

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, December 1, 2009

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, November 3, 2009 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: Keith Abler
4th Supervisor: Frank Zimmermann

Clerk/Treasurer: Bonnie Stoelting
Office Assistant: Jan Glaubig

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The meeting notice was published and posted on November 24, 2009. The agenda was posted on November 28, 2009.

1. **Pledge to the flag.**

2. **November 3, 2009 minutes.** There were not additions or corrections and are accepted as written.

3. **Treasurer's Report:** Approved as presented.

4. **Building Permits for October:** Building Permits for November were read into the record.

5. **Public Comments:** Supervisor Abler stated that the Newsletter is at the printer and will be mailed next week. The Clerk/Treasurer indicated that the Tax Levy Sheet has been submitted to the County Treasurer and the tax bills should be out next week.

6. **Discuss and possible act on:**
 - a. **The adoption, by Ordinance, of the Comprehensive Plan.** A motion to approve the Comprehensive Plan with the two changes as presented was made by **Abler**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.

 - b. **Revision to Chapter 2.06, Regulation of Dogs, as suggested by Counsel.** A motion to approve this revision was made by **Zimmermann**, second by **Raeder**. Discussion: None. Motion carried with no nay votes.

 - c. **Revision to Chapter 4.10(4)(b), eliminate (e).** A motion to approve this revision was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.

 - d. **Revision to Chapter 15.02 as suggested by Counsel.** No person shall cultivate, plant, harvest or maintain agricultural crops, trees, shrubs, flowers or other similar vegetation within the Town Right of Way. A motion to approve this revision was made by **Abler**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.

 - e. **Dry Hydrant Update.** Supervisor Zimmermann indicated that the hydrant is completely installed and functioning. The cost is approximately \$3,000.00.

- f. **Payment of Special Charges placed on Tax Roll as clarified by Counsel.** Payment of Special Charges will be paid to proper treasurer only the amount that has been collected. State Stats. 74.23(1)(a)2. And 74.25(1)(a)2. This determination was made by Town Counsel.
- g. **Approve Poll Workers for elections held in 2010.** A motion to approve the Poll Workers was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
- h. **Update on training.** Due to illness and vacation, the training was not productive for the month of November.
9. **Chairman's Information Report.** A Special Town Board Meeting will be held on December 22, 2009 at 4:00 PM to approve the final vouchers for 2009.
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 Town Board Meeting Date.** Tuesday, January 5, 2010, 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 – 4 voting members

Respectfully submitted,

Bonnie Stoelting, Clerk/Treasurer
Town of Rhine