

TOWN OF RIB MOUNTAIN
Town Board Meeting
May 22, 2018

Chairman Allen Opall called the May 22, 2018, special meeting of the Rib Mountain Town Board to order at 5:04 p.m. at the Rib Mountain Municipal Center, 3700 North Mountain Road, Wausau, WI. Supervisors present included Fred Schaefer, Jim Legner, and via conference call, Gerry Klein.

Also present was Administrator Gaylene Rhoden.

Approval of the Regular and Open Town Board Minutes of May 15, 2018 – **Motion by Legner/Schaefer to approve the Regular and Open Town Board Meeting Minutes of May 15, 2018. Questioned and carried 4:0.**

Discussion and Recommendation for Filling Town Board Member Vacancy – Supervisor Kachel submitted his resignation earlier this month due to a change in residency. Town Attorney, Dean Dietrich, provided background information on the Board’s options for filling the vacancy. The Board members agreed to move forward with soliciting interested applicants via a press release, use of social media, and the Town’s website.

Supervisor Schaefer recommended applicants submit a written response to the following questions, “What are Rib Mountain’s greatest strengths?” and “What are Rib Mountain’s greatest opportunities?”

It was later recommended to add a third question, “What would you bring to the Board?” Applicants would also be required to submit a resume with a cover letter by June 7, 2018 at 4:30 PM.

The Board briefly discussed timeline and the availability of the Board to make a decision. The Board agreed to meet Wednesday, June 13, 2018 at 5:00 pm. According to Attorney Dietrich, the Board does have the option to meet in closed session to select their final candidate.

Motion by Schaefer/Klein to move forward with a press release soliciting applicants for Board Supervisor. Applicants would be required to submit their resume, cover letter and a written response to the three questions discussed. Questioned and carried 4:0.

Motion by Schaefer/Legner to adjourn at 5:20 pm. Questioned and carried 4:0.

Respectively submitted by,
Gaylene Rhoden, Administrator

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