

**TOWN OF RHINE
BOARD OF SUPERVISOR'S MONTHLY MEETING
Tuesday, Aug 1, 2017**

PLEASE NOTE: This meeting is a meeting of the Town Rhine Board of Supervisors in public for the purpose of conducting the Town Rhine business and is not to be considered a public community meeting. There is a time for public participation during the meeting which is indicated below.

GENERAL MEETING: Called to order at 6:31 pm by Ron Platz. All board members were present.

1. **Compliance with Open Meeting Law:** Posted on July 25, 2017.
2. **Pledge:**
3. **Approve minutes of July 11, 2017:** Motion to approve by Zimmermann. 2nd by Rost. No nays.
4. **Treasurer's Report:** Read into record.
5. **Building Permits for July:** Read into record.
6. **Public Comments:**
Larry Eberle: He would like the board to look at the ordinances regarding large dairy farm operations. He believes that section should be rewritten and let these operations be handled by the state. Platz mentioned that there is a planning commission meeting next week, and one item on the agenda is for a CUP for Rhine Boarder Farms. He encourages other Town Board members to attend that meeting. Paul Dirkse has been asked to attend the meeting as well.

No other public comments:

7. **Discuss and possibly act on:**

Approve Joint Emergency Committee Budget for 2018: Chief Zorn has been researching the purchase of another aerial truck. He is comparing the price of new trucks vs. used trucks.

Motion to approve the budget as presented by Zimmermann. 2nd by Feld.
No nay votes.

Memorial gift for Steve Kapellen family: Steve is a trustee at Elkhart Lake and serves on a joint committee with Zimmermann and Platz, and his wife recently passed away. A motion to make a donation as a memorial stipend to the family was made by Zimmermann. 2nd by Rost. Amount to be determined by Ron Platz, Town Chairman. All in favor, with no nay votes.

Staff and volunteer appreciation event: Platz has recently discussed the town's bi-annual employee appreciation event with the clerk/deputy. A suggested date is Dec. 8. Motion to approve that date by Zimmermann. 2nd by Feld. No nays.

Discuss making a donation to Elkhart Lake Improvement District for buoys: A letter from Elkhart Lake Improvement District regarding a donation for buoys was reviewed. The money was budgeted for but a check has not been written for it yet. Feld motions to approve giving the \$750. 2nd by Frank. No nays.

8. **Communications:** Platz read a letter from Bill McNee regarding emerald ash borer in the Town of Rhine. This is an FYI only item.
9. **Chairman's information report:** Work on the 2018 budget will begin soon, and the finance committee will need budgets from the subcommittees within the next 2 weeks.

10. **Subcommittee Reports:**

Roads: Zimmermann has spoken with Purkey regarding right of way setbacks. There is a need to update our verbiage in the ordinances regarding this. He feels the town needs to work on its setbacks.

Recycling: Feld noted that the county has done work on the brush piles in preparation to burn them. After burning the county might need to move some of the ash piles. Larry Eberle commented that in the past local help has been used to accomplish this. He thinks it would be good to use local help as opposed to the county.

11. **Approve Vouchers.** Motion to approve by Zimmermann. 2nd by Rost. No nays.
12. **Closed session:** The Town of Rhine Board of Supervisors went into closed session at 6:50 p.m. under the following Wisconsin State Statutes 19.85(1) (c) Employee Evaluation: Considering employment, promotion compensation or performance evaluation data of any public employee over

which the governmental body has jurisdiction or exercises responsibility. The closed session was to review the clerk/treasurer's current salary, hours of work, and the possible need to make it a full-time position.

13. The board reconvened into open session at 7:30 p.m.
14. **Next meeting date:** September 5, 2017
15. **Adjourn:** Motion to adjourn at 7:33 by Zimmermann. 2nd by Rost. No nays.