend the meeting. Kunst also indicated he is looking for a closed session meeting to go over the Mobilitie agreement and to discuss the status of the Town's property on South Mountain Road.

Street-Parks Superintendent – A written report was provided. Mr. Turner said Rib Mountain Drive construction work continues to keep the department busy.

Finance Director/Clerk – A written report was provided. Trautman said she is working on the 2018 budget. She briefly discussed the status of the SAFER financials and where they are right now.

Code Enforcement Officer – A written report was provided. Mr. Hursh attended a meeting at the County with State representatives and law enforcement officials. The group discussed the drug crisis in the area.

Park Commission – There is a meeting next week.

Finance Personnel – None

Public Safety Committee – Supervisor Kachel said they had a meeting Monday. The Committee discussed the hours for recreational fires, and parking on Sunrise, Jonquil, and Lily.

Public Works Committee – Supervisor Schaefer said they just had a meeting. The Committee discussed road vacation of Sunflower, and paving on Raspberry, Azalea, and Cloverland.

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

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General Comments – A Town resident shared with the Board her desire for senior housing in Rib Mountain. Roger Block, 1302 Oriole Lane, expressed his concern with the weeds at the vacant lot between him and Biolife Plasma Services. Code Enforcement Officer Hursh said he has sent a notice to the property owner and has heard nothing. Alan Fraser, 2800 Eagle Ave Apt 7 discussed ordinance enforcement regarding campfires, fireworks and noise. Debra Bronaugh, 2800 Eagle Ave Apt 7, discussed the noise they hear from their neighbors on Robin.

Adjourn - **Motion by Kachel / Klein to adjourn at 7:04 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.