

TOWN OF RIB MOUNTAIN

Town Board Meeting

June 5, 2018

Chairman Allen Opall called the June 5, 2018 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 Jim Legner and Fred Schaefer. Supervisor Gerry Klein via telephone conference.

Also present were Town Attorney Dean Dietrich, Administrator Gaylene Rhoden, Community Development Director Steve Kunst, Town Clerk Michelle Peter, Finance Director Nicole Dunbar, and Town Intern Nathan Treadwell.

On June 1, 2018, 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 5-22-18 Special Town Board Meeting – **Motion by Schaefer/Legner to approve the May 22, 2018 Special Town Board minutes. Questioned and carried 4:0.**

Plan Commission Minutes from the 05/23/18 Meeting for Review –

Rachel Rowell requests a Precise Implementation Plan amendment to allow for a hatchet throwing business at the property addressed 3109 Rib Mountain Dr; Pcl# 34.102807.01.42; Dkt# 2018-20 – Community Development Director Kunst stated the applicant is requesting PIP amendment to start a hatchet throwing business. This type of business is identified as an “indoor commercial entertainment” use. The purposed business intends to serve individuals, families, corporate events and recreational leagues.

A public hearing was held and no one spoke out on the request. Kunst noted the applicant is working with the Town to maximize available parking spaces. **Motion by Schaefer/Legner to approve the PIP amendment for the property addressed 3109 Rib Mountain conditioned upon the applicant working with staff to maximize parking. Questioned and carried 4:0.**

Thomas and Larissa Zompolas request conditional use approval for construction of a detached private residential garage in excess of 1,000 square feet in a residential zoning district addressed 8206 Wintergreen Rd; Pcl# 34.35.00.02; Dkt# 2018-21 – Community Development Director Kunst stated the applicant is seeking a conditional use approval to construct a 30’ x 48’ (1440’) detached garage which would replace the existing garage. The garage side facing the street is planned to be sided to the match the residence. **Motion by Schaefer/Legner to approve the Conditional Use request for a detached garage at the property addressed 8206 Wintergreen Road as presented. Questioned and carried 4:0.**

Approval of Resolution 18-08: Levy Special Charges for Culverts on Goldenrod Rd East and Bluebell Rd North – Supervisor Schaefer reported the Public Works Committee met earlier tonight and discussed the road and culvert improvements from Clover Road to Highway KK. **Motion by Schaefer/ Legner to approve Resolution 18-08: Levy Special Charges for Culverts on Goldenrod Road East and Bluebell Road with a payment due date of April 20, 2019. Questioned and carried 4:0.**

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Recommend Approval of Bittersweet Trail Contract – Supervisor Schaefer also noted this item was discussed and reviewed at tonight’s Public Works meeting. The Committee reviewed the submitted bids and recommended awarding the contract to Riverview Construction in the amount of \$105,650 based on the lowest and most qualified bidder. **Motion by Legner/Schaefer approve the Bittersweet Trail Contract to Riverview Construction in the amount of \$105,650 with additional costs of \$15,000 being funded from the unassigned Hotel Tax. Questioned and carried 4:0.**

Approval of Liquor License Renewals – Clerk Michelle Peter reported she had received a call from a local alcohol distributor requesting a hold on Jam Jam, LLC annual renewal until outstanding invoices have been paid. **Motion by Legner/Schaefer to approve the Class A Beer license for Rib Mountain Petro Mart and Kwik Trip, Class A Beer and Liquor Combination for Wal-Mart Store East, ALDI Inc, Sam’s Club, Schierl Sales Corp, Gloss Nail Bar, Inc, RW Peterson, LLC and Rib Mountain Foods, Inc, Class B Beer for DavRoc, Inc, Class B Liquor and Beer Combination to Texas Roadhouse, Rib Mountain Golf Development Corp, Rock Bottom Tap House LLC, El Mezcal, Inc, Hilton Garden Inn Wausau, State Park Speedway, LLC, El Tequila Salsa, LLC, Rib River, LLC and Granite Peak Corporation and Reserve Class B Liquor Beer Combination for Red Robin International, Inc, GMRI, Inc, HuHot Mongolian Grill and Becca’s Café Bistro and Catering and holding Jam Jam Inc’s license. Questioned and carried 4:0.**

Approval of Cigarette License – **Motion by Schaefer/ Legner to approve the following cigarette licenses; Wal-Mart Stores East, LP, Rib Mountain Petro Mart, Kwik Trip, The Store and Rib Mountain Liquor and Tobacco. Questioned and carried 4:0.**

Approval of Operator License – Attorney Dean Dietrich saw no concerns with the applicants. **Motion by Legner/Klein to approve operator licenses for Kathy Bednarz, Gunnar Bode, Martin Colip, Jason Dahl, Paul Deininger, Maya Shailen Desai, Tia Engebrecht, Jacob Engel, Sloan Evenson, Joseph Firkus, Scott Holmes, Gracie Gilbert, Jill Graveen, Sarah Graveen, Bria Jahnke, Joyce Johnson, Ryan Knetter, Jana Korlaske, Brelynn Kruit, Scott Ladwig, Dylan Laffin, Scott Lang, Wendell Lewis, Megan Mauer, Blair Meyer, Robert Mieska, Kirk Ninnemann, Shawn Olm, Nicole Pikus, James Reiche, Kim Rozmarynowski, Jennifer Rusch, Catherine Schaefer, Hunter, Stark, Simeon Von Haden and Ryan Wistrom Questioned and carried 3:0.**

Reports/Minutes – Rib Mountain Committee Improvement Foundation minutes were included in the packet.

Town Board – Chairman reported the County Board is working on their budget and reviewing the metallic mining ordinance.

SAFER – Nest week’s scheduled meeting has been cancelled.

Other Agencies – None

Town Attorney – Lease agreement with SAFER is under review.

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Town Administrator – A written report has been provided.

Community Development Director – A written report was included in tonight's packet. He will out of the office from June 14 – 22nd.

Street-Parks Superintendent – A detailed report was provided. Last week the DNR audited the Town pertaining to stormwater permitting.

Finance Director – A written report included in tonight's packet.

Town Clerk – Report included in tonight's packet.

Code Enforcement Officer – None

Park Commission – Meeting scheduled for next week.

Finance & Personnel – None

Public Safety Committee – None

Public Works Committee – A meeting was held earlier tonight.

Bicycle/Ped Committee – A meeting is scheduled for later this month.

General Comments – None

Adjourn - **Motion by Legner/Kachel to adjourn at 6:21 p.m. Questioned and carried 4:0.**

Submitted by
Michelle Peter, Clerk

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