TOWN OF RIB MOUNTAIN
Special Town Board Meeting
May 19, 2020

Chairman Opall called the May 19, 2020, closed session meeting to order at 7:29 p.m. at the Rib Mountain Municipal Center, 227800 Snowbird Avenue Wausau, Wisconsin.

Other Supervisors present: Brad Conklin, Gerry Klein, Fred Schaefer and Dan Fiorenza

Other attendees: Administrator Gaylene Rhoden, Community Development Director Jared Wehner, Clerk Joanne Ruechel, and Attorney Dean Dietrich via telephone conference.

1. **Motion by Schaefer/Fiorenza to adjourn to closed session pursuant to Wisconsin Statute Section 19.85(1) (e) and 19.85(1) (g) to confer with legal counsel for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and for the purpose 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 5/5/2020**
   b. **Discussion and direction on resolving the remnant piece of right-of-way northeast of the intersection of Shoreland Lane and Lakeshore Drive**
   c. **Discussion of Nuisance Property**

Questioned and carried unanimously by a roll call vote 5:0.

Motion by Schaefer/Klein to reconvene into open session. Questioned and carried on a roll call vote 5:0.

Motion by Schaefer/Klein to adjourn at 7:46 p.m. Questioned and carried 5:0.

Note: Minutes for Closed Session are separate.

Respectively Submitted,
Joanne Ruechel, Town Clerk