

TOWN OF RIB MOUNTAIN  
*Town Board Meeting*  
*June 4, 2019*

Chairman Allen Opall called the June 4, 2019 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, Gerry Klein and Fred Schaefer. Supervisor Brad Conklin is excused.

Also present were Administrator Gaylene Rhoden, Finance Director Nicole Dunbar, Street/Park Superintendent Scott Turner, Clerk Joanne Ruechel, Building Inspector Paul Kufahl, SAFER Fire Chief Matt Savage, and Attorney Dean Dietrich.

On May 31, 2019, 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 May 21, 2019 Regular Town Board Meeting and Open Meeting Minutes from May 21, 2019– Motion by Schaefer/Legner to approve the May 21, 2019 regular Town Board meeting minutes and the May 21, 2019 open meeting minutes. Questioned and carried 4:0.

Plan Commission

a. Plan Commission Minutes from the 05/22/2019 Meeting for Review- No additional comments.

b. TDS Metrocom LLC, applicant, requests conditional use approval for an 80 square foot structure to house fiber equipment at the property addressed 1555 Trillium Lane. Parcel #34.152807.005.00.00. Per RMMC Section 17.056(3)(e) – Public Service and Utilities. Docket #2019-15- Attorney Dietrich stated that the Plan Commission approved a conditional use permit for the placement of a manufactured structure as part of a private utility. At this time, there is not a specific agreement with the Town, as the owner of the property, and this company for the use of this property for this particular purpose. Attorney Dietrich recommended that the Town Board approve the conditional use permit as recommended by the Plan Commission subject to further discussions and agreement by the owner of the property and the company to allow a communication tower to be built at this location. **Motion by Schaefer/Klein to approve the conditional use request for the placement of a manufactured structure as part of a private utility at the property addressed 1555 Trillium Lane, with the following conditions:**

- **That the Town should consider entering into a lease agreement with TDS regarding the use and covering the location of the structure and easement and other considerations covering the building.**
- **Receiving a formal site plan document identifying the specific location of the structure and exact setbacks, per Town request.**

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- **Final verification with the Town Street and Parks Superintendent that the proposal does not conflict with the planned multiuse path.**
  
- **Final verification with the Rib Mountain Sanitary District that the proposal does not conflict with their infrastructure on the property.**

**Questioned and carried 4:0.**

Discussion and Recommendation for Offender Ordinance- Administrator Rhoden stated that this item was taken to the Public Safety Committee. The park hours were clarified and the definition of the word “public” was clarified. Attorney Dietrich recommends approval of this Ordinance. **Motion by Schaefer/Legner to approve Ordinance #2019-02 Regulation of Offenders. Questioned and carried 4:0.**

Ordinance #2019-03 Amending the Fire Code- Attorney Dietrich presented this Ordinance for review and also stated that the SAFER Fire Department asked for more time to make our document mirror the Village of Weston’s fire code so they are operating under the same rules. The Board requested a copy of the old and new fire code so that they can compare the documents. SAFER Chief Savage also questioned SAFER being able to bill for fires. In the new code, the Town residents would not be billed for a residential structure fire, however any car fires or medic calls, they will be billed for.

The Town Board decided to table this issue until SAFER has a chance write the Village of Weston’s fire code to be the same as the Town of Rib Mountain’s.

Standing Committee Appointments- Chairman Opall asked the Board members if they would like the appointments to stay the same as last year. They responded that they would like the appointments to stay the same. **Motion by Schaefer/Legner to approve the Chairman’s appointments. Questioned and carried 4:0.**

Discussion and Review of Victus Feasibility Study for Village of Weston- Supervisor Schaefer stated that the Village of Weston had a study done for an outdoor baseball facility. They feel that there is a need for more baseball diamonds in the area. Board members commented that Doepke park baseball diamonds are overused. The other area municipalities were asked to look at the study and determine if we would like to be part of the discussions. The County Parks department is interested in taking control of the baseballs fields and running the facility. The Town Board agreed that this would bring in revenue money to the municipality and also take some use off of Doepke Park baseball fields. Supervisor Schaefer will be meeting with McDevco to discuss this issue further.

Approval of Marathon County Landfill Discount Tipping Fee Agreement- Administrator Rhoden explained that this agreement is similar to the agreement that was signed five years ago. The tipping fees have gone up and the annual adjustment would be no greater than 2%. This would follow the RFP for garbage and refuse pickup. The Town Board discussed that they would like to keep their

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options open and go through a bid process to get the best prices. The Town Board decided to table this item for now and bring it back to the meeting in August after the RFP's are done.

Change of Agent Wal-Mart Ben Sturm- **Motion by Schaefer/Legner to approve the change of agent at Wal-Mart for Ben Sturm. Questioned and carried 4:0.**

Approval of Liquor Licenses- Clerk Ruechel explained that these are renewals. **Motion by Schaefer/Legner to approve the liquor licenses for El Mercadiot, Hot Waters Spa, Gloss Nail Bar, Quality Foods, R-Store, Rib Mountain Tobacco and Liquor, Aldi's, Becca's, Carmelo's, El Mexcal, Gullivers Landing, Mountain Edge, State Park Speedway, and Olive Garden. Questioned and carried 4:0.**

Approval of Cigarette and Tobacco Licenses- **Motion by Schaefer/Legner to approve the cigarette and tobacco licenses for Rib Mountain Liquor and Tobacco and R-Store #43. Questioned and carried 4:0.**

Approval of Amusement Device Licenses- **Motion by Schaefer/Legner to approve the amusement device licenses for Gullivers, Mountain Edge Restaurant, Carmelo's, Rib Mountain Liquor and Tobacco and State Park Speedway. Questioned and carried 4:0.**

Approval of Operator Licenses- Attorney Dietrich stated that there was one operator's licenses that was a concern. After further research, Attorney Dietrich did recommended approval of all of the operator's licenses. **Motion by Legner/Klein to approve the operator's licenses for Kimberly Alexander, Patrick Ambriz, Adam Antonuk, Cynthia Baker, Michael Bergmann, Dean Brinkman, Hayley Cash, Ethan Clausen, Amy Cruz-Bloom, Tanya Gall, Shanon Gavinki, Melinda Gokey, Lisa Hall, Kathleen Hess, Sarah Herek, Jason Heyne, Ruth Holtz, Tina Kiefer, Courtney Lindmann, Michael Maciejewski, Patricia Marcelle, Amanda Maslakow, Teri Nietzel, Nicole Pilkus, Rahcel Rhinehart, JoAnn Sczygelski, Twyla Sczygelski, Ashlee Sirianni, David Walbecqu, Victoria Welch, Ava Willett, Mila Willett, and Cody Witzeling. Questioned and carried 4:0.**

Reports/Minutes-

Town Board – Supervisor Schaefer questioned if anyone is still feeding the geese. He also mentioned to have the CEO watch the parking situation on Park Road. Supervisor Schaefer also reported that Jim Warsaw retired from McDevco. Supervisor Klein asked that Staff look at the parking signs on Park Road. He stated that they are very confusing. Supervisor Klein said that the entrance at the dog park is very muddy and we need to do something to resolve it.

SAFER – Fire Chief Savage reported that next Tuesday is the next SAFER Board meeting. They have had a few maintenance issues come up. There are two training burns coming up. Seven firefighters went to the funeral in Appleton for the firefighter that was killed in the line of duty two weeks ago.

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Other Agencies – No report

Town Attorney – Attorney Dietrich stated that enforcement actions have been filed against several home owners in an effort to get them to clean up their properties. We are currently waiting for a response from Weston regarding the payment to SAFER.

Town Administrator – A written report was provided. Administrator Rhoden is looking into the Town hosting a blood drive.

Community Development Director – A written report was included in the packet. Building Inspector Kufahl stated that there was a Zoning Board of Appeals meeting last week. The variance application was denied. The Department of Administration contacted the zoning department to verify the amount of single-family homes that were built last year. We had a very good 2018 building year.

Street-Parks Superintendent – A detailed report was provided. Superintendent Turner reported that the Public Works Department has been working on culvert work. The Town Board members spoke with Superintendent Turner about the upcoming garage sales and which streets will be affected by parking on one-side only.

Finance Director – A written report was included in the packet. Finance Director Dunbar reported that she attended the GFOA conference in Los Angeles two weeks ago.

Town Clerk – A written report was included in the packet.

Code Enforcement Officer – A written report was included in the packet.

Park Commission – Superintendent Turner stated that there is a meeting scheduled for next week.

Finance & Personnel –Supervisor Klein reported that there was a meeting earlier tonight and Dawn Gunderson from Ehlers gave a presentation.

Public Works Committee –Supervisor Schaefer stated that they are trying to set up a meeting.

Public Safety Committee – Administrator Rhoden is re-evaluating crossing guard assignments in Town.

Bicycle/Ped Committee –The bike rodeo will be next month. They may need to reschedule the Bicycle/Pedestrian committee this month.

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General Comments – Supervisor Klein asked about the wetland delineation. Administrator Rhoden stated that they are flagging the property right now.

Adjourn - **Motion by Legner/Schaefer to adjourn at 6:56 p.m. Questioned and carried 4:0.**

Submitted by  
Joanne Ruechel, Clerk

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