

TOWN OF RIB MOUNTAIN

Town Board Meeting

September 19, 2017

Chairman Allen Opall called the September 19, 2017, regular meeting of the Rib Mountain Town Board to order at 6:15 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel and Gerry Klein.

Also present were Administrator Gaylene Rhoden, Community Development Director, Steve Kunst, Deputy Clerk Michelle Peter, Street/Park Superintendent Scott Turner and Code Enforcement Officer, Paul Hursh

On September 15, 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 9/5/17 Regular Town Board Meetings – **Motion by Kachel/Klein to approve the minutes of the 9/5//17 Regular Town Board with the noted inclusion regarding Charles Janssen’s request to include signage for truck drivers warning of bicyclists on Highway KK. Questioned and carried 3:0.**

Plan Commission: Minutes from the September 13, 2017 were available for review.

Eric Sneider, owner, requests Certified Survey Map approval for the property addressed 2706 Chickadee Ln, Pcl# 34.102807.07.36 – Community Development Director Kunst stated this was an unique request. Mr. Sneider would like to create a lot with the existing home and two undevelopable outlots. His intent is to sell the house to a family member and retain the outlots for future development options. **Motion by Klein/Kachel to approve the Certified Survey Map for the property at 2706 Chickadee Lane upon the addition of a Town note on the CSM indicating the outlots do not meet Town standards and cannot be improved until they come into compliance. Questioned and carried 3:0.**

Approval of Aerial Video and Photography at Doepke Park and Rookery Park – Street/Park Superintendent Turner stated the Park Commission has been tossing this idea around for a while. They would like to showcase the Town’s parks using aerial video and photography. Their request is to have two 60 second videos featuring Doepke and Rookery Parks. **Motion by Kachel/Klein to approve the agreement with Lemmens Creative Design for two 60 second videos in the amount not to exceed \$1000 utilizing tourism funds. Questioned and carried 3:0.**

Approval of Resolution 17-06: Sale of Town Property – 1503 and 1409 South Mountain Road – Steve Kunst stated in order to move forward with the sale of the Town land a resolution was required in order to acknowledge the sale of the lots and to allow Administrator Rhoden to be the point of contact upon the signing. **Motion by Kachel/Klein to approve Resolution 17-06 Sale of Town Property at 1503 and 1409 South Mountain Road. Questioned and carried 3:0.**

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Approval of Operator License – **Motion by Klein/Kachel to approve James Reiche and Zachary Rase. Questioned and carried 3:0.**

Reports/Minutes

Town Board – No reports.

Other Agencies – Chairman Opall, Attorney Kevin Terry and Administrator Rhoden meet with seven Marathon County representatives regarding county wide addressing. The intent was to possibly find common ground. The County Board will be meeting tonight to discuss and vote on the therapeutic pool. SAFER District; ambulance runs have been up and the district will be having a joint training session with the City of Wausau.

Town Attorney – None

Town Administrator – A written report has been provided. She met with a resident who is concerned about hunting in the State Park and wounded animals dying in their yards. She asked the Public Safety Chairman if he wanted to pursue the matter. Supervisor Kachel stated he does not want to address this issue.

Community Development Director – A written report was included in the packet. He noted he and Administrator Rhoden would be attending the ICSC conference next week.

Street-Parks Superintendent – A detailed report was provided. He noted at next week's Public Works meeting, the Committee would be reviewing the concepts and costs on the Trillium Trail.

Code Enforcement Officer – A report has been provided.

Park Commission – The Committee met last week. Scott Turner is working with an Eagle Scout on the Veterans Memorial at the Town Hall.

Finance Personnel – Meeting scheduled for next week.

Public Safety Committee – None

Public Works Committee – Meeting scheduled for next week

Bicycle/Ped Committee – Meeting this Thursday.

General Comments – None

Adjourn - **Motion by Kachel/Klein to adjourn at 6:27 p.m. Questioned and carried 3:0.**

Submitted by
Michelle Peter
Deputy Clerk

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