

TOWN OF RHINE
BOARD OF SUPERVISORS
SPECIAL TOWN BOARD MEETING
Thursday, Dec. 27, 2018 at 4:00 pm

Present: Ron Platz (chair), Al Feld, Jon Rost, Bill Jacob, Larry Eberle

GENERAL MEETING CALL TO ORDER: Called to order at 4:12 p.m. by Ron Platz.

PROCEEDINGS:

1. **Compliance with Open Meeting Law:** The agenda was posted on December 20, 2018.
2. **Discuss and possibly act on:**
 - a. **Approve minutes of Dec. 29, 2017 meeting:** Feld motioned to approve the minutes as presented. 2nd by Rost. All in favor.
 - b. Approve final 2018 vouchers: Feld motioned approved the vouchers as presented. 2nd by Jacob. All in favor.
3. **Adjournment:** At 4:14 p.m. a motion to adjourn was made by Feld. 2nd by Rost. Motion carried with no nay votes.

Respectfully submitted,
Lexann Hoogstra
Town of Rhine

Town Board Dec. 27, 2018