

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, October 4, 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, October 4, 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

Legal Counsel: Paul Dirske
Clerk/Treasurer: Bonnie Stoelting
Office Assistant: Robin Grabinski

PROCEEDINGS: The notice was published and posted on August 29, 2011.

1. **Compliance with Open Meeting Law:** The notice was published on September 22 and 29. Posted on September 22 and the agenda was posted on September 29, 2011.
2. **Minutes of September 6, 2011,** Approved as written with a correction...Building Permits for August.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for September:** Read into the record.
6. **Act on Preceding Public Hearings:**
 - a. **Request of Robert Ruh to rezone 1.44 acres from A-1 to R-1.** A motion to approve this request was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
 - b. **Request of Robert and Lisa to rezone 2.73 acres from B-1 to R-1.** A motion to approve this request was made by Zimmermann, second by Eberle. Discussion: None. Motion carried with no nay vote.
7. **Public Comments:** **Paul Booher** indicated that he felt the Building Inspector had made an error in denying a Building Permit which then required a Variance. He cited different portions of the Ordinance specifically 4.06(1)(f) which Attorney Dirkse clarified. These will be forwarded to the Ordinance Committee.
Deputy Justin Krogstad of the Sheboygan County Sheriff's Department will be attending more Town Meetings.
8. **Discuss and possibly on act:**
 - a. **Request to vacate Old Roadway – Paul Schwaller.** Mr. Schwaller restated his request. Attorney Dirkse cautioned the Board regarding vacating roadways indicating that it was not in the best interest of the Township as this will set precedence. After discussion, a motion to deny this request was made by **Otte**, second by **Zimmermann**. Discussion: None. Ayes – Otte, Sager. Nays – Zimmermann, Raeder, Eberle. Motion failed. After clarification by the Chair on a no vote, a motion to deny this request was again made by **Otte**, second by **Zimmermann**. Discussion: None. Ayes – Zimmermann, Otte, Sager. Nays – Raeder, Eberle. Motion carried by majority.
 - b. **Approve new parcel – Jenny Peterson.** A motion to approve this new parcel was made by **Eberle**, second by **Otte**. Discussion: None. Ayes – Eberle, Otte, Raeder, Sager. Abstention – Zimmermann. Motion carried by majority.

- c. **Kiel Ambulance Service Charges.** Chairman Sager advised the Board of the rates for the area in the Town of Rhine covered by the Kiel Ambulance Service.
- d. **Sanitation Committee – Port-a-Potty.** A quote for monthly rental and maintenance for a Port-a-Potty to be located at the Collection Site had been received from East Central Pumping. After discussion, a motion to not take any action on this quote was made by **Otte**, second by **Zimmermann**. Discussion: None. Ayes – Zimmermann, Otte, Raeder, Sager. Nays – Eberle. Motion carried by majority. The purchase of this item rather than rental was discussed. This will be sent back to the Sanitation Committee and appear on next month’s agenda.
- e. **Attendance at State WTA Convention:** A motion to allocate \$125.00 plus mileage was made by **Raeder**, second by **Zimmermann**. Discussion: None. Ayes – Zimmermann, Otte, Raeder, Sager. Abstention – Eberle. Motion carried by majority.
- f. **Security System.** Quotes for a key pad entry with two panic buttons were received from Guardian Protection Service (\$249.00 installation and \$31.95 monthly monitoring) and JSM Secure, Inc. (\$1299.95 installation and \$20.00 monthly monitoring). Chairman Sager reiterated that the Town Hall has been found unsecure (unlocked doors) and indicated that the contents of the building and the employees that work in it need to be protected. Discussion took place pertaining to changing the locks.

Sheboygan County Deputy Krogstad was under the impression that the Town Hall already had a security system and felt that it would be a good thing to have. The Clerk/Treasurer offered to not take any per diems to offset the monthly charge and encouraged the Town Board to provide security and a comfort level especially during tax collection season for those working in the Town Hall.

Hearing no motion on this item, Chairman Sager made a motion to have Guardian install a security system. The motion failed for lack of a second. A motion was made by **Raeder** to have the Hall rekeyed with two keys, one for the front and one for the side, second by **Zimmermann**. Discussion: The Clerk reminded the Board that there would be a need for another key for the office area. Ayes – Zimmermann, Eberle, Otte, Raeder. Nays – Sager. Motion carried by majority.

- g. **Garton Road and CTH E – Potential 4-Way Stop.** A resident requested a letter be sent to the Highway Commissioner in support of 4-Way Stop at this intersection. After discussion, it was felt that this intersection is clearly and properly marked travelling west to east on Garton Road indicating that the traffic on CTH E does not stop. A motion to take no action was made by **Otte**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.
- h. **Employee Grievance Procedure:** The Ordinance Committee met and recommends that we use the WTA suggests and attach it to the Employee Manual. A motion to follow the Ordinance Committee recommendation was made by **Zimmerman**, second by **Sager**. Discussion: Eberle felt we should go through the suggested Grievance Procedure again. Roll call vote – Nays – Zimmermann, Eberle, Otte, Raeder, Sager. Ayes – None. Motion fails.

A motion to send this to the Ordinance Committee was made by **Otte**, second by **Zimmermann**. Discussion: Chairman Sager indicated he would not support the motion as he felt this should go to our legal counsel. **Otte** amended the motion to send it to Counsel, second by **Zimmermann**. Discussion: None. Roll call vote on the amendment – Ayes, Zimmermann, Eberle, Otte, Raeder, Sager. Amendment carried with no nay votes. Roll call vote on original motion – Ayes – Zimmermann, Eberle, Otte, Raeder, Sager. Original motion carried with no nay votes.

- i. **Concealed Weapon Policy:** After discussion, a motion to put “No Weapon Signs” on the doors of the Hall and Shelter was made by **Raeder**, second by **Zimmermann**. Discussion: None. Roll call vote – Ayes – Zimmermann, Raeder, Sager. Nays – Otte, Eberle. Motion carried by majority.

- j. **Training Update:** Training continues on a positive note.
- 8. **Chairman's Information Report.** A Special Town Board Meeting has been scheduled for Thursday, October 13, 2011 at 6:00 PM to review the Office Assistant's progress to date.
- 9. **Approve Vouchers.** A motion to approve the vouchers was made by **Zimmermann**, second by **Otte**.
Discussion: None. Motion carried with no nay votes.
- 10. **Next Meeting Date.** November 1, 2011 – 6:30 PM.
- 11. **Adjournment:** At 8:50 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