

TOWN OF RIB MOUNTAIN

Town Board Meeting

September 18, 2018

Chairman Allen Opall called the September 18, 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 Brad Conklin, Fred Schaefer and Gerry Klein. Supervisor Legner was excused.

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

On September 14, 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 9/4/2018 Regular Town Board Meeting – **Motion by Schaefer/Conklin to approve the September 4, 2018 Regular Town Board Meeting minutes. Questioned and carried 4:0.**

Ben and Alyssa Schneeberger, owners, request conditional use approval for a private residential garage in excess of 1,000 square feet of gross floor area and a second driveway at the property addressed 2608 Sage Lane. Parcel #34.970.000.012.01.00 Docket #2018-45 – Community Development Director Kunst indicated the applicant wishes to construct a 28-ft. x 40 ft. detached garage and install a second driveway at the west end of Sage Lane. The garage calls for 10-foot side walls, a nine (9) foot tall overhead door and exterior building materials to match the residence. Kunst noted the Plan Commission recommended approval of the proposal, as presented. **Motion by Schaefer/Klein to approve the conditional use for a detached garage and second driveway for the property located at 2608 Sage Lane as presented. Questioned and carried 4:0.**

Introduction of Resolution 18-16 Vacating and Discontinuing a Part of Public Way in the Town of Rib Mountain – Tulip Lane – Kunst noted the Schofield Group is requesting the vacation of a portion of Tulip Lane right-of-way as part of a potential redevelopment project. This would result in an approximately four (4) acre development site. Kunst indicated the resolution opens the process for the potential vacation by starting the 40-day minimum public notice period. The earliest a public hearing could be considered is November 6. **Motion by Schaefer/Conklin to approve Resolution 18-16: Resolution 18-16 Vacating and Discontinuing a Part of Public Way in the Town of Rib Mountain – Tulip Lane. Questioned and carried 4:0.**

Approval of Marathon County Responsible Units Agreement – Administrator Rhoden stated this is an annual agreement with Marathon County and it helps contribute to our Refuse and Recycling grant requests. **Motion by Klein/Conklin to approve Marathon County Responsible Units Agreement. Questioned and carried 4:0.**

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Approval of Auditing Services Contract – The Finance and Personnel Committee met earlier and based on proposals, it recommended the Town contract with Schenck for auditing services.

Motion by Klein/Schaefer to approve Schenck for auditing services for 2018-2020.

Questioned and carried 4:0.

Approval of Ordinance 18-06 Dog Park – Street/Park Superintendent Turner presented the ordinance for rules for the new dog park. The Board discussed the rules and it was suggested to remove a portion of section 2, sub. d for neutered/spayed dogs. **Motion by Klein/Schaefer to approve Ordinance 18-06 Dog Park Rules with the removal of spayed/neuter provisions.**

Questioned and carried 4:0.

Approval of Relocation Order for Trillium Trail Easements – Street/Park Superintendent Turner explained the need for approval of the relocation prior to the Town acquiring the easements on private property. **Motion by Schaefer/Klein to approve relocation order for Trillium easements. Questioned and carried 4:0.**

Approval of Operator License – Attorney Dean Dietrich saw no objections with the applicants.

Motion by Klein/Conklin to approve operator license for Melissa Bessette, Samantha Desotelle, Kathie Emeling, Tanya Gall, Devin Kell, Anna Peterson and Patrick Puylear.

Questioned and carried 4:0.

Reports/Minutes –

Town Board – Supervisor Klein reminded Board members of the upcoming ribbon cutting ceremony for the dog park.

SAFER – SAFER will be present at the upcoming power boat races.

Other Agencies – None

Town Attorney – None

Town Administrator – A written report was provided. Rhoden indicated she would be out of town for her upcoming conference, followed by vacation.

Community Development Director – A written report was provided. Kunst also provided an overview of current development projects.

Street-Parks Superintendent – A detailed report was provided.

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

Town Clerk – Report included in tonight's packet.

Code Enforcement Officer – None

Park Commission – None

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Finance & Personnel – The Committee met earlier tonight.

Public Safety Committee – None

Public Works Committee – None

Bicycle/Ped Committee – None

General Comments – None

Adjourn - **Motion by Schaefer/Klein to adjourn at 6:39 p.m. Questioned and carried 4:0.**

Submitted by
Gaylene Rhoden, Administrator

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