

TOWN OF RIB MOUNTAIN
Town Board Meeting
September 4, 2018

Chairman Allen Opall called the September 4, 2018 regular meeting of the Rib Mountain Town Board to order at 6:01 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau WI. Supervisors present included Jim Legner, Brad Conklin, Fred Schaefer and Gerry Klein.

Also present were Town Attorney Dean Dietrich, Administrator Gaylene Rhoden, Community Development Director Steve Kunst, Town Clerk Michelle Peter, Finance Director Nicole Dunbar, Street/Park Superintendent Scott Turner and Code Enforcement Officer Paul Hursh.

On August 31, 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 – Melissa Eades, 3311 Swan Avenue, expressed concerns of parking on both sides of Oriole Lane regarding the upcoming power boat races.

Approve Minutes of the 8/21/2018 Regular Town Board Meeting – **Motion by Schaefer/Legner to approve the August 21, 2018 Regular Town Board Meeting minutes. Questioned and carried 5:0.**

Plan Commission Minutes from the 8/22/18 Meeting for Review – Community Development Director Steve Kunst noted the Commission is reviewing fire code updates and purposed changes through SAFAER. Kunst also noted these purposed modifications will require additional SAFER staff time.

Paul Hackel applicant, requests Certified Survey Map Approval for the Property Addressed 6200 South Mountain Rd, Pcl#s 34.182807.16.02and 34.182807.13.00, Dkt# 2018-42 – Community Development Director Steve Kunst stated the applicant is seeking a CSM approval to adjust lot lines for the two parcels identified in the proposed Stone Horizon subdivision.

The request is being brought to the Board's attention as the proposed layout causes the existing parcel containing a residence to not have street frontage. Then intent is for this layout to be temporary, to facilitate a land sale to the developer of Stone Horizons subdivision. **Motion by Schaefer/Conklin to approve the Certified Survey Map for the property addressed 6200 South Mountain Road as presented. Questioned and carried 5:0.**

Approval of Resolution 18-15: Resolution Authorizing the Issuance and Sale of \$1,965,000 General Obligation Promissory Notes, Series 2018A – Dawn Gunderson-Schiel presented the Sale Day Report for the Town's issuance and sale of \$1,965,000 for borrowing purposes. Dawn reported bids were received at 11:00 a.m. today and a total of seven were received. The bid was awarded to BOK Financial Securities of Milwaukee. Ms. Gunderson-Schiel also reviewed with Board members comparison sheets along with the S&P rating summary sheet. **Motion by Schaefer/Legner to approve Resolution 18-15: Resolution Authorizing the Issuance and Sale of \$1,965,000 General Obligation Promissory Note Series 2018A. By roll call vote, Legner, Klein, Schaefer, Conklin and Opall voting yes. Questioned and carried 5:0.**

TOWN OF RIB MOUNTAIN

Town Board Meeting

September 4, 2018

Approval of Ordinance 18-03: Regulation of Camping & Overnight Use of Town Parks, Trail System & Municipal Owned Facilities – Administrator Rhoden stated the attached ordinance illustrates the language changes as requested. Attorney Dietrich stated he has reviewed the ordinance and supports the modifications. **Motion by Klein/Legner to approve Ordinance 18-03: Regulation of Camping & Overnight Use of Town Parks, Trail System & Municipal Owned Facilities. Questioned and carried 5:0.**

Approval of Park Use Agreement Renewal – Faith Christian Academy – Street/Park Superintendent Turner stated Faith Christian Academy has requested the use of the Doepke Park Soccer fields. This would be the fourth year for the agreement application. **Motion by Schaefer/Legner to approve the Park Use renewal Agreement – Faith Christian Academy for the use of the Doepke Park Soccer field for 2018. Questioned and carried 5:0.**

Approval of Assignment of Legal Services for Town Attorney – Attorney Dean Dietrich stated he has left the Law firm Ruder Ware, LLC and has formed Dietrich Vander Waal, S.C. Administrator Rhoden reported the Town had received formal notification of his departure. Attorney Dietrich stated the new firm would honor the billing agreement that had been established with Rude Ware, LLC. **Motion by Legner/Klein to approve the assignment of legal services for Town Attorney to Attorney Dean Dietrich of Dietrich Vander Waal, S.C. Questioned and carried 5:0.**

Approval of Contract Amendment for Trillium Trail Engineering Design – Supervisor Schaefer reported the contract was reviewed at tonight's Public Works meeting. Additional engineering services are required for Waterway General permitting and Right of Way platting. **Motion by Legner/Conklin to approve the contract amendment with MSA Professional Services in the amount of \$8,000 for Waterway General permitting and Right of Way platting. Questioned and carried 5:0.**

Approval of Picnic License – Central WI Off Road Cycling Coalition – Clerk Michelle Peter stated this request is for the Ragnar Trail Northwoods to be held September 20-22, 2018 at Nile Mile County Forest. **Motion by Legner/Klein to approve the Picnic License Application for the Central WI Off Road Cycling Coalition Ragnar Trail Northwoods. Questioned and carried 5:0.**

Approval of Operator License – Attorney Dean Dietrich saw no objections with the applicant. **Motion by Schaefer/Legner to approve operator license for Taylyn Brooks. Questioned and carried 5:0.**

Approval of Amendments to the Royal View Estates Developer Agreement - Supervisor Schaefer reported this item was discussed at the Public Works meeting tonight. The agreement was extended until November 15, 2018.

Reports/Minutes –

Town Board – Supervisor Legner stated the sign at Doepke Park looks very nice. Scott Turner noted, Town resident Marne' Bruner assisted with the plantings. Supervisor Klein and Administrator Rhoden recently met with TDS regarding a fiber optics project. He

TOWN OF RIB MOUNTAIN

Town Board Meeting

September 4, 2018

suggested this be brought to Board members. Ribbon Cutting ceremony will be held September 21st at 9:00 for the dog park. He noted the Public Works Department did a great job assisting with the park. He would like to have a discussion with Board members on nuisance properties. Supervisor Schaefer noted properties on Phlox Ln, Liberty Ave and South Mountain Rd that need to be addressed. He strongly stated the properties need to be cited for their violations. He reported the new Bittersweet Trail is receiving a lot of use. Supervisor Conklin reported the new Little Library at Doepke Park has been installed. Chairman Opall spoke about a recent meeting with SAFER staff. It was brought to their attention one of their trucks will no longer be certified for use in 2019. SAFER representatives are requesting the possibility of purchasing two trucks versus one.

SAFER – None

Other Agencies – None

Town Attorney – Attorney Dietrich thanked Board members for the confidence with his services. He has a meeting scheduled in Madison tomorrow and will have a discussion with a party on a Town issue.

Town Administrator – A written report has been provided. She is working on the Rib Mountain Dog Park ceremony and Quality Inn has provided the Town a two-night stay.

Community Development Director – A written report was included in tonight's packet. Kunst reported it has been a record year for new family house starts. He also included correspondence on the Mosinee Hydroelectric project.

Street-Parks Superintendent – A detailed report was provided.

Finance Director – A written report included in tonight's packet. Working on the Town's borrowing and preparing for budget session.

Town Clerk – Report included in tonight's packet.

Code Enforcement Officer – None

Park Commission – A meeting is scheduled for next week.

Finance & Personnel – No report.

Public Safety Committee – Hoping to schedule a meeting for next week.

Public Works Committee – The Committee met tonight and items were addressed at the Board meeting tonight.

Bicycle/Ped Committee – None

TOWN OF RIB MOUNTAIN
Town Board Meeting
September 4, 2018

General Comments –Diane Christain, 2701 Iris Lane, expressed she concern for a lack of a temporary stop sign at the intersection of Iris Ln and the new subdivision. She also asked when the second portion of the Bittersweet Trail would be completed.

Adjourn - **Motion by Legner/Conklin to adjourn at 6:55 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.