

TOWN OF RIB MOUNTAIN
Town Board Meeting
June 18, 2019

Chairman Allen Opall called the June 18, 2019 Regular Meeting of the Rib Mountain Town Board to order at 6:02 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau WI. Supervisors present included Jim Legner, and Brad Conklin. Gerry Klein and Fred Schaefer were excused.

Also present were Administrator Gaylene Rhoden, Finance Director Nicole Dunbar, Street/Park Superintendent Scott Turner, Clerk Joanne Ruechel, Community Development Director Steve Kunst, **SAFER Fire Chief Matt Savage, and Attorney Alyson Dieckman.

**SAFER Fire Chief Matt Savage arrived at 6:05 p.m.

On June 14, 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 June 4, 2019 Regular Town Board Meeting and Open Meeting Minutes from June 6, 2019– Motion by Legner/Conklin to approve the June 4, 2019 regular Town Board meeting minutes and the June 6, 2019 open meeting minutes. Questioned and carried 3:0.

Plan Commission

- a. Community Development Director Kunst stated that the last Plan Commission meeting was cancelled. The next meeting will be on June 26th, 2019.

Approval to Reconsider Donation Requirements for Rothschild Aquatic Center- Supervisor Legner brought this item back to the Town Board. In August of 2018, the Board had voted to approve a donation of \$2, 000 for the Rothschild/Schofield Aquatic Center. Supervisor Legner would like the Board to consider donating the funds upfront rather than waiting until the pledge is met. **Motion by Legner/Conklin to release the \$2,000 to the Rothschild/Schofield Aquatic Center with the condition that if the project doesn't go forward, the Town of Rib Mountain will receive the \$2,000 back. Questioned and carried 3:0.**

Approval to Renew Park Use Agreement- Faith Christian Academy- Street and Park Superintendent Turner said that this is a renewal agreement with Faith Christian Academy for the use of the soccer field at Doepke Park. There have been no issues with this group in the past. **Motion by Legner/Conklin to approve the renewal park use agreement with Faith Christian Academy for the use of the Doepke Park soccer field for 2019. Questioned and carried 3:0.**

Approval of Quit Claim Deed at 3206 Eagle Avenue- Attorney Dieckman reported that during some title work review, the right-of-way street width for Eagle Avenue was not provided. This item has now been corrected in the legal land description. **Motion by Legner/Conklin to approve the Quit Claim Deed at 3206 Eagle Avenue. Questioned and carried 3:0.**

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Approval of Contract for Lilac Avenue Preliminary Design and Infrastructure Planning for Possible TIF- Chairman Opall asked that this item be sent back to the Public Works Committee. **Motion by Conklin/Legner to return this item to the Public Works Committee for further review.**

Approval of Operator Licenses- Attorney Dieckman recommended approval of all of the operator's licenses. **Motion by Legner/Conklin to approve the operator's licenses for Andrew Albright, Michael Andreske, Katy Bednarz, Nichole Berger, Angela Benson, Jennifer Bittner, Keenan Brace, Cierra Duellman, Seth De Lorme, Alexandria Deppe, Sloan Evenson, Heather Fenhaus, Joseph Firkus, Melissa Fraaza, Janice Garcia, Gracie Gilbert, Jordyn Hackbarth, Miranda Hanke, Elizabeth Hartwig, Jesse Huston, Joyce Johnson, Melissa Khlap, Michelle Kickhaver, Timothy Kislow, Ryan Knetter, Leah Kraucyk, Brelynnn Kurit, Andrew Larson, Todd Link, Robert Mieska, Rosa Morales, Cheryl Nueske, Stephanie Owen, Brandi Panzer, Will Reiche, Cassidy Rothenberger, Heather Rowe, Kim Rozmarynowski, Timothy Roznowski, Angela Schmitz, Hunter Stark, Vickie Surprise, James Theobald, Paul Van Dalen, Daniel Vaughn, Molly Viehweg, Bethany Wadzinski, Brittney Waraksa, Ryan Wistrom, Jason Wolf, and Taylor Wormet. Questioned and carried 3:0.**

Reports/Minutes-

Town Board – Supervisor Conklin reported that Code Enforcement Officer Nitzke and Street and Park Superintendent Turner did a good job handling the extra traffic and parking during the Town garage sales weekend.

SAFER – Fire Chief Savage reported the training burn has been delayed due to asbestos issues at the house in Rib Mountain.

Other Agencies – No report

Town Attorney – No report

Town Administrator – A written report was provided. Administrator Rhoden reported that she will be at a conference on June 19th thru June 21st. The request for proposal for the refuse and recycling has been completed and has been sent out. There will be a public informational meeting on Wednesday, June 26th regarding the uniform addressing changes coming to the Town.

Community Development Director – A written report was included in the packet. Community Development Director Kunst stated that there was a Zoning Board of Appeals (ZBA) meeting at the end of May and the variance application was denied. The ZBA has requested that the Town Board consider allowing land owners to put a building on a piece of land that does not have a principal structure on it.

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Street-Parks Superintendent – A detailed report was provided. Superintendent Turner reported that the Public Works Department has been working on culvert replacements and paving roads. Superintendent Turner will be out of town June 19th thru June 21st.

Finance Director – A written report was included in the packet. Finance Director Dunbar reported that she has provided the May 2019 financial reports and the delinquent pet license letters have been sent out.

Town Clerk – A written report was included in the packet. Clerk Ruechel reported that she is finishing up the renewals of liquor licenses.

Code Enforcement Officer – A written report was included in the packet. Code Enforcement Officer Nitzke stated that he has been working on weed and grass complaints. Chairman Opall reported that there is a property on Partridge Avenue that also has very tall grass that has not been cut. Community Development Director Kunst knew about the property and stated that the owner of the property has passed away and there is no known family. He is waiting for Marathon County to take the property by tax deed.

Park Commission – Superintendent Turner stated that there was a meeting last week and the minutes are included with this packet. The Park Commission is looking at possibly putting a pickleball court at Chellis Park. They are also looking at putting a disc golf course at Liberty Park.

Finance & Personnel –No report.

Public Works Committee –There is a meeting scheduled for June 25th at 5:00 p.m.

Public Safety Committee – Administrator Rhoden would like a meeting scheduled to discuss crossing guard assignments in Town.

Bicycle/Ped Committee –The bike rodeo will be next month. The next Bicycle/Pedestrian Committee meeting is scheduled for July 11th, 2019.

General Comments – No comments.

Adjourn - **Motion by Legner/Conklin to adjourn at 6:23 p.m. Questioned and carried 3:0.**

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.