

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, January 3, 2012

GENERAL MEETING CALL TO ORDER

The meeting of the Town of Rhine Board of Supervisors was called to order by Chairman Don Sager at 6:34 PM on Tuesday, January 3, 2011 in the Town of Rhine Hall, W5250 CTH FF, Elkhart Lake, WI.

Chair: Don Sager
1st Supervisor: Dennis Raeder
2nd Supervisor: Dave Otte
3rd Supervisor: Larry Eberle
4th Supervisor : Frank Zimmermann

Clerk/Treasurer: Bonnie Stoelting
Office Assistant: Robin Grabinski

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The notice was posted on December 20 and 27, 2012, posted on December 20, 2011 and the agenda was posted on December 22, 2011.
2. **Pledge.**
3. **Minutes of December 3, 2011,** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for December.** There were no Building Permits for December.
6. **Act on preceding Public Hearing.** A motion to approve the Hammann request as written was made by **Zimmermann**, second by **Otte**. Discussion: The remainder of the land will remain A-3. Motion carried with no nay votes.
7. **Public Comments:** Paul Booher, representing the Little Elkhart Lake Management Committee, asked if the completed Aquatic Plant Management Plan could be put on our Website when it is completed. This will appear on next month's agenda.
8. **Discuss and possibly on act:**
 - a. **Sheboygan County Sheriff.** Deputy Krogstad indicated that the Town of Rhine has been quiet. He will continue to attend the monthly meetings.
 - b. **Possible revision to 13.05(2)(i).** A motion to adopt the revision to read "blacktop, concrete or any hard permanent surface driveway" was made by **Otte**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.
 - c. **Sanitation Committee – Port-a-Potty:** The new Port-a-Potty has been delivered and set-up.
 - d. **Upgrade computers.** The Clerk/Treasurer indicated that the only thing the computers need at this time was more memory. Money has been budgeted for 2012 for this.
 - e. **Grievance Procedure:** Will use the procedure as currently and update as necessary.

- f. **Letter of support – Little Elkhart Lake.** A motion to send this letter with no cost to the Town was made by **Raeder**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.
- g. **Announce April Election:** The Clerk/Treasurer announced at the April Election, Supervisor #3 Larry Eberle, Supervisor #4, and Commission 1, Sanitary District #1 Keith Abler will be running unopposed.
- h. **Training Update.** Training is progressing and we are busy working on tax collection which is going well.
- 9. **Chairman’s Information Report.** The Kiel Ambulance will increase their rate from \$3.25 to \$3.75 based on the 687 residents in the area they cover.
- 10. **Approve Vouchers.** A motion to approve the vouchers and the January Settlement was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
- 11. **Next Meeting Date.** Tuesday, February 7, 2012 – 6:30 PM.
- 12. **Adjournment:** At 7:03 PM a motion to adjourn was made by **Zimmermann**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.

Respectfully submitted,

Bonnie Stoelting, Clerk/Treasurer
Town of Rhine