

TOWN OF RHINE
BOARD OF SUPERVISOR'S MONTHLY MEETING AGENDA
Tuesday, March 5, 2019 **6:30 p.m.**

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.

1. Compliance with Open Meeting Law: Posted on March 1, 2019

2. Pledge:

3. Approve Minutes of February 5, 2019:

4. Treasurer's Report:

5. Building Permits for February:

6. Public comments of a general nature:

7. Public Hearing - Discuss and Possibly Act on:

Consideration of request for an amendment to the Conditional Use Permit for Crystal Lake Crushed Stone. The amendment would extend the time to complete reclamation of the land.

8. Discuss and Possibly Act on:

Establish a Broadband Committee

Approve Poll Workers

Poll Worker Compensation - Current pay rate is \$8.50 per hour. A survey of surrounding towns show pay rates of \$7.75 to \$12 per hour and a rate of \$8.50 to \$12 per hour for Chief Inspectors

Permission to pay for Excel training for Deputy and Clerk and Treasurers Training for Treasurer

Flagpole

Set meeting dates for April Town Board and Annual Meeting in April

9. Chairman's Information Report and Correspondence:

Thank you card from family of Bonnie Stoelting

Aggrecon Letter

Chilton-Kiel Pipeline update

10. Sub-Committee Reports:

11. Approve Vouchers:

12. Announce Next Meeting Date:

13. Closed Session:

The Town of Rhine Board of Supervisors may go into closed session 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 Board may go into closed session pursuant to Wis. Stats. s. 19.85(1)(g), to confer with legal counsel for the Board who is rendering oral or written advice concerning strategy to be adopted by the Board with respect to litigation in which it is likely to become involved concerning properties on E. Shoreland Road.

14. Open Session: The Board will reconvene in open session to discuss and possibly act on matters which arise in closed session.

13. Adjournment: