

TOWN OF RIB MOUNTAIN  
Special Town Board Meeting  
February 4, 2020

Acting Chairman Legner called the February 4, 2020, closed session meeting to order at 5:45 p.m. at the Rib Mountain Municipal Center, 227800 Snowbird Avenue Wausau, Wisconsin.

Other Supervisors present: Brad Conklin, Gerry Klein\*, and Fred Schaefer via telephone conference.

\*Gerry Klein arrived at 5:50 p.m.

Excused: Al Opall

Other attendees: Clerk Joanne Ruechel, Finance Director Nicole Dunbar and Attorney Alyson Dieckman

**Motion by Conklin/Schaefer to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1)(c) and (g) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved including discussion of the following:**

- a. **Approval of Closed Session Minutes 12/16/2019**
- b. **Approval of Settlement Agreement for Nuisance Property**
- c. **Consideration of decision on hiring candidate for the Deputy Treasurer position**

**Questioned and carried unanimously by a roll call vote 3:0.**

**Motion by Conklin/Klein to reconvene into open session. Questioned and carried on a roll call vote 4:0.**

**Motion by Klein/Legner to adjourn at 5:55 p.m. Questioned and carried 4:0.**

*Note: Minutes for Closed Session are separate.*

Respectively Submitted,  
Joanne Ruechel, Town Clerk