

TOWN OF RIB MOUNTAIN

*Town Board Meeting*

*August 15, 2017*

Chairman Allen Opall called the August 15, 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 Jim Legner. Supervisors Gerry Klein and Fred Schaefer were 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, Mary Ellen Schill.

On August 11, 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 08/01/17 Regular Town Board Meeting – **Motion by Kachel/Legner to approve the minutes of the 08/01/17 Regular Town Board. Questioned and carried 3:0.**

Plan Commission – Community Director Kunst said the Plan Commission met last week and review three chapter of the Comp Plan. The next meeting will have a public hearing for two non-metallic mines.

Approve Cathy Schneider, Deputy Treasurer, as the main contact for financial Institutions – **Motion by Kachel/Legner to approve Cathy Schneider as a signer and main contact for Financial Institutions for the Town. Questioned and carried 3:0.**

Approval of Crossing Guards Hires – Code Enforcement Officer Hursh said that we have 3 rehires, 1 new permanent hire, and 1 new substitute hire. **Motion by Legner /Kachel approve the rehire of Roger Peters, John Brauer, and Eugene Viegut as substitute crossing guards, new hire Pamila Clark as crossing guard, and new hire Justin Mattice as a substitute crossing guard, all at a rate of \$11.56/hour. Questioned and carried 3:0.**

Approval of Interim Finance Director – Administrator Rhoden said the town is looking at hiring back Pat Kluz as interim finance director, he had worked here before Jessica started and did an excellent job. The money would come from the current Finance Director/Clerk budget. **Motion by Legner /Kachel to approve hiring Pat Kluz on an interim basis for Finance Director at a rate of \$50/hour subject to a CCAP background check. Questioned and carried 3:0**

Approval of Picnic License – Finance Director/ Clerk summarized the coversheet. **Motion by Kachel /Legner to approve the picnic retailers license for Wausau Early Birds Rotary – Power Board Races at Bluegill Bay Park, even to be held September 16-17, 2017. Questioned and carried 3:0**

Approval of Operator License –Attorney Mary Ellen Schill did not have any concerns. **Motion by Kachel/ Legner to approve Winona Andrade, Nicole Binkley, Anna Bondareva, Adam Daniek, Brian Pekah, Daniel Schaut, and Diana Watry. Questioned and carried 3:0.**

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Approval of an Outdoor Assembly at the property addressed 120 Snowdrop Lane – Code Enforcement Officer Hursh said that he received a call of concern with the up coming party that is being held at 120 Snowdrop. Resident Keith Rybacki, 120 Snowdrop, host of the party said they have had this party for the last four years. The only complaint he received was the music went too long. Discussion on the risks and precautions Mr. Rybacki is preparing for when planning a party. **Motion by Kachel/ Legner to approve the outdoor assembly application at 120 Snowdrop Lane with the band playing no later than 10:30. Questioned and carried 3:0.**

Reports/Minutes

Town Board – Chairman Opall Wish Trautman well and thanked her for her service.

Other Agencies – EMS Division Chief Bechel said that SAFER presented their initial budget proposal to the board last week. Chairman Opall said the County Administrator Karger is going to hold a Question and Answer session on the wheel tax.

Town Attorney – Attorney Schill said that just waiting for the decision for county-wide addressing

Town Administrator – Administrator Rhoden provided a written report. She discussed the things she learned about the Town while preparing a report about Rib Mountain for the County.

Community Development Director – A written report was included in the packet. Kunst informed the Board about the turnout for the Public Informational meeting that was held regarding he FEMA flood maps.

Street-Parks Superintendent – A written report was provided. Mr. Turner updated the Board on Rib Mountain Drive 2.0.

Finance Director/Clerk – A written report was provided. Informed the Board that the Town's financial statement have been submitted to the auditor.

Code Enforcement Officer – A written report was provided.

Park Commission – There was a meeting last week. The Eagle Scout project is moving forward. They will be redoing the landscaping around the memorial and adding some medallions to the stone.

Finance Personnel – Administrator Rhoden said she is meeting with Supervisor Klein and Jessica for an exit interview.

Public Safety Committee – None

Public Works Committee – None

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

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General Comments – Harlen Hebbe, 1206 South Mountain Rd, said he would like to see changes regarding neighborhood parties.

Adjourn - **Motion by Kachel / Legner to adjourn at 6:38 p.m. Questioned and carried 3:0.**

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.