

TOWN OF RIB MOUNTAIN

Town Board Meeting

July 3, 2018

Chairman Allen Opall called the July 5, 2018 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 Jim Legner, Brad Conklin, Gerry Klein and Fred Schaefer.

Also present were Town Attorney Dean Dietrich, Administrator Gaylene Rhoden, Community Development Director Steve Kunst, Town Clerk Michelle Peter, Finance Director Nicole Dunbar, and SAFER Fire Chief Matt Savage.

On June 29, 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 6-13-2018 & 6-19-2018 Special Town Board Meetings, 6-19-2018 Regular Town Board Meeting and 6-19-2018 Open Town Board Meeting – **Motion by Schaefer/Legner to approve the June 13 & 19, 2018 Special Town Board minutes, June 19, 2018 Regular Town Board minutes and June 19, 2019 Open Town Board minutes. Questioned and carried 5:0.**

Plan Commission Minutes from the 05/23/18 Meeting for Review – Community Development Director Kunst stated a pre-application conference for the Koletsky property was held at the previous Plan Commission meeting, along with potential zoning code updates for small scale nonmetallic mining and detached garages.

Approval of Personnel Policy Manual Policies: Supervisor Klein noted these items were discussed and approved at tonight's Finance and Personnel meeting.

- a. Policy 360 Vacation & Accumulation – **Motion by Schaefer/Legner to approve the revised policy. Questioned and carried 5:0.**
- b. Policy 163 Pre-Employment Physicals – **Motion by Schaefer/Legner to approve the revised policy. Questioned and carried 5:0.**
- c. Policies 170, 305, 310, 315, 324 and 325 – **Motion by Schaefer/Legner to approve the revised policies. Questioned and carried 5:0.**

Appointment to Public Safety Committee – Supervisor Brad Conklin – Chairman Opall Appointed Supervisor Conklin as Chairman of the Public Safety Committee.

Reappointment of Park Commission Members – **Motion by Schaefer/Legner to approve the reappointments of Brad Conklin and Bill Bursaw to the Park Commission. Questioned and carried 5:0**

Approval to Donate Ricoh Printer to SAFER – Finance Director Nicole Dunbar stated the Town would be willing to donate a printer that has not been used for the past few years to SAFER. **Motion by Legner/Klein to approve the donation of the Ricoh printer to the SAFER District. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN

Town Board Meeting

July 3, 2018

Approval of Purchase of Road Shouldering Machine for the Public Works Department – Supervisor Schaefer stated this item is part of the 2018 Borrowing Note. This piece of equipment will be a replacement for the current unit which was internally fabricated many years ago. **Motion by Legner/Conklin to approve the proposal from Ray Strevler’s Shop for the purchase of a Shouldering Machine at a cost of \$11,925. Questioned and carried 5:0.**

Approval of Resolution 18-09; Dark Store Exemption – Supervisor Schaefer said he requested a resolution be drafted stating the Town’s opinion on Dark Stores. He also noted this document is non-binding. **Motion by Schaefer/Legner to approve Resolution 18-09; Dar Store Exemption. Questioned and carried 5:0**

Discussion and Recommendation on Golf Carts on Town Roads – Attorney Dietrich referred to the material that was submitted for his review on Town road usage of golf carts. He is recommending deferral of action until decision is made by the courts regarding the definition of rural versus urban in reference to Marathon County’s rural address modifications. **Motion by Schaefer/Legner to table the request to draft a formal ordinance allowing golf cart use on Town roads. Questioned and carried 5:0.**

Approval of Liquor License Renewals – Clerk Michelle Peter reported she had received request for Class B Beer license for Blades and Boards. **Motion by Legner/Klein to approve the Class B Beer license for Blades & Boards, LLC. Questioned and carried 4:1 with Supervisor Schaefer abstaining.**

Approval of Operator License – Attorney Dean Dietrich saw no concerns with the applicants. Town Clerk Michelle Peter noted that applicant Austin Teske had withdrawn his application. **Motion by Legner/Schaefer to approve operator licenses for Katherine Breitenfeldt, Adam Daniek, Zack Decker, Seth Delome, Jameson Diedrich, Dakota Hansen, Aaron Hays, Jean Hayek, Austin Lenzner, Paul Muetze, Teri Neitzel, Ashlee Sirianni, Nina Snodgrass, Daniel Vaughn, Victoria Welch and Alison Ziolkowski. Questioned and carried 5:0.**

Reports/Minutes –

Town Board – Supervisor Legner noted the sighting of goslings at Doepke Park. Supervisor Klein has been working with Scott Turner finalizing the dog park. They are awaiting final costs for a waterline at the park. Supervisor Schaefer noted the Public Works Department has planted trees in the community but noted the growing season has not been kind to the plantings. Work has begun on Goldenrod Road. He is very pleased with the crew for being able to provide much of the work to save the Town costs. Chairman Opall stated he had received a call from a resident concerned about a residential home near Liberty Park.

SAFER – Chief Savage reported their audit will be completed by next week. Inter-facility transfers have been going well. The department has picked up a couple new contracts and are providing ALS transfer service on the west end of the county.

TOWN OF RIB MOUNTAIN
Town Board Meeting
July 3, 2018

Other Agencies – None

Town Attorney – Attorney Dietrich advised the Board Marathon County Corporate Counsel has filed a petition to the State Supreme Court regarding the rural addressing. He does not expect hear anything from the courts until September.

Town Administrator – A written report has been provided. She reminded Board members of the July 17th Public Safety meeting and Strategic Plan Session for July 31st.

Community Development Director – A written report was included in tonight’s packet. Kunst reported he has received two letters of interest for the Zoning Board of Appeals. He reported there would a full agenda for the July 11th Planning Commission meeting.

Street-Parks Superintendent – A detailed report was provided.

Finance Director – A written report included in tonight’s packet. Nicole reported she is working on personnel record retention. She also noted the Town has received two full payments for the special assessments on Rib Mountain Drive.

Town Clerk – Report included in tonight’s packet. Michelle Peter reported ballots were available for the August Primary election.

Code Enforcement Officer – None

Park Commission – Next week’s meeting has been cancelled.

Finance & Personnel – A meeting was held earlier this evening.

Public Safety Committee – A meeting is scheduled for July 17, 2018.

Public Works Committee – Supervisor Schaefer reported the department will be purchasing a new shouldering machine.

Bicycle/Ped Committee – Minutes were provided in the packet. The Bike Rodeo is scheduled for July 19th.

General Comments – None

Adjourn - **Motion by Schaefer/Legner to adjourn at 6:45 p.m. Questioned and carried 5:0.**

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.