

TOWN OF RIB MOUNTAIN

*Town Board Meeting*

*October 17, 2017*

Chairman Allen Opall called the October 17, 2017 regular meeting of the Rib Mountain Town Board to order at 6:11 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Pete Kachel, Fred Schaefer, Jim Legner and Gerry Klein.

Also present were Administrator Gaylene Rhoden, Community Development Director, Steve Kunst, Deputy Clerk Michelle Peter, Street/Park Superintendent Scott Turner and SAFER Fire Chief Matt Savage.

On October 13, 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

Public Hearing – Sunflower Lane Vacation – Community Development Director Steve Kunst explained the purpose and procedures of the public hearing. Kunst stated the Town had received a request by a property owner to vacate a portion of Sunflower Ln. The Public Works Committee discussed this request. The Town Board approved Resolution 2017-06 starting the process on September 5, 2017.

The intent is to open up additional property for potential redevelopment. Vacating the proposed right-of-way will create a gathering of land close to 12 acres. It was noted, conditions that were made at the Public Works meeting, should be included in the developer's agreement.

There was no comment from the public.

Chairman Opall closed the Public Hearing.

Approve Minutes of the 10/03/17 Regular Town Board Meetings – **Motion by Schaefer/Kachel to approve the minutes of the 10/03/17 Regular Town Board. Questioned and carried 5:0.**

Presentation from Connections Place – Lee Olkowski representative for Connections Place, provided board members with an update. Presently they have 176 signed members and are actively fundraising. Mr. Olkowski provided an exterior building rendition and interior plan layout. They have gone from a two-story building to a one story. This change has provided a cost savings of about \$2 million. The building is projected to cost about \$3.5 million to construct. They have raised about \$1 million in funding. He also noted they have secured an agreement with the Oliva Family for an additional 2.5 acres to north of the present sight for future expansion.

Plan Commission: Minutes from the October 11, 2017 were available for review. Supervisor Schaefer questioned the alteration of the parking area at Rib Mountain Tap House. Community Development Director Kunst stated they had come before the Plan Commission for the additional parking request. They also addressed the need to stack the pavers in another location or have them installed no later than May 31, 2018.

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Consideration of Road Vacation for Sunflower Lane – Supervisor Schaefer stated this item was addressed earlier tonight at a Public Hearing. **Motion by Schaefer/Kachel to approve the vacating of Sunflower Lane subject to the developer working with the Town to provide proper right-of-way, sidewalk and work with the Rib Mountain Sanitary District; that Resolution 17-07 include the conditions presented and final review of revised resolution by the Town’s attorney. Questioned carried 5:0.**

Approval for Change of Agent – Sam’s Club – Deputy Clerk Michelle Peter stated Quarles & Brady had conducted a background on the new manager for Sam’s Club. **Motion by Schaefer/Legner to approve the Change of Agent to Bethany D Wadzinski at Sam’s Club. Questioned and carried 5:0.**

Approval of Purchase of Asphalt Hotbox Patcher for Public Works Department – Street Superintendent Turner stated as part of the 2016 Borrowing Note, the Public Works department is scheduled to purchase an asphalt patcher. The department has reviewed three different units. The crew has determined the Spaulding unit would fit their requirements. **Motion by Schaefer/Legner to approve the proposal from Sherwin Industries for the purchase of the Spaulding Asphalt Hotbox Patching unit at a cost of \$30,300. Questioned and carried 5:0.**

Approval of Operator License – **Motion by Klein/Legner to approve Operator License for Zachary Snider and Kao Yang. Questioned and carried 5:0.**

Reports/Minutes

Town Board – Supervisor Klein acknowledge a large donation for the Rib Mountain Dog Park. Chairman Opall stated he set a letter off regarding county wide addressing.

Other Agencies – None

Town Attorney – None

Town Administrator – A written report has been provided. She stated Rib Mountain Sanitary District Director, Mike Heyroth had received an award. She will be meeting later this week with the dog park donor for naming rights.

Community Development Director – A written report was included in the packet. He informed the board he had received a request to be taken to Public Safety/Public Works for usage of golf carts on town roads.

Street-Parks Superintendent – A detailed report was provided. Rib Mountain Drive is near completion. A tentative date of November 7<sup>th</sup> has been set for ribbon cutting of Rib Mountain Dr.

Code Enforcement Officer – A written report was provided.

Park Commission – None

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Finance Personnel – None

Public Safety Committee – None

Public Works Committee – None

Bicycle/Ped Committee – No meeting scheduled for this week.

General Comments – None

Adjourn - **Motion by Kachel/Klein to adjourn at 6:47 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.