

**TOWN OF RIB MOUNTAIN**  
**Public Works Committee**  
**August 6, 2019**

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:28 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present was Brad Conklin, Allen Opall and Gerry Klein.

Also present were Administrator Gaylene Rhoden, Streets/Parks Superintendent, Scott Turner, Community Development Director Steve Kunst, Finance Director Nicole Dunbar and Town Clerk Joanne Ruechel.

Approval of Minutes from June 25, 2019 – **Motion by Klein/Conklin to approve the minutes of June 25, 2019 Public Works meeting. Questioned and carried 4:0.**

Discussion and Recommendation for Refuse/Recycling Proposals- Administrator Rhoden stated that she put out a request for proposal for a 5-year contract for refuse and recycling. The Town received three bids for the refuse/recycling contract. They were from Advanced Disposal, Harter's Fox Valley Disposal and Waste Management. The lowest bid came in from Harter's with a bid of \$2,062,459.80. All of the garbage will be taken to the Marathon County solid waste location.

The Town Board asked if Harter's would pick up used motor oil from our residents. That was an item that was not addressed in the request for proposals. Harter's would supply all new refuse and recycling containers to the Town residents and businesses. They will also offer a large item pickup to the Town residents every other week. **Motion by Klein/Conklin to enter into a contract for refuse/recycling services with Harter's Fox Valley Disposal and direct the Town Attorney and Staff to draft a final contract with Harter's. Questioned and carried 4:0.**

Discussion of Funding Options for the Lilac Area Infrastructure Improvements- Supervisor Schaefer began the discussion by stating that this is new infrastructure that will be put in. The five ideas that were looked at were:

- 1) Town borrows and constructs improvements and 100% is assessed to three parcels.
- 2) Owner of Lot 1 pays 100%.
- 3) Owner of Lot 1 pays 100%. Lot 1 enters into re-capture agreement as other developments begin construction. The Town assists with this agreement.
- 4) Towns borrows and constructs improvements. Special assessments are levied to all parcels similar to previous Rib Mountain projects.
- 5) TIF

**Motion by Conklin/Opall to have the Town borrow and construct improvements. 100% of the costs are assessed to the three lots except for those which outlot one would normally build anyway. The staff is to determine the breakout based on engineering standards and common practices. Questioned and carried 4:0.**

Adjourn- **Motion by Conklin/Klein to adjourn. Questioned and carried 4:0.**  
Adjourned at 5:48 p.m.

Submitted by,  
Joanne Ruechel  
Town Clerk

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