

TOWN OF RHINE
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
Tuesday, August 3, 2010

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, August 3, 2010 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: Shannon Miller

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The meeting notice was posted on July 27, 2010. The agenda was posted on July 31, 2010 .
2. **Pledge to the flag.**
3. **Minutes of July 6, 2010.** Approved as written.
4. **Treasurer's Report:** Approved as presented.
5. **Building Permits for June:** Building Permits for June were read into the records.
6. **Public Comments:** There were no public comments.
7. **Discuss and possibly on act:**
 - a. **Jessica Potter – Sheboygan County Economic Development Corporation.** Ms. Potter gave a brief description of the Corporation and supplied the Board with a hand regarding same.
 - b. **Insurance Update.** The Clerk/Treasurer had met with a representative from Burkhart/Heisdorf Insurance who will put together a quote. A motion to get a quote from Maritime Insurance was made by **Zimmermann**, second by **Raeder**. Discussion: None. Motion carried with no nay votes. This item will appear on next month's agenda.
 - c. **Comprehensive Plan Action Plan:** The Committee should review the Comprehensive Plan periodically.
 - d. **Kiel Ambulance Update.** The population that the Kiel Ambulance covers is approximately 650. An Advisory Committee was formed which will meet semi-annually with the ambulance service. A one-time contract will be forthcoming for 2011 which will be for \$1625.00.
 - e. **Drop Slot at Hall.** The Clerk/Treasure asked the Board to reconsider having a drop slot installed near the front door of the Hall. This will facilitate both the collection of taxes and be a convenience to residents who want to drop off other things when she is not at the Hall. After discussion, a motion to obtain quotes was made by **Otte**, second by **Zimmermann**. Discussion: None. Motion carried with no nay votes.

- f. **WTA State Convention – Larry Eberle.** The estimated cost to attend this convention would be \$500.00. After discussion, a motion to approve an amount of \$318.00 (registration fee, mileage, and one night stay) for Supervisor Eberle to attend this convention was made by **Zimmermann**, second by **Raeder**. Discussion: Eberle thought the entire Board should attend. Roll Call Vote – Ayes, Zimmermann, Eberle, Raeder, Sager. Nays – Otte. Motion carried by majority.
- g. **Accept Resignation of Office Assistant due to family relocating to another state.** A motion to regretfully accept Shannon Miller’s resignation was made by **Otte**, second by **Raeder**. Discussion: It was the consensus of the Board that this is a sad day for the Township, but wishes her the best. Motion carried with no nay votes.
8. **Chairman’s Information Report.**
Special Town Board Meeting, tomorrow, Wednesday, August 4, 2010 to begin the search for another Office Assistant.
9. **Approve Vouchers.** A motion to approve the vouchers along was made by **Zimmermann**, second by **Otte**. Discussion: None. Motion carried with no nay votes.
10. **Next Meeting Date.** Tuesday, September 7, 2010 – 6:30 PM.
11. **Adjournment:** At 7:45 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