

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, December 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 6:33 PM on Tuesday, December 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:

1. **Compliance with Open Meeting Law:** The notice was posted on November 22 and 29, 2011, posted on November 22 and the agenda was posted on December 2, 2011.
2. **Pledge.**
2. **Minutes of November 1, 2011.** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for November** Read into the record.
6. **Act on preceding Public Hearing.** A motion to approve the **Koebel** rezoning as presented as made by **Zimmermann**, second by Otte. Discussion: None. Motion carried with no nay votes.
7. **Public Comments:** None
8. **Discuss and possibly on act:**
 - a. **Sheboygan County Sheriff.** Will appear on next month's agenda.
 - b. **Sound System.** The quote received from O & W was reviewed with Rich Valenta responding to questions by the Board. After discussion, a motion to rewire the floor microphone, purchase one additional gooseneck microphone, installation of an 8 channel microphone mixer, rewire the present table microphones and an audio recording and transcription system for \$3136.00 was made by **Zimmermann**, second by **Eberle**. Discussion: None. Roll Call Vote – Ayes, Zimmermann, Eberle, Raeder, Sager. Nays – Otte. Motion carried by majority.
 - c. **Sanitation Committee:** After reviewing quotes for a new Port-a-Potty at the Collection Site, a motion to purchase one from T.S.F. for \$645.00 was made by **Raeder**, second by **Otte**. Discussion: Zimmermann mentioned handicap accessibility. Motion carried with no nay votes.
 - d. **Concealed Weapons:** Chairman Sager indicated that the Township is not liable if we put up a sign banning concealed weapons.

- e. **Grievance Procedure:** Will appear on next month's agenda. A motion to approve what we have and put this in the Employee Manual was made by **Zimmermann**, second by **Eberle**. Discussion: Change the definition of employee. Motion carried with no nay votes.
 - f. **State WTA Convention Report – Larry Eberle.** Eberle gave a brief summary the WTA Convention held in Green Bay. There is information available at the Town Hall.
 - g. **Approve Poll Workers.** A motion to approve the Poll Workers for the next two elections years was made by **Zimmermann**, second by **Eberle**. Discussion: None. Motion carried with no nay votes. This list is available at the Town Hall.
 - h. **Bonding Ordinance.** A motion to approve a Bonding Ordinance which is required by the Sheboygan County Treasurer was made by **Eberle**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.
 - i. **Joint Powers Agreement.** A motion to approve the Joint Powers Agreement with the Sheboygan County Sheriff's Department was made by **Zimmerman**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.
 - j. **Training Update.** Training is progressing. Tax Collection will be the next challenge.
9. **Chairman's Information Report.** In the future, line items will appear.
10. **Approve Vouchers.** A motion to approve the vouchers was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
11. **Next Meeting Date.** January 3, 2012 – 6:30 PM. Special Meeting to approval final vouchers on Wednesday, December 28, 2011
12. **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