

TOWN OF WAUSAU BOARD MEETING 6-6-2017
7208 County Road Z
Wausau, WI 54403

Chairman Prahm called the Town of Wausau Board meeting to order at 5:30 p.m. at the Town of Wausau Municipal Building. All elected officials were present. A motion was made and seconded to move into closed session according to WI.ST.STATS. 19.85 (1) (c) for the purpose of a performance review of the Zoning Administrator. Glatczak/Hunter

A motion was made and seconded to return to open session. Hunter/Glatczak

A motion was made and seconded to approve as recorded board meeting minutes from 5/2/17, 5/9/17, 5/10/17, and 5/15/17. Hunter/Glatczak.

Chairman Prahm stated that he had paid a visit to a group home on Pioneer Lane. Advanced Disposal had contacted the clerk again. In spite of a letter written last year, they continue to place unallowable items in the recycle container. A follow-up letter will be sent stating that a fine will be imposed if this continues.

Nathan Pezewski, of Horton Group explained and answered questions regarding the town's insurance coverage.

Three building permit applications were reviewed. A motion was made and seconded to approve permit #3124 for James Botsford to install a large freestanding solar panel, #3125 to Michael Juers for a garage, and #3126 to Jim McIntyre for a garage. Glatczak/Hunter

Mr. & Mrs. Knutson were present to explain their plan on removing the Mucha trailer home on E. Butternut Road. They have a plan in place to hopefully have it removed by the end of summer, but are requesting the board grant them till the end of 2017. Board members agreed to the timetable.

Mark Schiefelbein has been in contact with Zoning Administrator; Larry Vesely to get a new building permit which will allow him to finish the home started in 2003 on N 57th St. The new permit will have a shorter time period than normal to complete this home.

Baumann Farms LLP will be sent a reminder letter that a listing of occupants for their housing structure is past due. As part of their conditional use permit, a listing of occupants for each current year is to be provided to the town clerk by March 31st.

Chairman PrahI discussed being made aware of a heavy equipment repair shop being operated out of a large pole building on S 85th Street. It is not zoned for this business activity. The zoning administrator will check into this.

Supervisor Hunter passed out as an example the animal unit chart from Town of Rib Mountain. She is asking that the board consider changing the method of calculating allowable animal units to use in zoning districts of the town. This will be on the agenda at the next meeting.

A motion was made and seconded to approve liquor licenses for Sunset Store, Lucky's, JaMar's, Chico's, Loading Zoning, and Homestead Inn; cigarette licenses for Sunset Store, Loading Zone, and Lucky's; all 23 operator licenses as submitted to date. Glatczak/Hunter

A motion was made and seconded to authorize the clerk to approve completed operator license applications submitted to her by June 30th, 2017.
Hunter/Glatczak

Chairman PrahI reported that he had talked to Town of Weston Chairman, Milt Olson regarding applying for grant money for high speed internet. Town of Wausau could join with Weston to expand broadband. Supervisor Hunter will look into the information provided further.

Chief Yoltiz gave a public safety report. In the month of May there were 2 fire related calls and 3 med calls. Chief Yoltiz discussed the need to fix some of the cement that is uneven on the approach to the municipal building. He also shared information on his attempt to collect a fire call charge from renters on N 97th St.

Treasurer Borchardt gave a financial report. As of May 15th, a balance of \$649,594.90 was in town accounts.

A motion was made and seconded to approve expenditure reports from 5/15/17 and 6/5/17. Glatczak/Hunter

Road Superintendent, Jim Borelli reported that the new truck should arrive mid-July and then will get equipment added by mid-November. The town grader will go in for servicing next week. The single axle truck passed DOT inspection. American Asphalt will pulverize the week of June 26th on Meadow Lane. Culvert work on 41st is planned along with finishing up the lift. Sealcoating on 35th, 36th, & Dunbar is swept but is peeling. The bridge deck estimate is a little over \$18,000 for the two of them. The county will install Sandy Dr. culvert. An estimate for S 25th Street for a double chip seal comes to \$25,727.00. Applying a fog seal is an additional. This information will be provided to the City of Wausau as requested by Mayor Mielke.

Supervisor Glatczak reported that Marathon County Zoning didn't approve 'Audi Lane' (short portion of E. Jefferson St.) for the road name choice given to them by the board. The second choice was 'Distant Lane' which the county has decided on.

Due to scheduling conflicts and the holiday weekend, the July Board meeting will be held on June 26th, at 7 p.m.

Motion to adjourn. Hunter/Glatczak

Minutes taken and recorded by Cynthia L Worden, Town of Wausau Clerk.