

TOWN OF RIB MOUNTAIN

Town Board Meeting

October 2, 2018

Chairman Allen Opall called the October 2, 2018 regular meeting of the Rib Mountain Town Board to order at 6:08 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau WI. Supervisors present included Brad Conklin, Jim Legner and Gerry Klein. Supervisor Fred Schaefer was excused.

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

On September 28, 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

Joe and Kacia Steiner, owners, request conditional use approval for a five-foot privacy fence within the required street yard setback area at the property addressed 2906 Partridge Avenue. Parcel #34.755.000.001.00.00. Docket #2018-46. – Community Development Director Kunst indicated the applicant wishes to install a five (5)-foot composite privacy fence within the required street yard setback of Robin Lane. The property has street frontage on both Robin Lane and Partridge Avenue. Kunst noted because of the increased right-of-way at this section of Robin Lane, the proposal should not cause any traffic visibility issues. It was also noted the trees may be within the fenced-in area. Kunst noted the Plan Commission recommended approval of the proposal, as presented. **Motion by Legner/Klein to approve the conditional use for a five-foot privacy fence within the street yard setback of Robin Lane at the property addressed 2906 Partridge Avenue as recommended by the Plan Commission. Questioned and carried 4:0.**

Gary Hohn, owner, requests conditional use approval for a second driveway on the same frontage at the property addressed 2711 Rib Mountain Way. Parcel #34.042807.011.017.00.00. Docket #2018-47 – Community Development Director Kunst indicated the applicant wishes to install a second driveway along Rib Mountain Way. The applicant owns the duplex and wishes to have the second driveway serve a new detached accessory building. Kunst noted both Street/Park Superintendent Turner and the Plan Commission recommended approval of the proposal, as presented. **Motion by Legner/Conklin to approve the conditional use request for a second driveway along Rib Mountain Way for the property addressed 2711 Rib Mountain Way as recommended by the Plan Commission. Questioned and carried 4:0.**

Approval of Resolution 18-17 Request to Department of Natural Resources for Hunting Limitations at Rib Mountain State Park – Kunst noted this request came from the most recent Public Safety Committee meeting. The Board recommended one of the “Whereas” sentences include language identifying the opening of the Master Plan and also another “Whereas” include language that encourages the Department of Natural to educate the public about hunting at Rib Mountain State Park. The Board members discussed the type of firearms that should be allowed. Based on changes discussed, the Town Board members decided to move this item to a future meeting.

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Approval of Marathon County Humane Society Contract for Non-Dog Strays – Administrator Rhoden stated this is an annual agreement with the Marathon County Humane Society. Money has been set aside in the 2019 budget. **Motion by Conklin/Klein to approve Marathon County Humane Society Contract for Non-Dog Strays. Questioned and carried 4:0.**

Approval of Operator License – Attorney Dean Dietrich saw no objections with the applicants. **Motion by Legner/Conklin to approve operator license for Shana Duffy, Michelle Kickhaver and Patricia Pientkewic. Questioned and carried 4:0.**

Approval of Change of Agent – Red Robin – Attorney Dean Dietrich saw no objections with the applicant. **Motion by Legner/Klein to approve of Change of Agent for Red Robin Restaurant for Charles Wandall. Questioned and carried 4:0.**

Approval of Alcohol License Requests – Hot Haus Spa, LLC – Attorney Dean Dietrich clarified this is a Class A license, since no alcohol would be bottled at the business. **Motion by Klein/Conklin to approve the Class A Liquor License for the Hot Haus Spa LLC, as presented. Questioned and carried 4:0.**

Reports/Minutes –

Town Board – Supervisor Klein mentioned the success of the ribbon cutting ceremony for the new Dog Park. Supervisor Legner inquired about a “donation box” for the park. Supervisor Conklin shared he received a complaint about a vicious dog at the park. He also mentioned the parking at CoVantage Credit Union.

SAFER – Chief Savage mentioned he had been out of the office due to illness and he will be on vacation starting next week.

Other Agencies – None

Town Attorney – Attorney Dietrich introduced Attorney Alyson Diekman from his law firm. There are no updates on the Supreme Court case for uniform addressing.

Town Administrator – A written report was provided. Rhoden mentioned she would be working on elections for the next several weeks.

Community Development Director – A written report was provided. Kunst updated the Board on the Five Guys / Kay Jewelers project. He also reminded the Board about the Public Hearing scheduled for Tuesday, November 6 for the vacation of a portion of Tulip Lane.

Street-Parks Superintendent – A written report was provided. Turner stated the park sign at Chellis Park had been replaced.

Finance Director – A written report was included in tonight’s packet. Dunbar mentioned she continues to work on the budget and five-year capital plan as we inch closer to finalizing numbers.

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Code Enforcement Officer – None

Park Commission – None

Finance & Personnel – None

Public Safety Committee – None

Public Works Committee – The Request for Proposals had been released for the engineering and design for Swan Avenue.

Bicycle/Ped Committee – None

General Comments – None

Adjourn - **Motion by Legner/Klein to adjourn at 7:07 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.