

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, September 6, 2011

GENERAL MEETING CALL TO ORDER

The meeting of the Town of Rhine Board of Supervisors was called to order by Chairman Don Sager at 6:30 PM on Tuesday, September 6, 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: The notice was published and posted on August 29, 2011.

1. **Pledge to the flag.**
2. **Minutes of August 2, 2011.** Eberle indicated that the Ag Penalty Fee (Page 2) should be changed to Conversion Fee. Stand as written with the above change.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for August:** Read into the record.
6. **Public Comments:** Paul Schwaller, N7436 Lake Terrace Dr. is requesting to vacate a part of the old roadway on Schaller Drive. This will appear on next month's agenda. **Supervisor Otte** commented on a letter received from a resident which is a part of the record.
7. **Discuss and possibly on act:**
 - a. **Bids received for Roads.** The Road Committee is recommending that Sheboygan County be awarded both bids. Northeast did not follow procedure since they did not mail in their bids. After further discussion, a motion to award Sheboygan County both bids was made by **Eberle**, second by **Raeder**. Discussion: Otte indicated that he could not support the motion. Roll call vote: Ayes - Eberle, Raeder, Sager. Nays – Otte, Zimmermann. Motion carried by majority.
 - b. **Sanitation Committee – Freon, Pit Potty at Collection Site, 35 MPH sign at Little Elkhart Lake.**
Freon – nothing to report on the refrigerators removed from the Collection Site by someone other than Veolia. **Pit Potty** – will appear on next month's agenda. **35 MPH** – nothing has been done with this. This will be forwarded to the Ordinance Committee.
 - c. **Chapter 1.07(4) – Expense Reimbursement for Town Officials.** After discussion, a motion to change 1.07(4) to read “*Elected officials and the Clerk/Treasurer shall receive a per diem of \$10.00 for each posted meeting attended other than regular monthly Town Board Meetings*” was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
 - d. **Hazardous Mitigation Plan.** A motion to participate in the Sheboygan County Hazard Mitigation Plan was made by **Otte**, second by **Eberle**. Discussion: None. Motion carried with no nay votes.

- e. **Employee Handbook.** A motion to approve the Employee Handbook with a change on Page 3 – Employee Relationships to read “for cause” was made by **Raeder**, second by **Otte**. Discussion: Eberle felt we should go through the handbook again at a Board Meeting. Roll call vote – Ayes, Zimmermann, Otte, Raeder, Sager. Nays – Eberle. Motion carried by majority.
 - f. **Security System.** Some unusual things have been occurring at the Hall (front door open, things moved in the Hall, etc.). Chairman Sager proposed to have an inexpensive security system with a key pad and panic buttons installed. A motion was made to get update the cost on the key pad for securing the Town Hall by **Eberle**, second by **Otte**. Discussion: Raeder suggested getting information from JSM and Guardian. Motion carried with no nay votes.
 - g. **Board of Appeals – Legal Counsel Participation.** Chairman Sager recommended that Paul Dirkse be at every Board of Appeals to prevent future problems. A motion to have Paul Dirkse attend every BOA Meeting was made by **Otte**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.
 - h. **Training Update.** Training is progressing at a good rate as Robin becomes more familiar with Town procedures.
8. **Chairman’s Information Report.** Chairman Sager indicated that there are a couple on issues with the Fire Station with a leak in the roof and some problems with the blacktop. The Fire Committee is working with the legal counsel for the Village on these issues. Raeder commented that the leakage in the roof and the blacktop were problems created by the Village building the station without Town input.
 9. **Approve Vouchers.** A motion to approve the vouchers was made by **Eberle**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
 10. **Next Meeting Date.** October 4, 2011 – 6:30 PM.
 11. **Adjournment:** At 8:20PM a motion to adjourn was made by **Raeder**, second by **Eberle**. Discussion: None. Motion carried with no nay votes.

Respectfully submitted,

Bonnie Stoelting, Clerk/Treasurer
Town of Rhine