

TOWN OF RIB MOUNTAIN

Town Board Meeting

October 16, 2018

Chairman Allen Opall called the October 16, 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 Brad Conklin, Jim Legner, Fred Schaefer and Gerry Klein.

Also present were Town Attorney Dean Dietrich, Administrator Gaylene Rhoden, Finance Director Nicole Dunbar, Street/Park Superintendent Scott Turner, and SAFER Deputy-Chief Josh Finke.

On October 12, 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

Approval of Minutes from the Regular Town Board meetings of 9/18/2018 and 10/2/2018; and Special Town Board meetings of 9/18/2018 and 10/2/2018 – **Motion by Schaefer/Legner to approve the Regular Town Board meetings of 9/18/2018 and 10/2/2018; and Special Town Board meetings of 9/18/2018 and 10/2/2018. Questioned and carried 5:0.**

Plan Commission – Street/Park Superintendent Turner was at the meeting to answer any questions that the Town Board may have regarding the Plan Commission. The minutes from October 10, 2018 were open for review.

Wisconsin Department of Natural Resources, applicant requests rezoning of 0.6 acres from Suburban Residential-3 to Suburban Office at the property addressed 1200 Fern Lane. Parcel #34.152807.013.010.00.00. Docket #2018-49– Street/Park Superintendent Turner stated that the DNR wishes to purchase the property from Mountain View Church of Christ. **Motion by Schaefer/Legner to Approve the Rezoning Request for 0.6 acres of land at the property addressed 1200 Fern Lane from Suburban Residential-3 to Suburban Office, as presented. Questioned and carried 5:0.**

Wisconsin Department of Natural Resources, applicant, requests Certified Survey Map approval for a lot line adjustment at the properties addressed 5302 Rose Avenue and 1200 Fern Lane. Parcel #34.152807.013.010.00.00 and #34.152807.013.002.00.00. Docket #2018-50– It was stated by Street/Park Superintendent Turner that this is the same project as the last item that was just discussed. **Motion by Schaefer/Legner to Approve the Certified Survey Map request for the properties addressed 1200 Fern Lane and 5302 Rose Avenue, as presented. Questioned and carried 5:0.**

Paul Hackel, applicant, requests Final Plat review for Stone Horizon Subdivision at the property addressed 6200 South Mountain Road. Parcel #34.182807.016.002.00.00 and #34.182807.013.000.00.00. Docket #2018-43– Street/Park Superintendent Turner said that Staff was reviewing the stormwater management plans and road construction plans. This will go to Marathon County for final approval in November. **Motion by Schaefer/Legner to Approve the Final Plat for Stone Horizon subdivision with the conditions of Developers Agreement and line of credit approval. Questioned and carried 5:0.**

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Supervisor Schaefer mention that Resolution 18-17 was never approved. **Motion by Schaefer/Legner to Approve Resolution 18-17 Amending the Rib Mountain Zoning Map for a Portion of the Property Addressed 1200 Fern Lane. Questioned and Carried 5:0.**

Approval of Approval of Wausau Youth Baseball & Softball Park Use Agreement Amendment #2– Street/Park Superintendent Turner discussed waiving the Doepke shelter rental fees to offset the cost of removing the outfield fence for the sledding hills west of the shelter. Attorney Dietrich stated that the changes made to the agreement would not change the intent of the agreement. **Motion by Conklin/Legner to Approve Amendment #2 with Youth Baseball & Softball subject to Town Attorney review. Questioned and carried 5:0.**

Approval to Hire Temporary Help for Municipal Center – Clerk Assistant- **Motion by Schaefer/Klein to approve hiring Joanne Ruechel at \$21.61/hour starting October 7, 2018 subject to background checks. Questioned and carried 5:0.**

Approval of Amendment #2 for Royal View Estates Developer Agreement- Street/Park Superintendent Turner stated that the paving must be done by November 15, 2018. If it is not done, we will do the paving in the spring of 2019 and draw from his letter of credit. **Motion by Schaefer/Klein to Approve the amended Royal View Estates Developers Agreement with the change at the end of paragraph 2 that the total cost to the developer for construction, along with right-of-way and easement acquisition for the multi-use path identified in Section 1 (E)(1) is \$66,241.67 which is due from the developer by November 25, 2018.**

Approval of Agreement for Engineering Design Services for Swan Ave Reconstruction- Street/Park Superintendent Turner discussed that survey and design engineering is needed for this project due to the drainage issues caused by the lack of ditches and driveway culverts. **Motion by Legner/Klein to approve the agreement with MSA Professional Services for Engineering Design Services for Swan Avenue in the amount of \$35,900. Questioned and carried 5:0.**

Approval of Adopt-A-Trail Application for the 51/29 Trail. **Motion by Schaefer/Legner to Approve the attached application from Rib Mountain Lutheran Church to adopt the 51/29 trail. Questioned and carried 5:0.**

Approval of Operator License(s) Attorney Dietrich reviewed the history of the applicants and recommends that two applicants meet with a Town Board Supervisor to go over the conduct of the applicant. **Motion by Schaefer/Legner to approve the operator licenses excluding Charles Carey and Katelyn Lehr with Supervisor Conklin interviewing the two excluded operators. The two remaining operators would be approved based on the Supervisor’s interview results. Questioned and carried 5:0.**

Approval of Picnic License – Big Brother Big Sisters- **Motion by Schaefer/Legner to approve the Temporary Class B Alcohol License for Big Brother Big Sisters of Northcentral Wisconsin. Questioned and carried 5:0.**

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Reports/Minutes –

Town Board –Supervisor Legner mentioned the curbs on Goldenrod that were recently ground off. Supervisor Klein brought up that he and Administrator Rhoden will be meeting with TDS this Thursday. He also inquired about the 10 houses that have not been keeping their property clean. He also asked about the person living in the vacant house illegally. Supervisor Conklin mentioned that he’s heard good comments about the dog park.

SAFER – None

Other Agencies – None

Town Attorney –None

Town Administrator –The Code Enforcement job and the Clerk job are now posted.

Community Development Director – Community Development Director Kunst is in Chicago for a meeting.

Street-Parks Superintendent – Turner said that the dog park is going well. There is an area on the trail that is washing out. Grass will be planted in the future to stop the wash outs. A resident on Heron Avenue has had her home flood twice in the past six weeks due to the house being lower than the ditch. We will be looking down stream to see if there is any obstructions impeding the flow of the creek. He also stated that the water table is high in the area of the house.

Finance Director – Dunbar said that she has been working on miscellaneous billing. Pat Kluz will be coming in to help her figure out ambulance billing and collections from several years ago.

Town Clerk-Administrator Rhoden will be having a meeting with the chief election inspectors. Rhoden also noted the Town has several new poll workers.

Code Enforcement Officer – None

Park Commission – Turner said there will be a craft show at Doepke Park on November 10, 2018 and the Rotary Club is hosting a “Reindeer Run.” The Park Commission is considering updating the 5 Year outdoor recreation plan in 2019.

Finance & Personnel – None

Public Works Committee – None

Public Safety Committee – None

Bicycle/Ped Committee – There is a meeting on October 18, 2018.

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General Comments – None

Adjourn - Motion by Legner/Schaefer to adjourn at 7:00 p.m. Questioned and carried 5:0.

Submitted by
Joanne Ruechel, Temporary Clerk Assistant

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