

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, November 1, 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
4th Supervisor : Frank Zimmermann
Absent: 3rd Supervisor: Larry Eberle

Clerk/Treasurer: Bonnie Stoelting
Office Assistant: Robin Grabinski

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The notice was posted on October 25, 2011. The agenda was posted on October 31, 2011.
2. **Minutes of October 4, 2011,** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for October:** Read into the record.
- 6.. **Public Comments:** None
7. **Discuss and possibly on act:**
 - a. **Contribution from constituent for a Security System.** Audrey Sager indicated that she was surprised and disappointed when the Board voted against a Security System for the Town Hall. She cited her experience in working at the Sheboygan Falls School District. Ms. Sager indicated she would like to donate the \$249.00 for installation of the Guardian Security System pending Board approval. The Clerk/Treasurer indicated that the insurance may go down 2% with the installation. She also offered again to not take her per diems to cover the monthly fee and indicated that she thought it was the Board's responsibility to protect and make their employees feel comfortable.

Doors being left open, etc., and panic buttons were discussed again. The Clerk/Treasurer felt re-keying would not solve the problem which was confirmed by Ms. Sager. Otte mentioned the extended monthly fee. After further discussion, a motion to accept the donation to install the security system was made by **Zimmermann**, second by **Otte**. Discussion: Otte asked if the system has what we needed. Rolls call vote – Ayes, Zimmermann, Otte, Raeder, Sager. Motion carried by with majority with 4 people voting.
 - b. **Sanitation Committee – Port-a-Potty:** No bids were available from the Chairman of the Sanitation Committee. Chairman Sager indicated that the present facility is unacceptable and felt it was time that the Board took this matter into their own hands and have the Clerk/Treasurer get two bids. A motion to get two quotes on purchasing a Port-a-Potty was made by **Zimmermann**, second by **Raeder**. Discussion: None: Motion carried with no nay votes – 4 voting members. A motion to obtain quotes for the cleaning was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes. This will appear on next month's agenda. Otte felt that due to recurring problems, there is a need for a new Chairman for the Lake and Sanitation Sub-committee.

- c. **Estimate for re-keying building.** A motion to have the Town Hall rekeyed by Dave's Secure Solutions was made by **Raeder**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes – 4 voting members.
 - d. **Upgrading Sound System.** A quote from O & W was received which included the addition of one handheld wireless microphone for a cost of \$450.00, addition of four gooseneck 10" wireless microphone at a cost of \$4,101.00, one MPS 3 solid state recorder for a cost of \$205.00, installation of a surveillance camera for a cost of \$3,148.00 and transcription software at a cost of \$208.00. After discussion, a motion to table this until next month and have O & W present at the meeting was made by **Zimmermann**, second by **Raeder**. Discussion: Otte felt that \$4500.00 was too much money to spend and will not support spending that amount of money. Raeder mentioned hard wiring the microphones may help. Motion carried with no nay votes – 4 voting members.
 - e. **State WTA Convention Report – Larry Eberle:** Supervisor Eberle was not present – this will appear on next month's agenda.
 - f. **Poll Worker Raise:** The Clerk/Treasurer complimented the Poll Workers. They presently make \$7.50 per hour and felt they deserved a raise. A motion to raise the Poll Worker salary to \$8.00 was made by **Zimmermann**, second by **Otte**. Discussion: Raeder mentioned that an article in the WTA Magazine indicated that Town Board members or spouses should not be Poll Workers (during their election year) and should not vote on raises. Roll Call Vote – Ayes, Zimmermann, Otte, Raeder. Abstention: Sager. Motion carried by majority – 4 voting members.
 - g. **Announce Spring Election:** Supervisor #3 (Larry Eberle), Supervisor #4 (Frank Zimmermann) and a commissioner for Sanitary District #1, Towns of Rhine and Plymouth (Keith Abler) will be the incumbents for the General Election to be held on April 3, 2012. Nomination papers will be available on December 1.
 - h. **Training Update:** A meeting was attended with the County Treasurer and a Clerk's Class is scheduled regarding elections with the County Clerk.
8. **Chairman's Information Report.** The January 1, 2011 Census Report indicates the population of the Town of Rhine at 2,136 with 1,723 of those being of voting age. Chairman Sager is working with legal counsel regarding the Concealed Weapon Law. A further update will be given next month. Sheboygan County was awarded a plaque for being a Bicycle Friendly Community Award. Smart Growth Plan....the Township will have to have some meetings at least quarterly. Sheboygan County Highway Department cannot do any work in a community of over 5,000 as dictated by the State. Highway 23 reconstruction should start next year.
 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.** December 6, 2011 – 6:30 PM.
 11. **Adjournment:** At 7:55 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