

TOWN OF RIB MOUNTAIN

Town Board Meeting

September 5, 2017

Chairman Allen Opall called the September 5, 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, Fred Schaefer and Jim Legner.

Also present were Administrator Gaylene Rhoden, Community Development Director, Steve Kunst, Deputy Clerk Michelle Peter, Street/Park Superintendent Scott Turner, Code Enforcement Officer, Paul Hursh, SAFER Fire Chief, Matt Savage and Town Attorney, Kevin Terry

On September 1, 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 08/15/17 Regular Town Board Meetings – **Motion by Schaefer/Legner to approve the minutes of the 08/01/17 Regular Town Board. Questioned and carried 5:0.**

Plan Commission: Minutes from the August 23, 2017 were available for review.

Charles Janssen requests Conditional Use Approval for a nonmetallic mine (sand) at 7408 Bittersweet Rd; Pcl# 34.212807.16.00; per RMMC Section 17.056(7)(d); Dkt# 2017-27 – Mr. Janssen is seeking an Extraction Use to mine and sell sand from the property site. After extraction, the area would be reclaimed to a wildlife pond. The number of loads will vary per day depending upon market requirements. The site would not remove material during the winter months because of the shallow groundwater levels. Supervisor Klein requested Mr. Janssen to erect a sign for the drivers entering Highway KK to be aware of bicyclists. **Motion by Schaefer/Kachel to approve the Conditional Use request for an Extraction Use at the property addressed 7408 Bittersweet Rd subject to; hours of operation 7:00 am – 7:00 pm Monday-Friday, Saturday 7:00am – 12:00pm and no operations on Sunday; comply with the 300 foot lot line setback; project duration limited to six years with Plan Commission review after five years to assess progress, signage for drivers warning of bicyclists and possible timeline modification and the driveway entrance will be heavy graveled for protection and wetted down to control dust. Questioned and carried 5:0.**

Keith Krejci requests General Development Plan and Precise Implementation Plan Approval as part a rezoning of the property legally described as part of the SW ¼ of the SW ¼ - Lot 3 & 4 CSM Vol 83 Pg 43; from Estate Residential-1 to Unified Development District to allow for a nonmetallic mine (granite); Pcl# 34.172807.11.01; per RMMC Section 17.233; Dkt# 2017-28 – Mr. Krejci is requesting a rezoning from ER-1 to UDD to allow for an Extraction Use to sell granite mined from the property. Upon completion, the area mined will be reclaimed into a pond. Total area disturbed encompasses about 4.7 acres with the final pond being about 2.5 acres.

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Motion by Schaefer/Kachel to approve the General Development Plan and Precise Implementation Plan for a nonmetallic mine and single-family residence subject to the following conditions; hours of operation 7:00am-7:00pm Monday thru Friday, Saturday 7:00am-12:00pm, no operations on Sunday, project duration limited to five years; driveway entrance to be wetted down to control dust and the sweeping of Highway N of excess material. Questioned and carried 5:0.

Approval of Waterway Marker Application for Grand Prix of Wisconsin North American Powerboat Championship – Community Development Director Kunst stated there was no planned road closures but noted there would be added traffic through neighborhoods during event days. **Motion by Klein/ Legner to approve the Waterway Marker application and permit as presented. Questioned and carried 5:0.**

Resolution 2017-06 Resolution Vacation and Discontinuing a Part of a Public Way in the Town of Rib Mountain – Sunflower Lane – Community Development Director Kunst stated TRS Development, owners of the property east of Lilac Ave and west of Morning Ln request to vacate a portion of Sunflower Ln. The resolution is the start of the vacation process with a 40-day minimum public notice period. Adjacent property owners will receive notices when it goes to public hearing. **Motion by Klein/Schaefer to approve the introduction of Resolution 2017-16, Vacating and Discontinuing Sunflower Ln as presented. Questioned and carried 5:0.**

Approval of Marathon County Responsible Units of Recycling Cooperative Waste Reduction, Reuse and Recycling Education Program Agreement – Street Superintendent Turner stated this is an annual cooperative agreement with Marathon County Solid Waste Department. They help assist the Town in educating residents and businesses on recycling. **Motion by Schaefer/Legner to approve the Marathon County Responsible Units of Recycling Cooperative Waste Reduction, Reuse and Recycling Education Program Agreement. Questioned and carried 5:0.**

Approval of New Hire – Crossing Guards – Town Administrator Rhoden and Code Enforcement Officer Hursh interviewed Robert Patnode who would fill a morning and afternoon vacancy. **Motion by Schaefer/Legner approve the hiring of Robert Patnode at a rate of \$11.56/hour subject to a DOJ and CCAP background check. Questioned and carried 5:0.**

Approval of Asphalt Replacement on Cloverland Lane at Rib Mountain Dr. – Street/Park Superintendent Scott Turner informed the members at the June 20, 2017 board meeting, \$10,000 was approved for 250 feet of overlay on Cloverland Ln, between Woodduck Ln and Rib Mountain Dr. After meeting with Supervisors Klein and Schaefer, it was determined this option was no longer viable. They are recommending pulverizing and repaving 350 feet, 34 feet wide which will also accommodate bike/ped facilities at a cost of \$35,000. Funding would be utilized from the 2016 Borrowing Note. **Motion by Schaefer/Kachel to approve the asphalt pavement replacement on Cloverland Ln in the estimated amount of \$35,000, to be funded from the 2016 Borrowing Note. Questioned and carried 5:0.**

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Approval of Picnic License – Central WI Off Road Cycling Coalition has requested a picnic license for the Ragner Northwoods event to be held September 23-24, 2017. **Motion by Schaefer/Legner to approve the picnic license for the Ragner Northwoods Trail Run at 9 Mile County Forest on September 23-24, 2017. Questioned and carried 5:0.**

Approval of Operator License – Attorney Kevin Terry expressed concern about applicant Jameson Diedrich and suggested he meet with the Town Chairman. **Motion by Legner/Klein to approve Seth Carlson, Hayden Witucki, Jennifer Streeter, Steve Madson and Jameson Diedrich subject to a meeting with the Town Chairman. Questioned and carried 5:0.**

Reports/Minutes

Town Board – Supervisor Klein stated the Town closed on the Dog Park land purchase last week. Supervisor Legner expressed the need to trim back the plant growth by the Doepke Park sign.

Other Agencies – SAFER Fire Chief Savage said the EMS runs were higher this pass month, fire calls were average, but noted there were more mutual aid runs. SAFER Board will meet next week to discuss the final audit results; discussion continues with the City of Wausau regarding equipment needs; SAFER open house will be held this weekend and the department will be providing their services for the Grand Prix boat races at Bluegill Bay Park. Chairman Opall stated the County Board will continue with wheel tax for another year.

Town Attorney – Attorney Terry stated the courts rendered a denial decision on county wide addressing. The board will be meeting later tonight in closed session to discuss the Town's options. Attended a court hearing with Administrator Rhoden today on Mr. Senner's request for garbage reimbursement. The court denied his request.

Town Administrator – Administrator Rhoden provided a written report. She stated she will be working with staff and Pat Kluz on budget discussions. She is looking to schedule a Finance and Personnel meeting and is seeking participants for this weekend's Dog Walk.

Community Development Director – A written report was included in the packet. Kunst informed the Board the Plan Commission will be reviewing chapters for updating the Town's Comprehensive Plan. There is the potential of a conditional use hearing and CSM request for the next meeting.

Street-Parks Superintendent – A written report was provided. Mr. Turner updated the Board on Rib Mountain Drive 2.0 which should be completed by mid-October. An Eagle Scout is working the Veteran's Memorial at the Town Hall.

Finance Director/Clerk – None

Code Enforcement Officer – None

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Park Commission – Meeting scheduled for next week.

Finance Personnel – Supervisor Klein, need to schedule a meeting.

Public Safety Committee – None

Public Works Committee – None

Bicycle/Ped Committee – None

General Comments – John Beatty, 5901 Lakeshore Dr, questioned why the SAFER District would provide free services for the Grand Prix boat races. It was explained they would be on site if a situation arose, but the injured party would be bill accordingly.

Adjourn - **Motion by Kachel / Legner to adjourn at 7:06 p.m. Questioned and carried 5:0.**

Submitted by
Michelle Peter
Deputy Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.